

July 27, 2021

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

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051

Scrip Code: **542729**

Trading Symbol: **DCMNVL**

Dear Sirs,

Sub: Disclosure of events / information – 05th Annual General Meeting of the Company held on Tuesday, July 27, 2021

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose gist of proceedings of the 05th Annual General Meeting of the Company held on today, Tuesday, July 27, 2021.

Kindly take the above in your record.

Thanking you,

Yours faithfully,
For DCM Nouvelle Limited

Mohd Sagir
Company Secretary &
Compliance Officer



Encl: As above



Gist of proceedings of the 05th Annual General Meeting of DCM Nouvelle Limited

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

The 05th Annual General Meeting of the Company was held on today, Tuesday, July 27, 2021 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 11:00 a.m. (IST) and concluded at 11:28 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 Saturday, July 24, 2021, and concluded at 5:00 p.m. (IST) on Monday, July 26, 2021.
- 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 05th Annual General Meeting were commended for members' consideration and approval:

Ordinary Business

1. Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Auditors and the Board of Directors thereon.
2. Appointment of a director in place of Ms. Shahana Basu who retires by rotation and being eligible, offers herself for reappointment.

Special Business

3. Ratification of the remuneration of Cost Auditors for the financial year ending March 31, 2022.
 4. Appointment of Mr. Kulbir Singh, as an Independent Director.
 5. Appointment of Mr. Vivek Chhachhi, as an Independent Director.
 6. Approval of increase in the remuneration of Mr. Hemant Bharat Ram, Managing Director of the Company.
 7. Approval of increase in the remuneration of Mr. Rakesh Goel, Whole Time Director of the Company.
- The Chairperson informed the members that the voting results (remote e-voting and voting at the meeting through electronic voting system) shall be disseminated to the stock exchanges and also uploaded on the website of the Company.

C. Voting by members:

- The Company had provided remote e-voting facility to its members to cast votes electronically on all 7 items of business set out in the Notice.
- The facility to vote at the meeting, on all 7 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



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.