



Date: 06.05.2022

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 Extra Ordinary 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 **Extra Ordinary General Meeting** of the Company held on **Friday, May 06, 2022 (Commenced at 01:00 P.M and concluded at 01:34 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 Extra Ordinary 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

Place: New Delhi



Sanjay Sahni

Sanjay Sahni
Director
DIN: 08364951

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

Website: www.dfslonline.in



Annexure -I

Summary of Proceedings of Extra Ordinary General Meeting held on 6th Day of May, 2022
at 01:00 P.M.

- The Extra Ordinary General Meeting of the Members of **DCM Financial Services Limited** ('the Company') was held on Friday, May 06, 2022 at 01:00 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 the Extra Ordinary General Meeting was the Registered Office of the Company at D-7/3, Okhla Industrial Area, Phase-2, New-Delhi-110020.
- Total **76 Members** were present at the meeting through Video conferencing.
- Ms. Somali Tiwari, Company Secretary & Compliance Officer welcomed the Members, Directors and Scrutinizer who had joined the meeting through Video Conferencing and briefed that EGM was convening through VC. Thereafter, Company Secretary introduced the Board Members & other invitees who were present through VC including:
 1. Mrs. Nidhi Deveshwar- Additional Director
 2. Mr. Sanjay Sahni- Independent Director
 3. Ms. Richa Kalra-Independent Director& Chairperson of Audit and Stakeholder Relationship Committees.
 4. Ms. Rajni Gupta-Independent Director
 5. Ms. Damanpreet Kaur-Independent Director and
 6. Mr. Kaushal Kashyap-Director
- Thereafter, Ms. Somali Tiwari, Company Secretary & Compliance Officer, informed that in view of the restrictions due to outbreak of COVID-19 and considering the social distancing norms, the EGM was conducted through VC.
- 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 EGM and it was further informed that the

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Company had also tied up with Beetal Financial & Computer Services Private Limited for providing the facility of VC.

- The Company Secretary & Compliance Officer introduced all the dignitaries and panelist.
- **Mr. Sanjay Sahni**, was elected as the Chairperson of the meeting, presided over the meeting. The requisite quorum being present, the Chairperson called the meeting to order. All the Directors & KMPs attended the meeting.
- Speech was delivered by the Chairperson of the meeting. He also informed that the Company had provided to its Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the meeting through Video Conferencing (VC) 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 general meeting was duly dispatched at their registered email IDs to all the members whose emails were registered with the Registrar and Share Transfer Agent of the Company as on the “cut-off date”.
- The Chairperson further apprised that the Board of Directors had appointed **M/s. Ojha & Associates**, Company Secretaries, as the Scrutinizer to scrutinize the process of remote e-voting and e-voting during EGM.
- Accordingly, the said meeting was held and below given resolutions was deliberated at the meeting.

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SPECIAL BUSINESS:

1. Ordinary Resolution

To Appoint **Mrs. Nidhi Deveshwar (DIN: 09505480)** as the **Director** of the Company

2. Special Resolution

Appointment of **Mrs. Nidhi Deveshwar (DIN: 09505480)** as the **Wholetime Director (Category: Executive)** to fill the Casual Vacancy

- The Chairperson declared the meeting duly called, held and convened.
- 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**



**Sanjay Sahni
Director
DIN: 08364951**

Date: 06.05.2022

Place: Delhi

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