



September 07, 2022

**BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400 001**

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

Dear Sirs,

Sub: Voting Results in respect of the 06th Annual General Meeting of the Company

The voting results in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the consolidated Scrutiniser's Report on voting through electronic means (i.e., remote e-voting and voting at the Meeting through electronic voting system), in respect of the 06th Annual General Meeting of the Company held on Tuesday, September 06th 2022, are enclosed.

This is for your information and records.

Thanking you,

Yours faithfully,

For DCM Nouvelle Limited

**Mohd Sagir
Company Secretary &
Compliance Officer**

Encl: As above

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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)	06-09-2022
Start time of the meeting	11:00 AM
End time of the meeting	11:24 AM

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Scrutinizer Details

Name of the Scrutinizer	Mrs. Pragnya Parimita Pradhan
Firms Name	Pragnya Pradhan & Associates
Qualification	CS
Membership Number	32778
Date of Board Meeting in which appointed	23-07-2022
Date of Issuance of Report to the company	06-09-2022

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Voting results

Record date	26-08-2022
Total number of shareholders on record date	36444
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	2
b) Public	167
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon; and b) the Audited Consolidated Financial Statements of				
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		9353424	99.9998	9353424	0	100.0000	0.0000
	Poll	9353442	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9353442	9353424	99.9998	9353424	0	100.0000	0.0000
Public-Institutions	E-Voting		834251	81.3687	834251	0	100.0000	0.0000
	Poll	1025272	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1025272	834251	81.3687	834251	0	100.0000	0.0000
Public- Non Institutions	E-Voting		61217	0.7376	10244	50973	16.7339	83.2661
	Poll	8299035	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8299035	61217	0.7376	10244	50973	16.7339	83.2661
Total		18677749	10248892	54.8722	10197919	50973	99.5026	0.4974
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



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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider appointment of a director in place of Mr. Hemant Bharat Ram (DIN 00150933) who retires by rotation and being eligible, offers himself for re-appointment.				
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		9353424	99.9998	9353424	0	100.0000	0.0000
	Poll	9353442	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9353442	9353424	99.9998	9353424	0	100.0000	0.0000
Public-Institutions	E-Voting		834251	81.3687	834251	0	100.0000	0.0000
	Poll	1025272	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1025272	834251	81.3687	834251	0	100.0000	0.0000
Public- Non Institutions	E-Voting		61217	0.7376	10119	51098	16.5297	83.4703
	Poll	8299035	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8299035	61217	0.7376	10119	51098	16.5297	83.4703
Total		18677749	10248892	54.8722	10197794	51098	99.5014	0.4986
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



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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2023				
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		9353424	99.9998	9353424	0	100.0000	0.0000
	Poll	9353442	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9353442	9353424	99.9998	9353424	0	100.0000	0.0000
Public-Institutions	E-Voting		834251	81.3687	834251	0	100.0000	0.0000
	Poll	1025272	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1025272	834251	81.3687	834251	0	100.0000	0.0000
Public- Non Institutions	E-Voting		61217	0.7376	10243	50974	16.7323	83.2677
	Poll	8299035	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8299035	61217	0.7376	10243	50974	16.7323	83.2677
Total		18677749	10248892	54.8722	10197918	50974	99.5026	0.4974
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



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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Dr. Vinay Bharat Ram (DIN: 00052826) as Whole-time Director.				
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	9353442	9353424	99.9998	9353424	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		9353442	9353424	99.9998	9353424	0	100.0000
Public-Institutions	E-Voting	1025272	130629	12.7409	130629	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1025272	130629	12.7409	130629	0	100.0000
Public- Non Institutions	E-Voting	8299035	61217	0.7376	10219	50998	16.6931	83.3069
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8299035	61217	0.7376	10219	50998	16.6931
Total		18677749	9545270	51.1050	9494272	50998	99.4657	0.5343
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





PRAGNYA PRADHAN & ASSOCIATES
PRACTICING COMPANY SECRETARIES

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

Sixth Annual General Meeting (AGM) of the Equity Shareholders of the Company held on Tuesday, 6th day of September, 2022 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 6th Annual General Meeting (AGM) of the Shareholders of DCM Nouvelle Limited held on 06th September, 2022 at 11.00 am and concluded at 11.24 am through Video Conferencing ('VC'). In view of the outbreak of the COVID-19 pandemic and restrictions on the movements apart from social distancing, MCA (Ministry of Corporate Affairs) vide Circular Nos.14/2020, 17/2020, 20/2020, 02/2021 and 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and May 5, 2022 respectively, ("MCA Circulars") and Securities and Exchange Board of India vide its Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 12, 2020, January 15, 2021 and May 13, 2022 respectively, ("SEBI Circular"), permitted convening the Annual General Meeting ("AGM" / "Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without presence of the members at a common venue. In compliance with the above mentioned Circulars, the AGM of the Company is being held through VC/OAVM, without the physical presence of the members at a common venue and through remote e-voting during the period from September 03, 2022 at 09: 00 A.M. and ends on September 05, 2022 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 Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended in respect of resolutions contained in the Notice dated 10th August, 2022.

46, LGF, JOR BAGH, New Delhi-110003
Mob: 9953457413 Email id: Pragnyap.pradhan@gmail.com





PRAGNYA PRADHAN & ASSOCIATES
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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 Sixth 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 3rd September, 2022 (9.00 am) to 5th September, 2022 (5.00 pm) and was disabled for voting thereafter.
3. The shareholders holding shares as on the Cut - off date i.e., 26th August, 2022 were eligible to vote on the proposed resolutions (Item No. 1 to 4 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 Financial Statements of the Company for the financial year ended March 31, 2022, 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, 2022, together with the Report of the Auditors thereon – 99.5026% in favour of the resolution.
 - ii) Ordinary Resolution passed for re-appointment of Mr. Hemant Bharat Ram (DIN 00150933), as a Director liable to retire by rotation – 99.5014% in favour of the resolution.
 - iii) Ordinary Resolution passed for ratification of remuneration of Cost Auditors for the financial year ending March 31, 2023 – 99.5026% in favour of the resolution.





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- iv) Special Resolution passed for Re-appointment of Dr. Vinay Bharat Ram (DIN: 00052826) as Whole-time Director – 99.4657% in favour of the resolution.

In conclusion, all the 4(Four) Resolutions have been passed with requisite majority.

5. The attendances of 169 members were registered who attended the AGM through VC/OAVM without physical presence of members at common venue as per MCA Circulars.
6. After completion of e-voting during the AGM, the data of e-voting was diligently scrutinized. Thereafter, data of e-voting were reconciled with the records maintained by the Registrar and Share Transfer Agent of the Company and the Authorizations lodged with the Company. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting during AGM.
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:

46, LGF, JOR BAGH, New Delhi-110003

Mob: 9953457413 Email id: Pragnyap.pradhan@gmail.com





PRAGNYA PRADHAN & ASSOCIATES
PRACTICING COMPANY SECRETARIES

ORDINARY BUSINESS

Ordinary Resolution at item No-1 – Adoption of a) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon; and b) Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the Report of the 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	190	10195892	99.4828
E-voting during AGM	8	2027	0.0198
Total	198	10197919	99.5026

(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	5	50973	0.4974
E-voting during AGM	0	0	0
Total	5	50973	0.4974

(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 of appointment of a director in place of Mr. Hemant Bharat Ram (DIN 00150933), who retires by rotation and being eligible, offers herself for re- appointment;

(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	188	10195767	99.4817
E-voting during AGM	8	2027	0.0197
Total	196	10197794	99.5014

(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	7	51098	0.4986
E-voting during AGM	0	0	0
Total	7	51098	0.4986

(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

SPECIAL BUSINESS

Ordinary Resolution at item no. 3- Approval for ratification of remuneration of Cost Auditors for the financial year ending March 31, 2023;

(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	189	10195891	99.4829
E-voting during AGM	8	2027	0.0197
Total	197	10197918	99.5026

(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	6	50974	0.4974
E-voting during AGM	0	0	0
Total	6	50974	0.4974

(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

Special Resolution at item no. 4: Approval for the Re-appointment of Dr. Vinay Bharat Ram (DIN: 00052826) as Whole-time Director of the Company;

(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	188	9492245	99.4445
E-voting during AGM	8	2027	0.0212
Total	196	9494272	99.4657

(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	6	50998	0.5343
E-voting during AGM	0	0	0
Total	6	50998	0.5343

(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

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



Place: New Delhi
Date: 06-09-2022
UDIN: A032778D000920951

Countersigned
For DCM Nouvelle Limited



Mohd Sagir
Mohd Sagir
Company Secretary &
Compliance officer