



Dated: 10.08.2023

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: Corrigendum to the Notice of 32nd Annual General Meeting of the Shareholders of DCM Financial Services Limited to be held on Friday, 15th September, 2023

Ref: Outcome of Board Meeting dated 09th August, 2023 for intimation of 32nd Annual General Meeting

Dear Sir/Madam,

This is in reference to the Outcome of Board Meeting dated 09th August, 2023 regarding the Approval of Draft Notice of 32nd Annual General Meeting, wherein the place of Annual General Meeting has been *inadvertently* mentioned as Registered Office instead of Venue.

Except the change to be made in the Outcome of the Board meeting as specified above, all other items of the AGM Notice shall remain unchanged.

The Outcome of Board Meeting dated 09th August, 2023 shall be read as stated below:

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 32nd Annual General Meeting** of the Company to be held on **Friday, 15th September, 2023 at 01:00 P.M. (IST) 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 **31st March, 2023.**
3. The Board fixed the Book Closure date from **Saturday, the 9th Day of September, 2023 to Friday, the 15th Day of September, 2023** (both days inclusive).

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



4. The Board fixed the cut-off date as **Friday, 8th September, 2023** for providing e-voting services.
5. The Board fixed E-Voting period for the 32nd Annual General Meeting to be from **Tuesday, 12th September, 2023 (09:00 A.M.) to Thursday, 14th 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 32nd Annual General Meeting.
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.

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Thanking you,

Yours Sincerely,

For DCM Financial Services Limited

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

Place: New Delhi

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