The Head- Listing Compliance **BSE Limited,** Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai- 400001	The Head- Listing Compliance **National Stock Exchange of India Ltd.** Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Mumbai - 400 051	The Manager **The Calcutta Stock Exchange Ltd.** 7, Lyons Range, Murgighata, BBD Bagh, Kolkata, West Bengal- 700001
Security Code: 511611	**Stock Code: DCMFINSERV**	**Scrip Code: 014032**

Sub: Submission of documents of Extra Ordinary 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 **Extra Ordinary General Meeting** of the Company held on **Wednesday, February 28, 2024** *(Commenced at 01:00 P.M. and concluded at 01:08 P.M.)* at Sarita Sadan, NS-3B, Sarita Vihar, Adj. to Giri Public School, New Delhi-110076.

1. Summary of proceedings of Extra Ordinary General Meeting as required under Clause 13 of Part-A of Schedule–III of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as *Annexure – I.*

Submitted for your information and records.

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

Place: New Delhi

Somali Trivedi
Company Secretary & Compliance Officer

DCM FINANCIAL SERVICES LIMITED
CIN:L65921DL1991PLC043087
Regd. Office: D 7/3, Okhla Industrial Area-II, New Delhi-110020
Tel-011-26387750
email ID: info@dfslonline.in
Website: www.dfslonline.in

PRESENT:

Board of Directors:

Mrs. Nidhi Deveshwar	Chairperson & Additional (Whole time) Director
Ms. Richa Kalra	Independent Director
Ms. Priyanka Sisodia	Additional (Independent) Director
Mr. Sanjay Sahni	Independent Director
Mr. Kaushal Kashyap	Director

Invitees:

Mr. Barun Kumar Representative of M/s. V. Sahai Tripathi &Co., Chartered Accountants	Statutory Auditor
Ms. Preeti Mittal Representative of M/s. Jain P & Associates, Practicing Company Secretaries	Scrutinizer
Ms. Somali Trivedi	Company Secretary & Chief Financial Officer
Mr. Vikram Dogra	Vice-President

Summary of Proceedings of Extra Ordinary General Meeting (EGM) held on 28th Day of February, 2024 at 01:00 P.M.

- The Extra Ordinary General Meeting of the Members of **DCM Financial Services Limited** ('the Company') was held on Wednesday, February 28, 2024 at 01:00 P.M. at Sarita Sadan, NS-3B, Sarita Vihar, Adj. to Giri Public School, New Delhi-110076.

- Total **237 Members** were present at the meeting.

- Ms. Somali Trivedi, Company Secretary & Compliance Officer welcomed the Members, Directors and Invitees who had joined the meeting. Thereafter, she introduced the Board Members & other invitees who were present including:

  1. Mrs. Nidhi Deveshwar- Chairperson & Additional (Whole time) Director
  2. Ms. Richa Kalra- Independent Director
  3. Ms. Priyanka Sisodia- Additional (Independent) Director
  4. Mr. Sanjay Sahni-Independent Director
  5. Mr. Kaushal Kashyap-Director

- The Company Secretary informed that the Company had tied up with Central Depository Services (India) Limited (CDSL) to provide facility for voting through remote e-voting. The shareholders who have not voted earlier through remote e-voting can still exercise their voting rights via the ballot process at the Extra Ordinary General Meeting.

- Ms. Richa Kalra, was elected as the Chairperson of the meeting. She presided over the meeting. The requisite quorum being present, the Chairperson called the meeting to order.

- Then the speech was delivered by the Chairperson of the meeting.

- The Chairperson also apprised the members that notice of the Extra Ordinary General Meeting was duly dispatched to all the members as on the "cut-off date". Then notice was taken as read.

- The Chairperson further apprised that the Board of Directors had appointed M/s. Jain P & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the voting process.

DCM FINANCIAL SERVICES LIMITED
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Website: www.dfslonline.in

Accordingly, the said meeting was held and below given resolutions was deliberated at the meeting.

SPECIAL BUSINESS

1. Reappointment of Mrs. Nidhi Deveshwar (DIN: 09725509) as a Whole Time Director for a term of five consecutive years commencing from November 29th, 2023 up to November 28th, 2028.

2. Regularization of Ms. Priyanka Sisodia (DIN: 10479252) as an Independent Director for a term of five consecutive years commencing from January 24th, 2024 up to January 23rd, 2029, not liable to retire by rotation.

3. Voluntary Delisting of Equity Shares of the Company from the Calcutta Stock Exchange Limited (CSE).

The Chairperson declared the meeting duly called, held and convened and the meeting was concluded with a thanks giving speech by the Company Secretary at 01:08 P.M.

The votes cast through remote e-voting and voting during EGM will be unblocked by the scrutinizer and a **"Consolidated Scrutinizer Report"** will be submitted, to the Chairperson of the meeting within two working days from conclusion of the meeting.

The results will be also posted at the notice board of the registered office of the Company and it will be displayed on the website of the Company and will also be intimated to the Stock Exchanges (BSE Ltd., National Stock Exchange of India Limited & Calcutta Stock Exchange Limited), where scrips of the company are listed.

The Company Secretary& Compliance Officer thanked everyone joining the meeting and the meeting was disbursed.

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

Date: 28.02.2024
Place: New Delhi

(Somali Trivedi)
Company Secretary

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