



August 24, 2023

**BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400 001
Scrip Code: 542729**

**National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra East
Mumbai, Maharashtra – 400 051
Symbol: DCMNVL**

Dear Sir, Madam

Subject: Details of the voting results of the 07th Annual General Meeting of the Company
Ref: Regulation 44(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are pleased to submit the details of voting results of the business transacted at the 07th Annual General Meeting ("AGM") of the members of the Company held on August 24, 2023 at 11:00 a.m. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; enclosed as **Annexure A**.

Report of the Scrutinizer is also enclosed herewith as **Annexure B**

All the resolutions at AGM were passed with requisite majority.

You are requested to take the same on records

Thanking you,
Yours faithfully,

For DCM Nouvelle Limited

**Mohd Sagir
Company Secretary &
Compliance Officer**

Encl: As above

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Scrip code	542729
NSE Symbol	DCMNVL
MSEI Symbol	NOTLISTED
ISIN	INE08KP01019
Name of the company	DCM NOUVELLE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-08-2023
Start time of the meeting	11:00 AM
End time of the meeting	11:30 AM

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Scrutinizer Details

Name of the Scrutinizer	PRAGNYA PARIMITA PRADHAN
Firms Name	PRAGNYA PRADHAN & ASSOCIATES
Qualification	CS
Membership Number	32778
Date of Board Meeting in which appointed	21-07-2023
Date of Issuance of Report to the company	24-08-2023

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Voting results	
Record date	18-08-2023
Total number of shareholders on record date	34200
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	199
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of a) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon; and b) Audited Consolidated Financial Statements of the Company for the financial year				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9359167	9359149	99.9998	9359149	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		9359167	9359149	99.9998	9359149	0	100.0000
Public- Institutions	E-Voting	460188	88829	19.3028	88829	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		460188	88829	19.3028	88829	0	100.0000
Public- Non Institutions	E-Voting	8858394	597870	6.7492	597628	242	99.9595	0.0405
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8858394	597870	6.7492	597628	242	99.9595
Total		18677749	10045848	53.7851	10045606	242	99.9976	0.0024
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Appointment of Jitendra Tuli (DIN : 00272930) as a director, liable to retire by rotation				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9359167	9359149	99.9998	9359149	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		9359167	9359149	99.9998	9359149	0	100.0000
Public- Institutions	E-Voting	460188	88829	19.3028	88829	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		460188	88829	19.3028	88829	0	100.0000
Public- Non Institutions	E-Voting	8858394	597870	6.7492	597428	442	99.9261	0.0739
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8858394	597870	6.7492	597428	442	99.9261
Total		18677749	10045848	53.7851	10045406	442	99.9956	0.0044
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for ratification of remuneration of Cost Auditors for the financial year ending March 31, 2024				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9359167	9359149	99.9998	9359149	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		9359167	9359149	99.9998	9359149	0	100.0000
Public- Institutions	E-Voting	460188	88829	19.3028	88829	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		460188	88829	19.3028	88829	0	100.0000
Public- Non Institutions	E-Voting	8858394	597870	6.7492	597490	380	99.9364	0.0636
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8858394	597870	6.7492	597490	380	99.9364
Total		18677749	10045848	53.7851	10045468	380	99.9962	0.0038
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for making Loans, and providing securities/guarantees				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9359167	9359149	99.9998	9359149	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		9359167	9359149	99.9998	9359149	0	100.0000
Public- Institutions	E-Voting	460188	88829	19.3028	88829	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		460188	88829	19.3028	88829	0	100.0000
Public- Non Institutions	E-Voting	8858394	597850	6.7490	555184	42666	92.8634	7.1366
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8858394	597850	6.7490	555184	42666	92.8634
Total		18677749	10045828	53.7850	10003162	42666	99.5753	0.4247
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



PRAGNYA PRADHAN & ASSOCIATES

PRACTICING COMPANY SECRETARIES

Consolidated Scrutinizer's Report

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended)

To
The Chairperson
DCM Nouvelle Limited
Vikrant Tower,
4, Rajendra Place,
New Delhi – 110 008

Seventh Annual General Meeting (AGM) of the Equity Shareholders of the Company held on Thursday, 24th day of August, 2023 at 11.00 a.m. through Video Conferencing ('VC').

Dear Madam,

I, CS Pragnya Parimita Pradhan, a Practicing Company Secretary, has been appointed as a Scrutinizer by the Board of Directors of DCM Nouvelle Limited (the Company) for the purpose of scrutinizing the voting through remote e-voting & e-Voting at the 7th Annual General Meeting (AGM) of the Shareholders of DCM Nouvelle Limited held on 24th August, 2023 at 11.00 am and concluded at 11.30 am through Video Conferencing ('VC').

The Ministry of Corporate Affairs ("MCA") has vide its General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by Covid-19", General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 in relation to "Clarification on holding of annual general meeting (AGM) through Video Conferencing (VC) or Other Audio Visual Means (OAVM)", (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC/OAVM, without the physical presence of the members at a common venue and through remote e-voting during the period from August 21, 2023 at 09:00 A.M. and ends on August 23, 2023 at 05:00 P.M. in a fair and transparent manner and ascertaining the requisite majority on voting through e-voting at AGM and remote e-voting carried out as per the provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended in respect of resolutions contained in the Notice dated 1st August, 2023.

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1. The Compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to remote e-voting and e-voting during AGM by the members on the resolutions proposed in the Notice calling the Seventh Annual General Meeting of the Company, is the responsibility of the management. My Responsibility as a scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner, and submit a consolidated scrutinizer's report to the Chairperson on the result of voting of the resolutions based on the reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL), to the members and other Participants at their platforms for participation in the e-AGM and for e-voting at <https://www.evoting.nsdl.com/>.
2. The remote e-voting period remained open from 21st August, 2023 (9.00 am) to 23rd August, 2023 (5.00 pm) and was disabled for voting thereafter.
3. The shareholders holding shares as on the Cut - off date i.e., 18th August, 2023 were eligible to vote on the proposed resolutions (Item No. 1 to 4 as set out in the Notice of AGM) by remote e-voting and e-voting at AGM.
4. In accordance with the provisions of Companies Act, 2013 and Companies (Management & Administration) Rules, 2014 with respect to voting and on proper scrutiny, I report the result as under:
 - i) Ordinary Resolution passed for adoption of a) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with the Report of the Auditors thereon – 99.9976% in favour of the resolution.
 - ii) Special Resolution passed for Appointment of Jitendra Tuli (DIN: 00272930) as a director, liable to retire by rotation – 99.9956% in favour of the resolution.
 - iii) Ordinary Resolution passed for ratification of remuneration of Cost Auditors for the financial year ending March 31, 2024 – 99.9962% in favour of the resolution.

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iv) Special Resolution passed for Approval for making Loans, and providing securities/guarantees – 99.5753% in favour of the resolution.

In conclusion, all the 4(Four) Resolutions have been passed with requisite majority.

5. The attendances of 200 members were registered who attended the AGM through VC/OAVM without physical presence of members at common venue as per MCA Circulars.
6. After completion of e-voting during the AGM, the data of e-voting was diligently scrutinized. Thereafter, data of e-voting were reconciled with the records maintained by the Registrar and Share Transfer Agent of the Company and the Authorizations lodged with the Company. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting during AGM.
7. The Members exercised their voting right either by remote e-voting or e-voting during the AGM.
8. Thereafter, the details containing, inter alia, the information about equity shareholders voting 'For' and 'Against' the Resolutions, were generated from NSDL's website i.e. www.evoting.nsdl.com.
9. The votes cast were also scrutinized for the purpose of eliminating duplicate voting i.e., on 'Remote e-voting' and 'e-voting at AGM'.
10. I have scrutinized and reviewed the 'Remote e-voting process' and 'e-voting at AGM' in a fair and transparent manner. Please note that one equity share of the Company represent one vote. Members' voting right is in proportion to his share in the paid up capital of the Company.
11. Based on reports generated from the NSDL's website i.e. www.evoting.nsdl.com the consolidated report on the result of voting on each resolution is given hereunder:

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PRACTICING COMPANY SECRETARIES

ORDINARY BUSINESS

Ordinary Resolution at item No-1 – Adoption of a) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon; and b) Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with the Report of the Auditors thereon;

(i) Voted 'FOR' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in 'Favour' of the resolution	% of total number of valid votes cast
Remote E-voting	249	10025595	99.7984
E-voting during AGM	5	20011	0.1992
Total	254	10045606	99.9976

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in 'Against' the resolution	% of total number of valid votes cast
Remote E-voting	7	242	0.0024
E-voting during AGM	0	0	0
Total	7	242	0.0024

(iii) Votes 'INVALID'

Mode of Voting	Total Number of members whose votes were declared 'Invalid'	Total number of votes casted by members whose votes were declared 'Invalid'
Remote E-voting	0	0
E-voting during AGM	0	0
Total	0	0

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Special Resolution at item no. 2- Approval for Appointment of Jitendra Tuli (DIN: 00272930) as a director, liable to retire by rotation;

(i) Voted 'FOR' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in 'Favour' of the resolution	% of total number of valid votes cast
Remote E-voting	248	10025395	99.7964
E-voting during AGM	5	20011	0.1992
Total	253	10045406	99.9956

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in 'Against' the resolution	% of total number of valid votes cast
Remote E-voting	8	442	0.0044
E-voting during AGM	0	0	0
Total	8	442	0.0044

(iii) Votes 'INVALID'

Mode of Voting	Total Number of members whose votes were declared 'Invalid'	Total number of votes casted by members whose votes were declared 'Invalid'
Remote E-voting	0	0
E-voting during AGM	0	0
Total	0	0

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SPECIAL BUSINESS

Ordinary Resolution at item no. 3- Approval for ratification of remuneration of Cost Auditors for the financial year ending March 31, 2024;

(j) Voted 'FOR' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in 'Favour' of the resolution	% of total number of valid votes cast
Remote E-voting	248	10025457	99.7970
E-voting during AGM	5	20011	0.1992
Total	253	10045468	99.9962

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in 'Against' the resolution	% of total number of valid votes cast
Remote E-voting	8	380	0.0038
E-voting during AGM	0	0	0
Total	8	380	0.0038

(iii) Votes 'INVALID'

Mode of Voting	Total Number of members whose votes were declared 'Invalid'	Total number of votes casted by members whose votes were declared 'Invalid'
Remote E-voting	0	0
E-voting during AGM	0	0
Total	0	0

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Special Resolution at item no. 4: Approval for making Loans, and providing securities/guarantees;

(j) Voted 'FOR' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in 'Favour' of the resolution	% of total number of valid votes cast
Remote E-voting	243	9983151	99.3761
E-voting during AGM	5	20011	0.1992
Total	248	10003162	99.5753

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in 'Against' the resolution	% of total number of valid votes cast
Remote E-voting	12	42666	0.4247
E-voting during AGM	0	0	0
Total	12	42666	0.4247

(iii) Votes 'INVALID'

Mode of Voting	Total Number of members whose votes were declared 'Invalid'	Total number of votes casted by members whose votes were declared 'Invalid'
Remote E-voting	0	0
E-voting during AGM	0	0
Total	0	0

12. A soft copy containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.



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13. The Register, all other papers and relevant records relating to remote e-voting and e-voting at AGM shall remain in my safe custody until the Chairperson considers, approves, and signs the Minutes of the aforesaid Annual General Meeting and the same will be thereafter handed over to the Company Secretary for safe keeping.

Thanking You

Yours faithfully

Pragnya Parimita Pradhan

Pragnya Parimita Pradhan
Practicing Company Secretary
ACS – 32778; CP - 12030
Peer Review No.: 1564/2021



Place: New Delhi
Date: 24-08-2023
UDIN: A032778E000852731

Countersigned
For DCM Nouvelle Limited



Mohd Sagir
Mohd Sagir
Company Secretary &
Compliance officer

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