



Dated: 08.09.2021

The Head- Listing Compliance

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

Security Code: 511611

The Head- Listing Compliance

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

Stock Code: DCMFINSERV

The Head- Listing Compliance

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

Sub: Extension of Annual General Meeting for the Financial Year 2020-21

Dear Sir/Madam,

This is to bring to your kind information that the Company had made an application to the Registrar of Companies, NCT of Delhi and Haryana vide Form GNL-1 dated 06-09-2021 for extension of Annual General Meeting for the financial year 2020-21.

The Registrar of Companies, NCT of Delhi and Haryana vide their letter dated 07-09-2021, has granted approval for Extension of AGM for 3 Months.

A copy of approval letter is annexed for your reference and record.

Kindly take the above information on your records.

For DCM Financial Services Limited

Somali Tiwari

(Somali Tiwari)
Company Secretary & Compliance Officer

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



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

DATED : 2021-09-07

IN THE MATTER OF M/S DCM FINANCIAL SERVICES LIMITED CIN L65921DL1991PLC043087

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2021 and the Annual general meeting of the company is due to be held on 30-09-2021 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN T40826232 on 06-09-2021 requesting for an extension of time for the purpose of holding AGM on the following grounds

Extension of AGM is allowed for 3 Months.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 3 months 0 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 3 months 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,
SANTOSH KUMAR

Registrar of Companies
RoC - Delhi

Mailing Address as per record available in Registrar of Companies office:

DCM FINANCIAL SERVICES LIMITED
D-7/3, Okhla Industrial Area, Phase-2, New Delhi, Delhi, India, 110020



Note: This letter is to be generated only when the application is approved by RoC office