



**Date: 24.12.2021**

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

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001

Security Code- 511611

To,  
The Head-Listing Compliance  
**National Stock Exchange of  
India Ltd.**

Exchange Plaza, Plot No. C/1,  
G Block, Bandra-Kurla Complex  
Mumbai-400051

Symbol: DCMFINSERV

To,  
The Manager  
**The Calcutta Stock Exchange  
Ltd.**

7, Lyons Range, Murgighata,  
BBD Bagh, Kolkata  
West Bengal – 700001

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, 23<sup>rd</sup> December, 2021** (commenced at **01:00 P.M.** and concluded at **01:32 P.M.**) through Video Conferencing

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.

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

**Shantanu  
Deveshwar**

Digitally signed by  
Shantanu Deveshwar  
Date: 2021.12.24  
13:33:54 +05'30'

**(Shantanu Deveshwar)**

**Chairperson & Whole Time Director  
(DIN: 08268523)**

**Place: 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@dfslonline.in](mailto:info@dfslonline.in)

Website: [www.dfslonline.in](http://www.dfslonline.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 AGM	23 <sup>rd</sup> December, 2021
Total number of Shareholders as on Cut-Off Date for the purpose of E Voting	22814
<b>No. of Shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group	0
Public	0
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	
Promoters and Promoter Group	0
Public	89

**Resolution No. 1-** Considered and adopted the “Standalone & Consolidated Audited Financial Statements” of the Company for the year ended on 31st March, 2021 together with the Report of the Directors’ and Auditors’ thereon.

Resolution required: (Ordinary/Special)		<b>Ordinary Resolution</b>						
Whether promoter/ promoter group are interested in the agenda/resolution		<b>No</b>						
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)]*

**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.in](mailto:info@dfsionline.in)

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



								<b>100</b>
<b>Promoter and Promoter Group</b>	E Voting	8739952	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
<b>Public Institutions</b>	E Voting	1386400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
<b>Public Non-Institutions</b>	E Voting	11998702	21355	0.01	21355	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
<b>Total</b>		<b>22125054</b>	<b>21355</b>	<b>0.01</b>	<b>21355</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Resolution No. 2:-**To appoint Mr. Kaushal Kashyap (DIN: 07683753) who retires at this Annual General meeting and being eligible, offers himself for Re-appointment

Resolution required: (Ordinary/ Special)			<b>Ordinary Resolution</b>					
Whether promoter/ promoter group are interested in the agenda/resolution			<b>No</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes Against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/2]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	E Voting	8739952	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
<b>Public Institutions</b>	E Voting	1386400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0

### DCM FINANCIAL SERVICES LIMITED

CIN:L65921DL1991PLC043087

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

Tel-011-26387750

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

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



	Postal Ballot		0	0	0	0	0	0
<b>Public Non-Institutions</b>	E Voting	11998702	21355	0.01	21355	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
<b>Total</b>		<b>22125054</b>	<b>21355</b>	<b>0.01</b>	<b>21355</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Resolution No. 3-:** 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 this Annual General meeting till the conclusion of the next Annual General Meeting of the company and to fix their remuneration.

Resolution required: (Ordinary/Special)			<b>Ordinary Resolution</b>					
Whether promoter/ promoter group are interested in the agenda/resolution			<b>No</b>					
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
<b>Promoter and Promoter Group</b>	E Voting	8739952	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
<b>Public Institutions</b>	E Voting	1386400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
<b>Public Non-Institutions</b>	E Voting	11998702	21355	0.01	21355	0	100	0
	Poll		0	0	0	0	0	0

### 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.in](mailto:info@dfsionline.in)

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



	Postal Ballot		0	0	0	0	0	0
<b>Total</b>		<b>22125054</b>	<b>21355</b>	<b>0.01</b>	<b>21355</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Date: 24.12.2021**  
**Place: New Delhi**

**Yours Sincerely,**  
**For DCM Financial Services Limited**

**Shantanu**  
**Deveshwar**

Digitally signed by  
Shantanu Deveshwar  
Date: 2021.12.24  
13:34:43 +05'30'

**(Shantanu Deveshwar)**  
**Chairperson & Whole-Time Director**  
**DIN: 08268523**

**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.in](mailto:info@dfsionline.in)

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



## OJHA & ASSOCIATES

Company Secretaries

473, Patel Nagar, P.O. Harjinder Nagar, Kanpur-208007

E-Mail: [cstanayojha@gmail.com](mailto:cstanayojha@gmail.com), Ph: 9198069316

### 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**

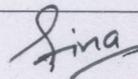
Dear Sir,

I, **Tanay Ojha, Practicing Company Secretary**, on behalf of **M/s Ojha & Associates, Company Secretaries**, having my office at **473, Patel Nagar, P.O. Harjinder Nagar, Kanpur-208007**, was appointed as Scrutinizer by the Board of Directors, for the purpose of scrutinizing the remote e-Voting and e-voting during the 30<sup>th</sup> 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 AGM of the members of the Company in accordance with General Circular No. 02/2021 dated January 13, 2021 read with Circular 14/2020, 17/2020 and 20/2020 dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020 and 5<sup>th</sup> May 2020 respectively, issued by the Ministry of Corporate Affairs (MCA) read with SEBI circular dated 15 January 2021 through Video Conferencing (VC)/ other audio Visual Means (OAVM) held on **Thursday, December 23, 2021 at 01:00 P.M.** through Video Conferencing.

I submit my report as under:-

1. The remote e-voting period commenced on **Monday, 20<sup>th</sup> December, 2021 at 09:00 A.M.** and ended on **Wednesday, 22<sup>nd</sup> December, 2021 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. **Thursday, 16th December, 2021** were entitled to avail the facility of remote e-voting as well as e-voting during the Annual 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-off date** was **Rs. 22,12,50,540/- (Rupees Twenty Two Crores Twelve Lakhs Fifty Thousand Five Hundred and Forty only)** divided into **2,21,25,054 equity shares of Rs.10/- (Rupees Ten each)**.
4. At the end of the voting period on 22<sup>nd</sup> December, 2021 at 05.00 P.M. the voting Portal of the service provider was blocked forthwith and was again available for e-voting on 23<sup>rd</sup> December,2021, to shareholders present in the annual general meeting, from 12:45 p.m.(fifteen minutes prior to commencement of AGM) till 01.47 p.m. (fifteen minutes subsequent to closing of AGM).
5. At the AGM on 23<sup>rd</sup> December, 2021, The Chairperson announced that the facility for e-voting is available to the Members attending the Meeting through VC, who did not cast their votes in remote e-voting, to record their votes as per Rule 20 & 21 of Companies (Management and Administration) Rules, 2014, as amended up to date.
6. After completion of e-voting during the meeting at **01:47 P.M.**, the votes cast through remote e-voting as well as e-voting during the AGM were unblocked by me at 03:37 P.M .in the presence of two witnesses namely, Ms. Shweta Arora and Ms. Tina Sharma as prescribed in sub rule 4 (xii) of said Rule 20 of Companies (Management and Administration) Amendment Rules, 2015 (amended upto date) 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>
---	---

7. The consolidated summary of results of remote e-voting and e-voting at the meeting are as under:

**Ordinary Business**

**Resolution No. 1:**

Considered and adopted the “Standalone & Consolidated Audited Financial Statements” of the Company for the year ended on 31st March, 2021 together with the Report of the Directors’ and Auditors’ thereon.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Remote E-Voting	e-Voting During AGM	Total	
Assent	21313	42	21355	100%
Dissent	0	0	0	0
<b>Total</b>	21313	42	21355	<b>100%</b>

Therefore, the aboveresolution has been approved with requisite majority.

**Resolution No. 2:**

To appoint Mr. Kaushal Kashyap (DIN: 07683753) who retires at this Annual General meeting and being eligible, offers himself for Re-appointment

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Remote E-Voting	e-Voting During AGM	Total	
Assent	21313	42	21355	100%
Dissent	0	0	0	0
<b>Total</b>	21313	42	21355	<b>100%</b>

Therefore, the above resolution has been approved with requisite majority.

**Resolution No. 3:**

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 this Annual General meeting till the conclusion of the next Annual General Meeting of the company and to fix their remuneration.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Remote E-Voting	e-Voting During AGM	Total	
Assent	21313	42	21355	100%
Dissent	0	0	0	0
<b>Total</b>	21313	42	21355	<b>100%</b>

8. 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 Ojha & Associates,  
Company Secretaries

**Tanay Ojha**  
Digitally signed by Tanay Ojha  
Date: 2021.12.24 13:17:52 +05'30'

**Tanay Ojha**  
Scrutinizer  
M. No.: A29658  
C.O.P. No.: 10790

Date: 24.12.2021

Countersigned by  
For DCM Financial Services Limited

**Shantanu Deveshwar**  
Digitally signed by Shantanu Deveshwar  
Date: 2021.12.24 13:36:14 +05'30'

**ar**  
(Shantanu Deveshwar)  
Chairperson & Whole-Time Director  
DIN: 08268523