



**Date: 07.05.2022**

To,  
The Head-Listing  
Compliance  
**BSE Ltd.**

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

Security Code- 511611

To,  
The Head-Listing Compliance  
**National Stock Exchange of  
India Ltd.**

Exchange Plaza, Plot No. C/1,  
G Block, Bandra-Kurla Complex  
Mumbai-400051

Symbol: DCMFINSERV

To,  
The Manager  
**The Calcutta Stock Exchange  
Ltd.**

7, Lyons Range, Murgighata,  
BBD Bagh, Kolkata  
West Bengal – 700001

Scrip Code: 014032

**Sub: Submission of documents of Extra Ordinary 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 **Extra Ordinary General Meeting** of the Company held on **Friday, 6<sup>th</sup> May, 2022** (commenced at **01:00 P.M.** and concluded at **01:34 P.M.**) through Video Conferencing

1. Voting Results of Extra Ordinary 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 Extra Ordinary General Meeting as **Annexure-II**.

Submitted for your information and records.

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

**Place: Delhi**

SANJAY Digitally signed  
by SANJAY SAHNI  
Date: 2022.05.07  
16:54:00 +05'30'  
SAHNI

**(Sanjay Sahni)**

**Director**

**DIN: 08364951**

**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](mailto:info@dfsionline.in)

Website: [www.dfsionline.in](http://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 EGM	<b>6<sup>th</sup> May, 2022</b>
Total number of Shareholders as on Cut-Off Date for the purpose of E Voting	<b>22667</b>
<b>No. of Shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group	<b>0</b>
Public	<b>0</b>
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	
Promoters and Promoter Group	<b>0</b>
Public	<b>76</b>

**SPECIAL BUSINESS:**

**Resolution No. 1-** To appoint Mrs. Nidhi Deveshwar (DIN: 09505480) as the Director of the Company.

Resolution required: (Ordinary/Special)			<b>Ordinary Resolution</b>					
Whether promoter/ promoter group are interested in the agenda/resolution			<b>No</b>					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes Against (5)	% of Votes in favour on votes polled (6)=[(4)/2]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100

**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](mailto:info@dfsionline.in)

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



<b>Promoter and Promoter Group</b>	E Voting	8739952	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
<b>Public Institutions</b>	E Voting	1386400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
<b>Public Non-Institutions</b>	E Voting	11998702	27879	0.23	27869	10	99.96	0.04
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
<b>Total</b>		<b>23125054</b>	<b>27879</b>	<b>0.23</b>	<b>27869</b>	<b>10</b>	<b>99.96</b>	<b>0.04</b>

**Resolution No. 2:-** To Appoint Mrs. Nidhi Deveshwar (DIN: 09505480) as the Wholetime Director (Category: Executive) to fill the Casual Vacancy

Resolution required: (Ordinary/ Special)			<b>Special Resolution</b>					
Whether promoter/ promoter group are interested in the agenda/resolution			<b>No</b>					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes Against (5)	% of Votes in favour on votes polled (6)=[(4)/2]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E Voting	8739952	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
<b>Public Institutions</b>	E Voting	1386400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0

### 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](mailto:info@dfsionline.in)

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



	Postal Ballot		0	0	0	0	0	0
<b>Public Non-Institutions</b>	E Voting	11998702	27879	0.23	27869	10	99.96	0.04
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
<b>Total</b>		<b>23125054</b>	<b>27879</b>	<b>0.23</b>	<b>27869</b>	<b>10</b>	<b>99.96</b>	<b>0.04</b>

**Yours Sincerely,  
For DCM Financial Services Limited**

**Date: 07.05.2022  
Place: New Delhi**

**SANJAY SAHNI**  
Digitally signed by  
SANJAY SAHNI  
Date: 2022.05.07  
16:55:31 +05'30'  
**(Sanjay Sahni)**  
**Director**  
**DIN: 08364951**

**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](mailto:info@dfsionline.in)

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



## OJHA & ASSOCIATES

Company Secretaries

473, Patel Nagar, P.O. Harjinder Nagar, Kanpur-208007

E-Mail: [cstanayojha@gmail.com](mailto:cstanayojha@gmail.com), Ph: 9198069316

### 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**

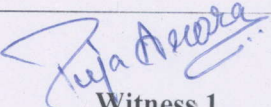
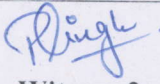
Dear Sir,

I, **Tanay Ojha, Practicing Company Secretary**, on behalf of **M/s Ojha & Associates, Company Secretaries**, having my office at **473, Patel Nagar, P.O. Harjinder Nagar, Kanpur-208007**, was appointed as Scrutinizer by the Board of Directors, for the purpose of scrutinizing the remote e-Voting and e-voting during Extra Ordinary 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 EGM of the members of the Company in accordance with General Circular No. 02/2021 dated January 13, 2021 read with Circular 14/2020, 17/2020 and 20/2020 dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020 and 5<sup>th</sup> May 2020 respectively, issued by the Ministry of Corporate Affairs (MCA) read with SEBI circular dated 15 January 2021 through Video Conferencing (VC)/ other audio Visual Means (OAVM) held on **Friday, May 06, 2022 at 01:00 P.M.** through Video Conferencing.

I submit my report as under:-

1. The remote e-voting period commenced on **Tuesday, 3<sup>rd</sup> May, 2022 at 09:00 A.M.** and ended on **Thursday, 5<sup>th</sup> May, 2022 at 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, 29<sup>th</sup> April, 2022** were entitled to avail the facility of remote e-voting as well as e-voting during the Extra Ordinary General Meeting on the proposed 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. 22,12,50,540/- (Rupees Twenty Two Crores Twelve Lakhs Fifty Thousand Five Hundred and Forty only)** divided into **2,21,25,054 equity shares of Rs.10/- (Rupees Ten each)**.
4. At the end of the remote e- voting period on 5<sup>th</sup> May, 2022 at 05.00 P.M. the voting Portal of the service provider was blocked forthwith and was again available for e-voting on 6<sup>th</sup> May, 2022, to shareholders present in the Extra Ordinary General Meeting, from 12:45 p.m.(fifteen minutes prior to commencement of EGM) till 01.47 p.m. (fifteen minutes subsequent to closing of EGM).
5. At the EGM on 6<sup>th</sup> May, 2022, The Chairperson of the meeting announced that the facility for e- voting is available to the Members attending the Meeting through VC, who did not cast their votes in remote e-voting, to record their votes as per Rule 20 & 21 of Companies (Management and Administration) Rules, 2014, as amended up to date.
6. After completion of e-voting during the meeting at **01:47 P.M.**, the votes cast through remote e- voting as well as e-voting during the EGM were unblocked by me at 03:09 P.M .in the presence of two witnesses namely, Ms. Puja Arora and Ms. Parul Singh as prescribed in sub rule 4 (xii) of said Rule 20 of Companies (Management and Administration) Amendment Rules, 2015 (amended upto date) who were not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

 Witness 1	 Witness 2
--	---

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

**Special Business**

**Ordinary Resolution No. 1:**

1. **To Appoint Mrs. Nidhi Deveshwar (DIN: 09505480) as the Director of the Company**

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Remote E-Voting	e-Voting During EGM	Total	
Assent	27458	411	27869	99.96%
Dissent	10	0	10	0.04%
<b>Total</b>	27468	411	27879	<b>100%</b>

Therefore, the above resolution has been approved with special resolution.

**Special Resolution No. 2:**

- To appoint Mrs. Nidhi Deveshwar (DIN: 09505480) as the Wholetime Director(Category: Executive) to fill the Casual Vacancy

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	Remote E-Voting	e-Voting During EGM	Total	
Assent	27458	411	27869	99.96%
Dissent	10	0	10	0.04%
<b>Total</b>	27468	411	27879	<b>100%</b>

Therefore, the above resolution has been approved with special resolution.

- The register and all other papers relating to voting by electronic means shall remain in the safe custody of the Scrutinizer until the Chairperson considers, approves and signs the minutes and thereafter, the Scrutinizer shall hand over the register and other related papers to the company.

For Ojha & Associates,  
Company Secretaries

**Tanay** Digitally signed  
by Tanay Ojha  
**Ojha** Date: 2022.05.07  
15:38:24 +05'30'

**Tanay Ojha**  
Scrutinizer  
M. No.: A29658  
C.O.P. No.: 10790

**Date: 07.05.2022**

Countersigned by  
For DCM Financial Services Limited

**SANJAY** Digitally signed by  
**SAHNI** SANJAY SAHNI  
Date: 2022.05.07  
16:49:37 +05'30'

**(Sanjay Sahni)**  
Director  
DIN: 08364951