



**Date: 06.10.2022**

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: Updates on 31<sup>st</sup> Annual General Meeting of the Company**

Dear Sir/Ma'am,

This is in continuation to the announcement made by the Company dated Saturday, October 01, 2022 **w.r.t. Outcome of Annual General Meeting held on Friday, September 30, 2022.**

As per Scrutinizer's Report issued by M/s. Jain P & Associates, Company Secretaries dated October 03, 2022, the following Resolutions could ***not be approved*** by the Shareholders of the Company:

- a) To re-appoint M/s. Mukesh Aggarwal and Co., Chartered Accountant (FRN: 00393N) as the Statutory Auditors of the Company to hold office from the conclusion of 31st Annual General meeting till the conclusion of the 36th Annual General Meeting of the company and to fix their remuneration.
- b) To re-appoint Ms. Daman Preet Kaur (DIN: 07475919) as an Independent Director for a second term of five consecutive years commencing from November 30 2022 up to November 29 2027, not liable to retire by rotation.

**It is hereby informed that**

- a) M/s. Mukesh Aggarwal and Co., Chartered Accountants, ceased to act as the Statutory Auditor of the Company from the conclusion of 31st Annual General Meeting of the Company.

**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



**b) Ms. Daman Preet Kaur** (DIN: 07475919) shall act as an Independent Director of the Company till the expiry of her current tenure i.e. November 29, 2022.

Submitted for your information and records.

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

**Place: New Delhi**

**Nidhi Deveshwar  
Wholtime Director  
DIN: 09505480**

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