

September 26, 2020

To

BSE Limited

The Deputy Manager (Listing - CRD),
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400 001
Scrp 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.: i. Voting Results of 24th Annual General Meeting ('AGM') of D. B. Corp Limited ('the Company') as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'); and

ii. Scrutinizer's Report of 24th Annual General Meeting of the Company;

Ref.: ISIN: INE950I01011

Dear Sir/Madam,

We are pleased to report that at the 24th AGM of the Shareholders of the Company held on Friday, September 25, 2020 at 11:30 a.m. through Video Conference ('VC')/ Other Audio Visual Means ('OAVM'), all the resolutions set out in the AGM Notice dated August 13, 2020, have been passed with the requisite majority.

In this regard, please find enclosed the voting results of the business transacted at the AGM, as required under the aforesaid SEBI Listing Regulations and also the consolidated Report of Mr. Hitesh D. Buch, Practising Company Secretaries, Scrutinizer dated September 25, 2020, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time.

This is for your information and records.

Thanking you.

Yours truly,
For D. B. Corp Limited



Anita Gokhale
Company Secretary & Compliance Officer



D. B. Corp Limited

Date of Annual General Meeting	September 25, 2020
Cutoff date for voting purpose	September 17, 2020
Total number of shareholders on record date	32,717
No. of shareholders present in the meeting either in person or through proxy	Not applicable
• Promoter and Promoter Group	-
• Public	-
No. of shareholders attended the meeting through Video conferencing	
• Promoter and Promoter Group	11
• Public	27



DB Corp Ltd

D. B. Corp Limited								
Voting Results of the 24 th Annual General Meeting of the Company held on September 25, 2020 at 11.30 a.m.								
Resolution required (Ordinary / Special)				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 Auditors and the Board of Directors thereon				
				Ordinary				
Whether Promoter / Promoter Group are interested in the agenda / resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	Remote E-Voting	125518955	125319159	99.8408	125319159	0	100.0000	0.0000
	Insta Poll		0	0.0000	0	0	0	0
	Postal Ballot		-	-	-	-	-	-
	Total		125518955	125319159	99.8408	125319159	0	100.0000
Public Institutions	Remote E-Voting	34235729	32876709	96.0304	32876709	0	100.0000	0.0000
	Insta Poll		0	0.0000	0	0	0	0
	Postal Ballot		-	-	-	-	-	-
	Total		34235729	32876709	96.0304	32876709	0	100.0000
Public Non Institutions	Remote E-Voting	15199856	55121	0.3626	55017	104	99.8113	0.1887
	Insta Poll		1104	0.0073	1104	0	100.0000	0.0000
	Postal Ballot		-	-	-	-	-	-
	Total		15199856	56225	0.3699	56121	104	99.8150
Total		174954540	158252093	90.4533	158251989	104	99.9999	0.0001

*No. of votes polled does not include 'no. of votes invalid' and 'no. of votes abstained'.



DB Corp Ltd

D. B. Corp Limited								
Voting Results of the 24 th Annual General Meeting of the Company held on September 25, 2020 at 11.30 a.m.								
Resolution required (Ordinary / Special)				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				
Whether Promoter / Promoter Group are interested in the agenda / resolution?				Yes				
Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	Remote E-Voting	125518955	125319159	99.8408	125319159	0	100.0000	0.0000
	Insta Poll		0	0.0000	0	0	0	0
	Postal Ballot		-	-	-	-	-	-
	Total		125518955	125319159	99.8408	125319159	0	100.0000
Public Institutions	Remote E-Voting	34235729	32893166	96.0785	32889551	3615	99.9890	0.0110
	Insta Poll		0	0.0000	0	0	0	0
	Postal Ballot		-	-	-	-	-	-
	Total		34235729	32893166	96.0785	32889551	3615	99.9890
Public Non Institutions	Remote E-Voting	15199856	55121	0.3626	54957	164	99.7025	0.2975
	Insta Poll		1104	0.0073	1104	0	100.0000	0.0000
	Postal Ballot		-	-	-	-	-	-
	Total		15199856	56225	0.3699	56061	164	99.7083
Total		174954540	158268550	90.4627	158264771	3779	99.9976	0.0024

*No. of votes polled does not include 'no. of votes invalid' and 'no. of votes abstained'



DB Corp Ltd

D. B. Corp Limited								
Voting Results of the 24 th Annual General Meeting of the Company held on September 25, 2020 at 11.30 a.m.								
Resolution required (Ordinary / Special)				To ratify the remuneration payable to the Cost Auditor				
				Ordinary				
Whether Promoter / Promoter Group are interested in the agenda / resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	Remote E-Voting	125518955	125319159	99.8408	125319159	0	100.0000	0.0000
	Insta Poll		0	0.0000	0	0	0	0
	Postal Ballot		-	-	-	-	-	-
	Total		125319159	99.8408	125319159	0	100.0000	0.0000
Public Institutions	Remote E-Voting	34235729	32893166	96.0785	32893166	0	100.0000	0.0000
	Insta Poll		0	0.0000	0	0	0	0
	Postal Ballot		-	-	-	-	-	-
	Total		32893166	96.0785	32893166	0	100.0000	0.0000
Public Non Institutions	Remote E-Voting	15199856	55121	0.3626	54956	165	99.7007	0.2993
	Insta Poll		1104	0.0073	1104	0	100.0000	0.0000
	Postal Ballot		-	-	-	-	-	-
	Total		56225	0.3699	56060	165	99.7065	0.2935
Total		174954540	158268550	90.4627	158268385	165	99.9999	0.0001

*No. of votes polled does not include 'no. of votes invalid' and 'no. of votes abstained'.

For D. B. Corp Limited

Sd/-

Anita Gokhale

Company Secretary | Membership Number: F4836

Date: September 26, 2020

Place: Mumbai

Scrutinizer's Report

(Combined Report for remote e-voting and e-voting at the AGM)

To,
The Chairman of the 24th Annual General Meeting of members of D.B. Corp Limited (*"the Company"*) held on Friday, September 25, 2020 at 11.30 a.m.

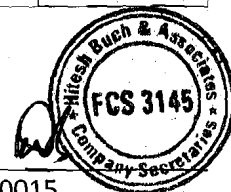
Dear Sir,

Sub: Combined report on Remote E-Voting and E-Voting conducted at the 24th Annual General Meeting ("AGM") of the Company

- a. I, Hitesh D. Buch, Practicing Company Secretary, was appointed as Scrutinizer to scrutinize the remote e-voting and e-voting at the AGM under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 at the 24th AGM of the members of the Company held on Friday, September 25, 2020 at 11.30 a.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").
- b. The AGM was held through VC/ OAVM in compliance with Circular No. 20/2020 dated May 5, 2020 read with Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs ("MCA"). The Company had provided E-Voting facility at the AGM for those shareholders who did not cast their votes through Remote E-Voting facility prior to the AGM.
- c. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules framed thereunder, the Circulars issued by the MCA from time to time and the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to Remote E-Voting and E-Voting at the AGM on the resolutions contained in the Notice of the AGM. My responsibility as a Scrutinizer is to scrutinize and ensure that the Voting carried out through Remote E-Voting and E-Voting at AGM is done in a fair and transparent manner.
- d. The Remote E-Voting period remained open from 9.00 a.m. on Monday, September 21, 2020 up to 5.00 p.m. on Thursday, September 24, 2020.
- e. The voting rights were reckoned as on Thursday, September 17, 2020, being the cut-off date for the purpose of deciding the entitlements of members to vote through Remote E-Voting and E-Voting at the AGM.
- f. After the conclusion of the AGM, the votes cast through Remote E-Voting and E-Voting at the AGM were unblocked by me.
- g. I am submitting this report on the voting by shareholders through Remote E-Voting and E-Voting at the AGM. The combined results in respect of voting on each of the resolution is as under:

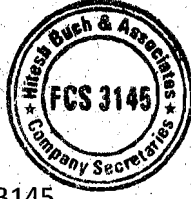


Item No. of the Notice, type of Resolution and subject matter	Mode of Voting	In favour of the resolution		Against the resolution		Invalid/ Abstained Votes
		No. of Shares/votes	% of total votes	No. of Shares/votes	% of total votes	
Item No. 1 Ordinary Resolution: To consider and adopt: a. the Audited 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 Auditors and the Board of Directors thereon	Remote E-Voting	15,82,50,885	99.9992	104	0.0001	223404
	E-Voting at the AGM	1,104	0.0007	0	0	0
	Total	15,82,51,989	99.9999	104	0.0001	223404
Item No. 2 Ordinary Resolution: To appoint a Director in place of Mr. Pawan Agarwal (DIN: 00465092) who retires by rotation and being eligible, offers himself for re-appointment	Remote E-Voting	15,82,63,667	99.9970	3779	0.0024	206947
	E-Voting at the AGM	1,104	0.0006	0	0	0
	Total	15,82,64,771	99.9976	3779	0.0024	206947
Item No. 3 Ordinary Resolution: To ratify the remuneration payable to the Cost Auditor	Remote E-Voting	15,82,67,281	99.9992	165	0.0001	206947
	E-Voting at the AGM	1,104	0.0007	0	0	0
	Total	158268385	99.9999	165	0.0001	206947



The electronic record / data has been sent to the Company Secretary of the Company for her record.

Regards,



CS Hitesh D. Buch

CP No. 8195; FCS 3145

For **Hitesh Buch & Associates**

Company Secretaries

UDIN: F003145B000770274

Place: Ahmedabad

Date: September 25, 2020

Submitted to the Chairman of the Company through
Anita Gokhale, Company Secretary