



Date: 15.09.2023

To,
The Head-Listing
Compliance
BSE Ltd.

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

1. Summary of proceedings of 32nd Annual General Meeting as required under Clause 13 of Part-A of Schedule –III of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as ***Annexure – I***.

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: 2023.09.15
16:48:44 +05'30'

Nidhi Deveshwar

Chairperson & Wholetime 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

PRESENT:

Board of Directors:

Mrs. Nidhi Deveshwar	Chairperson & Wholetime Director
Ms. Parul Singh	Independent Director
Mr. Sanjay Sahni	Independent Director
Mr. Kaushal Kashyap	Director

Invitees:

Mr. Barun Kumar Representative of M/s. V. Sahai Tripathi & Co. Chartered Accountants	Statutory Auditor
Ms. Preeti Mittal Representative of M/s. Jain P & Associates, Practicing Company Secretary	Secretarial Auditor & Scrutinizer
Ms. Somali Trivedi	Company Secretary & Chief Financial Officer
Mr. Vikram Dogra	Vice-President

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Summary of Proceedings of 32nd Annual General Meeting held on 15th Day of September, 2023 at 01:20 P.M.

- The 32nd Annual General Meeting of the Members of **DCM Financial Services Limited** ('the Company') was held on Friday, September 15, 2023 at 01:20 P.M. at Sarita Sadan, NS-3B, Sarita Vihar, Adj. to Giri Public School, New Delhi-110076.
- Total **250 Members** were present at the meeting.
- Ms. Somali Trivedi, Company Secretary & Compliance Officer welcomed the Members, Directors and Auditors who had joined the meeting. Thereafter, she introduced the Board Members & other invitees who were present including:
 1. Mrs. Nidhi Deveshwar- Chairperson & Wholetime Director
 2. Ms. Parul Singh-Independent Director
 3. Mr. Sanjay Sahni-Independent Director
 4. Mr. Kaushal Kashyap-Director
- In addition to this, financial performance has been apprised to the shareholders of the Company for the financial 2022-23 by the Company Secretary & CFO of the Company.
- She also briefed about the financial performance of subsidiary company (Global IT Options Limited) for the financial 2022-23.
- The Company Secretary informed that the Company had tied up with Central Depository Services (India) Limited (CDSL) to provide facility for voting through remote e-voting. Members. The shareholders who have not voted earlier through remote e-voting can still exercise their voting rights via the ballot process at the Annual General Meeting.
- Mrs. Nidhi Deveshwar, Chairperson of the Company presided over the meeting. The requisite quorum being present, the Chairperson called the meeting to order.
- Then the speech was delivered by the Chairperson of the meeting.

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- The Chairperson also apprised the members that notice of the annual general meeting was duly dispatched to all the members as on the “cut-off date”. Then notice was taken as read.
- The Chairperson further apprised that the Board of Directors had appointed M/s. Jain P & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the e-voting process.

Accordingly, the said meeting was held and below given resolutions was deliberated at the meeting. Then, Clarifications were also provided to the queries raised by members of the Company, if any.

ORDINARY BUSINESS:

1. Consideration and adoption of the “**Standalone and Consolidated Audited Financial Statements**” of the Company for the year ended on **31st March, 2023** together with the Report of the Directors’ and Auditors’ thereon.
2. Re-appointment of **Mr. Kaushal Kashyap (DIN: 07683753)**, Director who retires by rotation at this Annual General Meeting and being eligible, offers himself for Re-appointment.

SPECIAL BUSINESS

3. Regularization of **Mrs. Ruchi Chordia (DIN: 09725509)** as an Independent Director for a term of five consecutive years commencing from August 12, 2023 up to August 11, 2028, not liable to retire by rotation.

The Chairperson declared the meeting duly called, held and convened and the meeting was concluded with a thanks giving speech by the Company Secretary at 01:45 P.M.

The votes cast through remote e-voting will be unblocked by the scrutinizer and a “**Consolidated Scrutinizer Report**” will be submitted, to the Chairperson of the meeting within two working days from conclusion of the meeting.

The results will be also posted at the notice board of the registered office of the Company and it will be displayed on the website of the Company and will also be intimated to the Stock Exchanges (BSE Ltd., National Stock Exchange of India Limited & Calcutta Stock Exchange Limited), where scrips of the company are listed.

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The Company Secretary & Compliance Officer thanked everyone joining the meeting and the meeting was disbursed.

**By order of the Board of Directors
For DCM Financial Services Limited**

NIDHI
DEVESHWAR

Digitally signed by NIDHI
DEVESHWAR
Date: 2023.09.15 16:47:33 +05'30'

**Date: 15.09.2023
Place: Delhi**

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

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