

JUSTICE VIKRAMAJIT SEN

Former Judge of the Supreme Court of India

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2ND JULY 2018

RESULT OF THE ANNUAL GENERAL MEETING HELD ON 30TH JUNE 2018

As per the Scrutinizer's report, the following maybe noted:

Agenda No. 1 - Balance sheet as at March 31.03.2016 is passed by requisite majority of 94.48 % of members who cast their votes in favour.

Agenda No. 2 – Balance sheet as at March 31.03.2017 is passed by requisite majority of 95.13 % of members who cast their votes in favour.

Agenda No. 3 – Balance sheet as at March 31.03.2018 is passed by requisite majority of 94.84 % of members who cast their votes in favour.

Agenda No. 4 – Appointment of Statutory Auditor S.P. Chopra and Co. is passed with requisite majority of 76.96 % of members who cast their votes in favour.

Agenda No. 5 – Mr. Rajat Sharma has secured highest number of votes and is elected as President of DDCA with 54.40% of votes casted in his favour.

NAME	VOTES CAST IN FAVOR
MADAN LAL	1004
RAJAT SHARMA	1521
RAVI GUPTA	26
VIKAS SINGH	232
NOTA	8

Agenda No. 6 - Mr. Rakesh Kumar Bansal has secured highest number of votes and is elected as Vice President of DDCA with 48.87 % of votes casted in his favour.

NAME	VOTES CAST IN FAVOR
ARVINDER SINGH LOVELY	273
RAKESH KUMAR BANSAL	1364
SHASHI KHANNA	1086
SURINDER SINGH SACHHAR	15
NOTA	53

Agenda No. 7 – Mr. Vinod Kumar Tihara has secured highest number of votes and is elected as Secretary of DDCA with 49.23 % of votes casted in his favour.

NAME	VOTES CAST IN FAVOR
Mr. Manjit Singh	998
Mr. Pradeep Aggarwal	91
Mr. Rajiv Chopra	51
Mr. Sandeep Kumar Chaudhary	207
Mr. Vinod Kumar Tihara	1374
NOTA	70

Agenda No. 8 – Mr. Rajan Manchanda has secured highest number of votes and is elected as Joint Secretary of DDCA with 50.23 % of votes casted in his favour.

NAME	VOTES CAST IN FAVOR
AHMAD TAMIM	269
PRAMOD DHAND	68
PUSHPENDRA CHAUHAN	953
RAJAN MANCHANDA	1402
RAMAN K SALUIJA	15
SAKSHI MEHRA	22
NOTA	62

Agenda No. 9 – O.P. Sharma has secured highest number of votes and is elected as Treasurer of DDCA with 48.91% of votes casted in his favour.

NAME	VOTES CAST IN FAVOR
BALRAM MEHTA	40
DEEPAK SINGHAL	1075
O P SHARMA	1365
S P VERMA	216
NOTA	95

Agenda No. 10 – Sanjay Bhardwaj has secured highest number of votes and is elected as First Class Cricketer Director of DDCA with 44.46% of votes casted in his favour.

NAME	VOTES CAST IN FAVOR
ANJALI SHARMA	891
KAMAL CHOPRA	106
SANJAY BHARDWAJ	1241
SURENDER KHANNA	479
NOTA	74

Agenda No. 11 – Ms. Renu Khanna has secured highest number of votes and is elected as Women Director of DDCA with 48.08 % of votes casted in her favour.

NAME	VOTES CAST IN FAVOR
DEVYANI SINGH	293
RENU KHANNA	1342
SAROJ KATYAL	66
SUCHETA NAGPAL	840
SUNITA CHAUDHARY	170
NOTA	80

Agenda No. 12 – Mr. Alok Mittal, Mr. Nitin Gupta, Mr. Apurv Jain, Mr. Sudhir Kumar Aggarwal, and Shiv Nandan Sharma have secured highest number of votes and are elected as 5 Directors of DDCA.

NAME	VOTES CAST IN FAVOR
Ajay Kumar Aggarwal	223
Mr. Ajay Kumar Jain	161
Mr. Alok Mittal	1325
Mr. Apurv Jain	1286
Mr. Manish Aggarwal	259
Mr. Navdeep Malhotra	868
Mr. Niki Kantawala	885
Mr. Nirmal Kant Shah	124
Mr. Nitin Gupta	1291
Mr. Nitin Mehra	222
Mr. Nitin Vijay Gupta	195
Mr. Praveen Kumar Soni	320
Mr. Puneet Sharma	168
Mr. Rajeev Garg	886
Mr. Rajender Kumar	234
Mr. Rajender Kumar Tandon	234
Mr. Sachin Gupta	764
Mr. Sanjay Pahwa	742
Mr. Sanjeev Bali	236
Mr. Sanjeev Wadhwa	91
Mr. Shiv Nandan Sharma	972
Mr. Sudhir Kumar Aggarwal	1095
Mr. Sunil Gupta	140
Mr. Sunil K. Goel	251
Mr. Vijay Gupta	43
Mr.T.V. Subramaniam	185
NOTA 1	153
NOTA 2	161
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Special Business-Agenda No. 13 – Justice Badar Durrez Ahmad, Former Chief Justice of Hon'ble High Court of Jammu & Kashmir is appointed as Ombudsman of the Company by requisite majority of 86.74 % of members who cast their votes in favour.



Justice (Retd.) Vikramajit Sen
Administrator, DDCA