



Date: 01.10.2022

To,
The Head-Listing
Compliance
BSE Ltd.

PhirozeJeejeebhoy 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 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 **31st Annual General Meeting** of the Company held on **Friday, September 30, 2022 (Commenced at 01:23 P.M. and concluded at 01:41 P.M.)** through Video Conferencing (VC) in accordance with guidelines of the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

1. Summary of proceedings of Annual General Meeting as required under Clause 13 of Part-A of Schedule –III of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – I**.

Submitted for your information and records.

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

NIDHI

DEVESHWAR

Digitally signed by NIDHI
DEVESHWAR
Date: 2022.10.01 13:18:17
+05'30'

**Nidhi Deveshwar
Wholetime Director
DIN: 09505480**

Place: New 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@dfsionline.in

Website: www.dfsionline.in



Annexure –I

PRESENT:

Board of Directors:

Mrs. Nidhi Deveshwar	Wholetime Director
Ms. Richa Kalra	Independent Director & Chairperson of Audit Committee, Nomination & Remuneration Committee and Stakeholder Relationship Committee.
Ms. Damanpreet Kaur	Independent Director
Ms. Rajni Gupta	Independent Director
Mr. Kaushal Kashyap	Director

Invitees:

Mr. Rishi Mittal
Representative of
M/s Mukesh Aggarwal & Co.
Chartered Accountants

Statutory Auditor

Mr. Tanay Ojha
Representative of
M/s. Ojha & Associates,
Practicing Company
Secretaries

Secretarial Auditor

Ms. Preeti Mittal
Representative of
M/s. Jain P & Associates,
Practicing Company
Secretary

Scrutinizer

Company Secretary & Compliance Officer and
Chief Financial Officer

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Ms. Somali Tiwari

Vice-President

Mr. Vikram Dogra

Summary of Proceedings of 31st Annual General Meeting held on 30th Day of September, 2022 at 01:23 P.M.

- The 31st Annual General Meeting of the Members of **DCM Financial Services Limited** ('the Company') was held on Friday, September 30, 2022 at 01:23 P.M. through Video Conferencing ('VC') in accordance with guidelines of the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI). The deemed venue for 31st Annual General Meeting was the Registered Office of the Company at D-7/3, Okhla Industrial Area, Phase-2, New-Delhi-110020.
- Total **62 Members** were present at the meeting through Video conferencing.
- Ms. Somali Tiwari, Company Secretary & Compliance Officer welcomed the Members, Directors and Auditors who had joined the meeting through Video Conferencing and briefed that AGM was convening through VC. Thereafter, Company Secretary introduced the Board Members & other invitees who were present through VC including:
 1. Mrs. Nidhi Deveshwar- Wholetime Director
 2. Ms. Richa Kalra-Independent Director & Chairperson of Audit, Stakeholder Relationship and Nomination & Remuneration Committees.
 3. Ms. Rajni Gupta-Independent Director
 4. Ms. Damanpreet Kaur-Independent Director
 5. Mr. Kaushal Kashyap-Director
- In addition to this, financial performance has been apprised to the shareholders of the Company for the financial 2021-22 by the Company Secretary & CFO of the Company.
- The Company Secretary informed that the Company had tied up with Central Depository Services (India) Limited (CDSL) to provide facility for voting through remote e-voting, e-voting during the AGM and it was further informed that the Company had tied up with Beetal Financial & Computer Services Private Limited for providing the facility of VC.

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- Mrs. Nidhi Deveshwar was elected as the Chairperson of the meeting. She presided over the meeting. Therequisite quorum being present, the Chairperson called the meeting to order. All the Directors & KMPs attended the meeting except Mr. Sanjay Sahni.
- Then the speech was delivered by the Chairperson of the meeting.
- The Chairperson informed the Members that the Company had provided the facility to its Members the facility to cast their vote electronically, on all resolutions set forth in the Notice by Remote E-Voting and the members who were present at the meeting and had not cast their votes electronically were provided an opportunity to cast their votes during the continuance of meeting through E-Voting.
- The Chairperson also apprised the members that notice of the annual general meeting was duly dispatched to all the members as on the “cut-off date”. Then notice was taken as read.
- The Chairperson further apprised that the Board of Directors had appointed M/s. Jain P& Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the e-voting process.

Accordingly, the said meeting was held and below given resolutions was deliberated at the meeting. Then, Clarifications were also provided to the queries raised by members of the Company, if any.

ORDINARY BUSINESS:

1. Consideration and adoption of the “**Standalone and Consolidated Audited Financial Statements**” of the Company for the year ended on **31st March, 2022** together with the Report of the Directors’ and Auditors’ thereon.
2. Re-appointment of **Mr. Kaushal Kashyap (DIN: 07683753)**, Director who retires by rotation at this Annual General Meeting and being eligible, offers himself for Re-appointment.
3. Re-appointment of the appointment of **M/s. Mukesh Aggarwal & Co., Chartered Accountant, (Firm Registration No. 000393N)** as the Statutory Auditors of the Company to hold office for a term of five years to hold the office from the conclusion of 31st Annual General Meeting till the conclusion of 36th Annual General Meeting of the Company.

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SPECIAL BUSINESS

4. Re-appointment of **Ms. Daman Preet Kaur (DIN: 07475919)** as an Independent Director for a second term of five consecutive years commencing from November 30, 2022 up to November 29, 2027, not liable to retire by rotation.

The Chairperson declared the meeting duly called, held and convened and the meeting was concluded with a thanks giving speech by the Company Secretary at 01:41 PM.

The votes cast through e-voting and remote e-voting will be unblocked by the scrutinizer and a “**Consolidated Scrutinizer Report**” will be submitted, to the Chairperson of the meeting within two working days from conclusion of the meeting.

The results will be also posted at the notice board of the registered office of the Company and it will be displayed on the website of the Company and will also be intimated to the Stock Exchanges (BSE Ltd., NSE Limited & CSE Limited), where scrips of the company are listed.

The Company Secretary & Compliance officer thanked everyone joining the meeting and the meeting was disbursed.

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

NIDHI
DEVESHWAR

Digitally signed by NIDHI
DEVESHWAR
Date: 2022.10.01 13:17:25
+05'30'

(Nidhi Deveshwar)

**Whole Time Director
(DIN: 09505480)**

**Date: 01.10.2022
Place: Delhi**

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Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 a brief profile of M/s. Mukesh Aggarwal & Co., Chartered Accountants is enclosed herewith

The Board has re-appointed M/s. Mukesh Aggarwal & Co., Chartered Accountants as the Statutory Auditors of the Company in compliance with Section 139 of the Companies Act, 2013 read with the applicable rules.

Sr. No.	Particulars	Details
1	Reason for Change	Re-appointment
2	Date of Re-appointment & Terms of Re-appointment	Re-appointment shall be effective from the conclusion of the 31st Annual General Meeting (AGM) i.e. 30 th September, 2022 Re-appointment is for a period of 5 years commencing from the conclusion of 31st AGM till the conclusion of the 36th AGM of the Company, as per approval of the shareholders at the 31st AGM of the Company at such remuneration to be decided by Board of Director in consultation with the Auditors along with their reimbursement of out of pocket expenses incurred by them for the purpose of audit.
3	Brief Profile	Mukesh Aggarwal & Co. is a leading chartered accountancy firm in New Delhi. It provides comprehensive professional services which include Audit, Tax Advisory, Management Consultancy, Financial Management and Accounting Services etc. to a large and wide variety of clients throughout India. Their clients include listed and non-listed public sector and private corporate & others and cover a broad spectrum of industries ranging from manufacturing, construction, insurance, banking, power, retail, hospitality, and information technology etc. The capacity of the firm, the experience of the team and their process ability in coordinating the services enables them to deliver the service on time.