



**Date: 01.03.2024**

To,  
The Head-Listing  
Compliance  
**BSE Ltd.**

Phiroze Jeejeebhoy 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 Extra Ordinary 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 **Extra Ordinary General Meeting** of the Company held on **Wednesday, February 28, 2024 (Commenced at 01:00 P.M. and concluded at 01:08 P.M.)** at Sarita Sadan, NS-3B, Sarita Vihar, Adj. to Giri Public School, New Delhi-110076.

1. Voting Results of Extra Ordinary 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 Extra Ordinary General Meeting as **Annexure-II**.

Submitted for your information and records.

**By order of the Board of Directors  
For DCM Financial Services Limited**

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by SOMALI  
TRIVEDI  
Date:  
2024.03.01  
13:38:47 +05'30'

**Place: New Delhi**

**Somali Trivedi  
Company Secretary & Compliance Officer**

**DCM FINANCIAL SERVICES LIMITED**

CIN:L65921DL1991PLC043087

Regd. Office: D 7/3, Okhla Industrial Area-II, New Delhi-110020

Tel-011-41077750

email ID: info@dfsionline.in

Website: www.dfsionline.in



**Annexure I**

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

**Details of Voting Results**

Date of the EGM	<b>28-02-2024</b>
Total number of Shareholders as on Cut-Off Date for the purpose of E Voting	<b>24884</b>
<b>No. of Shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group	3
Public	234
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	
Promoters and Promoter Group	0
Public	0

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1. **Resolution No. 1-Reappointment of Mrs. Nidhi Deveshwar (DIN: 09725509) as a Whole Time Director for a term of five consecutive years commencing from November 29<sup>th</sup>, 2023 up to November 28<sup>th</sup>, 2028.**

Resolution required: (Ordinary/ Special)			Special 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 outstandin g 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
<b>Promoter and Promoter Group</b>	E Voting	8739952	0	0	0	0	0	0
	Poll		6664952	76.258	6664952	0	100%	0
	Postal Ballot		0	0	0	0	0	0
<b>Public Instituti ons</b>	E Voting	1371300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
<b>Public Non- Instituti ons</b>	E Voting	12013802	38338	0.319	20338	18000	53.049	46.951
	Poll		28172	0.234	27822	350	98.757	1.243
	Postal Ballot		0	0	0	0	0	0
<b>Total</b>		<b>22125054</b>	<b>6731462</b>	<b>30.424</b>	<b>6713112</b>	<b>18350</b>	<b>99.727</b>	<b>0.273</b>

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2. **Resolution No. 2-Regularization of Ms. Priyanka Sisodia (DIN: 10479252) as an Independent Director for a term of five consecutive years commencing from January 24<sup>th</sup>, 2024 up to January 23<sup>rd</sup>, 2029, not liable to retire by rotation**

Resolution required: (Ordinary/ Special)			Special 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	8739952	0	0	0	0	0	0
	Poll		6664952	76.258	6664952	0	100%	0
	Postal Ballot		0	0	0	0	0	0
Public Institutions	E Voting	1371300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public Non-Institutions	E Voting	12013802	38338	0.319	20338	18000	53.049	46.951
	Poll		28172	0.234	27822	350	98.757	1.243
	Postal Ballot		0	0	0	0	0	0
<b>Total</b>		<b>22125054</b>	<b>6731462</b>	<b>30.424</b>	<b>6713112</b>	<b>18350</b>	<b>99.727</b>	<b>0.273</b>

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**3. Resolution No.3-Voluntary Delisting of Equity Shares of the Company from the Calcutta Stock Exchange Limited (CSE)**

Resolution required: (Ordinary/ Special)			Special 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 outstandin g 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
<b>Promoter and Promoter Group</b>	E Voting	8739952	0	0	0	0	0	0
	Poll		6664952	76.258	6664952	0	100%	0
	Postal Ballot		0	0	0	0	0	0
<b>Public Instituti ons</b>	E Voting	1371300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
<b>Public Non- Instituti ons</b>	E Voting	12013802	38338	0.319	20338	18000	53.049	46.951
	Poll		28172	0.234	27822	350	98.757	1.243
	Postal Ballot		0	0	0	0	0	0
<b>Total</b>		<b>22125054</b>	<b>6731462</b>	<b>30.424</b>	<b>6713112</b>	<b>18350</b>	<b>99.727</b>	<b>0.273</b>

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Website: www.dfsionline.in





For DCM Financial Services Limited

*Richa Kalra*

(Richa Kalra)

Director

DIN: 07632571

Date: 29.02.2024

Place: New Delhi

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email ID: [info@dfsionline.in](mailto:info@dfsionline.in)

Website: [www.dfsionline.in](http://www.dfsionline.in)





**JAIN P & ASSOCIATES**

**Company Secretaries**

**Add: B-40, Phase-2, VivekVihar, Delhi-110095**

**E-Mail: [jainpandassociates@gmail.com](mailto:jainpandassociates@gmail.com), Ph: +91-9599473214**

**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]*

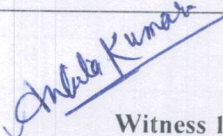

To,  
**The Chairperson**  
**DCM Financial Services Limited**  
Add: D 7/3, Okhla Industrial Area-II  
New Delhi-110020

Dear Sir/Ma'am,

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 Extra Ordinary 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 Extra Ordinary General Meeting (EGM) of the members of the Company held on **Wednesday, 28<sup>th</sup> February, 2024 at 01:00 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 **Sunday, 25<sup>th</sup> February, 2024 (09:00 A.M.) to Tuesday, 27<sup>th</sup> February, 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, 23<sup>rd</sup> February, 2024** were entitled to avail the facility of remote e-voting as well as voting through polling papers at the Extra Ordinary 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. 22,12,50,540/- (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 **Ms. Ankita Kumari** and **Mr. Kumar Baybhav** 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:**

**Reappointment of Mrs. Nidhi Deveshwar (DIN: 09725509) as a Whole Time Director for a term of five consecutive years commencing from November 29<sup>th</sup>, 2023 up to November 28<sup>th</sup>, 2028.**

Special Resolution				
Particulars	Number of Valid Votes			Percentage of Total Votes Polled
	Poll	e-Votes	Total	
Assent	6692774	20338	6713112	99.727%
Dissent	350	18000	18350	0.273%
<b>Total</b>	<b>6693124</b>	<b>38338</b>	<b>6731462</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- A.

**Resolution No. 2:**

**Regularization of Ms. Priyanka Sisodia (DIN: 10479252) as an Independent Director for a term of five consecutive years commencing from January 24<sup>th</sup>, 2024 up to January 23<sup>rd</sup>, 2029, not liable to retire by rotation**

Special Resolution				
Particulars	Number of Valid Votes			Percentage of Total Votes Polled
	Poll	e-Votes	Total	
Assent	6692774	20338	6713112	99.727%
Dissent	350	18000	18350	0.273%
<b>Total</b>	<b>6693124</b>	<b>38338</b>	<b>6731462</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.

**Resolution No. 3:**

**Voluntary Delisting of Equity Shares of the Company from the Calcutta StockExchange Limited (CSE)**

Special Resolution				
Particulars	Number of Valid Votes			Percentage of Total Votes Polled
	Poll	e-Votes	Total	
Assent	6692774	20338	6713112	99.727%
Dissent	350	18000	18350	0.273%
<b>Total</b>	<b>6693124</b>	<b>38338</b>	<b>6731462</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.

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

**PREETI  
MITTAL**

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PREETI MITTAL  
Date: 2024.02.29  
16:36:43 +05'30'

**Preeti Mittal  
Scrutinizer  
M. No.:12900  
C.O.P. No.: 17079  
UDIN: F012900E003514024**

**Date: 29.02.2024  
Place: Delhi**

**Countersigned by  
For DCM Financial Services Limited**

*Richa Kalra*  
**(Richa Kalra )  
Director  
DIN: 07632571**



**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	237	6693124	22125054	30.25%
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes	237	6693124	22125054	30.25%
d) Votes with assent	235	6692774	22125054	30.24%
e) Votes with dissent	02	350	22125054	0.01%

**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	106	38338	22125054	0.17%
(b) Votes with Assent	105	20338	22125054	0.09%
(c) Votes with dissent	01	18000	22125054	0.08%



**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	237	6693124	22125054	30.25%
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes	237	6693124	22125054	30.25%
d) Votes with assent	235	6692774	22125054	30.24%
e) Votes with dissent	02	350	22125054	0.01%

**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	106	38338	22125054	0.17%
(b) Votes with Assent	105	20338	22125054	0.09%
(c) Votes with dissent	01	18000	22125054	0.08%



**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	237	6693124	22125054	30.25%
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes	237	6693124	22125054	30.25%
d) Votes with assent	235	6692774	22125054	30.24%
e) Votes with dissent	02	350	22125054	0.01%

**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	106	38338	22125054	0.17%
(b) Votes with Assent	105	20338	22125054	0.09%
(c) Votes with dissent	01	18000	22125054	0.08%