



Date: 29.09.2025

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 34th 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 **34th Annual General Meeting** of the Company held on **Friday, September 26, 2025 (commenced at 01:15 P.M. & concluded at 01:40 P.M.)** at Sarita Sadan, NS-3B, Sarita Vihar, Adj. to Giri Public School, New Delhi-110076.

1. Voting Results of 34th 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 34th Annual General Meeting as **Annexure-II**.

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

Place: Delhi

**Nidhi Deveshwar
Chairperson & Wholetime Director
DIN: 09505480**

DCM FINANCIAL SERVICES LIMITED

CIN: L65921DL1991PLC043087

Regd. Office: Upper Ground Floor, South Tower, NBCC Place,
Bhisham Pitamah Marg, Delhi, 110003

Tel-011-20818570

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 AGM	26.09.2025
Total number of Shareholders as on Cut-Off Date for the purpose of E Voting	28354
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	3
Public	259
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	0
Public	0

- 1. Resolution No. 1- Considered and adopted the “Standalone & Consolidated Audited Financial Statements” of the Company for the year ended on 31st March, 2025 together with the Report of the Directors’ and Auditors’ thereon.**

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Resolution required: (Ordinary/ Special)			Ordinary 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 Agains t (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	76.25	6664952	0	100	0
	Postal Ballot		0	0	0	0	0	0
Public Instituti ons	E Voting	1366300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public Non- Instituti ons	E Voting	12018802	39983	0.33	22903	17080	57.28	42.72
	Poll		3666	0.03	3666	0	100	0
	Postal Ballot		0	0	0	0	0	0
Total		22125054	6708601	30.32	6691521	17080	99.74	0.26

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2. **Resolution No. 2-Re-Appointment of Mr. Kaushal Kashyap (DIN: 07683753) as Director, who shall be liable to retire by rotation.**

Resolution required: (Ordinary/ Special)			Ordinary 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
Promoter and Promoter Group	E Voting	8739952	0	0	0	0	0	0
	Poll		6664952	76.2585	6664952	0	100	0
	Postal Ballot		0	0	0	0	0	0
Public Instituti ons	E Voting	1366300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public Non- Instituti ons	E Voting	12018802	39983	0.33	22898	17085	57.27	42.73
	Poll		3666	0.03	3666	0	100	0
	Postal Ballot		0	0	0	0	0	0
Total		22125054	6708601	30.32	6691516	17085	99.74	0.26

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3. Resolution No.3- Re-appointment of Mr. Sanjay Sahni (DIN: 08364951) as a Non-Executive Independent Director

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	76.25	6664952	0	100	0
	Postal Ballot		0	0	0	0	0	0
Public Institutions	E Voting	1366300	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	12018802	39983	0.33	22903	17080	57.28	42.72
	Poll		3666	0.03	3666	0	100	0
	Postal Ballot		0	0	0	0	0	0
Total		22125054	6708601	30.32	6691521	17080	99.74	0.26

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4. Appointment of M/s. Jain P & Associates, Company Secretaries as Secretarial Auditors

Resolution required: (Ordinary/ Special)			Ordinary 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
Promoter and Promoter Group	E Voting	8739952	0	0	0	0	0	0
	Poll		6664952	76.25	6664952	0	100	0
	Postal Ballot		0	0	0	0	0	0
Public Instituti ons	E Voting	1366300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public Non- Instituti ons	E Voting	12018802	39983	0.33	22903	17080	57.28	42.72
	Poll		3666	0.03	3666	0	100	0
	Postal Ballot		0	0	0	0	0	0
Total		22125054	6708601	30.32	6691521	17080	99.74	0.26

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5. 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 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	76.25	6664952	0	100	0
	Postal Ballot		0	0	0	0	0	0
Public Institutions	E Voting	1366300	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	12018802	39983	0.33	22903	17080	57.28	42.72
	Poll		3666	0.03	3666	0	100	0
	Postal Ballot		0	0	0	0	0	0
Total		22125054	6708601	30.32	6691521	17080	99.74	0.26

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For DCM Financial Services Limited

Date: 29.09.2025
Place: Delhi

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

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Website: www.dfsionline.in



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]

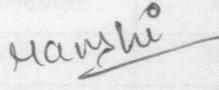
To,
The Chairperson
DCM Financial Services Limited
Add: Upper Ground Floor, South Tower, NBCC Place,
Bhisham Pitamah Marg, Delhi, 110003

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 34th 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 34th Annual General Meeting (AGM) of the members of the Company held on **Friday, September 26, 2025 at 01:15 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 23, 2025 (09:00 A.M.) to Thursday, September 25, 2025 (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 19, 2025** 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. Manshi Sharma** 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
--	--

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, 2025 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	6668618	22903	6691521	99.75%
Dissent	0	17080	17080	0.25%
Total	6668618	39983	6708601	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	6668618	22898	6691516	99.75%
Dissent	0	17085	17085	0.25%
Total	6668618	39983	6708601	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 Mr. Sanjay Sahni (DIN: 08364951) as a Non-Executive Independent Director

Special Resolution				
Particulars	Number of Valid Votes			Percentage of Total Votes Polled
	Poll	e-Votes	Total	
Assent	6668618	22903	6691521	99.75%
Dissent	0	17080	17080	0.25%
Total	6668618	39983	6708601	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

Appointment of M/s. Jain P & Associates, Company Secretaries as Secretarial Auditors

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage of Total Votes
	Poll	e-Votes	Total	Polled
Assent	6668618	22903	6691521	99.75%
Dissent	0	17080	17080	0.25%
Total	6668618	39983	6708601	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

Voluntary Delisting of Equity Shares of the Company from The Calcutta Stock Exchange Limited (CSE)

Special Resolution				
Particulars	Number of Valid Votes			Percentage of Total Votes
	Poll	e-Votes	Total	Polled
Assent	6668618	22903	6691521	99.75%
Dissent	0	17080	17080	0.25%
Total	6668618	39983	6708601	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.

For Jain P & Associates,
Company Secretaries
(Peer Review No. 2985/2023)
PREETI
MITTAL
Preeti Mittal
Scrutinizer
M. No.: F12900
C.O.P. No.: 17079
UDIN: F012900G001386063

Digitally signed by PREETI
MITTAL
Date: 2025.09.29 16:29:40
+05'30'

Countersigned by
For DCM Financial Services Limited

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

Date: 29.09.2025
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	19	6668618	22125054	30.14%
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes	19	6668618	22125054	30.14%
d) Votes with assent	19	6668618	22125054	30.14%
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	210	39983	22125054	0.18%
(b) Votes with Assent	200	22903	22125054	0.10%
(c) Votes with dissent	10	17080	22125054	0.07%

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	19	6668618	22125054	30.14%

b)Less: Invalid Votes	0	0	0	0
c) Net Valid votes	19	6668618	22125054	30.14%
d)Votes with assent	19	6668618	22125054	30.14%
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	210	39983	22125054	0.18%
(b)Votes with Assent	199	22898	22125054	0.10%
(c)Votes with dissent	11	17085	22125054	0.07%

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	19	6668618	22125054	30.14%
b)Less: Invalid Votes	0	0	0	0
c) Net Valid votes	19	6668618	22125054	30.14%
d)Votes with assent	19	6668618	22125054	30.14%
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	210	39983	22125054	0.18%
(b)Votes with Assent	200	22903	22125054	0.10%
(c)Votes with dissent	10	17080	22125054	0.07%

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	19	6668618	22125054	30.14%
b)Less: Invalid Votes	0	0	0	0
c) Net Valid votes	19	6668618	22125054	30.14%
d)Votes with assent	19	6668618	22125054	30.14%
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	210	39983	22125054	0.18%
(b)Votes with Assent	200	22903	22125054	0.10%
(c)Votes with dissent	10	17080	22125054	0.07%

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	19	6668618	22125054	30.14%
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes	19	6668618	22125054	30.14%
d) Votes with assent	19	6668618	22125054	30.14%
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	210	39983	22125054	0.18%
(b) Votes with Assent	200	22903	22125054	0.10%
(c) Votes with dissent	10	17080	22125054	0.07%

Appendix 2

Table 1: Summary statistics for the 2008 election in the 10th district

Variable	Mean	Standard Deviation	Minimum	Maximum
Age	45.2	12.5	18	78
Female	0.52	0.50	0	1
White	0.78	0.41	0	1
Hispanic	0.15	0.36	0	1
Black	0.07	0.25	0	1
Other	0.03	0.18	0	1
Married	0.65	0.48	0	1
High School Grad	0.85	0.34	0	1
College Grad	0.25	0.43	0	1
Income < \$10,000	0.12	0.33	0	1
Income > \$50,000	0.35	0.48	0	1
Turnout	0.68	0.25	0	1

Table 2: Regression results for the 2008 election

Variable	Coefficient	Standard Error	t-statistic	p-value
Age	0.002	0.001	1.8	0.07
Female	-0.05	0.02	-2.5	0.01
White	0.08	0.03	2.8	0.00
Hispanic	-0.12	0.04	-3.0	0.00
Black	-0.15	0.05	-3.0	0.00
Other	-0.05	0.03	-1.5	0.13
Married	0.03	0.01	3.0	0.00
High School Grad	0.05	0.01	4.5	0.00
College Grad	0.02	0.01	2.0	0.04
Income < \$10,000	-0.03	0.01	-3.0	0.00
Income > \$50,000	0.01	0.01	1.0	0.30
Constant	0.15	0.02	7.5	0.00
R-squared	0.15			