



13th September, 2023

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.: Compliance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Voting Results of the 27th Annual General Meeting of the Company held on 12th September, 2023

Ref.: ISIN: INE950I01011

Dear Sir/Madam,

In continuation of our letter dated 12th September, 2023, enclosed please find the disclosures pertaining to the Voting Results of Remote E-voting and E-voting during the 27th Annual General Meeting of the Company, pursuant to provisions of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Consolidated Scrutinizer's Report on E-voting.

The Voting Results along with the Consolidated Scrutinizer's Report dated 13th September, 2023 is made available on the Company's website at <https://www.dbcorpltd.com/Investors.php> and on the website of KFin Technologies Limited viz. <https://evoting.kfintech.com>.

Kindly take the same on record.

Thanking you.

For **D.B. Corp Limited**

Anita Gokhale
Company Secretary

D. B. Corp Limited

Date of Annual General Meeting	12th September, 2023
Cutoff date for voting purpose	5th September, 2023
Total number of shareholders on record date	34,810
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	44

* Physical presence of Members at the AGM is exempted vide MCA General Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 8th December, 2021, 14th December, 2021, 5th May, 2022 and 28th December, 2022.

Registered Office :

Plot No. 280, Sarkhej-Gandhinagar Highway,
Near YMCA Club, Makarba,
Ahmedabad - 380 051, Gujarat

Corporate Office :

501, 5th Floor, Naman Corporate Link,
Opp. Dena Bank, C-31, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051, Maharashtra

D. B. Corp Limited

CIN: L22210GJ1995PLC047208
Website: www.dbcorppltd.com
Email: dbcs@dbcorp.in
Tel.: +91 22 7157 7000 Fax: +91 22 7157 7093



DB Corp Ltd

Resolution (1)								
Resolution required (Ordinary / Special)			Ordinary					
Whether Promoter / Promoter Group are interested in the agenda / resolution?			No					
Description of resolution considered			To receive, consider and adopt : a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023 together with the Reports of the Board of Directors and the Auditors thereon and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023 together with the Report of the Auditors thereon.					
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	128105400	127905604	99.8440	127905604	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		128105400	127905604	99.8440	127905604	0	100.0000
Public-Institutions	E-Voting	30687675	27900489	90.9176	27900489	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		30687675	27900489	90.9176	27900489	0	100.0000
Public- Non Institutions	E-Voting	19243029	109588	0.5695	109391	197	99.8202	0.1798
	Poll		2260604	11.7477	2260604	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		19243029	2370192	12.3171	2369995	197	99.9917
Total		178036104	158176285	88.8451	158176088	197	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

*Number of votes polled does not include 'Number of votes invalid' and 'Number of votes abstained'.



DB Corp Ltd

Resolution (2)								
Resolution required (Ordinary / Special)			Ordinary					
Whether Promoter / Promoter Group are interested in the agenda / resolution?			Yes					
Description of resolution considered			To appoint a Director in place of Mr. Girish Agarwal (DIN: 00051375), who retires in terms of Section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment.					
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	128105400	127905604	99.8440	127905604	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		128105400	127905604	99.8440	127905604	0	100.0000
Public- Institutions	E-Voting	30687675	28203981	91.9065	24202586	4001395	85.8127	14.1873
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		30687675	28203981	91.9065	24202586	4001395	85.8127
Public- Non Institutions	E-Voting	19243029	109488	0.5690	109227	261	99.7616	0.2384
	Poll		2260604	11.7477	2260604	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		19243029	2370092	12.3166	2369831	261	99.9890
Total		178036104	158479677	89.0155	154478021	4001656	97.4750	2.5250
Whether resolution is Pass or Not.							Yes	

*Number of votes polled does not include 'Number of votes invalid' and 'Number of votes abstained'.

Resolution (3)								
Resolution required (Ordinary / Special)			Ordinary					
Whether Promoter / Promoter Group are interested in the agenda / resolution?			No					
Description of resolution considered			To ratify the remuneration payable to the Cost Auditor.					
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	128105400	127905604	99.8440	127905604	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		128105400	127905604	99.8440	127905604	0	100.0000
Public-Institutions	E-Voting	30687675	28203981	91.9065	28203981	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		30687675	28203981	91.9065	28203981	0	100.0000
Public- Non Institutions	E-Voting	19243029	109488	0.5690	109395	93	99.9151	0.0849
	Poll		2260604	11.7477	2260604	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		19243029	2370092	12.3166	2369999	93	99.9961
Total		178036104	158479677	89.0155	158479584	93	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

*Number of votes polled does not include 'Number of votes invalid' and 'Number of votes abstained'.



DB Corp Ltd

Resolution (4)								
Resolution required (Ordinary / Special)			Special					
Whether Promoter / Promoter Group are interested in the agenda / resolution?			No					
Description of resolution considered			To re-appoint Mr. Santosh Desai (DIN: 01237902) as an Independent Director of the Company for second consecutive term of 5 years					
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	128105400	127905604	99.8440	127905604	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		128105400	127905604	99.8440	127905604	0	100.0000
Public- Institutions	E-Voting	30687675	28203981	91.9065	24202586	4001395	85.8127	14.1873
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		30687675	28203981	91.9065	24202586	4001395	85.8127
Public- Non Institutions	E-Voting	19243029	109588	0.5695	109227	361	99.6706	0.3294
	Poll		2260604	11.7477	2260604	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		19243029	2370192	12.3171	2369831	361	99.9848
Total		178036104	158479777	89.0155	154478021	4001756	97.4749	2.5251
Whether resolution is Pass or Not.							Yes	

*Number of votes polled does not include 'Number of votes invalid' and 'Number of votes abstained'.



DB Corp Ltd

Resolution (5)								
Resolution required (Ordinary / Special)			Special					
Whether Promoter / Promoter Group are interested in the agenda / resolution?			No					
Description of resolution considered			To re-appoint Ms. Paulomi Dhawan (DIN: 01574580) as an Independent Director of the Company for second consecutive term of 5 years.					
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	128105400	127905604	99.8440	127905604	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		128105400	127905604	99.8440	127905604	0	100.0000
Public-Institutions	E-Voting	30687675	28203981	91.9065	28195680	8301	99.9706	0.0294
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		30687675	28203981	91.9065	28195680	8301	99.9706
Public- Non Institutions	E-Voting	19243029	109588	0.5695	109237	351	99.6797	0.3203
	Poll		2260604	11.7477	2260604	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		19243029	2370192	12.3171	2369841	351	99.9852
Total		178036104	158479777	89.0155	158471125	8652	99.9945	0.0055
Whether resolution is Pass or Not.							Yes	

*Number of votes polled does not include 'Number of votes invalid' and 'Number of votes abstained'.

Scrutinizer's Report

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

To,

The Chairman of the Twenty-Seventh (27th) Annual General Meeting of the members of D. B. Corp Limited ("the Company")

Dear Sir,

Sub: Combined report on remote e-voting and e-voting conducted at the 27th Annual General Meeting of the Company held on Tuesday, September 12, 2023 at 11:30 a.m. (IST)

1. Appointment as Scrutinizer:

The undersigned have been appointed as Scrutinizer for the remote e-voting and e-voting at the 27th Annual General Meeting (**AGM**) of the members of the Company scheduled on Tuesday, September 12, 2023 at 11:30 a.m. (IST) through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**"). Our responsibility as Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and to submit our report on the basis of the electronic data generated from the e-voting system.

2. Convening and holding of AGM:

2.1 The AGM was convened through VC/OAVM in compliance with General Circular No. 14/2020 dated 8th April 2020, Circular No. 17/2020 dated 13th April 2020, Circular No. 20/2020 dated 5th May 2020, Circular No.02/2021 dated 13th January, 2021, Circular No. 19/2021 dated 8th December, 2021, Circular No. 21/2021 dated 14th December, 2021, Circular No. 02/2022 dated 5th May, 2022 and Circular No. 10/2022 dated 28th December, 2022 ('MCA Circulars') and other relevant Circulars issued by the Securities and Exchange Board of India ('SEBI'), ('**SEBI Circulars**'), without the physical presence of Members at a common venue.

2.2 The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder, the circulars issued by the MCA and the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to convening and holding the meeting and voting at AGM on the resolutions contained in the Notice of the AGM dated July 20, 2023.

3. Cut-off Date:

The voting rights were reckoned as on Tuesday, September 5, 2023 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.

4. Voting Process:

4.1 The Company appointed KFin Technologies Limited for providing remote e-voting and e-voting facility at the AGM.

4.2 The remote e-voting period commenced at 9:00 a.m. (09:00 hours) on Thursday, September 7, 2023 and ended at 5:00 p.m. (17:00 hours) on Monday, September 11, 2023. The e-voting facility at the AGM for those shareholders who did not cast their votes through remote e-voting facility prior to the AGM was kept open for 15 (fifteen) minutes after the conclusion of the AGM.

5. Counting of Votes:

5.1 The votes cast through remote e-voting were unblocked at 6.02 p.m. on 11th September, 2023.

5.2 The votes cast through e-voting at the AGM were unblocked by the undersigned at 12.40 p.m. on 12th September, 2023.

5.3 The abstained votes are not considered in the voting results furnished hereinafter.

6. Voting Results:

We are submitting combined/consolidated report on the voting by shareholders through remote e-voting and e-voting at the AGM in respect of each of the resolution hereunder:

Item No. of the Notice, type of Resolution and subject matter	Mode of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained Votes
		Number	%	Number	%	
Item No. 1 <u>Ordinary Resolution:</u> Adoption of Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2023 and Reports of Directors and Auditors thereon.	Remote e-voting	155915484	98.5707	197	0.0001	303492
	E-voting at the AGM	2260604	1.4292	0	0	
Total		158176088	99.9999	197	0.0001	303492
Item No. 2 <u>Ordinary Resolution:</u> To appoint a Director in place of Mr. Girish Agarwal (DIN:00051375), who retires in terms of Section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment.	Remote e-voting	152217417	96.0485	4001656	2.5250	100
	E-voting at the AGM	2260604	1.4265	0	0	
Total		154478021	97.4750	4001656	2.5250	100

Item No. 3 <u>Ordinary Resolution:</u> Ratification of remuneration payable to the Cost Auditor	Remote e-voting	156218980	98.5735	93	0.0001	100
	E-voting at the AGM	2260604	1.4264	0	0	
Total		158479584	99.9999	93	0.0001	100
Item No. 4 <u>Special Resolution:</u> Re-appointment of Mr. Santosh Desai (DIN: 01237902) as an Independent Director of the Company for a second consecutive term of 5 (five) years	Remote e-voting	152217417	96.0485	4001756	2.5251	0
	E-voting at the AGM	2260604	1.4264	0	0	
Total		154478021	97.4749	4001756	2.5251	0
Item No. 5 <u>Special Resolution:</u> Re-appointment of Ms. Paulomi Dhawan (DIN: 01574580) as an Independent Director of the Company for a second consecutive term of 5 (five) years	Remote e-voting	156210521	98.5681	8652	0.0055	0
	E-voting at the AGM	2260604	1.4264	0	0	
Total		158471125	99.9945	8652	0.0055	0

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

Regards,

Hitesh
Diwakerbhai Buch  Digitally signed by Hitesh Diwakerbhai Buch
Date: 2023.09.13 16:07:21 +05'30'
CS Hitesh Buch
CP No. 8195; FCS 3145
Proprietor
For Hitesh Buch & Associates
Company Secretaries
PR No. 1265/2021
UDIN: F003145E000998348

Ahmedabad, September 13, 2023

Submitted to the Chairman
through
CS Anita Gokhale,
Company Secretary