



August 24, 2023

**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: Proceedings of 07th Annual General Meeting of the Company held on
August 24, 2023**

We enclose proceedings of 07th Annual General Meeting of the Company held on Thursday, August 24, 2023.

This is for your information and records.

Thanking you,

Yours faithfully,

For DCM Nouvelle Limited

**Mohd Sagir
Company Secretary &
Compliance Officer**

Encl: As above



Proceedings of 07th Annual General Meeting of DCM Nouvelle Limited

A. Date, time, and venue of the Annual General Meeting (Meeting):

The 07th Annual General Meeting of the Company was held on Thursday, August 24, 2023 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 11:00 a.m. (IST) and concluded at 11:30 a.m. (IST).

B. Proceedings in brief:

- Dr. Meenakshi Nayar, Chairperson, chaired the Meeting.
- The Chair informed that the Meeting was held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.
- The requisite quorum being present, the Chairperson called the Meeting to order.
- The Chairperson addressed the members.
- The Chairperson informed that remote e-voting commenced at 9:00 a.m. (IST) on Monday, August 21, 2023, and concluded at 5:00 p.m. (IST) on Wednesday, August 23, 2023.
- The Chairperson also informed the members that Ms. Pragnya parimita Pradhan, a Practising Company Secretary, was appointed as the scrutiniser to scrutinise the voting through electronic means (i.e., remote e-voting and voting at the meeting through electronic voting system).
- The following items of business as set out in the Notice convening the 07th Annual General Meeting were commended for members' consideration and approval:

C. Resolutions contained in the Notice dated August 01, 2023

AS AN ORDINARY BUSINESS

Item No. 1 - To receive, consider and adopt

- a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon; and
- b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with the Report of the Auditors thereon. **(Ordinary Resolution).**

Item No. 2- Appointment of Jitendra Tuli as a director, liable to retire by rotation **(Special Resolution)**

AS SPECIAL BUSINESS

Item No. 3- To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2024. **(Ordinary Resolution).**

Item No. 4- Approval for making Loans and providing securities/guarantees. **(Special Resolution)**

D. Voting by members:

- The Company had provided remote e-voting facility to its members to cast votes electronically on all 4 items of business set out in the Notice.
- The facility to vote at the meeting, on all 4 items of business set out in the Notice, through electronic voting system, was also made available to the members who



participated in the meeting and had not cast their votes through remote e-voting.

E. Result of voting (remote e-voting and voting at the meeting through electronic voting system).

All the resolutions set out in the Notice have been passed with requisite majority.

Notes:

- i. The Company will separately intimate the voting result (remote e-voting and voting at the meeting through electronic voting system) to the stock exchanges.
- ii. This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.