

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,

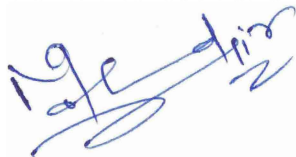
Sub: Disclosure of Voting Result in respect of the 05th Annual General Meeting of the Company held on today, Tuesday July 27, 2021

The details of voting result in respect of the 05th Annual General Meeting of the Company held on today, Tuesday, July 27, 2021 is enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the consolidated Scrutinizer's Report on e-voting (remote e-voting and e-voting at the Meeting).

You are requested to take the same on record and disseminate on your website.

Thanking you,

Yours faithfully,
For DCM Nouvelle Limited



Mohd Sagir
Company Secretary &
Compliance Officer



Encl: As above

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General information about company

Scrip code	542729
NSE Symbol	DCMNVL
MSEI Symbol	NOTLISTED
ISIN	INE08KP01019
Name of the company	DCM Nouvelle Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-07-2021
Start time of the meeting	11:00 AM
End time of the meeting	11:28 AM

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Scrutinizer Details

Name of the Scrutinizer	Mrs. Pragnya Parimita Pradhan
Firms Name	Pragnya Pradhan & Associates
Qualification	CS
Membership Number	32778
Date of Board Meeting in which appointed	22-06-2021
Date of Issuance of Report to the company	27-07-2021

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Voting results	
Record date	21-07-2021
Total number of shareholders on record date	30309
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	117
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		9338905	99.7494	9338905	0	100.0000	0.0000
	Poll	9362363	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9362363	9338905	99.7494	9338905	0	100.0000	0.0000
Public-Institutions	E-Voting		1148512	92.6327	1148512	0	100.0000	0.0000
	Poll	1239856	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1239856	1148512	92.6327	1148512	0	100.0000	0.0000
Public- Non Institutions	E-Voting		1275788	15.7984	1265788	10000	99.2162	0.7838
	Poll	8075430	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8075430	1275788	15.7984	1265788	10000	99.2162	0.7838
Total		18677649	11763205	62.9801	11753205	10000	99.9150	0.0850
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of a director in place of Ms. Shahana Basu who retires by rotation and being eligible, offers herself for reappointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		9338905	99.7494	9338905	0	100.0000	0.0000
	Poll	9362363	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9362363	9338905	99.7494	9338905	0	100.0000	0.0000
Public- Institutions	E-Voting		1148512	92.6327	1148512	0	100.0000	0.0000
	Poll	1239856	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1239856	1148512	92.6327	1148512	0	100.0000	0.0000
Public- Non Institutions	E-Voting		1275788	15.7984	1265238	10550	99.1731	0.8269
	Poll	8075430	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8075430	1275788	15.7984	1265238	10550	99.1731	0.8269
Total		18677649	11763205	62.9801	11752655	10550	99.9103	0.0897
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of the remuneration of Cost Auditors for the financial year ending March 31, 2022.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		9338905	99.7494	9338905	0	100.0000	0.0000
	Poll	9362363	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9362363	9338905	99.7494	9338905	0	100.0000	0.0000
Public- Institutions	E-Voting		1148512	92.6327	1148512	0	100.0000	0.0000
	Poll	1239856	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1239856	1148512	92.6327	1148512	0	100.0000	0.0000
Public- Non Institutions	E-Voting		1275788	15.7984	1265788	10000	99.2162	0.7838
	Poll	8075430	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8075430	1275788	15.7984	1265788	10000	99.2162	0.7838
Total		18677649	11763205	62.9801	11753205	10000	99.9150	0.0850
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Kulbir Singh, as an Independent Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9362363	9338905	99.7494	9338905	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		9362363	9338905	99.7494	9338905	0	100.0000
Public- Institutions	E-Voting	1239856	1148512	92.6327	1148512	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1239856	1148512	92.6327	1148512	0	100.0000
Public- Non Institutions	E-Voting	8075430	1275788	15.7984	1265788	10000	99.2162	0.7838
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8075430	1275788	15.7984	1265788	10000	99.2162
Total		18677649	11763205	62.9801	11753205	10000	99.9150	0.0850
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Vivek Chhachhi, as an Independent Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9362363	9338905	99.7494	9338905	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		9362363	9338905	99.7494	9338905	0	100.0000
Public- Institutions	E-Voting	1239856	1148512	92.6327	1148512	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1239856	1148512	92.6327	1148512	0	100.0000
Public- Non Institutions	E-Voting	8075430	1275788	15.7984	1265788	10000	99.2162	0.7838
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8075430	1275788	15.7984	1265788	10000	99.2162
Total		18677649	11763205	62.9801	11753205	10000	99.9150	0.0850
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of increase in the remuneration of Mr. Hemant Bharat Ram, Managing Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		9338905	99.7494	9338905	0	100.0000	0.0000
	Poll	9362363	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9362363	9338905	99.7494	9338905	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	1239856	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1239856	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1275788	15.7984	1265735	10053	99.2120	0.7880
	Poll	8075430	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8075430	1275788	15.7984	1265735	10053	99.2120	0.7880
Total		18677649	10614693	56.8310	10604640	10053	99.9053	0.0947
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of increase in the remuneration of Mr. Rakesh Goel, Whole Time Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		9338905	99.7494	9338905	0	100.0000	0.0000
	Poll	9362363	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9362363	9338905	99.7494	9338905	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	1239856	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1239856	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1275788	15.7984	1265735	10053	99.2120	0.7880
	Poll	8075430	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8075430	1275788	15.7984	1265735	10053	99.2120	0.7880
Total		18677649	10614693	56.8310	10604640	10053	99.9053	0.0947
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0





PRAGNYA PRADHAN & ASSOCIATES

PRACTICING COMPANY SECRETARIES

Consolidated Scrutinizer's Report

(Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules 2014, as amended)

To
The Chairperson
DCM Nouvelle Limited
Vikrant Tower,
4, Rajendra Place,
New Delhi - 110 008

Fifth Annual General Meeting (AGM) of the Equity Shareholders of the Company held on 27th day of July, 2021 at 11.00 a.m. through Video Conferencing ('VC').

Dear Madam,

I, CS Pragnya Parimita Pradhan, a Practicing Company Secretary, has been appointed as a Scrutinizer by the Board of Directors of **DCM Nouvelle Limited (the Company)** for the purpose of scrutinizing the voting through e-Voting at AGM at the 5th Annual General Meeting (AGM) of the Shareholders of DCM Nouvelle Limited held on 27th July, 2021 at 11.00 am and concluded at 11.28 am through Video Conferencing ('VC') in accordance with Ministry of Corporate Affairs(MCA) circular nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13,2020, 20/2020 dated May 05, 2020 and 02/2021 dated January 13, 2021 and Securities and Exchange Board of India vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 permitted convening the Annual General Meeting ("AGM" / "Meeting") through Video Conferencing ("VC"), without the physical presence of the members at a common venue and through remote e-voting during the period from 24th July, 2021 (9.00 am) to 26th July, 2021 (5.00 pm) in a fair and transparent manner and ascertaining the requisite majority on voting through e-voting at AGM and remote e-voting carried out as per the provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended in respect of resolutions contained in the Notice dated 22nd June, 2021.

1. The Compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to remote e-voting and e-voting during AGM by the



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members on the resolutions proposed in the Notice calling the Fifth Annual General Meeting of the Company, is the responsibility of the management. My Responsibility as a scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner, and submit a consolidated scrutinizer's report to the Chairperson on the result of voting of the resolutions based on the reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL), to the members and other Participants at their platforms for participation in the e-AGM and for e-voting at <https://www.evoting.nsdl.com/>.

2. The remote e-voting period remained open from 24th July, 2021 (9.00 am) to 26th July, 2021 (5.00 pm) and was disabled for voting thereafter.
3. The shareholders holding shares as on the Cut - off date i.e. 21st July, 2021 were eligible to vote on the proposed resolutions (Item No. 1 to 7 as set out in the Notice of AGM) by remote e-voting and e-voting at AGM.
4. In accordance with the provisions of Companies Act, 2013 and Companies (Management & Administration) Rules, 2014 with respect to voting and on proper scrutiny, I report the result as under:
 - i) Ordinary Resolution passed for adoption of Audited Financial Statements of the Company for the financial year ended on 31st March, 2021 together with the Report of Auditors and Board of Directors thereon - 99.9150% in favour of the resolution.
 - ii) Ordinary Resolution passed for re-appointment of Ms. Shahana Basu (DIN 07137715), as a Director liable to retire by rotation - 99.9103% in favour of the resolution.
 - iii) Ordinary Resolution passed for ratification of remuneration of Cost Auditors for the financial year ending March 31, 2022 - 99.9150% in favour of the resolution.
 - iv) Special Resolution passed for Appointment of Mr. Kulbir Singh (DIN: 00204829), as an Independent Director - 99.9150% in favour of the resolution.



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- v) Ordinary Resolution passed for Appointment of Mr. Vivek Chhachhi (DIN: 00496620) as an Independent Director - 99.9150% in favour of the resolution.
- vi) Special Resolution passed for approval of increase in remuneration of Mr. Hemant Bharat Ram, Managing Director of the Company - 99.9053% in favour of the resolution.
- vii) Special Resolution passed for approval of increase in remuneration of Mr. Rakesh Goel, Whole Time Director of the Company - 99.9053% in favour of the resolution.

In conclusion, all the 7(Seven) Resolutions have been passed with requisite majority.

- 5. The attendances of 118 members were registered who attended the AGM through VC/OAVM without physical presence of members at common venue as per MCA Circulars.
- 6. After completion of e-voting during the AGM, the data of e-voting was diligently scrutinized. Thereafter, data of e-voting were reconciled with the records maintained by the Registrar and Share Transfer Agent of the Company and the Authorizations lodged with the Company. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting during AGM.
- 7. The Members exercised their voting right either by remote e-voting or e-voting during the AGM.
- 8. Thereafter, the details containing, inter alia, the information about equity shareholders voting 'For' and 'Against' the Resolutions, were generated from NSDL's website i.e. www.evoting.nsdl.com.
- 9. The votes cast were also scrutinized for the purpose of eliminating duplicate voting i.e. on 'Remote e-voting' and 'e-voting at AGM'.



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PRACTICING COMPANY SECRETARIES

10. I have scrutinized and reviewed the 'Remote e-voting process' and 'e-voting at AGM' in a fair and transparent manner. Please note that one equity share of the Company represent one vote. Members' voting right is in proportion to his share in the paid up capital of the Company.

11. Based on reports generated from the NSDL's website i.e. www.evoting.nsdl.com the consolidated report on the result of voting on each resolution is given hereunder:



ORDINARY BUSINESS

Ordinary Resolution at item No-1 - Adoption of the audited Financial Statements of the Company for the financial year ended March 31, 2021, the reports of the Board of Directors and Auditors thereon;

(i) Voted 'FOR' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in 'Favour' of the resolution	% of total number of valid votes cast
E-voting during AGM	2	202377	1.7204
Remote e-Voting	152	11550828	98.1946
Total	154	11753205	99.9150

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in 'Against' the resolution	% of total number of valid votes cast
E-voting during AGM	0	0	0.0000
Remote e-Voting	1	10000	0.0850
Total	1	10000	0.0850

(iii) Votes 'INVALID'

Mode of Voting	Total Number of members whose votes were declared 'Invalid'	Total number of votes casted by members whose votes were declared 'Invalid'
E-voting during AGM	0	0
Remote e-Voting	0	0
Total	0	0



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PRACTICING COMPANY SECRETARIES

Ordinary Resolution at item no. 2- Approval of appointment of a director in place of Ms. Shahana Basu (DIN 07137715), who retires by rotation and being eligible, offers herself for re- appointment;

(i) Voted 'FOR' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in 'Favour' of the resolution	% of total number of valid votes cast
E-voting during AGM	2	202377	1.7204
Remote e-Voting	150	11550278	98.1899
Total	152	11752655	99.9103

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in 'Against' the resolution	% of total number of valid votes cast
E-voting during AGM	0	0	0.0000
Remote e-Voting	3	10550	0.0897
Total	3	10550	0.0897

(iii) Votes 'INVALID'

Mode of Voting	Total Number of members whose votes were declared 'Invalid'	Total number of votes casted by members whose votes were declared 'Invalid'
E-voting during AGM	0	0
Remote e-Voting	0	0
Total	0	0



SPECIAL BUSINESS

Ordinary Resolution at item no. 3- Approval for ratification of remuneration of Cost Auditors for the financial year ending March 31, 2022;

(i) Voted 'FOR' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in 'Favour' of the resolution	% of total number of valid votes cast
E-voting during AGM	2	202377	1.7204
Remote e-Voting	152	11550828	98.1946
Total	154	11753205	99.9150

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in 'Against' the resolution	% of total number of valid votes cast
E-voting during AGM	0	0	0.0000
Remote e-Voting	1	10000	0.0850
Total	1	10000	0.0850

(iii) Votes 'INVALID'

Mode of Voting	Total Number of members whose votes were declared 'Invalid'	Total number of votes casted by members whose votes were declared 'Invalid'
E-voting during AGM	0	0
Remote e-Voting	0	0
Total	0	0



PRAGNYA PRADHAN & ASSOCIATES

PRACTICING COMPANY SECRETARIES

Special Resolution at item no. 4 : Approval for the appointment of Mr. Kulbir Singh (DIN: 00204829), as an Independent Director of the Company, not liable to retire by rotation;

(i) Voted 'FOR' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in 'Favour' of the resolution	% of total number of valid votes cast
E-voting during AGM	2	202377	1.7204
Remote e-Voting	152	11550828	98.1946
Total	154	11753205	99.9150

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in 'Against' the resolution	% of total number of valid votes cast
E-voting during AGM	0	0	0.0000
Remote e-Voting	1	10000	0.0850
Total	1	10000	0.0850

(iii) Votes 'INVALID'

Mode of Voting	Total Number of members whose votes were declared 'Invalid'	Total number of votes casted by members whose votes were declared 'Invalid'
E-voting during AGM	0	0
Remote e-Voting	0	0
Total	0	0



PRAGNYA PRADHAN & ASSOCIATES

PRACTICING COMPANY SECRETARIES

Ordinary Resolution at item no. 5 - Approval for Appointment of Mr. Vivek Chhachhi (DIN: 00496620) as an Independent Director of the Company;

(i) Voted 'FOR' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in 'Favour' of the resolution	% of total number of valid votes cast
E-voting during AGM	2	202377	1.7204
Remote e-Voting	152	11550828	98.1946
Total	154	11753205	99.9150

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in 'Against' the resolution	% of total number of valid votes cast
E-voting during AGM	0	0	0.0000
Remote e-Voting	1	10000	0.0850
Total	1	10000	0.0850

(iii) Votes 'INVALID'

Mode of Voting	Total Number of members whose votes were declared 'Invalid'	Total number of votes casted by members whose votes were declared 'Invalid'
E-voting during AGM	0	0
Remote e-Voting	0	0
Total	0	0



PRAGNYA PRADHAN & ASSOCIATES

PRACTICING COMPANY SECRETARIES

Special Resolution at item no. 6 - Approval for increase in remuneration of Mr. Hemant Bharat Ram, Managing Director of the Company;

(i) Voted 'FOR' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in 'Favour' of the resolution	% of total number of valid votes cast
E-voting during AGM	2	202377	1.9065
Remote e-Voting	148	10402263	97.9987
Total	150	10604640	99.9053

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in 'Against' the resolution	% of total number of valid votes cast
E-voting during AGM	0	0	0.0000
Remote e-Voting	4	10053	0.0947
Total	4	10053	0.0947

(iii) Votes 'INVALID'

Mode of Voting	Total Number of members whose votes were declared 'Invalid'	Total number of votes casted by members whose votes were declared 'Invalid'
E-voting during AGM	0	0
Remote e-Voting	0	0
Total	0	0



PRAGNYA PRADHAN & ASSOCIATES

PRACTICING COMPANY SECRETARIES

Special Resolution at item no. 7 - Approval increase in remuneration of Mr. Rakesh Goel, Whole Time Director of the Company;

(i) Voted 'FOR' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in 'Favour' of the resolution	% of total number of valid votes cast
E-voting during AGM	2	202377	1.9066
Remote e-Voting	148	10402263	97.9987
Total	150	10604640	99.9053

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in 'Against' the resolution	% of total number of valid votes cast
E-voting during AGM	0	0	0.0000
Remote e-Voting	4	10053	0.0947
Total	4	10053	0.0947

(iii) Votes 'INVALID'

Mode of Voting	Total Number of members whose votes were declared 'Invalid'	Total number of votes casted by members whose votes were declared 'Invalid'
E-voting during AGM	0	0
Remote e-Voting	0	0
Total	0	0



PRAGNYA PRADHAN & ASSOCIATES
PRACTICING COMPANY SECRETARIES

12. A soft copy containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
13. The Register, all other papers and relevant records relating to remote e-voting and e-voting at AGM shall remain in my safe custody until the Chairperson considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be thereafter handed over to the Company Secretary for safe keeping.

PRAGNYA Digitally signed by
PRAGNYA
PARIMITA PARIMITA
PRADHAN PRADHAN
Date: 2021.07.27
16:07:39 +05'30'

Place: New Delhi
Date: 27.07.2021

Pragnya Parimita Pradhan
Practicing Company Secretary
ACS - 32778; CP - 12030
UDIN: A032778C000690765

Countersigned by:
For DCM Nouvelle Limited



Mohd Sagir
Company Secretary &
Compliance Officer