

JAIN P & ASSOCIATES

Company Secretaries

Add: B-40, Phase-2, Vivek Vihar, Delhi-110095

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

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


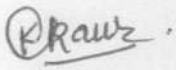
Add: Upper Ground Floor, South Tower, NBCC Place,
Bhisham Pitamah Marg, Delhi, 110003

Dear Sir,

I, **Preeti Mittal, Practicing Company Secretary**, on behalf of **M/s. Jain P & Associates, Company Secretaries**, having my office at **B-40, Phase-2, Vivek Vihar, Delhi-110095** have been appointed as Scrutinizer by the Board of Directors, for the purpose of scrutinizing the remote e-Voting and voting through ballot paper (Poll) process during the 33rd 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 for the 33rd Annual General Meeting (AGM) of the members of the Company held on **Friday, September 27, 2024 at 01:20 P.M.** at Sarita Sadan, NS 3B, Sarita Vihar, Adj to St. Giri Public School, New Delhi-110076.

I submit my report as under:-

1. The remote e-voting period commenced on **Tuesday, September 24, 2024 (09:00 A.M.)** to **Thursday, September 26, 2024 (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, September 20, 2024** were entitled to avail the facility of remote e-voting as well as voting through polling papers at the General Meeting on the resolutions as set out in the Notice.
3. The total paid up Equity Share Capital of the Company as on the **cut-off date** was **Rs. 221,250,540/- (Rupees Twenty two crores twelve lakhs 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 meeting as per Rule 20 & 21 of Companies (Management and Administration) Rules, 2014, as amended up to date.
5. 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. Krishna Rajendra Syaniya** and **Ms. Karamjeet Kaur** 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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6. The consolidated summary of results of remote e-voting and poll at the meeting are as under:

Resolution No. 1:

Considered and adopted the “Standalone and Consolidated Audited Financial Statements ” of the Company for the year ended on 31st March, 2024 together with the Report of the Directors’ and Auditors’ thereon.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage of Total Votes Polled
	Poll	e-Votes	Total	
Assent	6666099	43007	6709106	99.98%
Dissent	0	891	891	0.02%
Total	6666099	43898	6709997	100%

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

Resolution No. 2:

Re-Appointment of Mr. Kaushal Kashyap (DIN: 07683753), as Director, who shall be liable to retire by rotation.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage of Total Votes Polled
	Poll	e-Votes	Total	
Assent	6666099	42827	6708926	99.98%
Dissent	0	1071	1071	0.02%
Total	6666099	43898	6709997	100%

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

Resolution No. 3:

Re-appointment of Ms. Richa Kalra (DIN: 07632571) as an Independent Director (Category: Non-Executive)

Special Resolution				
Particulars	Number of Valid Votes			Percentage of Total Votes Polled
	Poll	e-Votes	Total	
Assent	6666099	42827	6708926	99.98%
Dissent	0	1071	1071	0.02%
Total	6666099	43898	6709997	100%

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

Resolution No. 4

Adoption of New Set of Articles of Association in accordance with Companies Act, 2013

Special Resolution				
Particulars	Number of Valid Votes			Percentage of Total Votes Polled
	Poll	e-Votes	Total	
Assent	6666099	43007	6709106	99.98%
Dissent	0	891	891	0.02%
Total	6666099	43898	6709997	100%

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

Resolution No. 5

Adoption of new set of Memorandum of Association in accordance with Companies Act, 2013

Special Resolution				
Particulars	Number of Valid Votes			Percentage of Total Votes Polled
	Poll	e-Votes	Total	
Assent	6666099	43007	6709106	99.98%
Dissent	0	891	891	0.02%
Total	6666099	43898	6709997	100%

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

Resolution No. 6

Approval for Borrowing Limits of the Company as provided under Section 180 (1)(c) of the Companies Act, 2013

Special Resolution				
Particulars	Number of Valid Votes			Percentage of Total Votes Polled
	Poll	e-Votes	Total	
Assent	6666099	42807	6708906	99.98%

Dissent	0	1091	1091	0.02%
Total	6666099	43898	6709997	100%

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

Resolution No. 7

Approval under section 180 (1)(a) of the Companies Act, 2013

Special Resolution				
Particulars	Number of Valid Votes			Percentage of Total Votes Polled
	Poll	e-Votes	Total	
Assent	6666099	43007	6709106	99.98%
Dissent	0	891	891	0.02%
Total	6666099	43898	6709997	100%

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

Resolution No. 8

Approval for Related Party Transactions as per Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Special Resolution				
Particulars	Number of Valid Votes			Percentage of Total Votes Polled
	Poll	e-Votes	Total	
Assent	6666099	42827	6708926	99.98%
Dissent	0	1071	1071	0.02%
Total	6666099	43898	6709997	100%

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

Resolution No. 9

Approval of Limits for the Loans, Guarantees and Investment by the Company as Per Section 186 of the Companies Act, 2013

Special Resolution				
Particulars	Number of Valid Votes			Percentage of Total Votes Polled
	Poll	e-Votes	Total	

Assent	6666099	42987	6709086	99.98%
Dissent	0	911	911	0.02%
Total	6666099	43898	6709997	100%

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

Resolution No. 10

Regularization of Ms. Honey Agarwal (DIN: 10401335) as an Independent Director

Special Resolution				
Particulars	Number of Valid Votes			Percentage of Total Votes Polled
	Poll	e-Votes	Total	
Assent	6666099	43007	6709106	99.98%
Dissent	0	891	891	0.02%
Total	6666099	43898	6709997	100%

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

For Jain P & Associates,
Company Secretaries
(Peer Review No. 2985/2023)

Countersigned by
For DCM Financial Services Limited

(Nidhi Deveshwar)
Chairperson & Whole Time Director
DIN: 09505480

Preeti Mittal
Scrutinizer
M. No.: F12900
C.O.P. No.: 17079
UDIN: F012900F001366538

Date: 29.09.2024
Place: Delhi

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 of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
a) Total votes received	13	6666099	22125054	30.12%
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes	13	6666099	22125054	30.12%
d) Votes with assent	13	6666099	22125054	30.12%
e) Votes with dissent	0	0	22125054	0

A2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
(a) Net Valid Votes	176	43898	22125054	0.198%
(b) Votes with Assent	167	43007	22125054	0.194%
(c) Votes with dissent	09	891	22125054	0.004%

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 of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
a) Total votes received	13	6666099	22125054	30.12%
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes	13	6666099	22125054	30.12%
d) Votes with assent	13	6666099	22125054	30.12%
e) Votes with dissent	0	0	22125054	0

B2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
(a) Net Valid Votes	176	43898	22125054	0.198%
(b) Votes with Assent	166	42827	22125054	0.193%
(c) Votes with dissent	10	1071	22125054	0.004%

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 of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
a) Total votes received	13	6666099	22125054	30.12%
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes	13	6666099	22125054	30.12%
d) Votes with assent	13	6666099	22125054	30.12%
e) Votes with dissent	0	0	22125054	0

C2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
(a) Net Valid Votes	176	43898	22125054	0.198%
(b) Votes with Assent	166	42827	22125054	0.193%
(c) Votes with dissent	10	1071	22125054	0.004%

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 of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
a) Total votes received	13	6666099	22125054	30.12%
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes	13	6666099	22125054	30.12%
d) Votes with assent	13	6666099	22125054	30.12%
e) Votes with dissent	0	0	22125054	0

D2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
(a) Net Valid Votes	176	43898	22125054	0.198%
(b) Votes with Assent	167	43007	22125054	0.194%
(c) Votes with dissent	09	891	22125054	0.004%

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 of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
a) Total votes received	13	6666099	22125054	30.12%
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes	13	6666099	22125054	30.12%
d) Votes with assent	13	6666099	22125054	30.12%
e) Votes with dissent	0	0	22125054	0

E2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
(a) Net Valid Votes	176	43898	22125054	0.198%
(b) Votes with Assent	167	43007	22125054	0.194%
(c) Votes with dissent	09	891	22125054	0.004%

Annexure - F

Details of poll at the meeting & remote e-voting for **Resolution No.-6** are as under:

F1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
a) Total votes received	13	6666099	22125054	30.12%
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes	13	6666099	22125054	30.12%
d) Votes with assent	13	6666099	22125054	30.12%
e) Votes with dissent	0	0	22125054	0

F2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
(a) Net Valid Votes	176	43898	22125054	0.198%
(b) Votes with Assent	165	42807	22125054	0.193%
(c) Votes with dissent	11	1091	22125054	0.004%

Annexure - G

Details of poll at the meeting & remote e-voting for **Resolution No.-7** are as under:

G1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
a) Total votes received	13	6666099	22125054	30.12%
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes	13	6666099	22125054	30.12%
d) Votes with assent	13	6666099	22125054	30.12%
e) Votes with dissent	0	0	22125054	0

G2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
(a) Net Valid Votes	176	43898	22125054	0.198%
(b) Votes with Assent	167	43007	22125054	0.194%
(c) Votes with dissent	09	891	22125054	0.004%

Annexure - H

Details of poll at the meeting & remote e-voting for **Resolution No.-8** are as under:

H1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
a) Total votes received	13	6666099	22125054	30.12%
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes	13	6666099	22125054	30.12%
d) Votes with assent	13	6666099	22125054	30.12%
e) Votes with dissent	0	0	22125054	0

H2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
(a) Net Valid Votes	176	43898	22125054	0.198%
(b) Votes with Assent	166	42827	22125054	0.193%
(c) Votes with dissent	10	1071	22125054	0.004%

Annexure - I

Details of poll at the meeting & remote e-voting for **Resolution No.-9** are as under:

II. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
a) Total votes received	13	6666099	22125054	30.12%
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes	13	6666099	22125054	30.12%
d) Votes with assent	13	6666099	22125054	30.12%
e) Votes with dissent	0	0	22125054	0

12. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
(a) Net Valid Votes	176	43898	22125054	0.198%
(b) Votes with Assent	166	42987	22125054	0.194%
(c) Votes with dissent	10	911	22125054	0.004%

Details of poll at the meeting & remote e-voting for **Resolution No.-10** are as under:

J1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
a) Total votes received	13	6666099	22125054	30.12%
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes	13	6666099	22125054	30.12%
d) Votes with assent	13	6666099	22125054	30.12%
e) Votes with dissent	0	0	22125054	0

J2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
(a) Net Valid Votes	176	43898	22125054	0.198%
(b) Votes with Assent	167	43007	22125054	0.194%
(c) Votes with dissent	09	891	22125054	0.004%