



# DB Corp Ltd

September 11, 2018

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 22<sup>nd</sup> Annual General Meeting of D. B. Corp Limited held on September 11, 2018**

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

Further to our Notice of Annual General Meeting ('AGM') dated July 19, 2018, we wish to inform you that the 22<sup>nd</sup> AGM of the Company was held on September 11, 2018 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 Voting results as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report of even date

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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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 7157 7000 • Fax: +91 22 3980 4793 • CIN Number: L22210GJ1995PLC047208 • Website : www.bhaskarnet.com



# DB Corp Ltd

## Format for Voting Results

Date of the AGM	11 <sup>th</sup> September, 2018
Total number of shareholders on record date (Cut-off date : 4 <sup>th</sup> September, 2018)	26523
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	4 52
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)

#### 1. Adoption of standalone and consolidated financial statements for the year ended March 31, 2018.

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	125259488	125,159,487	99.922	125,159,487	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>125,159,487</b>	<b>99.9202</b>	<b>125,159,487</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public – Institutions	E-Voting	33926250	26,062,112	76.8199	26,062,112	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>26,062,112</b>	<b>76.8199</b>	<b>26,062,112</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	15677929	1,081,704	6.8995	1,081,385	319	99.9705	0.0294
	Poll		1,546	0.0099	1,546	0	100.0000	0.0000
	<b>Total</b>		<b>1,083,250</b>	<b>6.9094</b>	<b>1,082,931</b>	<b>319</b>	<b>99.9706</b>	<b>0.0294</b>
<b>Total</b>		<b>174,863,667</b>	<b>152,304,849</b>	<b>87.0992</b>	<b>152,304,530</b>	<b>319</b>	<b>99.9998</b>	<b>0.0002</b>

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





# DB Corp Ltd

2. To declare Final Dividend of Re. 1/- per equity share for the financial year 2017-18.

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	125259488	125,159,487	99.9202	125,159,487	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>125,159,487</b>	<b>99.9202</b>	<b>125,159,487</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public – Institutions	E-Voting	33926250	26,062,112	76.8199	26,062,112	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>26,062,112</b>	<b>76.8199</b>	<b>26,062,112</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	15677929	5,986,259	38.1827	5,985,940	319	99.9946	0.0053
	Poll		1,546	0.0099	1,546	0	100.0000	0.0000
	<b>Total</b>		<b>5,987,805</b>	<b>38.1926</b>	<b>5,987,486</b>	<b>319</b>	<b>99.9947</b>	<b>0.0053</b>
<b>Total</b>		<b>174863667</b>	<b>157,209,404</b>	<b>89.9040</b>	<b>157,209,085</b>	<b>319</b>	<b>99.9998</b>	<b>0.0002</b>

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





# DB Corp Ltd

## 3. Appointment of Mr. Pawan Agarwal as a Director retiring by rotation.

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	125259488	125,159,487	99.9202	125,159,487	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>125,159,487</b>	<b>99.9202</b>	<b>125,159,487</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public – Institutions	E-Voting	33926250	26,062,112	76.8199	26,058,497	3,615	99.9861	0.0138
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>26,062,112</b>	<b>76.8199</b>	<b>26,058,497</b>	<b>3,615</b>	<b>99.9861</b>	<b>0.0139</b>
Public- Non Institutions	E-Voting	15677929	5,986,244	38.1826	5,985,822	422	99.9929	0.0070
	Poll		1,546	0.0099	1,546	0	100.0000	0.0000
	<b>Total</b>		<b>5,987,790</b>	<b>38.1925</b>	<b>5,987,368</b>	<b>422</b>	<b>99.9930</b>	<b>0.0070</b>
<b>Total</b>		<b>174863667</b>	<b>157,209,389</b>	<b>89.9040</b>	<b>157,205,352</b>	<b>4,037</b>	<b>99.9974</b>	<b>0.0026</b>

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

