



PROCEEDINGS OF THE 22nd ANNUAL GENERAL MEETING OF THE COMPANY DULY CONVENED ON 30TH Sept,2013 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:

1. Consideration and adoption of the Audited Balance Sheet as on 31st March,2013 and the Profit & Loss Account for the twelve 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.

2. Re-appointment of M/s. V. Sahai Tripathi & Co., Chartered Accountants, 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.

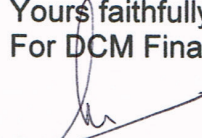
The resolution was put to vote by show of hands and carried unanimously.

3. Re-appointment of Mr. Arif Beg, 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.

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.

Yours faithfully
For DCM Financial Services Limited


S.K. Sharma
Director

DCM Financial Services Ltd

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