



Date: 20.01.2023

To,  
The Head-Listing  
Compliance  
**BSE Ltd.**

PhirozeJeejeebhoy 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 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 **Friday, January 20, 2023** (*Commenced at 11:32 A.M and concluded at 11:37 A.M.*) at **SaritaSadan, NS 3B, SaritaVihar, Adj to St. 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**

**NIDHI**

**DEVESHWAR**

Digitally signed by NIDHI  
DEVESHWAR  
Date: 2023.01.20 18:39:18  
+05'30'

**Nidhi Devershwar  
Chairperson & Whole Time Director**

**DIN: 09505480**

**Place: New 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.in

Website: www.dfsionline.in



*Annexure –I*

**PRESENT:**

**Board of Directors:**

Mrs. Nidhi Deveshwar	Chairperson & Whole time Director
Mr. Sanjay Sahni	Independent Director
Ms. Parul Singh	Additional (Independent) Director
Mr. Kaushal Kashyap	Non-Executive Director

**Invitees:**

Ms. Garima Tripathi 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
Mr. Vikram Dogra	Vice-President

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**Summary of Proceedings of Extra Ordinary General Meeting held on 20<sup>th</sup> Day of January, 2023 at 11:32 A.M.**

- The Extra Ordinary General Meeting (“EGM”) of the Members of **DCM Financial Services Limited** (‘the Company’) was held on Friday, January 20, 2023 at 11:32 A.M. at Sarita Sadan, NS 3B, Sarita Vihar, Adj to St. Giri Public School, New Delhi-110076.
- Total **222 Members** present attended the meeting as per the records of attendance.
- The Directors and other invitees present in the meeting were introduced to the Shareholders of the Extraordinary General Meeting of the Company
- **Mrs. Nidhi Deveshwar** the Chairperson of the Company presided over the meeting. The requisite quorum being present, the Chairperson called the meeting to order. Majority of the Directors & KMPs attended the meeting.
- Speech was delivered by the Chairperson of the Company.
- As the EGM Notice was already circulated to all the Shareholders, EGM Notice convening the meeting was taken as read. A brief introduction was made about the proposals for which approval of the Shareholders was sought.
- Chairperson 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 through e-voting and ballot paper.
- The Chairperson also apprised the members that notice of the general meeting was duly dispatched at their registered email IDs to all the members whose emails were registered with the Registrar and Share Transfer Agent of the Company as on the “cut-off date”.
- 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 process of e-voting and ballot process during EGM.
- Accordingly, the said meeting was held and below given resolutions was deliberated at the meeting.

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**SPECIAL BUSINESS:**

**1. Ordinary Resolution**

To appoint M/s. V Sahai Tripathi & Co., Chartered Accountants, (FRN: 000262N) as Statutory Auditors of the Company

**2. Special Resolution**

To regularize the appointment of Ms. Parul Singh (DIN: 09811725) as an Independent Director

- The Chairperson declared the meeting duly called, held and convened and the meeting was concluded with a thanks giving speech at 11:37 A.M.
- The votes casted through e-voting and ballot process 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., NSE Limited & CSE Limited), where scrips of the company are listed.
- The meeting was disbursed with vote of thanks.

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

**NIDHI  
DEVESHWAR**

Digitally signed by NIDHI  
DEVESHWAR  
Date: 2023.01.20 18:36:44 +05'30'

**(Nidhi Deveshwar)**

**Chairperson & Whole time Director  
DIN: 09505480**

**Date: 20.01.2023**

**Place: Delhi**

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