



# 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 21<sup>st</sup> 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 21<sup>st</sup> 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 <sup>th</sup> September, 2017
Total number of shareholders on record date (Cut-off date -29 <sup>th</sup> August, 2017)	16695
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	4
Public:	49
No. of Shareholders attended the meeting through Video Conferencing :	
Promoters and Promoter Group:	N.A.
Public:	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 31<sup>st</sup> 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%
	<b>Total</b>		<b>128389736</b>	<b>99.92%</b>	<b>128389736</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
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%
	<b>Total</b>		<b>30370421</b>	<b>71.53%</b>	<b>30370421</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>

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%
	<b>Total</b>		<b>2626665</b>	<b>20.23%</b>	<b>2626615</b>	<b>50</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Total</b>		<b>183934832</b>	<b>161386822</b>	<b>87.74%</b>	<b>161386772</b>	<b>50</b>	<b>100.00%</b>	<b>0.00%</b>

\*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%
	<b>Total</b>		<b>128389736</b>	<b>99.92%</b>	<b>128389736</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
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%
	<b>Total</b>		<b>30370421</b>	<b>71.53%</b>	<b>30368802</b>	<b>1619</b>	<b>99.99%</b>	<b>0.01%</b>
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%
	<b>Total</b>		<b>2626224</b>	<b>20.23%</b>	<b>2625654</b>	<b>570</b>	<b>99.98%</b>	<b>0.02%</b>
<b>Total</b>		<b>183934832</b>	<b>161386381</b>	<b>87.74%</b>	<b>161384192</b>	<b>2189</b>	<b>100.00%</b>	<b>0.00%</b>

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