



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**

Scrip Code: 542729

Symbol: DCMNVL

Dear Sirs,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Proceedings of the 06th Annual General Meeting of the Company

We enclose gist of proceedings of the 06th Annual General Meeting of the Company held on Tuesday, September 06, 2022.

This is for your information and records.

Thanking you,

Yours faithfully,

For DCM Nouvelle Limited

**Mohd Sagir
Company Secretary &
Compliance Officer**

Encl: As above



Gist of proceedings of the 06th Annual General Meeting of the Company

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

The 06th Annual General Meeting of the Company was held on Tuesday, September 06, 2022 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 11:00 a.m. (IST) and concluded at 11:24 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, September 03, 2022, and concluded at 5:00 p.m. (IST) on Monday, September 05, 2022.
- 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 06th Annual General Meeting were commended for members' consideration and approval:



C. Resolutions contained in the Notice dated August 10, 2022

Ordinary Business

1. 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 the Company for the financial year ended March 31, 2022, together with the Report of the Auditors thereon.
2. Appointment of Mr. Hemant Bharat Ram (DIN 00150933), a director retiring by rotation.

Special Business

3. Ratification of the remuneration of Cost Auditors for the financial year ending March 31, 2023.
4. Re-appointment of Dr. Vinay Bharat Ram (DIN: 00052826) as Whole-time Director.

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.