



Ref: DFS/AGM/SE/

30th Nov,2015

Listing Department
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers, Dalal Street
MUMBAI - 400 001.

Dear Sir,

Sub.: Outcome of Annual General Meeting - Clause 31(d) of the Listing Agreement
Ref.: Scrip Code - 511611

The 24th Annual General Meeting (AGM) of the Company was held today on 30th Nov,2015at 1000hrs at Executive Club, 439, Village Shahoorpur, P.O. Fatchpur Beri, New Delhi 110030 and the following items were transacted at the AGM.

2. To receive, consider and adopt the Audited Annual Accounts of the Company for the financial year ended March 31, 2015 the Reports of the Directors' and Auditors thereon.
2. To appoint M/s V. Sahai Tripathi & Co., Chartered Accountants (Registration number 00262N) as Statutory Auditors of the Company to hold office for a period of two years from the conclusion of this annual general meeting until the conclusion of the Annual General Meeting to be convened in the year 2017, subject to ratification of the appointment by the members in every annual general meeting.
3. Appointment of Mr. Sehdev Shori as an Independent Director
4. Re-appointment of Mr. Surender Kumar as a Whole-Time Director

The scrutinizer's report on e-voting and Ballot on the above resolutions will be communicated to you shortly.

Thanking you,
Yours faithfully,
For DCM FINANCIAL SERVICES LIMITED

A handwritten signature in blue ink, appearing to read 'SK Sharma'.

DIRECTOR / COMPLIANCE OFFICER

DCM FINANCIAL SERVICES LIMITED

CIN 65921DL1991PLC043087

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