



Date: 18.12.2020

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 **29th Annual General Meeting** of the Company held on **Friday, December 18, 2020 Commenced at 12:30 P.M** through Video Conferencing (VC) in accordance with guidelines of the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

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

Place: New Delhi

Somali Tiwari
Company Secretary & CFO

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 of 29th Annual General Meeting held on 18th Day of December, 2020 at 12:30 P.M.

The 29th Annual General Meeting of the Members of **DCM Financial Services Limited** ('the Company') was held on Friday, December 18, 2020 at 12:30 P.M. through Video Conferencing ('VC') in accordance with guidelines of the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI). The deemed venue for 29th AGM was the Registered Office of the Company at D-7/3, Okhla Industrial Area, Phase-2, New-Delhi-110020.

Number of Members who joined the meeting through Video conferencing: **96 members.**

Ms. Somali Tiwari, Company Secretary and Compliance Officer welcomed the Members, Directors and Auditors who had joined the meeting through Video Conferencing and briefed that AGM was convening through VC. Thereafter, Company Secretary introduced the Board Members & other invitees who were present through VC.

In addition to this, financial performance has been apprised to the shareholders of the Company for the financial 2019-20 by the Company Secretary & CFO of the Company.

Thereafter, Ms. Somali Tiwari, Company Secretary, informed that in view of the restrictions due to outbreak of COVID-19 and considering the social distancing norms, the AGM was conducted through VC. The Company Secretary informed that the Company had tied up with **Central Depository Services (India) Limited (CDSL)** to provide facility for voting through remote e-voting, e-voting during the AGM and it was further informed that the Company had tied up with M/s Skyline Financial Services Pvt. Ltd. for providing the facility of VC.

The Company Secretary introduced all the dignitaries and panelist. **Mr. Shantanu Deveshwar**, being Chairperson, 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 through Video Conferencing (VC) and had not cast their votes electronically were provided an opportunity to cast their votes during the continuance of meeting through e-voting. The Chairperson also apprised the members that

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notice of the general meeting was duly dispatched at their registered email IDs to all the members whose emails were registered with the RTA of the Company as on the "cut-off date".

The Chairperson further apprised that the Board of Directors had appointed **M/s. Ojha & Associates**, Company Secretaries, as the Scrutinizer to scrutinize the process of remote e-voting and e-voting during AGM.

Accordingly, the said meeting was held and below given resolutions was deliberated at the meeting.

ORDINARY BUSINESS:

1. Consideration and adoption of the "**Standalone and Consolidated Audited Financial Statements**" of the Company for the year ended on **31st March, 2020** 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.

SPECIAL BUSINESS:

3. Appointment of **Mr. Sanjay Sahni (DIN: 08364951)** as a Non-Executive Independent Director for a term of five consecutive years commencing from December 18, 2020 up to December 17, 2025, not liable to retire by rotation..
4. Appointment of **Mr. Kaushal Kashyap (DIN: 07683753)** as a Director

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

The votes cast through e-voting and remote e-voting will be unblocked by the scrutinizer and a "**Consolidated Scrutinizer Report**" will be submitted, to the Chairperson of the meeting within 48 hours 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

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Company and will also be intimated to the Stock Exchanges (BSE Ltd., NSE Limited & CSE Limited).

The Company Secretary thanked everyone joining the meeting and the meeting was disbursed.

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


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

A circular stamp is visible behind the signature, containing the text 'DCM FINANCIAL SERVICES LTD.', 'New Delhi', and '110020'.

Date: 18.12.2020
Place: Delhi

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