



DB Corp Ltd

September 25, 2020

To

BSE Limited

The Deputy Manager (Listing - CRD),
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400 001
Scrip Code: 533151

The National Stock Exchange of India Limited

The Manager (Listing Department),
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051
SYMBOL: DBCORP

Sub.: Proceedings of the 24th Annual General Meeting ("AGM") of D. B. Corp Limited ("the Company") held on September 25, 2020

Ref.: 1. Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations");
2. ISIN: INE950I01011

Dear Sir/Madam,

In reference to our earlier letter dated August 24, 2020, we request you to note that the 24th AGM of the Company was duly held today i.e. on September 25, 2020 at 11.30 a.m. through Video Conferencing ("VC") / Other Audit Visual Means ("OAVM").

In this regard and pursuant to the aforesaid SEBI Listing Regulations, please find enclosed herewith the brief proceedings of the 24th AGM of the Company as **Annexure A.**

This information is being made available on the website of the Company at www.dbcorpltd.com.

We request you to kindly take the same on record.

Thanking you.

Yours truly,

For D. B. Corp Limited



Anita Gokhale
Company Secretary



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Registered Office:
Plot No. 280, Sarkhej-Gandhinagar Highway,
Near YMCA Club, Makarba,
Ahmedabad - 380051.

Corporate Office:
501, 5th Floor, Naman Corporate Link,
Opp. Dena Bank, C-31, G Block,
Bandra Kurla Complex, Bandra (East), Mumbai-400051

CIN: L22210GJ1995PLC047208
Website: <http://dbcorpltd.com>
E-mail: dbcs@dbcorp.in
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Brief Proceedings of the 24th Annual General Meeting of D. B. Corp Limited

Day, Date, Time and Venue																						
Day and Date: Friday, September 25, 2020	Time: Commenced at: 11.30 a.m. IST Concluded at: 12.37 p.m. IST	Deemed Venue: Registered Office of the Company viz. Plot No. 280, Sarkhej-Gandhinagar Highway, Near YMCA Club, Makharba, Ahmedabad – 380051																				
Mode of participation in the AGM by Shareholders																						
Through Video Conferencing ("VC") / Other Audit Visual Means ("OAVM")																						
Proceedings in Brief																						
<p>❖ <u>Chairperson:</u></p> <p>Mr. Girish Agarwal, Non-Executive and Non-Independent Director chaired the 24th AGM of the Company.</p> <p>❖ <u>Quorum:</u></p> <p>Considering the requisite quorum being present, Mr. Girish Agarwal, Chairperson of the 24th AGM declared the meeting to be in order.</p> <p>❖ <u>Present:</u></p> <p><u>Directors:</u></p> <table><tr><td>Mr. Girish Agarwal</td><td>Non-Executive and Non-Independent Director</td></tr><tr><td>Mr. Pawan Agarwal</td><td>Deputy Managing Director</td></tr><tr><td>Ms. Anupriya Acharya</td><td>Independent Director</td></tr><tr><td>Mr. Ashwani Kumar Singhal</td><td>Independent Director</td></tr><tr><td>Mr. Harish Bijoor</td><td>Independent Director</td></tr><tr><td>Mr. Piyush Pandey</td><td>Independent Director</td></tr></table> <p><u>Key Managerial Personnel:</u></p> <table><tr><td>Mr. P. G. Mishra</td><td>Chief Financial Officer</td></tr><tr><td>Ms. Anita Gokhale</td><td>Company Secretary and Compliance Officer</td></tr></table> <p><u>Joint Statutory Auditors:</u></p> <table><tr><td>Mr. Jeetendra Mirchandani</td><td>Representative of M/s. Price Waterhouse Chartered Accountants LLP</td></tr><tr><td>Ms. Shilpa Gupta</td><td>Representative of M/s. Gupta Mittal Co.</td></tr></table>			Mr. Girish Agarwal	Non-Executive and Non-Independent Director	Mr. Pawan Agarwal	Deputy Managing Director	Ms. Anupriya Acharya	Independent Director	Mr. Ashwani Kumar Singhal	Independent Director	Mr. Harish Bijoor	Independent Director	Mr. Piyush Pandey	Independent Director	Mr. P. G. Mishra	Chief Financial Officer	Ms. Anita Gokhale	Company Secretary and Compliance Officer	Mr. Jeetendra Mirchandani	Representative of M/s. Price Waterhouse Chartered Accountants LLP	Ms. Shilpa Gupta	Representative of M/s. Gupta Mittal Co.
Mr. Girish Agarwal	Non-Executive and Non-Independent Director																					
Mr. Pawan Agarwal	Deputy Managing Director																					
Ms. Anupriya Acharya	Independent Director																					
Mr. Ashwani Kumar Singhal	Independent Director																					
Mr. Harish Bijoor	Independent Director																					
Mr. Piyush Pandey	Independent Director																					
Mr. P. G. Mishra	Chief Financial Officer																					
Ms. Anita Gokhale	Company Secretary and Compliance Officer																					
Mr. Jeetendra Mirchandani	Representative of M/s. Price Waterhouse Chartered Accountants LLP																					
Ms. Shilpa Gupta	Representative of M/s. Gupta Mittal Co.																					

Secretarial Auditor:

Mr. Omkar Dindorkar

Makarand M Joshi & Co.

Scrutinizer:

Mr. Hitesh D. Buch

Hitesh Buch & Associates, Company Secretaries

❖ Opening Speech by the Chairperson:

The Chairperson welcomed all the shareholders, Board of Directors, Key Managerial Personnel, Statutory Auditors, Secretarial Auditors and Scrutinizer to the 24th AGM of the Company. He informed the shareholders that the 24th AGM is being conducted through VC / OAVM in pursuance of the current situation due to outbreak of CoVID-19 and the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

He further elucidated the shareholders on the following aspects

1. Financial performance of the Company during FY 2019-20;
2. Financial Performance during the outbreak of CoVID-19 pandemic;
3. Impact of CoVID-19 on the Print Business of the Company;
4. Areas of focus of the emerging DB Digital Business; and
5. Performance of the Radio Business

❖ Business Transacted at the meeting:

Sr. no.	Business	Type of Resolution
1.	To consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020 together with the Reports of the Board of Directors and the Auditors thereon	Ordinary
2.	To appoint a Director in place of Mr. Pawan Agarwal (DIN: 00465092) who retires by rotation and being eligible, offers himself for re-appointment	Ordinary
3.	To ratify the remuneration payable to the Cost Auditor	Ordinary



❖ **Voting:**

Ms. Anita Gokhale, Company Secretary and Compliance Officer elucidated the shareholders w.r.t. e-voting. It was informed to the shareholders that in pursuance of the provisions of the Companies Act, 2013 read with rules made thereunder and the relevant circulars issued by the MCA and SEBI, the Company had provided e-voting facility to the shareholders as on the cut-off date i.e. September 17, 2020.

Further details were stated as under:

Remote E-voting Period:

Monday, September 21, 2020 from 9.00 a.m. to Thursday, September 24, 2020 5.00 p.m.

E-voting at the 24th AGM:

All the shareholders who did not cast their votes through remote e-voting were eligible to vote at the 24th AGM through e-voting facility available at the end of the AGM for a duration of 15 minutes.

Scrutinizer Report:

All the resolutions as set out in the Notice of the AGM dated August 13, 2020, were duly approved by the members with requisite majority.

Scrutinizers Report and the voting results will be submitted separately.

- ❖ The 24th AGM commenced at 11.30 a.m. and concluded at 12.37 p.m. including the time duration given for e-voting.

