



**Date: 29.09.2024**

To,  
The Head-Listing  
Compliance  
**BSE Ltd.**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001

To,  
The Head-Listing Compliance  
**National Stock Exchange of  
India Ltd.**

Exchange Plaza, Plot No.  
C/1, G Block, Bandra-Kurla  
Complex  
Mumbai-400051

To,  
The Manager  
**The Calcutta Stock Exchange  
Ltd.**

7, Lyons Range, Murgighata,  
BBD Bagh, Kolkata  
West Bengal – 700001

Security Code- 511611

Symbol: DCMFINSERV

Scrip Code: 014032

**Sub: Submission of documents of 33rd Annual General Meeting as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

Please find attached herewith the following documents in respect of **33<sup>rd</sup> Annual General Meeting** of the Company held on **Friday, September 27, 2024 (commenced at 01:20 P.M. & concluded at 01:50 P.M.)** at Sarita Sadan, NS-3B, Sarita Vihar, Adj. to Giri Public School, New Delhi-110076.

1. Voting Results of 33rd Annual General Meeting as per the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 as **Annexure-I**.
2. Scrutinizer's Report obtained from the Scrutinizer of the Company pertaining to the voting for 33rd Annual General Meeting as **Annexure-II**.

**By order of the Board of Directors  
For DCM Financial Services Limited**

**NIDHI**

**DEVESHWAR**

Digitally signed by  
NIDHI DEVESHWAR

Date: 2024.09.29  
11:22:35 +05'30'

**Nidhi Deveshwar**

**Chairperson & Wholetime Director**

**DIN: 09505480**

**Place: Delhi**

**DCM FINANCIAL SERVICES LIMITED**

CIN: L65921DL1991PLC043087

Regd. Office: Upper Ground Floor, South Tower, NBCC Place,  
Bhisham Pitamah Marg, Delhi, 110003

Tel-011-20818570

email ID: info@dfsionline.in

Website: www.dfsionline.in



**Annexure I**

**(Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015}**

**Details of Voting Results**

Date of the AGM	<b>27.09.2024</b>
Total number of Shareholders as on Cut-Off Date for the purpose of E Voting	<b>27923</b>
<b>No. of Shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group	3
Public	230
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	
Promoters and Promoter Group	0
Public	0

- 1. Resolution No. 1- Considered and adopted the “Standalone Audited Financial Statements” of the Company for the year ended on 31<sup>st</sup> March, 2024 together with the Report of the Directors’ and Auditors’ thereon.**

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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  (1)	No. of votes polled  (2)	% of Votes Polled on outstandin g shares (3)=[(2)/(1)]*100	No. of Votes – in favour  (4)	No. of Votes Agains t (5)	% of Votes in favour on votes polled (6)=[(4)/2]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E Voting	8739952	0	0	0	0	0	0
	Poll		6664952	76.2585	6664952	0	100	0
	Postal Ballot		0	0	0	0	0	0
<b>Public Instituti ons</b>	E Voting	1371300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
<b>Public Non- Instituti ons</b>	E Voting	12013802	43898	0.3654	43007	891	97.9703	2.0297
	Poll		1147	0.0095	1147	0	100	0
	Postal Ballot		0	0	0	0	0	0
<b>Total</b>		<b>22125054</b>	<b>6709997</b>	<b>30.3276</b>	<b>6709106</b>	<b>891</b>	<b>99.9867</b>	<b>0.0133</b>

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2. **Resolution No. 2-Re-Appointment of Mr. Kaushal Kashyap (DIN: 07683753) as Director, who shall be liable to retire by rotation.**

Resolution required: (Ordinary/ Special)			<b>Ordinary Resolution</b>					
Whether promoter/ promoter group are interested in the agenda/resolution			<b>No</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held  (1)</b>	<b>No. of votes polled  (2)</b>	<b>% of Votes Polled on outstandin g shares (3)=[(2)/(1) ]*100</b>	<b>No. of Votes – in favour  (4)</b>	<b>No. of Votes Against  (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/2]*10 0</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]* 100</b>
<b>Promoter and Promoter Group</b>	E Voting	8739952	0	0	0	0	0	0
	Poll		6664952	76.2585	6664952	0	100%	0
	Postal Ballot		0	0	0	0	0	0
<b>Public Instituti ons</b>	E Voting	1371300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
<b>Public Non- Instituti ons</b>	E Voting	12013802	43898	0.3654	42827	1071	97.5603	2.4397
	Poll		1147	0.0095	1147	0	100	0
	Postal Ballot		0	0	0	0	0	0
<b>Total</b>		<b>22125054</b>	<b>6709997</b>	<b>30.3276</b>	<b>6708926</b>	<b>1071</b>	<b>99.9840</b>	<b>0.0160</b>

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**3. Resolution No.3-Re-appointment of Ms. Richa Kalra (DIN:07632571) as an Independent Director (Category: Non-Executive)**

Resolution required: (Ordinary/Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E Voting	8739952	0	0	0	0	0	0
	Poll		6664952	76.2585	6664952	0	100%	0
	Postal Ballot		0	0	0	0	0	0
Public Institutions	E Voting	1371300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public Non-Institutions	E Voting	12013802	43898	0.3654	42827	1071	97.5603	2.4397
	Poll		1147	0.0095	1147	0	100	0
	Postal Ballot		0	0	0	0	0	0
<b>Total</b>		<b>22125054</b>	<b>6709997</b>	<b>30.3276</b>	<b>6708926</b>	<b>1071</b>	<b>99.9840</b>	<b>0.0160</b>

**4. Resolution No. 4-Adoption of New Set of Articles of Association in accordance with Companies Act, 2013**

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 Website: www.dfsionline.in



Resolution required: (Ordinary/ Special)			<b>Special Resolution</b>					
Whether promoter/ promoter group are interested in the agenda/resolution			<b>No</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held  (1)</b>	<b>No. of votes polled  (2)</b>	<b>% of Votes Polled on outstandin g shares (3)=[(2)/(1) ]*100</b>	<b>No. of Votes – in favour  (4)</b>	<b>No. of Votes Against  (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4/2)]*10 0</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]* 100</b>
<b>Promoter and Promoter Group</b>	E Voting	8739952	0	0	0	0	0	0
	Poll		6664952	76.2585	6664952	0	100	0
	Postal Ballot		0	0	0	0	0	0
<b>Public Institio ns</b>	E Voting	1371300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
<b>Public Non- Institio ns</b>	E Voting	12013802	43898	0.3654	43007	891	97.9703	2.0297
	Poll		1147	0.0095	1147	0	100	0
	Postal Ballot		0	0	0	0	0	0
<b>Total</b>		<b>22125054</b>	<b>6709997</b>	<b>30.3276</b>	<b>6709106</b>	<b>891</b>	<b>99.9867</b>	<b>0.0133</b>

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**5. Resolution No. 5: Adoption of new set of Memorandum of Association in accordance with Companies Act, 2013**

Resolution required: (Ordinary/ Special)			<b>Special Resolution</b>					
Whether promoter/ promoter group are interested in the agenda/resolution			<b>No</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes Against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4/2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	E Voting	8739952	0	0	0	0	0	0
	Poll		6664952	76.2585	6664952	0	100	0
	Postal Ballot		0	0	0	0	0	0
<b>Public Institutions</b>	E Voting	1371300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
<b>Public Non-Institutions</b>	E Voting	12013802	43898	0.3654	43007	891	97.9703	2.0297
	Poll		1147	0.0095	1147	0	100	0
	Postal Ballot		0	0	0	0	0	0
<b>Total</b>		<b>22125054</b>	<b>6709997</b>	<b>30.3276</b>	<b>6709106</b>	<b>891</b>	<b>99.9867</b>	<b>0.0133</b>

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**6. Approval for Borrowing Limits of the Company as provided under Section 180 (1)(c) of the Companies Act, 2013**

Resolution required: (Ordinary/ Special)			<b>Special Resolution</b>					
Whether promoter/ promoter group are interested in the agenda/resolution			<b>No</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes Against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/2]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	E Voting	8739952	0	0	0	0	0	0
	Poll		6664952	76.2585	6664952	0	100	0
	Postal Ballot		0	0	0	0	0	0
<b>Public Institutions</b>	E Voting	1371300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
<b>Public Non-Institutions</b>	E Voting	12013802	43898	0.3654	42807	1091	97.5147	2.4853
	Poll		1147	0.0095	1147	0	100	0
	Postal Ballot		0	0	0	0	0	0
<b>Total</b>		<b>22125054</b>	<b>6709997</b>	<b>30.3276</b>	<b>6708906</b>	<b>1091</b>	<b>99.9837</b>	<b>0.0163</b>

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**7. Approval under section 180 (1)(a) of the Companies Act, 2013**

Resolution required: (Ordinary/ Special)			<b>Special Resolution</b>					
Whether promoter/ promoter group are interested in the agenda/resolution			<b>No</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes Against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4/2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	E Voting	8739952	0	0	0	0	0	0
	Poll		6664952	76.2585	6664952	0	100	0
	Postal Ballot		0	0	0	0	0	0
<b>Public Institutions</b>	E Voting	1371300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
<b>Public Non-Institutions</b>	E Voting	12013802	43898	0.3654	43007	891	97.9703	2.0297
	Poll		1147	0.0095	1147	0	100	0
	Postal Ballot		0	0	0	0	0	0
<b>Total</b>		<b>22125054</b>	<b>6709997</b>	<b>30.3276</b>	<b>6709106</b>	<b>891</b>	<b>99.9867</b>	<b>0.0133</b>

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**8. Approval for Related Party Transactions as per Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Resolution required: (Ordinary/ Special)			<b>Special Resolution</b>					
Whether promoter/ promoter group are interested in the agenda/resolution			<b>No</b>					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes Against (5)	% of Votes in favour on votes polled (6)=[(4)/2]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E Voting	8739952	0	0	0	0	0	0
	Poll		6664952	76.2585	6664952	0	100%	0
	Postal Ballot		0	0	0	0	0	0
<b>Public Institutions</b>	E Voting	1371300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
<b>Public Non-Institutions</b>	E Voting	12013802	43898	0.3654	42827	1071	97.5603	2.4397
	Poll		1147	0.0095	1147	0	100	0
	Postal Ballot		0	0	0	0	0	0
<b>Total</b>		<b>22125054</b>	<b>6709997</b>	<b>30.3276</b>	<b>6708926</b>	<b>1071</b>	<b>99.9840</b>	<b>0.0160</b>

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**9. Approval of Limits For the Loans, Guarantees and Investment by the Company as Per Section 186 of The Companies Act, 2013**

Resolution required: (Ordinary/ Special)			<b>Special Resolution</b>					
Whether promoter/ promoter group are interested in the agenda/resolution			<b>No</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes Against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	E Voting	8739952	0	0	0	0	0	0
	Poll		6664952	76.2585	6664952	0	100	0
	Postal Ballot		0	0	0	0	0	0
<b>Public Institutions</b>	E Voting	1371300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
<b>Public Non-Institutions</b>	E Voting	12013802	43898	0.3654	42987	911	97.9247	2.0753
	Poll		1147	0.0095	1147	0	100	0
	Postal Ballot		0	0	0	0	0	0
<b>Total</b>		<b>22125054</b>	<b>6709997</b>	<b>30.3276</b>	<b>6709086</b>	<b>911</b>	<b>99.9864</b>	<b>0.0136</b>

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Website: www.dfsionline.in



**10. Regularization of Ms. Honey Agarwal (DIN: 10401335) as an Independent Director**

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes Against (5)	% of Votes in favour on votes polled (6)=[(4/2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E Voting	8739952	0	0	0	0	0	0
	Poll		6664952	76.2585	6664952	0	100	0
	Postal Ballot		0	0	0	0	0	0
Public Institutions	E Voting	1371300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public Non-Institutions	E Voting	12013802	43898	0.3654	43007	891	97.9703	2.0297
	Poll		1147	0.0095	1147	0	100	0
	Postal Ballot		0	0	0	0	0	0
<b>Total</b>		<b>22125054</b>	<b>6709997</b>	<b>30.3276</b>	<b>6709106</b>	<b>891</b>	<b>99.9867</b>	<b>0.0133</b>

Date: 29.09.2024  
Place: Delhi

For DCM Financial Services Limited

NIDHI  
DEVESHWAR

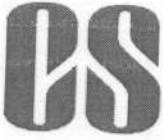
Digitally signed by  
NIDHI DEVESHWAR  
Date: 2024.09.29  
11:21:27 +05'30'

(Nidhi Deveshwar)

Chairperson & Whole Time Director  
DIN: 09505480

**DCM FINANCIAL SERVICES LIMITED**

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email ID: info@dfsionline.in  
Website: www.dfsionline.in



**JAIN P & ASSOCIATES**

Company Secretaries

Add: B-40, Phase-2, Vivek Vihar, Delhi-110095

E-Mail: [jainpandassociates@gmail.com](mailto:jainpandassociates@gmail.com), Ph: +91-9599473294

**MGT-13**

**Consolidated Scrutinizer's Report**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,

**The Chairperson**

**DCM Financial Services Limited**


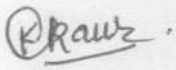
Add: Upper Ground Floor, South Tower, NBCC Place,  
Bhisham Pitamah Marg, Delhi, 110003

Dear Sir,

I, **Preeti Mittal, Practicing Company Secretary**, on behalf of **M/s. Jain P & Associates, Company Secretaries**, having my office at **B-40, Phase-2, Vivek Vihar, Delhi-110095** have been appointed as Scrutinizer by the Board of Directors, for the purpose of scrutinizing the remote e-Voting and voting through ballot paper (Poll) process during the 33rd Annual General Meeting, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with amended Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) on the resolution(s) mentioned in Notice for the 33rd Annual General Meeting (AGM) of the members of the Company held on **Friday, September 27, 2024 at 01:20 P.M.** at Sarita Sadan, NS 3B, Sarita Vihar, Adj to St. Giri Public School, New Delhi-110076.

I submit my report as under:-

1. The remote e-voting period commenced on **Tuesday, September 24, 2024 (09:00 A.M.)** to **Thursday, September 26, 2024 (05:00 P.M.)** on the designated website via CDSL Voting Platform.
2. The Shareholders of the Company as on the "**cut off**" date i.e. **Friday, September 20, 2024** were entitled to avail the facility of remote e-voting as well as voting through polling papers at the General Meeting on the resolutions as set out in the Notice.
3. The total paid up Equity Share Capital of the Company as on the **cut-off date** was **Rs. 221,250,540/- (Rupees Twenty two crores twelve lakhs fifty thousand five hundred and forty only)** divided into **22125054** equity shares of Rs.10/- (Rupees Ten Only) each.
4. The Chairperson ordered for poll at meeting as per Rule 20 & 21 of Companies (Management and Administration) Rules, 2014, as amended up to date.
5. Thereafter, the votes cast through remote e-voting were unblocked after completion of poll at the meeting in the presence of two witnesses, named **Mr. Krishna Rajendra Syaniya** and **Ms. Karamjeet Kaur** who were not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

 Witness 1	 Witness 2
--	--

6. The consolidated summary of results of remote e-voting and poll at the meeting are as under:

**Resolution No. 1:**

Considered and adopted the “Standalone and Consolidated Audited Financial Statements ” of the Company for the year ended on 31<sup>st</sup> March, 2024 together with the Report of the Directors’ and Auditors’ thereon.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage of Total Votes Polled
	Poll	e-Votes	Total	
Assent	6666099	43007	6709106	99.98%
Dissent	0	891	891	0.02%
<b>Total</b>	<b>6666099</b>	<b>43898</b>	<b>6709997</b>	<b>100%</b>

Therefore, the above resolution has been approved with requisite majority. Details of poll at the meeting & remote e-voting are given in Annexure- A.

**Resolution No. 2:**

Re-Appointment of Mr. Kaushal Kashyap (DIN: 07683753), as Director, who shall be liable to retire by rotation.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage of Total Votes Polled
	Poll	e-Votes	Total	
Assent	6666099	42827	6708926	99.98%
Dissent	0	1071	1071	0.02%
<b>Total</b>	<b>6666099</b>	<b>43898</b>	<b>6709997</b>	<b>100%</b>

Therefore, the above resolution has been approved with requisite majority. Details of poll at the meeting & remote e-voting are given in Annexure- B.

**Resolution No. 3:**

Re-appointment of Ms. Richa Kalra (DIN: 07632571) as an Independent Director (Category: Non-Executive)

Special Resolution				
Particulars	Number of Valid Votes			Percentage of Total Votes Polled
	Poll	e-Votes	Total	
Assent	6666099	42827	6708926	99.98%
Dissent	0	1071	1071	0.02%
<b>Total</b>	<b>6666099</b>	<b>43898</b>	<b>6709997</b>	<b>100%</b>

Therefore, the above resolution has been approved with requisite majority. Details of poll at the meeting & remote e-voting are given in Annexure- C.

**Resolution No. 4**

**Adoption of New Set of Articles of Association in accordance with Companies Act, 2013**

Special Resolution				
Particulars	Number of Valid Votes			Percentage of Total Votes Polled
	Poll	e-Votes	Total	
Assent	6666099	43007	6709106	99.98%
Dissent	0	891	891	0.02%
<b>Total</b>	<b>6666099</b>	<b>43898</b>	<b>6709997</b>	<b>100%</b>

Therefore, the above resolution has been approved with requisite majority. Details of poll at the meeting & remote e-voting are given in Annexure- D.

**Resolution No. 5**

**Adoption of new set of Memorandum of Association in accordance with Companies Act, 2013**

Special Resolution				
Particulars	Number of Valid Votes			Percentage of Total Votes Polled
	Poll	e-Votes	Total	
Assent	6666099	43007	6709106	99.98%
Dissent	0	891	891	0.02%
<b>Total</b>	<b>6666099</b>	<b>43898</b>	<b>6709997</b>	<b>100%</b>

Therefore, the above resolution has been approved with requisite majority. Details of poll at the meeting & remote e-voting are given in Annexure- E.

**Resolution No. 6**

**Approval for Borrowing Limits of the Company as provided under Section 180 (1)(c) of the Companies Act, 2013**

Special Resolution				
Particulars	Number of Valid Votes			Percentage of Total Votes Polled
	Poll	e-Votes	Total	
Assent	6666099	42807	6708906	99.98%



Dissent	0	1091	1091	0.02%
<b>Total</b>	<b>6666099</b>	<b>43898</b>	<b>6709997</b>	<b>100%</b>

Therefore, the above resolution has been approved with requisite majority. Details of poll at the meeting & remote e-voting are given in Annexure-F.

**Resolution No. 7**

**Approval under section 180 (1)(a) of the Companies Act, 2013**

<b>Special Resolution</b>				
<b>Particulars</b>	<b>Number of Valid Votes</b>			<b>Percentage of Total Votes Polled</b>
	<b>Poll</b>	<b>e-Votes</b>	<b>Total</b>	
Assent	6666099	43007	6709106	99.98%
Dissent	0	891	891	0.02%
<b>Total</b>	<b>6666099</b>	<b>43898</b>	<b>6709997</b>	<b>100%</b>

Therefore, the above resolution has been approved with requisite majority. Details of poll at the meeting & remote e-voting are given in Annexure-G.

**Resolution No. 8**

**Approval for Related Party Transactions as per Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Special Resolution</b>				
<b>Particulars</b>	<b>Number of Valid Votes</b>			<b>Percentage of Total Votes Polled</b>
	<b>Poll</b>	<b>e-Votes</b>	<b>Total</b>	
Assent	6666099	42827	6708926	99.98%
Dissent	0	1071	1071	0.02%
<b>Total</b>	<b>6666099</b>	<b>43898</b>	<b>6709997</b>	<b>100%</b>

Therefore, the above resolution has been approved with requisite majority. Details of poll at the meeting & remote e-voting are given in Annexure-H.

**Resolution No. 9**

**Approval of Limits for the Loans, Guarantees and Investment by the Company as Per Section 186 of the Companies Act, 2013**

<b>Special Resolution</b>				
<b>Particulars</b>	<b>Number of Valid Votes</b>			<b>Percentage of Total Votes Polled</b>
	<b>Poll</b>	<b>e-Votes</b>	<b>Total</b>	



Assent	6666099	42987	6709086	99.98%
Dissent	0	911	911	0.02%
<b>Total</b>	<b>6666099</b>	<b>43898</b>	<b>6709997</b>	<b>100%</b>

Therefore, the above resolution has been approved with requisite majority. Details of poll at the meeting & remote e-voting are given in Annexure-I.

**Resolution No. 10**

**Regularization of Ms. Honey Agarwal (DIN: 10401335) as an Independent Director**

Special Resolution				
Particulars	Number of Valid Votes			Percentage of Total Votes Polled
	Poll	e-Votes	Total	
Assent	6666099	43007	6709106	99.98%
Dissent	0	891	891	0.02%
<b>Total</b>	<b>6666099</b>	<b>43898</b>	<b>6709997</b>	<b>100%</b>

Therefore, the above resolution has been approved with requisite majority. Details of poll at the meeting & remote e-voting are given in Annexure-J.

For Jain P & Associates,  
Company Secretaries  
(Peer Review No. 2985/2023)

**PREETI** Digitally signed  
by PREETI MITTAL  
Date: 2024.09.29  
10:56:06 +05'30'

**MITTAL**

Preeti Mittal  
Scrutinizer  
M. No.: F12900  
C.O.P. No.: 17079  
UDIN: F012900F001366538

Date: 29.09.2024  
Place: Delhi

Countersigned by  
For DCM Financial Services Limited

**NIDHI** Digitally signed by  
**DEVESHWAR** NIDHI DEVESHWAR  
Date: 2024.09.29  
11:12:04 +05'30'

(Nidhi Deveshwar)  
Chairperson & Whole Time Director  
DIN: 09505480

**Annexure - A**

Details of poll at the meeting & remote e-voting for **Resolution No.-1** are as under:

**A1. VOTING THROUGH POLL:**

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
a) Total votes received	13	6666099	22125054	30.12%
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes	13	6666099	22125054	30.12%
d) Votes with assent	13	6666099	22125054	30.12%
e) Votes with dissent	0	0	22125054	0

**A2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
(a) Net Valid Votes	176	43898	22125054	0.198%
(b) Votes with Assent	167	43007	22125054	0.194%
(c) Votes with dissent	09	891	22125054	0.004%

Details of poll at the meeting & remote e-voting for **Resolution No.-2** are as under:

**B1. VOTING THROUGH POLL:**

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
a) Total votes received	13	6666099	22125054	30.12%
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes	13	6666099	22125054	30.12%
d) Votes with assent	13	6666099	22125054	30.12%
e) Votes with dissent	0	0	22125054	0

**B2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
(a) Net Valid Votes	176	43898	22125054	0.198%
(b) Votes with Assent	166	42827	22125054	0.193%
(c) Votes with dissent	10	1071	22125054	0.004%

**Annexure - C**

Details of poll at the meeting & remote e-voting for **Resolution No.-3** are as under:

**C1. VOTING THROUGH POLL:**

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
a) Total votes received	13	6666099	22125054	30.12%
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes	13	6666099	22125054	30.12%
d) Votes with assent	13	6666099	22125054	30.12%
e) Votes with dissent	0	0	22125054	0

**C2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
(a) Net Valid Votes	176	43898	22125054	0.198%
(b) Votes with Assent	166	42827	22125054	0.193%
(c) Votes with dissent	10	1071	22125054	0.004%

**Annexure - D**

Details of poll at the meeting & remote e-voting for **Resolution No.-4** are as under:

**D1. VOTING THROUGH POLL:**

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
a) Total votes received	13	6666099	22125054	30.12%
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes	13	6666099	22125054	30.12%
d) Votes with assent	13	6666099	22125054	30.12%
e) Votes with dissent	0	0	22125054	0

**D2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
(a) Net Valid Votes	176	43898	22125054	0.198%
(b) Votes with Assent	167	43007	22125054	0.194%
(c) Votes with dissent	09	891	22125054	0.004%



**Annexure - E**

Details of poll at the meeting & remote e-voting for **Resolution No.-5** are as under:

**E1. VOTING THROUGH POLL:**

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
a) Total votes received	13	6666099	22125054	30.12%
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes	13	6666099	22125054	30.12%
d) Votes with assent	13	6666099	22125054	30.12%
e) Votes with dissent	0	0	22125054	0

**E2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
(a) Net Valid Votes	176	43898	22125054	0.198%
(b) Votes with Assent	167	43007	22125054	0.194%
(c) Votes with dissent	09	891	22125054	0.004%

**Annexure - F**

Details of poll at the meeting & remote e-voting for **Resolution No.-6** are as under:

**F1. VOTING THROUGH POLL:**

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
a) Total votes received	13	6666099	22125054	30.12%
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes	13	6666099	22125054	30.12%
d) Votes with assent	13	6666099	22125054	30.12%
e) Votes with dissent	0	0	22125054	0

**F2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
(a) Net Valid Votes	176	43898	22125054	0.198%
(b) Votes with Assent	165	42807	22125054	0.193%
(c) Votes with dissent	11	1091	22125054	0.004%

**Annexure - G**

Details of poll at the meeting & remote e-voting for **Resolution No.-7** are as under:

**G1. VOTING THROUGH POLL:**

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
a) Total votes received	13	6666099	22125054	30.12%
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes	13	6666099	22125054	30.12%
d) Votes with assent	13	6666099	22125054	30.12%
e) Votes with dissent	0	0	22125054	0

**G2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
(a) Net Valid Votes	176	43898	22125054	0.198%
(b) Votes with Assent	167	43007	22125054	0.194%
(c) Votes with dissent	09	891	22125054	0.004%



**Annexure - H**

Details of poll at the meeting & remote e-voting for **Resolution No.-8** are as under:

**H1. VOTING THROUGH POLL:**

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
a) Total votes received	13	6666099	22125054	30.12%
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes	13	6666099	22125054	30.12%
d) Votes with assent	13	6666099	22125054	30.12%
e) Votes with dissent	0	0	22125054	0

**H2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
(a) Net Valid Votes	176	43898	22125054	0.198%
(b) Votes with Assent	166	42827	22125054	0.193%
(c) Votes with dissent	10	1071	22125054	0.004%

**Annexure - I**

Details of poll at the meeting & remote e-voting for **Resolution No.-9** are as under:

**II. VOTING THROUGH POLL:**

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
a) Total votes received	13	6666099	22125054	30.12%
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes	13	6666099	22125054	30.12%
d) Votes with assent	13	6666099	22125054	30.12%
e) Votes with dissent	0	0	22125054	0

**12. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
(a) Net Valid Votes	176	43898	22125054	0.198%
(b) Votes with Assent	166	42987	22125054	0.194%
(c) Votes with dissent	10	911	22125054	0.004%

Details of poll at the meeting & remote e-voting for **Resolution No.-10** are as under:

**J1. VOTING THROUGH POLL:**

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
a) Total votes received	13	6666099	22125054	30.12%
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes	13	6666099	22125054	30.12%
d) Votes with assent	13	6666099	22125054	30.12%
e) Votes with dissent	0	0	22125054	0

**J2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
(a) Net Valid Votes	176	43898	22125054	0.198%
(b) Votes with Assent	167	43007	22125054	0.194%
(c) Votes with dissent	09	891	22125054	0.004%