



Date: 23.01.2023

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, 20th January, 2023** (commenced at **11:32 A.M** and concluded at **11:37 A.M.**) at **Sarita Sadan, NS 3B, Sarita Vihar, Adj to St. Giri Public School, New Delhi-110076.**

1. Voting Results of Extra Ordinary General Meeting as per the provisions of Regulation 44 of SEBI(Listing Obligations and Disclosure Requirements), Regulations, 2015 as **Annexure-I.**
2. Scrutinizer's Report obtained from the Scrutinizer of the meeting pertaining to the voting for Extra Ordinary General Meeting as **Annexure-II.**

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
DN: cn=N, o=Ultra Protech,
2.5.4.2b-d4150538b526a7b996c96a3ac5f8a8e85a37d51a50abb21f
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Date: 2023.01.23 13:00:50 +05'30'

(Nidhi Deveshwar)

**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

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Details of Voting Results

Date of the EGM	20 th January, 2023
Total number of Shareholders as on Cut-Off Date for the purpose of E Voting	23624
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	3
Public	219
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	0
Public	0

SPECIAL BUSINESS

Resolution No. 1- To appoint M/s. V Sahai Tripathi & Co., Chartered Accountants, (FRN: 000262N) as Statutory Auditors of the Company

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes Against (5)	% of Votes in favour on votes polled (6)=[(4)/2]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
								100

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Promoter and Promoter Group	E Voting	8739952	0	0	0	0	0	0
	Poll		6664952	76.26	6664952	0	100	0
	Postal Ballot		0	0	0	0	0	0
Public Institutions	E Voting	1387360	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public Non-Institutions	E Voting	11997742	38573	0.32	16556	22017	42.92	57.08
	Poll		927	0.008	577	350	62.24	37.76
	Postal Ballot		0	0	0	0	0	0
Total		22125054	6704452	30.30	6682085	22367	99.67	0.33

Resolution No. 2:-To regularize the appointment of Ms. Parul Singh (DIN: 09811725) as an Independent Director

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes Against (5)	% of Votes in favour on votes polled (6)=[(4)/2]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E Voting	8739952	0	0	0	0	0	0
	Poll		6664952	76.26	6664952	0	100	0
	Postal Ballot		0	0	0	0	0	0
Public Institutions	E Voting	1387360	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public	E		38573	0.32	16556	22017	42.92	57.08

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Non-Institutions	Voting	11997742						
	Poll		927	0.008	577	350	62.24	37.76
	Postal Ballot		0	0	0	0	0	0
Total		22125054	6704452	30.30	6682085	22367	99.67	0.33

Date: 23.01.2023
Place: New Delhi

Yours Sincerely,
For DCM Financial Services Limited

NIDHI
DEVESHWAR

Digitally signed by NIDHI DEVESHWAR
DN: cn=IN, st=Uttar Pradesh,
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cn=NIDHI DEVESHWAR
Date: 2023.01.23 12:58:13 +05'30'

(Nidhi Deveshwar)

Chairperson & Whole-Time Director
DIN:09505480

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CIN:L65921DL1991PLC043087

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Tel-011-26387750

email ID: info@dfsionline.in

Website: www.dfsionline.in



JAIN P & ASSOCIATES

Company Secretaries

Add: C-273, II Floor, Sector-63, Noida-201301, Uttar Pradesh

E-Mail: jainpandassociates@gmail.com. Ph: +91-9599473294

MGT-13

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairperson

DCM Financial Services Limited

Add: D 7/3, Okhla Industrial Area-II,

New Delhi-110020

Dear Sir,

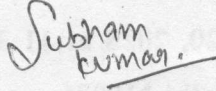
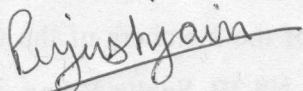
I, Preeti Mittal, Practicing Company Secretary, on behalf of M/s. Jain P & Associates, Company Secretaries, having my office at C-273, II Floor, Sector-63, Noida-201301, Uttar Pradesh, was appointed as Scrutinizer by the Board of Directors, for the purpose of scrutinizing the e-Voting and Ballot Process during the Extra-Ordinary General Meeting, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with amended Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) on the resolution(s) mentioned in Notice for EGM of the members of the Company 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.**

I submit my report as under:-

1. The e-voting period commenced on **Tuesday, 17th January, 2023 at 09:00 A.M.** and ended on **Thursday, 19th January, 2023 at 05:00 P.M.** on the designated website via CDSL e-Voting Platform.
2. The Shareholders of the Company as on the "cut off" date i.e. **Friday, 13th January, 2023** were entitled to avail the facility of e-voting as well as voting through polling papers during the Extra-Ordinary General Meeting on the proposed resolutions as set out in the Notice.



3. The total paid up Equity Share Capital of the Company as on the **cut-off date** was **Rs. 22,12,50,540/- (Rupees Twenty Two Crores Twelve Lakhs Fifty Thousand Five Hundred and Forty only)** divided into **2,21,25,054 equity shares of Rs.10/- (Rupees Ten each)**.
4. The Chairperson ordered for poll at meeting as per Rule 20 & 21 of Companies (Management and Administration) Rules, 2014, as amended up to date.
5. A ballot box was kept for polling and the ballot box was locked in my presence.
6. After completion of Poll at the meeting at 11:52 AM., the Ballot box was opened in my presence and ballots were diligently scrutinized. Thereafter, ballots were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the Authorizations/Proxies lodged with the Company. A detailed register was maintained containing the particulars of the shareholders who participated in poll at the meeting.
7. The ballots which were incomplete and/or which were otherwise found defective, if any or if signature of any shareholder did not match with the records have been treated as invalid and were kept separately.
8. Thereafter, the votes cast through remote e-voting were unblocked after completion of poll at the meeting in the presence of two witnesses, named **Mr. Subham Kumar R/o Shiv Shakti Nagar, Bihta, Patna, Bihar-801103** and **Mr. Piyush Jain, R/o H-54, Naveen Shahdara, Delhi-110032** who were not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

 Witness 1	 Witness 2
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9. The consolidated summary of results of remote e-voting and poll at the meeting are as under:



Special Business

Resolution No. 1:

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

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage as to total Votes Cast
	Poll	e-Votes	Total	
Assent	6665529	16556	6682085	99.67
Dissent	350	22017	22367	0.33
Total	6665879	38573	6704452	100

Therefore, the above resolution has been approved with requisite majority. Details of poll at the meeting & remote e-voting are given in Annexure- A.

Resolution No. 2:

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

Special Resolution				
Particulars	Number of Valid Votes			Percentage as to total Votes Cast
	Poll	e-Votes	Total	
Assent	6665529	16556	6682085	99.67
Dissent	350	22017	22367	0.33
Total	6665879	38573	6704452	100



Therefore, the above resolution has been approved with requisite majority. Details of poll at the meeting & remote e-voting are given in Annexure- B.

10. The register and all other papers relating to voting by electronic means shall remain in the safe custody of the Scrutinizer until the Chairperson considers, approves and signs the minutes and thereafter, the Scrutinizer shall hand over the register and other related papers to the company.

For Jain P & Associates,
Company Secretaries

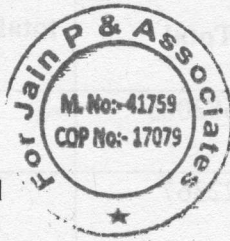


Preeti Mittal
Scrutinizer

M. No.: A41759

C.O.P. No.: 17079

UDIN: A041759D003031614



Countersigned by
For DCM Financial Services Limited

NIDHI
DEVESHWAR

Digitally signed by NIDHI DEVESHWAR
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serialNumber=ec4c505436dd81f87879e33b2
065d17e9d995bd1b42990a01caaa0c20b67f4
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Date: 2023.01.23 12:54:41 +05'30'

(Nidhi Deveshwar)
Chairperson & Whole-Time Director
DIN: 09505480

Date: 23.01.2023

Annexure - A

Details of poll at the meeting & remote e-voting for **Resolution No.-1** are as under:

A1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	18	6665892	66658920	30.1283%
b) Less: Invalid Votes	4	13	130	0.0001%
c) Net Valid votes	14	6665879	66658790	30.1282%
d) Votes with assent	12	6665529	66655290	30.1266%
e) Votes with dissent	2	350	3500	0.0016%

A2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Net Valid Votes	105	38573	385730	0.1743%
(b) Votes with Assent	101	16556	165560	0.0748%
(c) Votes with dissent	4	22017	220170	0.0995%



Annexure - B

Details of poll at the meeting & remote e-voting for **Resolution No.-2** are as under:

B1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	18	6665892	66658920	30.1283%
b) Less: Invalid Votes	4	13	130	0.0001%
c) Net Valid votes	14	6665879	66658790	30.1282%
d) Votes with assent	12	6665529	66655290	30.1266%
e) Votes with dissent	2	350	3500	0.0016%

B2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Net Valid Votes	105	38573	385730	0.1743%
(b) Votes with Assent	101	16556	165560	0.0748%
(c) Votes with dissent	4	22017	220170	0.0995%

