



September 17, 2024

**BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400 001
Scrip Code: 542729**

**National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra East
Mumbai, Maharashtra – 400 051
Symbol: DCMNVL**

Dear Sir, Madam

Sub: Scrutinizer's report & Voting results of 08th Annual General Meeting ('AGM')

The 08th AGM of the Company was held today, September 17, 2024, through video conferencing and other audio-visual means, and the business mentioned in the Notice dated August 23, 2024, was transacted.

In this regard, please find enclosed the following:

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. All resolutions as set out in the notice of 08th AGM are passed with requisite majority.
2. Scrutinizer's report dated September 17, 2024, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) of the Companies (Management and Administration), Rules 2014.
3. Annual Report 2023-24 together with Business Responsibility and Sustainability Report is available for download from the website of the company at [weblink](#).

You are requested to take the same on records

Thanking you,
Yours faithfully,

For DCM Nouvelle Limited

**Mohd Sagir
Company Secretary &
Compliance Officer
FCS:11061**

Encl: As above

[Home](#)[Validate](#)[Import XML](#)

General information about company

Scrip code	542729
NSE Symbol	DCMNVL
MSEI Symbol	NOTLISTED
ISIN	INE08KP01019
Name of the company	DCM NOUVELLE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	17-09-2024
Start time of the meeting	11:00 AM
End time of the meeting	12:10 PM

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Scrutinizer Details

Name of the Scrutinizer	PRAGNYA PARIMITA PRADHAN
Firms Name	PRAGNYA PRADHAN & ASSOCIATES
Qualification	CS
Membership Number	32778
Date of Board Meeting in which appointed	29-07-2024
Date of Issuance of Report to the company	17-09-2024

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Voting results	
Record date	10-09-2024
Total number of shareholders on record date	31898
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	238
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes

[Prev](#)

[Home](#)[Validate](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March 2024, and the Reports of the Board of Directors' and 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		9359149	99.9998	9359149	0	100.0000	0.0000
	Poll	9359167	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9359167	9359149	99.9998	9359149	0	100.0000	0.0000
Public- Institutions	E-Voting		58637	14.2179	58637	0	100.0000	0.0000
	Poll	412418	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	412418	58637	14.2179	58637	0	100.0000	0.0000
Public- Non Institutions	E-Voting		1123375	12.6135	1123265	110	99.9902	0.0098
	Poll	8906164	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8906164	1123375	12.6135	1123265	110	99.9902	0.0098
Total		18677749	10541161	56.4370	10541051	110	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

[Home](#)[Validate](#)

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Retirement by rotation of Mr. Rakesh Goel (DIN 00226058)				
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		9359149	99.9998	9359149	0	100.0000	0.0000
	Poll	9359167	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9359167	9359149	99.9998	9359149	0	100.0000	0.0000
Public- Institutions	E-Voting		58637	14.2179	0	58637	0.0000	100.0000
	Poll	412418	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	412418	58637	14.2179	0	58637	0.0000	100.0000
Public- Non Institutions	E-Voting		1123375	12.6135	1123265	110	99.9902	0.0098
	Poll	8906164	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8906164	1123375	12.6135	1123265	110	99.9902	0.0098
Total		18677749	10541161	56.4370	10482414	58747	99.4427	0.5573
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

[Home](#)[Validate](#)

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for ratification of remuneration of Cost Auditors for the financial year ending March 31, 2025;				
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		9359149	99.9998	9359149	0	100.0000	0.0000
	Poll	9359167	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9359167	9359149	99.9998	9359149	0	100.0000	0.0000
Public- Institutions	E-Voting		58637	14.2179	58637	0	100.0000	0.0000
	Poll	412418	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	412418	58637	14.2179	58637	0	100.0000	0.0000
Public- Non Institutions	E-Voting		1123375	12.6135	1123165	210	99.9813	0.0187
	Poll	8906164	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8906164	1123375	12.6135	1123165	210	99.9813	0.0187
Total		18677749	10541161	56.4370	10540951	210	99.9980	0.0020
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Consolidated Scrutinizer's Report

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended)

To
The Chairperson
DCM Nouvelle Limited
Vikrant Tower-4, Rajendra Place,
New Delhi - 110 008

**Eighth Annual General Meeting (AGM) of the Equity Shareholders of the Company
held on Tuesday, 17th day of September, 2024 at 11.00 a.m.
through Video Conferencing ('VC').**

Dear Madam,

I, CS Pragnya Parimita Pradhan, a Practicing Company Secretary, has been appointed as a Scrutinizer by the Board of Directors of **DCM Nouvelle Limited** (the Company) for the purpose of scrutinizing the voting through remote e-voting & e-Voting at the 8th Annual General Meeting (AGM) of the Shareholders of **DCM Nouvelle Limited** held on **17th September, 2024 at 11.00 am** and concluded at **12:10 pm** (including time allowed for e-voting at the AGM) through Video Conferencing ('VC').

Ministry of Corporate Affairs ('MCA') vide its Circular No. 09/2023 dated 25th September 2023 (In continuation with the Circulars issued earlier in this regard) ('MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October 2023 (collectively as 'MCA and SEBI Circulars' or 'the Circulars') has allowed conducting AGM through Video Conferencing ('VC') or Other Audio- Visual Means ('OAVM') without the physical presence of Members at a common venue till 30th September 2024. The MCA Circulars prescribe the procedures and manner of conducting the AGM through VC/OAVM. In compliance with the applicable provisions of the Act and MCA Circulars, the AGM of the Members held through VC/OAVM only without the physical presence of the members at a common venue and through remote e-voting during the period from September 14, 2024 at 09:00 A.M. and ends on September 16, 2024 at 05:00 P.M. in a fair and transparent manner and ascertaining the requisite majority on voting through e-voting at AGM and remote e-voting carried out as per the provisions of the Companies Act, 2013 read with



PRAGNYA PRADHAN & ASSOCIATES
PRACTICING COMPANY SECRETARIES

Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended in respect of resolutions contained in the Notice dated 23rd August, 2024.

1. The Compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to remote e-voting and e-voting during AGM by the members on the resolutions proposed in the Notice calling the Eighth Annual General Meeting of the Company, is the responsibility of the management. My Responsibility as a scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner, and submit a consolidated scrutinizer's report to the Chairperson on the result of voting of the resolutions based on the reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL), to the members and other Participants at their platforms for participation in the e-AGM and for e-voting at <https://www.evoting.nsdl.com/>.
2. The remote e-voting period remained open from 14th September, 2024 (9.00 am) to 16th September, 2024 (5.00 pm) and was disabled for voting thereafter.
3. The shareholders holding shares as on the Cut - off date i.e., 10th September, 2024, were eligible to vote on the proposed resolutions (Item No. 1 to 3 as set out in the Notice of AGM) by remote e-voting and e-voting at AGM.
4. In accordance with the provisions of Companies Act, 2013 and Companies (Management & Administration) Rules, 2014 with respect to voting and on proper scrutiny, I report the result as under:
 - i) Ordinary Resolution passed for adoption of a) Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March 2024, and the Reports of the Board of Directors' and Auditors' thereon. - 99.9989% in favour of the resolution.
 - ii) Ordinary Resolution passed for Retirement by rotation of Mr. Rakesh Goel (DIN 00226058) - 99.4427% in favour of the resolution.



iii) Ordinary Resolution passed for ratification of remuneration of Cost Auditors for the financial year ending March 31, 2025 - 99.9980% in favour of the resolution.

In conclusion, all the 3(Three) Resolutions have been passed with requisite majority.

5. The attendances of 239 members were registered who attended the AGM through VC/OAVM without physical presence of members at common venue as per MCA Circulars.
6. On Tuesday, the 17th day of September, 2024 at the AGM, after completion of e-voting during the AGM, the data of remote e-voting and e-voting at AGM process was unblocked by me after conclusion of time provided to the shareholders for e-voting at AGM who had not e-voted earlier.
7. The Members exercised their voting right either by remote e-voting or e-voting during the AGM.
8. Thereafter, the details containing, inter alia, the information about equity shareholders voting 'For' and 'Against' the Resolutions, were generated from NSDL's website i.e. www.evoting.nsdl.com.
9. The votes cast were also scrutinized for the purpose of eliminating duplicate voting i.e., on 'Remote e-voting' and 'e-voting at AGM'.
10. I have scrutinized and reviewed the 'Remote e-voting process' and 'e-voting at AGM' in a fair and transparent manner. Please note that one equity share of the Company represent one vote. Members' voting right is in proportion to his share in the paid up capital of the Company.
11. Based on reports generated from the NSDL's website i.e. www.evoting.nsdl.com the consolidated report on the result of voting on each resolution is given hereunder:



ORDINARY BUSINESS

Ordinary Resolution at item No-1 - Adoption of a) Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March 2024, and the Reports of the Board of Directors' and Auditors' thereon;

(i) Voted 'FOR' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in 'Favour' of the resolution	% of total number of valid votes cast
Remote E-voting	259	10490969	99.5238
E-voting during AGM	14	50082	0.4751
Total	273	10541051	99.9989

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in 'Against' the resolution	% of total number of valid votes cast
Remote E-voting	3	110	0.0011
E-voting during AGM	0	0	0
Total	3	110	0.0011

(iii) Votes 'INVALID'

Mode of Voting	Total Number of members whose votes were declared 'Invalid'	Total number of votes casted by members whose votes were declared 'Invalid'
Remote E-voting	0	0
E-voting during AGM	0	0
Total	0	0



PRAGNYA PRADHAN & ASSOCIATES
PRACTICING COMPANY SECRETARIES

Ordinary Resolution at item no. 2- Approval for Retirement by rotation of Mr. Rakesh Goel (DIN 00226058) :

(i) Voted 'FOR' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in 'Favour' of the resolution	% of total number of valid votes cast
Remote E-voting	258	10432332	98.9676
E-voting during AGM	14	50082	0.4751
Total	272	10482414	99.4427

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in 'Against' the resolution	% of total number of valid votes cast
Remote E-voting	4	58747	0.5573
E-voting during AGM	0	0	0
Total	4	58747	0.5573

(iii) Votes 'INVALID'

Mode of Voting	Total Number of members whose votes were declared 'Invalid'	Total number of votes casted by members whose votes were declared 'Invalid'
Remote E-voting	0	0
E-voting during AGM	0	0
Total	0	0



SPECIAL BUSINESS

Ordinary Resolution at item no. 3- Approval for ratification of remuneration of Cost Auditors for the financial year ending March 31, 2025;

(j) Voted 'FOR' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in 'Favour' of the resolution	% of total number of valid votes cast
Remote E-voting	258	10490869	99.5229
E-voting during AGM	14	50082	0.4751
Total	272	10540951	99.9980

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in 'Against' the resolution	% of total number of valid votes cast
Remote E-voting	4	210	0.0020
E-voting during AGM	0	0	0
Total	4	210	0.0020

(iii) Votes 'INVALID'

Mode of Voting	Total Number of members whose votes were declared 'Invalid'	Total number of votes casted by members whose votes were declared 'Invalid'
Remote E-voting	0	0
E-voting during AGM	0	0
Total	0	0



PRAGNYA PRADHAN & ASSOCIATES
PRACTICING COMPANY SECRETARIES

12. A soft copy containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
13. The Register, all other papers and relevant records relating to remote e-voting and e-voting at AGM shall remain in my safe custody until the Chairperson considers, approves, and signs the Minutes of the aforesaid Annual General Meeting and the same will be thereafter handed over to the Company Secretary for safe keeping.

Thanking You

Yours faithfully

PRAGNYA
PARIMITA
PRADHAN

Digitally signed by
PRAGNYA PARIMITA
PRADHAN
Date: 2024.09.17
16:58:47 +05'30'

Pragnya Parimita Pradhan
Practicing Company Secretary
ACS - 32778; CP - 12030
Peer Review No.: 1564/2021

Place: New Delhi
Date: 17-09-2024
UDIN: A032778F001232559

Countersigned
For DCM Nouvelle Limited

Mohd Sagir
Company Secretary &
Compliance officer