



Ref: DFS/AGM/SE/

2nd Dec, 2015

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
MUMBAI – 400051

Listing Department
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers, Dalal Street
MUMBAI – 400 001.

Dear Sir,

Sub.: 24th Annual General Meeting – Declaration of Results of E-voting & poll at the AGM

Ref.: Scrip Code - 511611- DCMFINSERV

Pursuant to the provisions of section 108 of the Companies Act, 2013, read with the Companies (Management & Administration) Rules 2014, the Company had provided electronic voting facility to the members enlisted to cast their vote at the 24th Annual General Meeting (AGM) of the Company. The voting process was carried out by the Company from 9000 Hrs. IST on 27th Nov, 2015 to 1700 Hrs. IST on 29th Nov, 2015 with a cutoff date for determining shareholders, being 24th Nov, 2015. The Company had also provided ballot voting to all the members for all the resolutions at the AGM held on 30th Nov, 2015 at 1000 Hrs. at Executive Club, 439, Village Shahoorpur, P.O. Fatehpur Beri, New Delhi 110030

Ms. Sweeny Gulati, Practicing Company Secretary (Membership No 29367) who was appointed as a Securitiser for the e-voting as well as voting through ballot process at the AGM has submitted her consolidated report to the Chairman of the Meeting.

DCM FINANCIAL SERVICES LIMITED

CIN 65921DL1991PLC043087

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

Tel-011-26387750 email ID: info@dfsionline.com

Website: www.dfsionline.com





The Consolidated voting results in terms of Clause 35A of the Listing Agreement and the consolidated report of the Securitiser dated 30th Nov, 2015 are enclosed herewith.

Based on the consolidated report of the Securitiser, all the 4 (four) resolutions as set out in the Notice of the 24th AGM of the Company have been duly approved by the Shareholders with the requisite majority.

You are requested to take the above on record.

Thanking you,
Yours faithfully,

For DCM FINANCIAL SERVICES LIMITED


DIRECTOR / COMPLIANCE OFFICER



DCM FINANCIAL SERVICES LIMITED

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Date of AGM : 30th Nov,2015

Total No of shareholders on record date :

No. of shareholders present in the meeting either person or proxy:

Promoter and Promoter Group: 3

Public -Inst. Holders : Nil

Public : 234 :

No. of shareholders attended the meeting through Video Conferencing: Nil

Mode of Voting: In respect of all items, voting was made by the following means:

1. E-voting: From 9000 Hrs. IST on 27th Nov, 2015 to 1700 Hrs. IST on 29th Nov,2015.
2. Poll conducted at the AGM on 30th Nov,2015

AGENDA WISE POLLING:

Resolution 1.

To receive, consider and adopt the Audited Annual Accounts of the Company for the financial year ended March 31, 2015 the Reports of the Directors' and Auditors thereon.

Promoter/Public	No. of shares Held	No of Voted Polled	% of votes polled on outstanding shares	No. of votes in favour	No. of Votes Against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and promoter group	8739937	8739937	100	8739937	nil	100	nil
Public-Institutional holders	nil	nil	nil	nil	nil	nil	nil
Public-Others	9008	9008	100	9008	nil	100	
Total	8748945	8748945		8748945	nil		

Resolution 2

To appoint M/s V. Sahai Tripathi & Co., Chartered Accountants (Registration number 00262N) as Statutory Auditors of the Company to hold office for a period of two years from the conclusion of this annual general meeting until the conclusion of the Annual General Meeting to be convened in the year 2017, subject to ratification of the appointment by the members in every annual general meeting.

Promoter/Public	No. of shares Held	No of Voted Polled	% of votes polled on outstanding shares	No. of votes in favour	No. of Votes Against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and promoter group	8739937	8739937	100	8739937	nil	100	nil
Public-Institutional	nil	nil	nil	nil	nil	nil	nil

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holders							
Public-Others	9008	9008	100	9008	nil	100	
Total	8748945	8748945		8748945	nil		

Resolution 3

Appointment of Mr. Sehdev Shori as an Independent Director

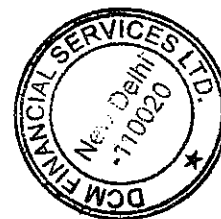
Promoter/Public	No. of shares Held	No of Voted Polled	% of votes polled on outstanding shares	No. of votes in favour	No. of Votes Against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and promoter group	8739937	8739937	100	8739937	nil	100	nil
Public-Institutional holders	nil	nil	nil	nil	nil	nil	nil
Public-Others	9008	9008	100	9008	nil	100	
Total	8748945	8748945		8748945	nil		

Resolution 4

Re-appointment of Mr. Surender Kumar as a Whole-Time Director

Promoter/Public	No. of shares Held	No of Voted Polled	% of votes polled on outstanding shares	No. of votes in favour	No. of Votes Against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and promoter group	8739937	8739937	100	8739937	nil	100	nil
Public-Institutional holders	nil	nil	nil	nil	nil	nil	nil
Public-Others	9008	9008	100	9008	nil	100	
Total	8748945	8748945		8748945	nil		

The scrutinizer's report on e-voting and Poll is attached.



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SWEENEY GULATI
COMPANY SECRETARIES
Unit No. 805,
Krishna Apra Business Square,
Netaji Subhash Place,
Pitampura,
New Delhi-110034
E-mail: consultpcs@gmail.com

To
Mr. Om Prakash Gupta,
Chairman
DCM FINANCIAL SERVICES LIMITED
D-7/3, Okhla Industrial Area, Phase-2
New Delhi-110020

Sub.: Consolidated Scrutinizer's Report on remote e- Voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 and voting at the 24th Annual General Meeting of **DCM FINANCIAL SERVICES LIMITED** held on Monday, 30th November, 2015 at 10:00 A.M.

I, Sweeny Gulati, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of **DCM FINANCIAL SERVICES LIMITED**, pursuant to section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the remote e- Voting process and to scrutinize the electronic votes casted by the shareholders in respect of the below mentioned resolutions passed at the 24th Annual General Meeting of the Company held on Monday, 30th November, 2015 at 10:00 A.M.

I was also appointed as Scrutinizer to scrutinize the voting process at the said Annual General Meeting held on 30th November, 2015.

The Notice dated 5th November, 2015 along with statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to the Shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company.

The Company had availed the e- Voting facility offered by Central Depository Services Limited (CDSL) for conducting remote e- Voting by the shareholders of the Company.

The Company had also provided voting facility to the shareholders present at the Annual General Meeting and who had not cast their vote earlier through the e- Voting.

The shareholders of the Company holding shares as on the "Cut- off" date of Thursday, 24th November, 2015, were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting.



CONTINUATION SHEET

The voting period for remote e- Voting commenced on Friday, the 27th day of November, 2015 (9:00 am IST) and ends on Sunday the 29th day of November, 2015 (5:00 pm IST) and the CDSL e- Voting platform was blocked thereafter.

After the closure of the Voting at the Annual General Meeting, the report of voting done at the meeting was generated in my presence and the voting was diligently scrutinized.

The votes cast under remote e- Voting facility were thereafter unblocked in the presence of two witnesses i.e., Ms. Rashi Chauhan and Mr. Jitender Singh, who were not in employment of the Company and after the conclusion of the Voting at the Annual General Meeting the votes cast there under were counted.

I have scrutinized and reviewed the remote e- Voting and votes tendered therein based on the data downloaded from the Central Depository Services Limited (CDSL) e- Voting system.

I now submit my consolidated Report as under on the result of the remote e- Voting and voting at the meeting in respect of the said Resolutions.

Resolution 1: Ordinary Resolution

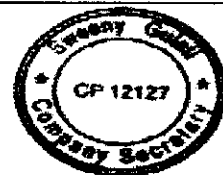
Adoption of the Financial Statements of the Company for the FY ended on 31st March, 2015 including the Audited Balance Sheet as at 31st March, Profit & Loss Account and Cash Flow Statement for the year ended on that date together with the Auditor's Report and Director's Report annexed thereto.

Total No. of Votes Cast	Total No. & Percentage of votes cast in favour	Total No. & Percentage of votes cast against
8748945	8748945 100%	0

Resolution 2: Ordinary Resolution

Appointment of Auditors

Total No. of Votes Cast	Total No. & Percentage of votes cast in favour	Total No. & Percentage of votes cast against
8748945	8748945 100%	0



CONTINUATION SHEET

SPECIAL BUSINESS

Resolution 3: Ordinary Resolution

Appointment of Mr. Sehdev Shori as an Independent Director

Total No. of Votes Cast	Total No. & Percentage of votes cast in favour	Total No. & Percentage of votes cast against
8748945	8748945 100%	0

Resolution 4: Special Resolution

Re-appointment of Mr. Surender Kumar as a Whole-Time Director

Total No. of Votes Cast	Total No. & Percentage of votes cast in favour	Total No. & Percentage of votes cast against
8748945	8748945 100%	0

Shareholders who have split their votes into 'Assent' as well as 'dissent', while their votes are taken as cast, they have been counted only once for the purpose of their presence, which has been mentioned under the head 'Assent'.

Thanking You,

Yours faithfully,

Sweeny Gulati

Sweeny Gulati
ACS: 29367
COP: 12127



Date: 30-11-2015
Place: New Delhi