



**Dated: 09.08.2023**

The Head- Listing Compliance

**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort Mumbai- 400001

The Head- Listing Compliance

**National Stock Exchange of India Ltd.**  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Mumbai - 400 051

The Head- Listing Compliance

**The Calcutta Stock Exchange Ltd.**  
7, Lyons Range, Murgighata,  
BBD Bagh, Kolkata,  
West Bengal- 700001

**Security Code: 511611**

**Stock Code: DCMFINSERV**

**Sub: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is to inform you that Board of Directors of the Company in their meeting held today, i.e. **Wednesday, August 09, 2023** (commenced at 04:00 P.M. and concluded at 5.30 P.M.), have considered and approved, inter-alia, the following business(s):

1. The Board considered and approved draft of **Notice of 32<sup>nd</sup> Annual General Meeting** of the Company to be held on **Friday, 15<sup>th</sup> September, 2023 at 01:00 P.M. (IST)** at its registered office at **Sarita Sadan, NS 3B, Sarita Vihar, Adj to St. Giri Public School New Delhi-110076**.
2. The Board considered and approved the **Board Report** for the year ended on **31<sup>st</sup> March, 2023**.
3. The Board fixed the Book Closure date from **Saturday, the 9<sup>th</sup> Day of September, 2023 to Friday, the 15<sup>th</sup> Day of September, 2023** (both days inclusive).
4. The Board fixed the cut-off date as **Friday, 8<sup>th</sup> September, 2023** for providing e-voting services.
5. The Board fixed E-Voting period for the 32<sup>nd</sup> Annual General Meeting to be from **Tuesday, 12<sup>th</sup> September, 2023 (09:00 A.M.) to Thursday, 14<sup>th</sup> September, 2023 (05:00 P.M.)**.
6. The Board approved the appointment of M/s. **Jain P & Associates, Company Secretaries** as Scrutinizer for conducting the business through Remote E-voting & Ballot process in a fair and transparent manner at the 32<sup>nd</sup> Annual General Meeting.

**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



7. Taking note of undertaking of non-applicability of Regulation 32 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, for the quarter ended June 30, 2023. **(Copy enclosed)**
8. Took note the Intimation for Closure of Trading Window for Designated Persons as required under SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 for the quarter ended June 30, 2023.
9. Took note of Statement of Investor Complaints/Grievances under Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the quarter ended June 30, 2023.
10. Took note of The Reconciliation of Share Capital Audit Report Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2023.
11. Took note of Shareholding pattern pursuant to Regulation 31 of the (Listing Obligations and Disclosure Requirements) Regulation 2015 for the quarter ended June 30, 2023.
12. Took note of Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2023.
13. Took Note of Report on Corporate Governance as required under Regulation 27(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter ended June 30, 2023.
14. Taking note of Compliance Certificate on Structural Digital Database under SEBI (Prohibition of Insider Trading) Regulations, 2015 for the quarter ended June 30, 2023.

Kindly take the above information on your records.

**For DCM Financial Services Limited**

**NIDHI**  
**DEVESHWAR**  
**(Nidhi Deveshwar)**  
**Chairperson & Whole time Director**  
**DIN: 09505480**

Digitally signed by  
NIDHI DEVESHWAR  
Date: 2023.08.09  
17:35:50 +05'30'

**Place: New Delhi**

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Date: 09.08.2023

The Head- Listing Compliance <b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai- 400001  <b>Scrip Code: 511611</b>	The Head- Listing Compliance <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Mumbai - 400 051  <b>Stock Code: DCMFINSERV</b>	The Manager <b>The Calcutta Stock Exchange Ltd.</b> 7, Lyons Range, Murgighata, BBD Bagh, Kolkata, West Bengal- 700001  <b>Scrip Code: 014032</b>
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**Subject: Non Applicability of Compliance with Statement of Deviation(s) or Variation(s) as per Regulation 32 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015- For the quarter ended June 30, 2023**

Sir/Madam,

With reference to Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the disclosure of Statement of Deviation(s) or Variation(s) under the said regulation is not applicable to the Company.

Kindly take the same in your records.

**For DCM Financial Services Limited**

NIDHI  
DEVESHWAR

Digitally signed by  
NIDHI DEVESHWAR  
Date: 2023.08.09  
17:33:02 +05'30'

**Nidhi Deveshwar**

**Chairperson & Whole Time Director**

**DIN: 09505480**

**Place: New Delhi**

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