



Date: 30.09.2019

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 Shahoarpur, P.O., Fatehpur Beri, New Delhi-110030**

1. Summary of proceedings of Annual 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**

**(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

Summary of Proceedings

The 28th Annual General Meeting of the Members of **DCM Financial Services Limited** ('the Company') was held on **Monday, 30th September, 2019 at 11:00 A.M. at The Executive Club, 439, Village Shahoorpur, P.O., FatehpurBer, New Delhi-110030. Mr. Shantanu Deveshwar**, being Chairperson of the meeting, presided over the meeting. The requisite quorum being present, the Chairperson called the meeting to order. Majority Directors attended the meeting. Then the speech was delivered by him. He also informed that the Company had provided to its Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the meeting and had not cast their votes electronically were provided an opportunity to cast their votes during the continuance of meeting. It was further informed that there would be no voting by show of hands. The Chairperson also apprised the members that notice of the general meeting was duly dispatched to all the members eligible as on the "cut-off date". The notice was taken as read.

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

Accordingly, the said meeting was held and below given resolutions was deliberated at the meeting. Then, Clarifications were also provided to the queries raised by members of the Company, if any.

1. Consideration and adoption of 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.
2. Ratification of the 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.
3. Re-appointment of **Ms. Richa Kalra (DIN: 07632571)** as an **Independent Director** of the Company.

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The Chairperson, declared the meeting to be duly called, held and convened and the meeting was concluded with a thanks giving speech by the Chairperson.

Thereafter, the votes cast through e-voting as well as ballot at the meeting, were unblocked by the scrutinizer in the presence of two witnesses and a “**Consolidated Scrutinizer Report**” will be submitted, to the Chairperson of the meeting within 48 hours of conclusion of the meeting. The results will be also pasted at the notice board of the registered office of the Company.

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

Date: 30.09.2019

Place: Delhi

A handwritten signature in black ink, appearing to read 'Shantanu Deveshwar', is written over a faint circular stamp.

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

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