



**Date: 18.09.2023**

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 32<sup>nd</sup> 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 **32<sup>nd</sup> Annual General Meeting** of the Company held on **Friday, September 15, 2023 (commenced at 01:20 P.M. & concluded at 01:45 P.M.)** at Sarita Sadan, NS-3B, Sarita Vihar, Adj. to Giri Public School, New Delhi-110076.

1. Voting Results of 32<sup>nd</sup> Annual 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 Company pertaining to the voting for 32<sup>nd</sup> Annual 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

Date: 2023.09.18

11:20:45 +05'30'

**Nidhi Deveshwar**

**Chairperson & Wholtime 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 AGM  | <b>15-09-2023</b> |
| Total number of Shareholders as on Cut-Off Date for the purpose of E Voting          | <b>24176</b>      |
| <b>No. of Shareholders present in the meeting either in person or through proxy:</b> |                   |
| Promoters and Promoter Group   | 3                 |
| Public   | 247               |
| <b>No. of Shareholders attended the meeting through Video Conferencing:</b>          |                   |
| Promoters and Promoter Group   | 0                 |
| Public   | 0                 |

- 1. Resolution No. 1- Considered and adopted the “Standalone Audited Financial Statements” of the Company for the year ended on 31<sup>st</sup> March, 2023 together with the Report of the Directors’ and Auditors’ thereon.**

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| Resolution required: (Ordinary/<br>Special)                                    |                      |                                     | Ordinary Resolution                  |   |   |                                       |   |  |
|--|----------------------|-------------------------------------|--------------------------------------|---|---|---------------------------------------|---|--|
| Whether promoter/ promoter group<br>are interested in the<br>agenda/resolution |                      |                                     | No                                   |   |   |                                       |   |  |
| Category   | Mode<br>of<br>Voting | No. of<br>shares<br>held<br><br>(1) | No. of<br>votes<br>polled<br><br>(2) | % of Votes<br>Polled on<br>outstandin<br>g<br>shares<br>(3)=[(2)/(1)]*100 | No. of<br>Votes –<br>in favour<br><br>(4) | No. of<br>Votes<br>Against<br><br>(5) | % of Votes in<br>favour on<br>votes polled<br>(6)=[(4)/2]*100 | % of Votes<br>against<br>on votes<br>polled<br>(7)=[(5)/(2)]*100 |
| <b>Promoter<br/>and<br/>Promoter<br/>Group</b>                                 | E<br>Voting          | 8739952                             | 0                                    | 0   | 0   | 0                                     | 0   | 0  |
|  | Poll                 |                                     | 6664952                              | 76.2585   | 6664952                                   | 0                                     | 100%  | 0  |
|  | Postal<br>Ballot     |                                     | 0                                    | 0   | 0   | 0                                     | 0   | 0  |
| <b>Public<br/>Instituti<br/>ons</b>  | E<br>Voting          | 1386400                             | 0                                    | 0   | 0   | 0                                     | 0   | 0  |
|  | Poll                 |                                     | 0                                    | 0   | 0   | 0                                     | 0   | 0  |
|  | Postal<br>Ballot     |                                     | 0                                    | 0   | 0   | 0                                     | 0   | 0  |
| <b>Public<br/>Non-<br/>Instituti<br/>ons</b>                                   | E<br>Voting          | 11998702                            | 38924                                | 0.3244%   | 20923                                     | 18001                                 | 53.7535%  | 46.2465%   |
|  | Poll                 |                                     | 1300                                 | 0.0108%   | 950                                       | 350                                   | 73.0769   | 26.9231%   |
|  | Postal<br>Ballot     |                                     | 0                                    | 0   | 0   | 0                                     | 0   | 0  |
| <b>Total</b>   |                      | <b>22125054</b>                     | <b>6705176</b>                       | <b>30.3058%</b>   | <b>6686825</b>                            | <b>18351</b>                          | <b>99.7263%</b>   | <b>0.2737%</b>   |

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Website: www.dfsloonline.in



2. **Resolution No. 2-Re-Appointment of Mr. Kaushal Kashyap (DIN: 07683753) as Director, who shall be liable to retire by rotation.**

| 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<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes – in favour<br>(4) | No. of Votes Against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/2]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
| Promoter and Promoter Group  | E Voting       | 8739952                   | 0                          | 0  | 0                               | 0                           | 0   | 0   |
|  | Poll           |                           | 6664952                    | 76.2585  | 6664952                         | 0                           | 100%  | 0   |
|  | Postal Ballot  |                           | 0                          | 0  | 0                               | 0                           | 0   | 0   |
| Public Institutions  | E Voting       | 1386400                   | 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       | 11998702                  | 38924                      | 0.3244%  | 20923                           | 18001                       | 53.7535%  | 46.2465%  |
|  | Poll           |                           | 1300                       | 0.0108%  | 950                             | 350                         | 73.0769   | 26.9231%  |
|  | Postal Ballot  |                           | 0                          | 0  | 0                               | 0                           | 0   | 0   |
| <b>Total</b>   |                | <b>22125054</b>           | <b>6705176</b>             | <b>30.3058%</b>  | <b>6686825</b>                  | <b>18351</b>                | <b>99.7263%</b>   | <b>0.2737%</b>  |

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Website: www.dfsionline.in



**3. Resolution No.3-Regularization of Mrs. Ruchi Chordia (DIN: 09725509) as Independent Director**

| Resolution required: (Ordinary/<br>Special)                                    |                      |                                     | Special Resolution                   |   |   |                                       |   |  |
|--|----------------------|-------------------------------------|--------------------------------------|---|---|---------------------------------------|---|--|
| Whether promoter/ promoter group<br>are interested in the<br>agenda/resolution |                      |                                     | No                                   |   |   |                                       |   |  |
| Category   | Mode<br>of<br>Voting | No. of<br>shares<br>held<br><br>(1) | No. of<br>votes<br>polled<br><br>(2) | % of Votes<br>Polled on<br>outstandin<br>g<br>shares<br>(3)=[(2)/(1)]*100 | No. of<br>Votes –<br>in favour<br><br>(4) | No. of<br>Votes<br>Against<br><br>(5) | % of Votes in<br>favour on<br>votes polled<br>(6)=[(4)/(2)]*100 | % of Votes<br>against<br>on votes<br>polled<br>(7)=[(5)/(2)]*100 |
| <b>Promoter<br/>and<br/>Promoter<br/>Group</b>                                 | E<br>Voting          | 8739952                             | 0                                    | 0   | 0   | 0                                     | 0   | 0  |
|  | Poll                 |                                     | 6664952                              | 76.2585   | 6664952                                   | 0                                     | 100%  | 0  |
|  | Postal<br>Ballot     |                                     | 0                                    | 0   | 0   | 0                                     | 0   | 0  |
| <b>Public<br/>Instituti<br/>ons</b>  | E<br>Voting          | 1386400                             | 0                                    | 0   | 0   | 0                                     | 0   | 0  |
|  | Poll                 |                                     | 0                                    | 0   | 0   | 0                                     | 0   | 0  |
|  | Postal<br>Ballot     |                                     | 0                                    | 0   | 0   | 0                                     | 0   | 0  |
| <b>Public<br/>Non-<br/>Instituti<br/>ons</b>                                   | E<br>Voting          | 11998702                            | 38924                                | 0.3244%   | 20923                                     | 18001                                 | 53.7535%  | 46.2465%   |
|  | Poll                 |                                     | 1300                                 | 0.0108%   | 950                                       | 350                                   | 73.0769   | 26.9231%   |
|  | Postal<br>Ballot     |                                     | 0                                    | 0   | 0   | 0                                     | 0   | 0  |
| <b>Total</b>   |                      | <b>22125054</b>                     | <b>6705176</b>                       | <b>30.3058%</b>   | <b>6686825</b>                            | <b>18351</b>                          | <b>99.7263%</b>   | <b>0.2737%</b>   |

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Website: www.dfsionline.in



**For DCM Financial Services Limited**

**NIDHI**

**DEVESHWAR**

Digitally signed by  
NIDHI DEVESHWAR  
Date: 2023.09.18  
11:19:51 +05'30'

**(Nidhi Deveshwar)**

**Chairperson & Whole Time Director**

**DIN: 09505480**

**Date: 18.09.2023**

**Place: New Delhi**

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Website: [www.dfsloonline.in](http://www.dfsloonline.in)



**JAIN P & ASSOCIATES**

**Company Secretaries**

**Add: B-40, Phase-2, Vivek Vihar, Delhi-110095**

**E-Mail: [jainpandassociates@gmail.com](mailto: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]*

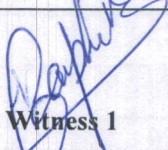
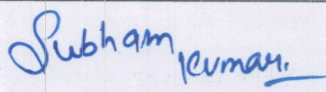
To,  
**The Chairperson**  
**DCM Financial Services Limited**  
Add: D 7/3, Okhla Industrial Area-II  
New Delhi-110020

Dear Sir,

I, **Preeti Mittal, Practicing Company Secretary**, on behalf of **M/s. Jain P & Associates, Company Secretaries**, having my office at **B-40, Phase-2, Vivek Vihar, Delhi-110095** have been appointed as Scrutinizer by the Board of Directors, for the purpose of scrutinizing the remote e-Voting and voting through ballot paper (Poll) process during the 32<sup>nd</sup> Annual 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 the 32<sup>nd</sup> Annual General Meeting (AGM) of the members of the Company held on **Friday, 15<sup>th</sup> September, 2023 at 01:20 P.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 remote e-voting period commenced on **Tuesday, 12<sup>th</sup> September, 2023 (09:00 A.M.)** to **Thursday, 14<sup>th</sup> September, 2023 (05:00 P.M.)** on the designated website via CDSL Voting Platform.
2. The Shareholders of the Company as on the "**cut off**" date i.e. **Friday, 08<sup>th</sup> September, 2023** were entitled to avail the facility of remote e-voting as well as voting through polling papers at the General Meeting on the 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. 221,250,540/- (Rupees Twenty two crores twelve lakhs fifty thousand five hundred and forty only)** divided into **22125054** equity shares of Rs.10/- (Rupees Ten Only) 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. 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. Kumar Baybhav** and **Mr. Subham Kumar** who were not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

|   |   |
|---|---|
| <br><b>Witness 1</b> | <br><b>Witness 2</b> |
|---|---|

6. The consolidated summary of results of remote e-voting and poll at the meeting are as under:

**Resolution No. 1:**

Considered and adopted the “Standalone and Consolidated Audited Financial Statements ” of the Company for the year ended on 31<sup>st</sup> March, 2023 together with the Report of the Directors’ and Auditors’ thereon.

| Ordinary Resolution |                       |              |                |                                     |
|---------------------|-----------------------|--------------|----------------|-------------------------------------|
| Particulars         | Number of Valid Votes |              |                | Percentage of Total Votes<br>Polled |
|                     | Poll                  | e-Votes      | Total          |                                     |
| Assent              | 6665902               | 20923        | 6686825        | 99.726%                             |
| Dissent             | 350                   | 18001        | 18351          | 0.274%                              |
| <b>Total</b>        | <b>6666252</b>        | <b>38924</b> | <b>6705176</b> | <b>100%</b>                         |

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:**

Re-Appointment of Mr. Kaushal Kashyap (DIN: 07683753), as Director, who shall be liable to retire by rotation.

| Ordinary Resolution |                       |              |                |                                     |
|---------------------|-----------------------|--------------|----------------|-------------------------------------|
| Particulars         | Number of Valid Votes |              |                | Percentage of Total Votes<br>Polled |
|                     | Poll                  | e-Votes      | Total          |                                     |
| Assent              | 6665902               | 20923        | 6686825        | 99.726%                             |
| Dissent             | 350                   | 18001        | 18351          | 0.274%                              |
| <b>Total</b>        | <b>6666252</b>        | <b>38924</b> | <b>6705176</b> | <b>100%</b>                         |

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

**Resolution No. 3:**

Regularization of Mrs. Ruchi Chordia (DIN: 09725509), as an Independent Director.

| Special Resolution |                       |              |                |                                     |
|--------------------|-----------------------|--------------|----------------|-------------------------------------|
| Particulars        | Number of Valid Votes |              |                | Percentage of Total Votes<br>Polled |
|                    | Poll                  | e-Votes      | Total          |                                     |
| Assent             | 6665902               | 20923        | 6686825        | 99.726%                             |
| Dissent            | 350                   | 18001        | 18351          | 0.274%                              |
| <b>Total</b>       | <b>6666252</b>        | <b>38924</b> | <b>6705176</b> | <b>100%</b>                         |



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

**For Jain P & Associates,  
Company Secretaries  
(Peer Review No. 2985/2023)**

**PREETI**  
**MITTAL**  
Digitally signed by  
PREETI MITTAL  
Date: 2023.09.16  
17:44:56 +05'30'

**Preeti Mittal**  
**Scrutinizer**  
**M. No.: 41759**  
**C.O.P. No.: 17079**  
**UDIN: A041759E001025852**

**Date: 16.09.2023**  
**Place: Delhi**

**Countersigned by  
For DCM Financial Services Limited**

**NIDHI**  
**DEVESHWAR**  
Digitally signed by  
NIDHI DEVESHWAR  
Date: 2023.09.18  
11:18:28 +05'30'

**Nidhi Deveshwar)**  
**Chairperson & Whole Time Director**  
**DIN: 09505480**

**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 of Voters | Total Paid-up Equity Shares | % of Votes Against Total Paid-up Equity Capital |
|-------------------------|---------------|--------------------------------|-----------------------------|---|
|                         |               |                                | (In No.)                    | (Approx.)                                       |
| a) Total votes received | 09            | 6666252                        | 22125054                    | 30.13%  |
| b) Less: Invalid Votes  | 0             | 0                              | 0                           | 0   |
| c) Net Valid votes      | 09            | 6666252                        | 22125054                    | 30.13%  |
| d) Votes with assent    | 07            | 6665902                        | 22125054                    | 30.12%  |
| e) Votes with dissent   | 02            | 350                            | 22125054                    | 0.002%  |

**A2. VOTING THROUGH REMOTE E-VOTING:**

| Particulars            | No. of voters | No. of Equity Shares of Voters | Total Paid-up Equity Shares | % of Votes Against Total Paid-up Equity Capital |
|------------------------|---------------|--------------------------------|-----------------------------|---|
|                        |               |                                | (In No.)                    | (Approx.)                                       |
| (a) Net Valid Votes    | 119           | 38924                          | 22125054                    | 0.176%  |
| (b) Votes with Assent  | 117           | 20923                          | 22125054                    | 0.094%  |
| (c) Votes with dissent | 02            | 18001                          | 22125054                    | 0.081%  |

\*

**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 of Voters | Total Paid-up Equity Shares | % of Votes Against Total Paid-up Equity Capital |
|-------------------------|---------------|--------------------------------|-----------------------------|---|
|                         |               |                                | (In No.)                    | (Approx.)                                       |
| a) Total votes received | 09            | 6666252                        | 22125054                    | 30.13%  |
| b) Less: Invalid Votes  | 0             | 0                              | 0                           | 0   |
| c) Net Valid votes      | 09            | 6666252                        | 22125054                    | 30.13%  |
| d) Votes with assent    | 07            | 6665902                        | 22125054                    | 30.12%  |
| e) Votes with dissent   | 02            | 350                            | 22125054                    | 0.002%  |

**B2. VOTING THROUGH REMOTE E-VOTING:**

| Particulars            | No. of voters | No. of Equity Shares of Voters | Total Paid-up Equity Shares | % of Votes Against Total Paid-up Equity Capital |
|------------------------|---------------|--------------------------------|-----------------------------|---|
|                        |               |                                | (In No.)                    | (Approx.)                                       |
| (a) Net Valid Votes    | 119           | 38924                          | 22125054                    | 0.176%  |
| (b) Votes with Assent  | 117           | 20923                          | 22125054                    | 0.094%  |
| (c) Votes with dissent | 02            | 18001                          | 22125054                    | 0.081%  |

**Annexure - C**

Details of poll at the meeting & remote e-voting for **Resolution No.-3** are as under:

**C1. VOTING THROUGH POLL:**

| Particulars             | No. of voters | No. of Equity Shares of Voters | Total Paid-up Equity Shares | % of Votes Against Total Paid-up Equity Capital |
|-------------------------|---------------|--------------------------------|-----------------------------|---|
|                         |               |                                | (In No.)                    | (Approx.)                                       |
| a) Total votes received | 09            | 6666252                        | 22125054                    | 30.13%  |
| b) Less: Invalid Votes  | 0             | 0                              | 0                           | 0   |
| c) Net Valid votes      | 09            | 6666252                        | 22125054                    | 30.13%  |
| d) Votes with assent    | 07            | 6665902                        | 22125054                    | 30.12%  |
| e) Votes with dissent   | 02            | 350                            | 22125054                    | 0.002%  |

**C2. VOTING THROUGH REMOTE E-VOTING:**

| Particulars            | No. of voters | No. of Equity Shares of Voters | Total Paid-up Equity Shares | % of Votes Against Total Paid-up Equity Capital |
|------------------------|---------------|--------------------------------|-----------------------------|---|
|                        |               |                                | (In No.)                    | (Approx.)                                       |
| (a) Net Valid Votes    | 119           | 38924                          | 22125054                    | 0.176%  |
| (b) Votes with Assent  | 117           | 20923                          | 22125054                    | 0.094%  |
| (c) Votes with dissent | 02            | 18001                          | 22125054                    | 0.081%  |