



DB Corp Ltd

September 4, 2017

The Manager
(Listing – CRD)
BSE Limited
Dalal Street,
Mumbai-400001.
(Fax: 022-22722037/39/61/41/3121)

The Manager
(Listing Department)
The National Stock Exchange of India Ltd.
Bandra (East),
Mumbai-400051.
(Fax : 022-26598237/38/8347/8348)

Dear Sir / Madam,

Sub.: Disclosure of voting results at the 21st Annual General Meeting of D. B. Corp Limited held on September 4, 2017

**Ref.: BSE - Scrip Code: 533151 – SYMBOL: DBCORP
NSE - SYMBOL: DBCORP - Series: EQ**

Further to our Notice of Annual General Meeting ('AGM') dated May 18, 2017, we wish to inform you that the 21st AGM of the Company was held on September 4, 2017 at Hotel Planet Landmark, 139/1, Ambli-Bopal Road, Nr. Ashok Vatika, Off. S. G. Road, Ahmedabad, Gujarat – 380 051 and the entire business as mentioned in the Notice was transacted.

In this regard, we enclose herewith the following:

- 1) Voting results as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report of even date – **Annexure A**.
- 2) Summary of proceedings of AGM as required under Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - **Annexure B**;
- 3) Disclosure under Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with regards to change in Statutory Auditors - **Annexure C**;

Kindly take the same on records.

Thanking you.

Yours faithfully,

For **D. B. Corp Limited**

Anita Gokhale
Company Secretary



Encl: as above



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Annexure A

Format for Voting Results

Date of the AGM	4 th September, 2017
Total number of shareholders on record date (Cut-off date -29 th August, 2017)	16695
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	4 49
No. of Shareholders attended the meeting through Video Conferencing : Promoters and Promoter Group: Public:	N.A. N.A.

Agenda- wise disclosure (to be disclosed separately for each agenda item)

- To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2017 together with the Reports of the Board of Directors and the Auditors thereon.

Resolution required: (Ordinary / Special)				Ordinary Resolution				
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	E-Voting	128489737	128389736	99.92%	128389736	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		128389736	99.92%	128389736	0	100.00%	0.00%
Public – Institutions	E-Voting	42459851	30370421	71.53%	30370421	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		30370421	71.53%	30370421	0	100.00%	0.00%

दैनिक भास्कर दिव्य भास्कर दिव्य मराठी DNA DBPOST DB DIGITAL homeonline.com

14 States | 62 Editions | 4 Languages

Regd. Office: D. B. Corp Ltd., Plot No. 280, Sarkhej-Gandhinagar Highway, Near YMCA Club, Makarba, Ahmedabad (Gujarat)
Business Office: D. B. Corp Ltd., 501, 5th Floor, Naman Corporate Link, Opp. Dena Bank, C-31, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400051
Tel: +91 22 3988 8840 • Fax: +91 22 3980 4793 • CIN Number: L22210GJ1995PLC047208



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Public- Non Institutions	E-Voting	12985244	2626273	20.23%	2626223	50	100.00%	0.00%
	Poll		392	0.00%	392	0	100.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		2626665	20.23%	2626615	50	100.00%	0.00%
Total		183934832	161386822	87.74%	161386772	50	100.00%	0.00%

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

2. To appoint a Director in place of Mr. Girish Agarwal (DIN - 00051375), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary / Special)				Ordinary Resolution				
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	E-Voting	128489737	128389736	99.92%	128389736	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		128389736	99.92%	128389736	0	100.00%	0.00%
Public – Institutions	E-Voting	42459851	30370421	71.53%	30368802	1619	99.99%	0.01%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		30370421	71.53%	30368802	1619	99.99%	0.01%
Public- Non Institutions	E-Voting	12985244	2625832	20.22%	2625267	565	99.98%	0.02%
	Poll		392	0.00%	387	5	98.72%	1.28%
	Postal Ballot		0	0.00%	0.00%	0	0.00%	0.00%
	Total		2626224	20.23%	2625654	570	99.98%	0.02%
Total		183934832	161386381	87.74%	161384192	2189	100.00%	0.00%

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



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3. To appoint Statutory Auditors and to fix their remuneration.

Resolution required: (Ordinary / Special)				Ordinary Resolution				
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	E-Voting	128489737	128389736	99.92%	128389736	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		128389736	99.92%	128389736	0	100.00%	0.00%
Public – Institutions	E-Voting	42459851	29735362	70.03%	29030457	704905	97.63%	2.37%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		29735362	70.03%	29030457	704905	97.63%	2.37%
Public- Non Institutions	E-Voting	12985244	2626273	20.23%	2626223	50	100.00%	0.00%
	Poll		392	0.00%	387	5	98.72%	1.28%
	Postal Ballot		0	0.00%	00	0	0.00%	0.00%
	Total		2626665	20.23%	2626610	55	100.00%	0.00%
Total		183934832	160751763	87.40%	160046803	704960	99.56%	0.44%

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

