



Date: 01.12.2017

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: Submission of documents of Annual General Meeting as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Please find attached herewith the following documents in respect of Annual General Meeting of the Company held on Thursday, November 30, 2017 at The Executive Club, 439, Village Shahoorpur, P.O. Fatehpur Beri, New Delhi – 110030 commenced at 10:30 A.M concluded at 11:00 A.M:

1. Voting Results of Annual General Meeting as per the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 as *Annexure-I*.
2. Scrutinizer's Report obtained from the Scrutinizer of the Company pertaining to the voting for Annual General Meeting as *Annexure-II*.

Submitted for your information and records.

Yours Sincerely,

For and on Behalf of the Board of Directors
DCM Financial Services Limited



Surender Kumar

(Surender Kumar)
Whole Time Director
DIN: 02188166

Add.: D-7/3 Okhla Industrial Area,
Phase-2 New Delhi-110020

Place: New Delhi

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.com

Website: www.dfsionline.com

Annexure I

(Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015}

Details of Voting Results

Date of the AGM	November 30, 2017
Total number of Shareholders as on Cut-Off Date	22282
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	0
Public	258
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	0
Public	0

Resolution No. 1- To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2017 together with the reports of the Auditor's and Directors' thereon

Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E Voting	87,39,952	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
Public Institutions	E Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal		Nil	Nil	Nil	Nil	Nil	Nil



	Ballot							
Public Non-Institutions	E Voting	13385102	713	0.005	713	Nil	100%	Nil
	Poll		14699	0.109	14699	Nil	100%	
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
Total		22125054	15412	0.069	15412	Nil	100%	Nil

Resolution No. 2- Appointment of M/s. Mukesh Aggarwal & Co., Chartered Accountants as Statutory Auditor and fixation of their remuneration thereof

Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E Voting	87,39,952	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
Public Institutions	E Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
Public Non-Institutions	E Voting	13385102	713	0.005	713	Nil	100%	Nil
	Poll		14699	0.109	14699	Nil	100%	
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
Total		22125054	15412	0.069	15412	Nil	100%	Nil



Resolution No. 3- Appointment of Ms. Medini Jaiswal (DIN: 07828197) as an Independent Director of the Company.

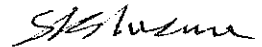
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E Voting	87,39,952	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
Public Instituti ons	E Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
Public Non- Instituti ons	E Voting	13385102	713	0.005	713	Nil	100%	Nil
	Poll		14699	0.109	14699	Nil	100%	
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
Total		22125054	15412	0.069	15412	Nil	100%	Nil

Resolution No. 4- Appointment of Ms. Daman Preet Kaur (DIN: 07475919) as an Independent Director of the Company

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100

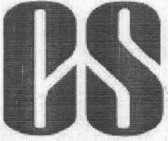
Promoter and Promoter Group	E Voting	87,39,952	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
Public Institutions	E Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
Public Non-Institutions	E Voting	13385102	713	0.005	713	Nil	100%	Nil
	Poll		14699	0.109	14699	Nil	100%	
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
Total		22125054	15412	0.069	15412	Nil	100%	Nil

Yours Sincerely,
For DCM FINANCIAL SERVICES LIMITED



Place: New Delhi

Surender Kumar
Whole Time Director
DIN: 02188166
Add: D-7/3 Okhla Industrial Area
Phase-2, New Delhi - 110020



JAIN P & ASSOCIATES

(Erstwhile Jain P & Co.)

Company Secretaries

C-273, II Floor, Sector-63, Noida-201301, Uttar Pradesh

E-Mail: preeticsjain@gmail.com, Ph: +91-9599473294

Annexure II

MGT-13

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairperson
DCM FINANCIAL SERVICES LIMITED
Add:D-7/3 Okhla Industrial Area,Phase-2 New Delhi - 110020

Dear Sir,



I, **Preeti Jain, Practicing Company Secretary** on behalf of **M/s Jain P & Associates, Company Secretaries** having my office at C-273, Second Floor, Sector-63, Noida-201301, was appointed as Scrutinizer by the Board of Directors, for the purpose of scrutinizing the remote e-Voting and voting through ballot paper (Poll) process at Annual General Meeting, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with amended Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) on the resolution(s) mentioned in Notice dated **25.10.2017** for AGM of the members of the Company held on **Thursday, November 30, 2017, at 10:30 A.M at The Executive Club, 439, Village Shahoorpur, P.O. Fatehpur Beri, New Delhi – 110030.**

I submit my report as under:-

1. The remote e-voting period commenced on **Monday, 27th November 2017 at 09:00 A.M. and ended on Wednesday, 29th November 2017 at 05:00 P.M.** on the designated website via CDSL Voting Platform.
2. The Shareholders of the Company as on the “cut off” date i.e. **Friday, 24th November 2017** were entitled to avail the facility of remote e-voting as well as voting through polling papers at the Annual General Meeting on the proposed resolutions as set out in the Notice dated **25th October 2017.**
3. The total paid up Equity Share Capital of the Company as on the **cut of date** was **Rs. 22,12,50,540/- (Rupees Twenty two crore twelve lakhs fifty thousand five hundred forty Only) divided into 2,21,25,054 equity shares of Rs.10/- (Rupees Ten Only) each.**
4. The Chairperson ordered for poll at AGM as per Rule 20 & 21 of Companies (Management and Administration) Rules, 2014, as amended up to date.



5. A ballot box was kept for polling and the ballot box was locked in my presence.
6. After completion of Poll at the AGM at **11:00 A.M.**, the Ballot box was opened in my presence and ballots were diligently scrutinized. Thereafter, ballots were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the Authorizations/Proxies lodged with the Company. A detailed register was maintained containing the particulars of the shareholders who participated in poll at AGM.
7. The ballots, which were incomplete and/or which were otherwise found defective or if signature of any shareholder did not match with the records have been treated as invalid and were kept separately.
8. Thereafter, the votes cast through remote e-voting were unblocked after completion of poll at the AGM in the presence of two witnesses, **Mr. Pranabh Kapoor, R/o 18/30, Maithan, Agra - 282003** and **Mr. Shikhar Agarwal R/o WB-64 School Block, Shakarpur - 110092** who were not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

 Witness 1	 Witness 2
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9. The consolidated summary of results of remote e-voting and poll at AGM are as under:
 - a. **Resolution No. 1**-To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2017 together with the reports of the Auditor's and Directors' thereon.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage of Total Votes Polled
	Poll	e-Votes	Total	
Assent	14699	713	15412	100%
Dissent	Nil	Nil	Nil	Nil
Total	14699	713	15412	100%

Therefore, the above resolution has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in **Annexure- A**.



- b. **Resolution No. 2**-Appointment of M/s. MukeshAggarwal& Co., Chartered Accountants as Statutory Auditor and fixation of their remuneration thereof.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage of Total Votes Polled
	Poll	e-Votes	Total	
Assent	14699	713	15412	100%
Dissent	Nil	Nil	Nil	Nil
Total	14699	713	15412	100%

Therefore, the above resolution has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in **Annexure- B.**

- c. **Resolution No. 3**-Appointment of Ms. MediniJaiswal (DIN: 07828197) as an Independent Director of the Company.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage of Total Votes Polled
	Poll	e-Votes	Total	
Assent	14699	713	15412	100%
Dissent	Nil	Nil	Nil	Nil
Total	14699	713	15412	100%

Therefore, the above resolution has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in **Annexure- C.**



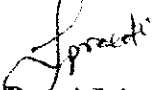
d. **Resolution No. 4**-Appointment of Ms. Daman PreetKaur (DIN: 07475919) as an Independent Director of the Company.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage of Total Votes Polled
	Poll	e-Votes	Total	
Assent	14699	713	15412	100%
Dissent	Nil	Nil	Nil	Nil
Total	14699	713	15412	100%

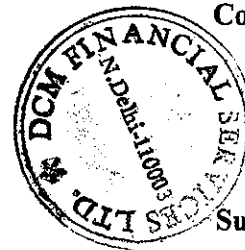
Therefore, the above resolution has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in **Annexure- D**.

10. The register and all other papers relating to voting by electronic means shall remain in the safe custody of the Scrutinizer until the Chairperson considers, approves and signs the minutes and thereafter, the Scrutinizer shall hand over the register and other related papers to the company.

For Jain P & Associates,
Company Secretaries


Preeti Jain
Scrutinizer
Memb. No. A41759
C.O.P. No.: 17079

Date: 01/12/2017
Place: Noida



Countersigned by

Surender Kumar
Chairperson

Details of poll at AGM & remote e-voting for **Resolution No.-1** are as under:

A1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	258	14699	146990	0.066
b) Less: Invalid Votes	Nil	Nil	Nil	Nil
c) Net Valid votes	258	14699	146990	0.066
d) Votes with assent	258	14699	146990	0.066
e) Votes with dissent	Nil	Nil	Nil	Nil

A2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Net Valid Votes	4	713	7130	0.003
(b) Votes with Assent	4	713	7130	0.003
(c) Votes with dissent	Nil	Nil	Nil	Nil



Details of poll at AGM & remote e-voting for **Resolution No.-2** are as under:

B1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	258	14699	146990	0.066
b) Less: Invalid Votes	Nil	Nil	Nil	Nil
c) Net Valid votes	258	14699	146990	0.066
d) Votes with assent	258	14699	146990	0.066
e) Votes with dissent	Nil	Nil	Nil	Nil

B2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Net Valid Votes	4	713	7130	0.003
(b) Votes with Assent	4	713	7130	0.003
(c) Votes with dissent	Nil	Nil	Nil	Nil



Details of poll at AGM & remote e-voting for **Resolution No.-3** are as under:

C1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	258	14699	146990	0.066
b) Less: Invalid Votes	Nil	Nil	Nil	Nil
c) Net Valid votes	258	14699	146990	0.066
d) Votes with assent	258	14699	146990	0.066
e) Votes with dissent	Nil	Nil	Nil	Nil

C2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Net Valid Votes	4	713	7130	0.003
(b) Votes with Assent	4	713	7130	0.003
(c) Votes with dissent	Nil	Nil	Nil	Nil



Details of poll at AGM & remote e-voting for **Resolution No.-4** are as under:

D1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	258	14699	146990	0.066
b) Less: Invalid Votes	Nil	Nil	Nil	Nil
c) Net Valid votes	258	14699	146990	0.066
d) Votes with assent	258	14699	146990	0.066
e) Votes with dissent	Nil	Nil	Nil	Nil

D2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Net Valid Votes	4	713	7130	0.003
(b) Votes with Assent	4	713	7130	0.003
(c) Votes with dissent	Nil	Nil	Nil	Nil

