



ND/DFSL/LISTING/2012

September 28, 2012

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
MUMBAI – 400051

Dear Sir / Madam,

Sub.: **PROCEEDINGS OF THE ANNUAL GENERAL MEETING**

Pursuant to clause 31 of the Listing Agreement, we wish to submit the proceedings of the 21st Annual General Meeting of the Company duly convened on September 28, 2012 at The Executive Club, 439, Village Shahoopur, P. O. Fatehpur Beri, New Delhi - 110030.

Please take the same on your record.

Thanking you

Yours faithfully
For DCM Financial Services Limited


(Sumit Agarwal)
Company Secretary

Encl.: As above

Copy to:

- 1 Listing Department
Bombay Stock Exchange Limited
Floor 1, Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI – 400001
- 2 Listing Department
Delhi Stock Exchange
3&4/4B, Asaf Ali Road
Near Turknam Gate
NEW DELHI-110006

DCM Financial Services Ltd

Regd. Office :D 7/3 Okhla Industrial Area-II, New Delhi 110 020. TEL : 011 26385991 26387750 FAX:91-11-26385995
Website: www.dfsonline.com email ID : info@dfsonline.com

PROCEEDINGS OF THE 21ST ANNUAL GENERAL MEETING OF DCM FINANCIAL SERVICES LIMITED, HELD ON SEPTEMBER 28, 2012 AT 12:30 P.M. AT THE EXECUTIVE CLUB, 439, VILLAGE SHAHOORPUR, P.O. FATEHPUR BERI, NEW DELHI-110030

The Chairman put forward the following business as per the Notice for the approval of the members-

ORDINARY BUSINESSES:

PROPOSED TO BE PASSED AS ORDINARY RESOLUTIONS:

- Consideration and adoption of the Audited Balance Sheet as on 31st March, 2012 and the Profit & Loss Account for the nine months period ended on that date together with the Reports of Directors and Auditors thereon.

The resolution was put to vote by show of hands and carried unanimously.

- Re-appointment of Mr. S. K. Sharma, who retired by rotation on this Annual General Meeting and being eligible offers himself for re-appointment.


The resolution was put to vote by show of hands and carried unanimously.

- Re-appointment of M/s. V Sahai Tripathi & Co., Chartered Accountants, New Delhi as Statutory Auditors of the Company, who retired on this Annual general Meeting, to hold office till the conclusion of next Annual General Meeting and authorization to Board of Directors to fix their remuneration.

The resolution was put to vote by show of hands and carried unanimously.

Their being no other business to be transacted, the meeting concluded with a vote of thanks to the Chairman of the meeting conveyed by one member of the Company.

For DCM Financial Services Limited


(Sumit Agarwal)
Company Secretary

