



Date: 01.10.2019

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 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 **Annual General Meeting** of the Company held on **Monday, 30th September, 2019 commenced at 11:00 A.M. at The Executive Club, 439, Village Shahoorpur, P.O., Fatehpur Beri, New Delhi-110030**

1. Voting Results of 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 Annual General Meeting as **Annexure-II**.

Submitted for your information and records.

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

**(Shantanu Deveshwar)
Whole Time Director
(DIN: 08268523)**

Place: Delhi

DCM FINANCIAL SERVICES LIMITED

CIN:L65921DL1991PLC043087

Regd. Office: D 7/3, Okhla Industrial Area-II, New Delhi-110020

Tel-011-26387750

email ID: info@dfsionline.com

Website: www.dfsionline.com



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	30 th September, 2019
Total number of Shareholders as on Cut-Off Date for the purpose of E Voting	22113
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	2
Public	159
No. of Shareholders attended the meeting through Video Conferencing:	NIL
Promoters and Promoter Group	
Public	

Resolution No. 1: Considered and adopted the “Standalone and Consolidated Audited Financial Statements” of the Company for the year ended on 31st March, 2019 together with the Report of the Directors’ and Auditors’ thereon.

Resolution required: (Ordinary/ Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the	No

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agenda/resolution								
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		6664937	76.26	6664937	0	100	0
	Postal Ballot		0	0	0	0	0	0
Public Institutions	E Voting	1386400	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	11998702	12704	0.11	2404	10300	18.92	81.08
	Poll		23100	0.19	23100	0	100	0
	Postal Ballot		0	0	0	0	0	0
Total		22125054	6700741	30.28	6690441	10300	99.84	0.15

Resolution No. 2: To ratify appointment of M/s Mukesh Aggarwal & Co., Chartered Accountant, (Firm Registration No. 000393N) as the Statutory Auditors of the Company to hold office from the conclusion of ensuing Annual General meeting till the conclusion of the next Annual General Meeting of the company and to fix their remuneration.

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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 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		6664937	76.26	6664937	0	100	0
	Postal Ballot		0	0	0	0	0	0
Public Institutions	E Voting	1386400	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	11998702	12704	0.11	1904	10800	14.98	85.02
	Poll		23100	0.19	23100	0	100	0
	Postal Ballot		0	0	0	0	0	0
Total		22125054	6700741	30.28	6689941	10800	99.83	0.16

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Resolution No. 3: To Re-appoint Ms. Richa Kalra (DIN: 07632571) 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		6664937	76.26	6664937	0	100	0
	Postal Ballot		0	0	0	0	0	0
Public Institutions	E Voting	1386400	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	11998702	12704	0.11	1804	10900	14.20	85.80
	Poll		23100	0.19	23100	0	100	0
	Postal Ballot		0	0	0	0	0	0
Total		22125054	6700741	30.28	6689841	10900	99.83	0.16

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

A handwritten signature in black ink, appearing to read 'Shantanu Deveshwar', written in a cursive style.

**(Shantanu Deveshwar)
Whole Time Director
(DIN: 08268523)**

**Date: 30.09.2019
Place: New-Delhi**

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JAIN P & ASSOCIATES

Company Secretaries

C-273, II Floor, Sector-63, Noida-201301, Uttar Pradesh
E-Mail: jainpandassociates@gmail.com, Ph: +91-9599473294

Annexure-II

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:D-7/3,Okhla Industrial Area,
Phase-2, New Delhi-110020

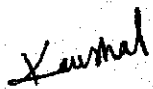
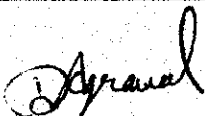
Dear Sir,

I, **Preeti Mittal, Practicing Company Secretary**, on behalf of **M/s. Jain P & Associates, Company Secretaries**, having my office at **C-273, II Floor, Sector-63, Noida, Uttar Pradesh-201301**, was appointed as Scrutinizer by the Board of Directors, for the purpose of scrutinizing the remote e-Voting and voting through ballot paper (Poll) process at 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 AGM of the members of the Company held on **Monday, 30th of September, 2019 at 11:00 A.M. at The Executive Club, 439, Village Shahoorpur, P.O. Fatehpur Beri, New Delhi – 110030.**

I submit my report as under:-

1. The remote e-voting period commenced on **Friday, 27th September, 2019 at 09:00 A.M.** and ended on **Sunday, 29th September, 2019 at 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. **Tuesday, 24.09.2019** were entitled to avail the facility of remote e-voting as well as voting through polling papers at the Annual General Meeting on the proposed resolutions as set out in the Notice.
3. The total paid up Equity Share Capital of the Company as on the **cut of date** was **Rs. 22,12,50,540/- (Rupees Twenty Two Crores Twelve Lakhs Fifty Thousand Five Hundred and Forty Only)** divided into **2,21,25,054** 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. After the time fixed for closing of the poll by the Chairperson, One ballot box was kept for polling locked in my presence with due identification marks placed by me.
6. After completion of Poll at the meeting at 11:15 A.M. the Ballot box was opened in my presence and ballots were diligently scrutinized. Thereafter, ballots were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the Authorizations/Proxies lodged with the Company. A detailed register was maintained containing the particulars of the shareholders who participated in poll at the meeting.
7. We did not find any ballots, which were incomplete and/or which were otherwise found defective.
8. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
9. 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. Kaushal Kashyap, R/o 32/236 Trilokpuri, New Delhi 110091 and Mr. Diwakar Agarwal R/o C13 , Sector 35 , Noida – 201301 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
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10. 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 31st March, 2019 together with the Report of the Directors' and Auditors' thereon.

- (i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
161	6688037	100

- (ii) Voted in against of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

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

Resolution No. 2:

To ratify appointment of **M/s. Mukesh Aggarwal & Co., Chartered Accountant, (Firm Registration No. 000393N)** as the Statutory Auditors of the Company to hold office from the conclusion of ensuing Annual General meeting till the conclusion of the next Annual General Meeting of the company and to fix their remuneration.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
161	6688037	100

(ii) Voted in againstof the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

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

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
161	6688037	100

(ii) Voted in againstof the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

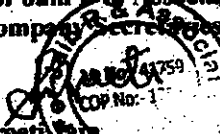
(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

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

11. The register and all other papers relating to voting by electronic means shall remain inthe safe custody of the Scrutinizer until the Chairperson considers, approves and signs the minutes and thereafter, the Scrutinizer shall hand over the register and other related papers to the company.

For Jain P & Associates,
Company Secretaries


Preeti Jain
Scrutinizer
Memb. No. A41759
C.O.P. No.: 17079

Countersigned by
DCM Financial Services Limited




Mr. Shantann Deveshwar
Chairperson
DIN: 08268523

Date: 30.09.2019
Place: New Delhi

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	161	6688037	22125054	30.22
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes	161	6688037	22125054	30.22
d) Votes with assent	161	6688037	22125054	30.22
e) Votes with dissent	0	0	0	0

A2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares of e-Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
(a) Net Valid Votes	18	12704	22125054	0.057
(b) Votes with Assent	16	2404	22125054	0.011
(c) Votes with dissent	2	10300	22125054	0.047

Annexure - B

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	161	6688037	22125054	30.22
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes	161	6688037	22125054	30.22
d) Votes with assent	161	6688037	22125054	30.22
e) Votes with dissent	0	0	0	0

B2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares of e-Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
(a) Net Valid Votes	18	12704	22125054	0.057
(b) Votes with Assent	16	1904	22125054	0.009
(c) Votes with dissent	2	10800	22125054	0.049

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	161	6688037	22125054	30.22
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes	161	6688037	22125054	30.22
d) Votes with assent	161	6688037	22125054	30.22
e) Votes with dissent	0	0	0	0

C2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares of e-Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
(a) Net Valid Votes	18	12704	22125054	0.057
(b) Votes with Assent	16	1804	22125054	0.008
(c) Votes with dissent	2	10900	22125054	0.049