



Date: 30.11.2018

To,  
The Head-Listing  
Compliance  
BSE Ltd.

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
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 Head-Listing Compliance  
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 document in respect of **Annual General Meeting** of the Company held on **Friday, 30<sup>th</sup> November, 2018 at 11:00 A.M. at The Executive Club, 439, Village Shahoorpur, P.O. Fatehpur Beri, New Delhi – 110030:**

1. Summary of proceedings of Annual General Meeting as required under Clause 13 of Part-A of Schedule –III of Regulation 30 of the 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.

**For DCM Financial Services Limited**

**Shantanu Deveshwar**  
(Whole-time Director)  
DIN: 08268523

Place: Delhi

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**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



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*Annexure –I*

**Summary of Proceedings**

The 27<sup>th</sup> Annual General Meeting of the members of **DCM Financial Services Limited** (‘the Company’) was held on **Friday, November 30, 2018 at 11:00 A.M. at The Executive Club, 439, Village Shahoorpur, P.O. Fatehpur Beri, New Delhi – 110030**, **Mr. Surender Kumar**, being Chairperson of the meeting, presided over the meeting. Total **85 Members** present attended the meeting as per the records of attendance. After ascertaining that the requisite quorum being present, the Chairperson called the meeting to order. Majority Directors attended the meeting. Then the speech was delivered by him. He also informed that the Company had provided to its Members the facility to cast their vote electronically on all resolutions set forth in the Notice. Members who were present at the meeting and had not cast their votes electronically were provided an opportunity to cast their votes during the continuance of meeting. The Chairperson also apprised the members that notice of the general meeting was duly dispatched to all the members eligible as on the “cut-off date”. The notice was taken as read.

Accordingly, the said meeting was held and below given resolutions were deliberated at the meeting.

1. Adoption of “*Standalone and Consolidated Audited Financial Statements*” of the Company for the year ended on **31<sup>st</sup> March, 2018** together with the Report of the Directors’ and Auditors’ thereon.
2. Ratification of the appointment of *M/s Mukesh Aggarwal & Co., Chartered Accountant, (Firm Registration No. 000393N)*, for the Financial Year 2018-19 as Statutory Auditor of the Company and to fix their remuneration.
3. Appointment of *Ms. Rajni Gupta, (DIN: 07242992)*, as an Independent Director of the Company.
4. Appointment of *Mr. Shantanu Deveshwar (DIN: 08268523)*, as Director
5. Appointment of *Mr. Shantanu Deveshwar (DIN: 08268523)*, as Whole Time Director designated as Executive Director.

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**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

The Chairperson further apprised that the Board of Directors had appointed **Ms. Preeti Mittal, Practicing Company Secretary**, as the Scrutinizer to scrutinize the e-voting and ballot process.

Thereafter, the Chairman ordered for the poll. He announced that combined result of the Poll and E-voting will be displayed on the website and will also be intimated to the stock exchanges within 48 hours of the conclusion of the meeting

The Chairperson, declared the meeting to be duly called, held and convened and the meeting was concluded with a thanks giving speech by the Chairperson.

**For DCM Financial Services Limited**



**Shantanu Deveshwar  
(DIN: 08268523)  
Whole Time Director**

**Place: New Delhi**



**JAIN P & ASSOCIATES**

Company Secretaries  
C-273, II Floor, Sector-63, Noida-201301, Uttar Pradesh  
E-Mail: [preeticsjain@gmail.com](mailto: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]

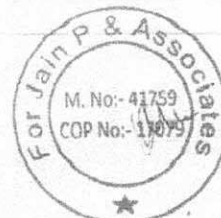
To,  
The Chairperson  
**DCM Financial Services Limited**  
Add: D-7/3 Okhla Industrial Area, Phase-2  
New Delhi- 110020

Dear Sir,


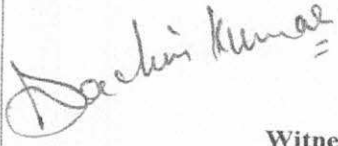
I, **Preeti Mittal, Practicing Company Secretary** on behalf of **M/s Jain P & Associates, Company Secretaries** having my office at C-273, Second Floor, Sector-63, Noida-201301, was appointed as Scrutinizer by the Board of Directors for the purpose of scrutinizing the remote e-voting and voting through 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 of AGM of the members of the Company held on the **Friday, 30th November, 2018 at 11:00 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 **Tuesday 27/11/2018 at 09.00 A.M.** and ended on **Thursday 29/11/2018 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. **24/11/2018** were entitled to avail the facility of remote e-voting as well as voting through polling papers at the General Meeting on the proposed resolutions as set out in the Notice.
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 Lakh Fifty Thousand Five Hundred and Forty Only) divided into 22125054 equity shares of Rs.10/- (Rupees Ten Only) each.**
4. The Chairperson ordered for poll at meetings 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 meeting at 12:30 P.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 the meeting.
7. The ballots which were incomplete and/or which were otherwise found defective, if any 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 meeting in the presence of two witnesses, named **Mr. Kaushal Kashyap R/o-32/236 Trilokpuri Delhi- 110091** and **Mr. Sachin Kumar, R/o 18/55, Maithan, Agra- 282008**, who were not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

 <b>Witness 1</b>	 <b>Witness 2</b>
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9. The consolidated summary of results of remote e-voting and poll at the meeting are as under:

a. **Resolution No. 1- To Receive, Consider and Adopt The Audited Standalone & Consolidated Financial Statements**

<b>Ordinary Resolution</b>				
<b>Particulars</b>	<b>Number of Valid Votes</b>			<b>Percentage of Total Votes Polled</b>
	<b>Poll</b>	<b>e-Votes</b>	<b>Total</b>	
Assent	4090	739	4829	100
Dissent	Nil	Nil	Nil	Nil
<b>Total</b>	<b>4090</b>	<b>739</b>	<b>4829</b>	<b>100</b>



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

**b. Resolution No. 2- To ratify the appointment of M/s Mukesh Aggarwal & Co., Chartered Accountant, (Firm Registration No. 000393N)**

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage of Total Votes Polled
	Poll	e-Votes	Total	
Assent	4090	739	4829	100
Dissent	Nil	Nil	Nil	Nil
<b>Total</b>	<b>4090</b>	<b>739</b>	<b>4829</b>	<b>100</b>

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

**c. Resolution No. 3- To Appoint Ms. Rajni Gupta as an Independent Director**

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage of Total Votes Polled
	Poll	e-Votes	Total	
Assent	4090	739	4829	100
Dissent	Nil	Nil	Nil	Nil
<b>Total</b>	<b>4090</b>	<b>739</b>	<b>4829</b>	<b>100</b>

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



**d. Resolution No. 4- To Appoint Mr. Shantanu Deveshwar as Director of the Company**

<b>Ordinary Resolution</b>				
<b>Particulars</b>	<b>Number of Valid Votes</b>			<b>Percentage of Total Votes Polled</b>
	<b>Poll</b>	<b>e-Votes</b>	<b>Total</b>	
Assent	4090	739	4829	100
Dissent	Nil	Nil	Nil	Nil
<b>Total</b>	<b>4090</b>	<b>739</b>	<b>4829</b>	<b>100</b>

**e. Resolution No. 5- To Appoint Mr. Shantanu Deveshwar as Whole time Director of the Company**

<b>Special Resolution</b>				
<b>Particulars</b>	<b>Number of Valid Votes</b>			<b>Percentage of Total Votes Polled</b>
	<b>Poll</b>	<b>e-Votes</b>	<b>Total</b>	
Assent	4090	739	4829	100
Dissent	Nil	Nil	Nil	Nil
<b>Total</b>	<b>4090</b>	<b>739</b>	<b>4829</b>	<b>100</b>

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



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**



**Member No. A41759  
C.O.P. No.: 17079**

**Date: 30/11/2018  
Place: Noida**

**Countersigned by**

*SK Sharma*

**Surender Kumar  
Chairperson**



Annexure - A

Details of poll at the meeting & 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	56	4090	40,900	0.02
b) Less: Invalid Votes	Nil	Nil	Nil	Nil
c) Net Valid votes	56	4090	40,900	0.02
d) Votes with assent	56	4090	40,900	0.02
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	6	739	7390	0.00
(b) Votes with Assent	6	739	7390	0.00
(c) Votes with dissent	Nil	Nil	Nil	Nil



**Annexure - B**

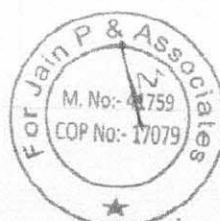
Details of poll at the meeting & remote e-voting for **Resolution No.-2** are as under:

**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	56	4090	40,900	0.02
b) Less: Invalid Votes	Nil	Nil	Nil	Nil
c) Net Valid votes	56	4090	40,900	0.02
d) Votes with assent	56	4090	40,900	0.02
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	6	739	7390	0.00
(b) Votes with Assent	6	739	7390	0.00
(c) Votes with dissent	Nil	Nil	Nil	Nil



**Annexure - C**

Details of poll at the meeting & 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	56	4090	40,900	0.02
b) Less: Invalid Votes	Nil	Nil	Nil	Nil
c) Net Valid votes	56	4090	40,900	0.02
d) Votes with assent	56	4090	40,900	0.02
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	6	739	7390	0.00
(b) Votes with Assent	6	739	7390	0.00
(c) Votes with dissent	Nil	Nil	Nil	Nil



**Annexure - D**

Details of poll at the meeting & 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	56	4090	40,900	0.02
b) Less: Invalid Votes	Nil	Nil	Nil	Nil
c) Net Valid votes	56	4090	40,900	0.02
d) Votes with assent	56	4090	40,900	0.02
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	6	739	7390	0.00
(b) Votes with Assent	6	739	7390	0.00
(c) Votes with dissent	Nil	Nil	Nil	Nil



**Annexure - E**

Details of poll at the meeting & remote e-voting for **Resolution No.-5** are as under:

**E1. 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	56	4090	40,900	0.02
b) Less: Invalid Votes	Nil	Nil	Nil	Nil
c) Net Valid votes	56	4090	40,900	0.02
d) Votes with assent	56	4090	40,900	0.02
e) Votes with dissent	Nil	Nil	Nil	Nil

**E2. 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	6	739	7390	0.00
(b) Votes with Assent	6	739	7390	0.00
(c) Votes with dissent	Nil	Nil	Nil	Nil

