



Date: 19.12.2020

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 Annual General Meeting as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

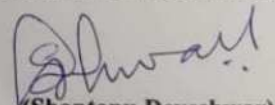
Dear Sir/Ma'am,

Please find attached herewith the following documents in respect of **Annual General Meeting** of the Company held on **Friday, 18th December, 2020** (commenced at **12:30 P.M.** and concluded at **12:50 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)
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@dfsionline.com

Website: www.dfsionline.com



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	18 th December, 2020
Total number of Shareholders as on Cut-Off Date for the purpose of E Voting	22188
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	0
Public	0
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	1
Public	95

Resolution No. 1- Considered and adopted the "Standalone & Consolidated Audited Financial Statements" of the Company for the year ended on 31st March, 2020 together with the Report of the Directors' and Auditors' thereon.

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 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	E Voting	8739952	6352487	72.683	6352487	0	100	0
	Poll		0	0	0	0	0	0

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Group	Postal Ballot		0	0	0	0	0	0
Public Institutions	E Voting	1386400	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	11998702	33820	0.282	33810	10	99.97	0.03
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Total		22125054	6386307	28.864	6386297	10	99.99	0.01

Resolution No. 2:- 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)			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 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	6352487	72.683	6352487	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public Institutions	E Voting	1386400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public Non-	E Voting		33820	0.28	33710	110	99.67	0.33

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Shweta



Institutions	Poll	11998702	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Total		22125054	6386307	28.864	6386197	110	99.998	0.002

Resolution No. 3:- Appointment of Mr. Sanjay Sahni (DIN: 08364951) as a Non-Executive Independent Director for a term of five consecutive years commencing from December 18, 2020 up to December 17, 2025, not 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 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	6352487	72.683	6352487	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public Institutions	E Voting	1386400	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	11998702	33820	0.28	33810	10	99.97	0.03
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Total		22125054	6386307	28.864	6386297	10	99.99	0.01

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Shwani



Resolution No. 4:- Appointment of Mr. Kaushal Kashyap (DIN: 07683753) as a Director

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 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	6352487	72.683	6352487	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public Institutions	E Voting	1386400	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	11998702	33820	0.28	33810	10	99.97	0.03
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Total		22125054	6386307	28.864	6386297	10	99.99	0.01

Yours Sincerely, For DCM Financial Services Limited

(Shantanu Deveshwar)
Whole-Time Director
DIN: 08268523

Date: 19.12.2020
Place: New Delhi

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OJHA & ASSOCIATES

Company Secretaries

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

E-Mail: cstanavojha@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

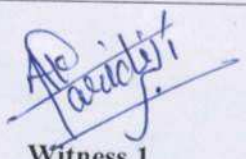
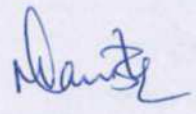
Dear Sir,

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 29th 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. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020 respectively, issued by the Ministry of Corporate Affairs (MCA) through Video Conferencing (VC)/ other audio Visual Means (OAVM) held on **Friday, December 18, 2020 at 12:30 P.M.** through Video Conferencing.

I submit my report as under:-

1. The remote e-voting period commenced on **Tuesday 15th December, 2020 at 09:00 A.M.** and ended on **Thursday 17th December, 2020 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. **Friday, 11th December, 2020** 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 Thousands 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 17th December, 2020 at 5.00 P.M. the voting Portal of the service provider was blocked forthwith and was again available for e-voting, on 18th December, 2020, to shareholders present in the annual general meeting, from 12.15 p.m. (fifteen minutes prior to commencement of AGM) till 01.05 p.m. (fifteen minutes subsequent to closing of AGM).
5. At the AGM on 18th December, 2020, 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 **01:05 P.M.**, the votes cast through remote e-voting as well as e-voting during the AGM were unblocked by me at 02:05 P.M. in the presence of two witnesses namely, Mr. Akbar Mehtab and Ms. Manisha Chauhan 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.

 Witness 1	 Witness 2
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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, 2020 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	6384994	1303	6386297	99.9999%
Dissent	10	0	10	0.0001%
Total	6385004	1303	6386307	100%

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

Resolution No. 2:

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	6384894	1303	6386197	99.9982%
Dissent	110	0	110	0.0018%
Total	6385004	1303	6386307	100%

Signature

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

Special Business

Resolution No. 3:

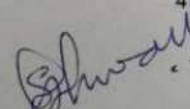
Appointment of Mr. Sanjay Sahni (DIN: 08364951) as a Non-Executive Independent Director for a term of five consecutive years commencing from December 18, 2020 up to December 17, 2025, not liable to retire by rotation.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Remote E-Voting	e-Voting During AGM	Total	
Assent	6384994	1303	6386297	99.9999%
Dissent	10	0	10	0.0001%
Total	6385004	1303	6386307	100%

Resolution No. 4:

Appointment of Mr. Kaushal Kashyap (DIN: 07683753) as a Director.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Remote E-Voting	e-Voting During AGM	Total	
Assent	6384994	1303	6386297	99.9999%
Dissent	10	0	10	0.0001%
Total	6385004	1303	6386307	100%



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.

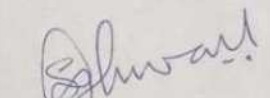
**For Ojha & Associates,
Company Secretaries**



**Tanay Ojha
Scrutinizer
M. No.: A 29658
C.O.P. No.: 10790**

Date: 19.12.2020

**Countersigned by
For DCM Financial Services Limited**



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