

## NOTICE

**NOTICE** is hereby given that the 27<sup>th</sup> Annual General Meeting of the members of DCM Financial Services Limited **will be 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 to transact the following businesses:**

### **ORDINARY BUSINESS:**

1. Ordinary Resolution to receive, consider and adopt Standalone & Consolidated Audited Financial Statements of the Company for the financial year ended on 31st March, 2018 together with the reports of the Auditor's and Directors' thereon and
2. To ratify appointment of **M/s Mukesh Aggarwal & Co., Chartered Accountant, (Firm Registration No. 000393N)** as the Statutory Auditors of the Company to hold office from the conclusion of ensuing Annual General meeting till the conclusion of the next Annual General Meeting of the company and to fix their remuneration.

**“RESOLVED THAT** pursuant to the provisions of Section 139(2) and 142(1) of the Companies Act, 2013 and the rules made thereunder, as amended from time to time, pursuant to the recommendations of the audit committee, appointment of the Statutory Auditors of company **M/s Mukesh Aggarwal & Co., Chartered Accountant, (Firm Registration No. 011393N)**, be and is hereby ratified by the members of the company for the financial year 2018-19 at such remuneration as may be determined by the Board of Directors of the Company of the Company in consultation with the auditor.”

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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

## **SPECIAL BUSINESS:**

### **3. APPOINTMENT OF MS. RAJNI GUPTA AS DIRECTOR AND INDEPENDENT DIRECTOR**

To consider and if thought fit, to pass with or without modification(s), the following resolution as Ordinary Resolution:-

**“RESOLVED THAT** pursuant to the provisions of Sections 149 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), **Ms. Rajni Gupta (DIN: 07242992)** who was appointed as an Additional Director cum independent director of the Company by the Board of Directors in their meeting held on 12<sup>th</sup> February, 2018 to hold office up to the date of ensuing Annual General Meeting, who qualifies for being appointed as Director and an Independent Director and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing her candidature for the office of Director, be and is hereby appointed as Director and Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 5 (five) consecutive years, that is, up to 11<sup>th</sup> February, 2023.”

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#### **4. APPOINTMENT OF MR. SHANTANU DEVESHWAR AS DIRECTOR OF THE COMPANY**

To consider and if thought fit, to pass with or without modification(s), the following resolution as Ordinary Resolution:-

**“RESOLVED THAT** pursuant to the provisions of Sections 152, 161 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and the rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof, for the time being in force), Mr. Shantanu Deveshwar (DIN: 08268523), who was appointed as an Additional Director of the Company by the Board of Directors in their meeting held on **22<sup>nd</sup> October, 2018** to hold office up to the date of ensuing Annual General Meeting and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Director, be and is hereby appointed as a Director of the Company, not liable to retire by rotation.”

#### **5. APPOINTMENT OF MR. SHANTANU DEVESHWAR (DIN: 08268523) AS WHOLETIME DIRECTOR, DESIGNATED AS EXECUTIVE DIRECTOR OF THE COMPANY**

To consider and if thought fit, to pass with or without modification(s), the following resolution as Special Resolution:-

**“RESOLVED THAT** pursuant to the provisions of Sections 196, 197, 198 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014

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(including any statutory modification(s) or re-enactment thereof, for the time being in force) and in terms of the Memorandum and Articles of Association of the Company and on the recommendation of Nomination and Remuneration Committee and subject to the approval of Central government or any Government Authority as may be required, consent of the Company be and is hereby accorded to appoint Mr. Shantanu Deveshwar (DIN: 08268523) as Whole Time Director, designated as Executive Director of the Company, for a period of 5 (Five) years with effect from 30<sup>th</sup> November, 2018 to 29<sup>th</sup> November, 2023, on the terms and conditions including remuneration as set out in the explanatory statement annexed to the Notice, with liberty to the Board of Directors (hereinafter referred to as “the Board” which term shall include the Nomination and Remuneration Committee of the Board) to alter and vary the terms and conditions of the said re-appointment and / or remuneration as it may deem fit.”

**“RESOLVED FURTHER THAT** the Board be and is hereby authorized to take such steps as may be necessary, to give effect to the above resolution including agreeing to such amendments/ modifications in the aforesaid clauses as may be required by any authority or as may be deemed fit by the Board.”

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

**Date: 22/10/2018**

**Place: Delhi**

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

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## NOTES:

1. A statement pursuant to Section 102(1) of the Companies Act, 2013, relating to the Special Business(es) to be transacted at the Meeting is annexed hereto.
2. **A MEMBER WHO IS ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON POLL ONLY AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY. IN ORDER TO BE EFFECTIVE, PROXY FORMS DULY COMPLETED IN ALL RESPECTS SHOULD BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE TIME FIXED FOR THE MEETING.**  
A person can act as a proxy on behalf of members **not exceeding fifty** and holding in aggregate **not more than ten percent of the total share capital** of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person(s) or shareholder(s).
3. Corporate Members intending to send their authorized representative to attend the Meeting are requested to send a Certified True Copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.
4. Relevant documents as referred to in the accompanying Notice along with the Statements are open for inspection by members at Registered Office of the Company on all working days, except Saturdays, during business hours up to the date of the Annual General Meeting.
5. Brief details of Directors seeking re-appointment at the Annual General Meeting (Pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure

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Requirements) Regulations, 2015) forms part of the notice.

6. The Register of Members and Share Transfer Books will remain closed from **November 25, 2018 to November 30, 2018** (both days inclusive).
7. Members holding shares in physical form are requested to consider converting their holding to dematerialized form as required under the amended SEBI guidelines and regulations to eliminate all risks associated with physical shares and for ease in portfolio management. Members may contact the Company or its Registrar & Share Transfer Agent (RTA), for assistance in this regard.
8. a) The members who are holding shares in physical form are requested to intimate any change in their address with pin code immediately either to the Company or to its Registrar & Share Transfer Agent (RTA) promptly.  
b) The members who are holding shares in demat form are requested to intimate any change in their address with pin code immediately to their Depository Participants.
9. The Ministry of Corporate Affairs, Government of India (vide its circular nos. 17/2011 and 18/2011 dated April 21, 2011 and April 29, 2011 respectively), has undertaken a 'Green Initiative in Corporate Governance' by allowing paperless compliances and recognizing delivery of Notices / Documents / Annual Reports, etc., to the shareholders through electronic medium. In view of the above, the Company will send Notices / Documents / Annual Reports, etc., to the shareholders through email, wherever the email addresses are available; and through other modes of service where email addresses have not been registered. Accordingly, members are requested to support this initiative by registering their email addresses in respect of shares held in dematerialized form with their respective Depository Participants and in respect of shares held in physical form with the Company's Registrar and Transfer Agent.

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10. The shares of the Company are at presently listed on **BSE Limited, National Stock Exchange of India Limited and Calcutta Stock Exchange Limited.**
11. Pursuant to the provisions under Section 108 of Companies Act, 2013 to be read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended from time to time along with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members, the facility to exercise their right to vote at the ensuing Annual General Meeting by Electronic Means. The business(s) proposed to be transacted as mentioned in the Annual General Meeting Notice may be transacted through voting by Electronic Means (Remote e-voting) as well. For this, Company is availing the services provided by **Central Depository Services (India) Limited (“CDSL”)**. The facility for voting through Ballot Paper will also be made available at the meeting venue, for the members who have not cast their votes by remote e-voting. They shall also be able to exercise their voting rights at the AGM by voting through ballot paper. Members who have already cast their vote by remote e-voting process prior to the date of meeting shall be eligible to attend the Annual General Meeting but shall not be entitled to cast their votes again through ballot process.

*The instructions for e-voting by members are annexed to the Notice.*

12. The Board of Directors of the company has appointed **Ms. Preeti Mittal, Practicing Company Secretary (C. P. No. 17079)**, Company Secretaries, as Scrutinizer for conducting the e-voting process for the Annual General Meeting in a fair and transparent manner.
13. The Scrutinizer, after scrutinizing the votes cast at the meeting through Poll and through remote e-voting, shall, not later than three days of conclusion of the Meeting, make a **“Consolidated Scrutinizer’s Report”** and submit the same to the Chairman. The results

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declared along with the consolidated scrutinizer's report shall be placed on website of the Company and on the website of Stock Exchange at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). The Report shall simultaneously be placed on Notice Board of the Company at premises of the Registered Office.

14. Subject to receipt of requisite number of votes, the Resolutions shall be deemed to be passed on the date of the General Meeting.
15. The login ID and password for remote e-voting along with Process, Manner and Instructions for remote e-voting is being sent to Members who have not registered their E-mail ID(s) with the Company / their respective Depository Participants along with physical copy of the Notice.

Those Members who have registered their e-mail IDs with the Company / their respective Depository Participants are being forwarded the login ID and password for remote e-voting along with Process, Manner and Instructions through E-mail.

16. Voting rights shall be reckoned on the Paid-up value of shares registered in the name of Member / Beneficial Owner (in case of shares in Dematerialized form) as on the cut-off date i.e. **November 24, 2018**.
17. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date, shall only be entitled to avail the facility of e-voting / Poll.

*Note: A person who is not a Member as on the cut-off date should treat this Notice for information purposes only.*

18. No gifts, gift coupons, or cash in lieu of gifts shall be distributed to Members at or in

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connection with the General Meeting.

19. The **Instructions for shareholders voting electronically are as under:**

<b>Date and Time of commencement of e-voting</b>	November 27, 2018 from 09:00 A.M.
<b>Date and Time of Conclusion of e-voting</b>	November 29, 2018 till 05:00 P.M.

- i. During this period, shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter.
- ii. Shareholders who have already voted prior to the meeting date through remote E-voting would not be entitled to vote at the meeting venue through Poll.
- iii. The shareholders should log on to the e-voting website of CDSL "[www.evotingindia.com](http://www.evotingindia.com)."
- iv. Click on Shareholders.
- v. Now Enter your UserID
  - a) For Shareholders holding Demat Account with CDSL: **16digits beneficiary ID,**
  - b) For Shareholders holding Demat Account with NSDL: **8 Character DP ID**

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**followed by 8 Digits Client ID,**

- c) Members holding shares in Physical Form should enter Folio Number registered with the Company.
  
- vi. Next enter the Image Verification as displayed and Click on Login.
  
- vii. If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier voting of any company, then your existing password is to be used.
  
- viii. If you are a first time user then follow the steps given below:

	<b>For Members holding shares in Demat Form or Physical Form</b>
PAN	<p>Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department(Applicable for both demat shareholders as well as physical shareholders)</p> <p>Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field.</p> <p>In case the sequence number is less than 8 digit enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. E.g. If your name is Ramesh Kumar with sequence number 1 then enter RA00 00001 in the PAN field.</p>

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<p>Dividend Bank Details</p> <p><b>OR</b> Date of Birth(DOB)</p>	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</p> <p>If both the details are not recorded with the depository or company please enter the member id/folio number in the Dividend Bank details field as mentioned in instruction (v).</p>
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- ix. After entering these details appropriately, click on “SUBMIT” tab.
  
- x. Members holding shares in physical form will then directly reach the Company Selection Screen. However, members holding shares in demat form will now reach ‘PasswordCreation’ menu where they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform.  
*Note: It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.*
  
- xi. For Members holding shares in physical form, the details can be used for remote e-voting on the resolutions contained in this Notice only.
  
- xii. Click on the EVSN of **DCM Financial Services Limited** the relevant resolution on which you choose to vote.
  
- xiii. On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same you will find an option “YES/NO” for voting. Select the option “YES” or “NO”

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as desired. The option “YES” implies that you “Assent to the Resolution” and option “NO” implies that you “Dissent to the Resolution”.

- xiv. Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution’s details.
- xv. After selecting the resolution you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- xvi. Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- xvii. You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- xviii. If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- xix. Note for Non-**Individual Shareholders and Custodians:-**
  - ✓ Non Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to logon to [www.evotingindia.com](http://www.evotingindia.com) and register themselves as Corporates.
  - ✓ A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

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- ✓ After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
  - ✓ The list of accounts linked in the login should be mailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and on approval of the accounts they would be able to cast their vote.
  - ✓ A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF form at in the system for the scrutinizer to verify the same.
- xx. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
- xxi. To address issues/grievances of shareholders relating to the ensuing AGM, including e-voting, the following official has been designated:

Name of Official	Surender Kumar
Designation	Whole-time Director
Address	D-7/3 Okhla Industrial Area, Phase-2, New Delhi-110020
Contact	9810262680
E-mail	info@dfsionline.com

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**EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 READ WITH COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014**

**ITEM NO 3: APPOINTMENT OF MS. RAJNI GUPTA AS DIRECTOR AND INDEPENDENT DIRECTOR**

Ms. Rajni Gupta (DIN: 07242992) was inducted as an Additional cum Independent Director of the Company by Board on 12<sup>th</sup> February, 2018 pursuant to the provisions as specified u/s 161(1) of the Companies Act, 2013. Ms. Rajni Gupta (DIN: 07242992) holds office up to the date of the ensuing Annual General Meeting and is eligible for the appointment as director and Independent Director.

Further, Ms. Rajni Gupta has furnished a declaration to the Board that she meets the criteria of independence as provided under section 149(6) of the Act.

She has a vast experience in general management. Board considers that her association would be of immense benefit to the Company and it is desirable to avail her services as an Independent Director.

Details of Directors seeking appointment/re-appointment at the Annual General Meeting of the Company (Pursuant to Reg. 36 of the Listing Regulations and Secretarial Standards-2 on General Meetings):

<b>Name</b>	Rajni Gupta
<b>Director Identification Number (DIN)</b>	07242992
<b>D.O.B.</b>	01/05/1973
<b>Qualification</b>	B.com

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<b>Expertise in specific area</b>	She has a rich experience of more than 20 years in Administration and Finance Management and handling various positions in Audit & Compliances in different organizations.
<b>No. of Equity Shares held in the Company as on March 31, 2018</b>	NIL
<b>Date of First appointment on the Board of the Company</b>	12.02.2018
<b>List of Directorship held in other companies</b>	<b>Acting as Director in-</b>  1. Raymed Labs Limited 2. Scriptech Wealth Management Services Private Limited 3. DFS Securities Limited
<b>Names of Listed Entities in which the person holds membership of Committees of the Board</b>	Raymed Labs Limited
<b>No. of meetings of Board attended during the year</b>	1
<b>Remuneration last drawn during FY 2017-18(Rs)</b>	NIL
<b>Relationship between Directors Inter-se</b>	No relation

None of the following persons are interested in the aforesaid resolution, financially or otherwise:-

- (i) Any Director(s) or Manager: NIL
- (ii) Any Other Key Managerial Personnel(s): NIL
- (iii) Relatives of the persons mentioned in sub clauses (i) and (ii) above: NIL

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The Board recommends passing of the resolution set out at Item No. 3 as an Ordinary Resolution.

The documents referred in Item No. 3 above, in respect of which explanatory statement has been provided, are open for inspection at the registered office of the Company on all working days (barring Saturday and Sunday) between 11.00 a.m. to 1.00 p.m. prior to the Annual General Meeting.

#### **ITEM NO 4 & 5**

**Mr. Shantanu Deveshwar (DIN: 08268523)** who was appointed as an Additional Director of the Company by the Board of Directors in their meeting held on **22<sup>nd</sup> Oct, 2018** to hold office up to the date of ensuing Annual General Meeting, is proposed to be appointed as Director and Whole Time Director of the company.

The Duties of the Whole time Director shall be discharged subject to the superintendence, control and direction of the Board and he shall perform on behalf of the company in the ordinary course of business including all such acts, deeds, and things, which in the ordinary course of business, he may consider necessary or proper or are in the interest of the company. In view of his extensive experience, knowledge and dedicated efforts made for the Company, Board is considering his involvement, a necessity for Company's future growth.

The Company has received consent to act as Director and declaration that he is not disqualified from being appointed as a Director of the Company

Therefore, after consideration of all facts and circumstances, the Board recommends appointment of **Mr. Shantanu Deveshwar (DIN: 08268523)** as Whole Time Director by members of the Company.

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The terms and conditions for appointment of Mr. Shantanu Deveshwar are proposed keeping in line with the objective of attracting and retaining professional with expertise and high competence on the Board. The material terms of appointment and remuneration as set out in his appointment letter are given below:-

**A. Remuneration**

1.		<b>Remuneration</b>	<b>Remuneration payable to Mr. Shantanu Deveshwar shall be as follows:</b>
	a	Salary Basic Salary	Rs. 19217/- per month
	b	Company	leased accommodation 50% of basic per month
LTA & Medical shall be in accordance with the Company rules.			
2	i	The above remuneration will be inclusive of any other allowance as may be applicable as per Company rules.	
	ii.	Mr. Shantanu Deveshwar will not be paid any sitting fees for attending the meeting of the Board of Directors or any Committee thereof.	

**B. Designation:** Whole Time Director

**C. Term of appointment:**

He shall hold his office for a term of five years from the date of appointment. However, the Board (powers vested in Nomination & Remuneration Committee) as well as the proposed Whole Time Director would be at free will to terminate the office before the said period upon giving reasonable explanations to the effect. The Nomination & Remuneration Committee shall be obligated to conduct a thorough enquiry and give the proposed Whole Time Director a reasonable opportunity of being heard prior to termination of his office

**D.** He shall not be liable to retire by rotation.

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## **E. Duties**

- (i) He shall perform his duties as such with regard to all work of the Company and he will manage & attend to such business and carry out the orders and direction given by the Board from time to time in all respects and conform to and comply with all such directions and regulations as may be given.
- (ii) he shall abide by the provisions contained in Companies Act, 2013 with regard to duties of directors.
- (iii) He shall adhere to the Company's Code of Business Conduct & Ethics for Directors and Management Personnel.

Details of Directors seeking appointment/re-appointment at the Annual General Meeting of the Company (Pursuant to Reg. 36 of the Listing Regulations and Secretarial Standards-2 on General Meetings):

<b>Name</b>	Mr. Shantanu Deveshwar
<b>Director Identification Number (DIN)</b>	08268523
<b>D.O.B.</b>	16.05.1969
<b>Qualification</b>	Post-Graduation diploma in materials management 1991
<b>Expertise in specific area</b>	25 years of working experience in the area of Management & Administration.
<b>No. of Equity Shares held in the Company as on March 31, 2018</b>	NIL

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<b>Date of First appointment on the Board of the Company</b>	22.10.2018
<b>List of Directorship held in other companies</b>	NIL
<b>Names of Listed Entities in which the person holds membership of Committees of the Board</b>	NIL
<b>No. of meetings of Board attended during the year</b>	NIL
<b>Remuneration last drawn during FY 2017-18 (Rs)</b>	NIL
<b>Relationship between Directors Inter-se</b>	Mr. Shantanu Deveshwar is a son of Mr. Surender Kumar who is Whole-time Director of the Company.

The nature of concern or interest, financial or otherwise, if any, in respects of resolution no 4 & 5:

- (i) Any Director(s) or Manager: Except Mr. Surender Kumar, being father of Mr. Shantanu Deveshwar, none of the other Director(s) is/are interested in the said resolution.
- (ii) Any Other Key Managerial Personnel(s): NIL
- (iii) Relatives of the persons mentioned in sub clauses (i) and (ii) above: Mr. Surender Kumar, being father of Mr. Shantanu Deveshwar is interested in the resolution. The Board recommends passing of the resolution set out at Item No. 4 as an Ordinary Resolution and item no 5 as a Special Resolution.

The documents referred in Item No. 4 to 5 above, in respect of which explanatory statement has been provided, are open for inspection at the registered office of the Company on all working days (barring Saturday and Sunday) between 11.00 a.m. to 1.00 p.m. prior to the Annual General Meeting.

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## DCM FINANCIAL SERVICES LIMITED

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**ROUTE MAP FROM QUTAB MINAR**



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