



Date: 26.09.2025

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 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. and concluded at 01:40 P.M.)** at Sarita Sadan, NS-3B, Sarita Vihar, Adj. to Giri Public School, New Delhi-110076.

1. Summary of proceedings of 34th 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**

SOMALI TRIVEDI
Digitally signed
by SOMALI
TRIVEDI
Date: 2025.09.26
18:36:14 +05'30'

Somali Trivedi

Company Secretary & Compliance Officer

Place: Delhi

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

PRESENT:

Board of Directors:

Mrs. Nidhi Deveshwar	Chairperson & Wholetime Director
Ms. Richa Kalra	Independent Director
Ms. Honey Agarwal	Independent Director & Chairperson of Nomination and Remuneration Committee and Stakeholders Relationship Committee
Mr. Sanjay Sahni	Independent Director & Chairperson of Audit Committee

Invitees:

Mr. Himanshu Upadhyay Representative of M/s. V. Sahai Tripathi & Co. Chartered Accountants	Statutory Auditor
Ms. Preeti Mittal Representative of M/s. Jain P & Associates, Practicing Company Secretaries	Secretarial Auditor & Scrutinizer
Ms. Somali Trivedi	Company Secretary & Chief Financial Officer
Mr. Vikram Dogra	Vice-President

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



**Summary of Proceedings of 34th Annual General Meeting held on 26th Day of
September, 2025 at 01:15 P.M.**

- The 34th Annual General Meeting of the Members of **DCM Financial Services Limited** ('the Company') was held on Friday, September 26, 2025 at 01:15 P.M. at Sarita Sadan, NS-3B, Sarita Vihar, Adj. to Giri Public School, New Delhi-110076.
- Total **262 Members** were present at the meeting.
- Ms. Somali Trivedi, Company Secretary & Compliance Officer welcomed and introduced the Members, Directors, Auditors & other Invitees who had joined the meeting including:
 1. Mrs. Nidhi Deveshwar- Chairperson & Wholetime Director
 2. Ms. Richa Kalra-Independent Director
 3. Ms. Honey Agarwal-Independent Director
 4. Mr. Sanjay Sahni-Independent Director
- The Company Secretary delivered a short speech on the comparison of the financial performance of the Company for the financial year 2024-25 with that of previous financial year 2023-24.
- She also briefed about the financial performance of the subsidiary company (Global IT Options Limited) for the financial 2024-25.
- The Company Secretary informed the Members that, pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the Listing Regulations that the Company had tied up with Central Depository Services (India) Limited (CDSL) to provide facility for voting through remote e-voting which was available from September 23, 2025 09:00 A.M. upto September 25, 2025 05:00 P.M. The shareholders who have not voted earlier through remote e-voting can still exercise their voting rights via the ballot process at the Annual General Meeting.
- Mrs. Nidhi Deveshwar, Chairperson of the Company presided over the meeting. The requisite quorum being present, the Chairperson called the meeting to order.
- Then the speech was delivered by the Chairperson of the meeting.

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



- 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 voting process.
- The Chairperson also made a thankful note to the Shareholders, Board of Directors, Key Managerial Personnel, employees and members of the Management teams for their unwavering support to the Company.

Accordingly, the said meeting was held and below given resolutions was deliberated at the meeting.

ORDINARY BUSINESS:

1. Consideration and adoption of 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.
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.

SPECIAL BUSINESS

3. Re-appointment of **Mr. Sanjay Sahni (DIN:08364951)** as an Independent Director (Category: Non-Executive) for a Second Term of Five consecutive years commencing from December 18, 2025 up to December 17, 2030, not liable to retire by rotation.

The disclosure as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 Dated November 11, 2024 (“SEBI Circular”) is enclosed herewith as **Annexure II**.

4. Appointment of **M/s. Jain P & Associates, Company Secretaries** (Peer Reviewed Firm: 2985/2023), as the Secretarial Auditors of the Company for a term of five consecutive financial years commencing from FY 2025-26 up to FY 2029-30.

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



The disclosure as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 Dated November 11, 2024 (“SEBI Circular”) is enclosed herewith as **Annexure II**.

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

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 01:40 P.M.

The votes cast through 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 i.e., (**BSE Ltd., National Stock Exchange of India Limited & Calcutta Stock Exchange 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**

SOMALI Digitally signed
by SOMALI
TRIVEDI
TRIVEDI Date: 2025.09.26
18:35:36 +05'30'

**Date: 26.09.2025
Place: Delhi**

**Somali Trivedi
Company Secretary & Compliance Officer**

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-II

Information pursuant to Regulation 30 read with Schedule III - Para A (7) of Part A of the Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Details	
1	Name	Mr. Sanjay Sahni (DIN:08364951)	M/s. Jain P & Associates, Company Secretaries
2	Reason for Change viz. Appointment/Re-appointment, Resignation, Removal, Death or Otherwise	Re-appointment as an Independent Director (Category: Non-Executive)	Appointment as a Secretarial Auditor
3	Date of Appointment /Re-appointment/ Cessation Term of appointment/re-appointment	26 th September, 2025 Appointed for a Second Term of five consecutive years with effect from December 18, 2025 up to December 17, 2030	26 th September, 2025 Appointed for a term of five consecutive years (FY 2025-26 up to FY 2029-30)
4	Brief Profile (in case of Appointment/re-appointment)	Mr. Sanjay Sahni is a Chartered Accountant and has vast experience in the field of Accounting, Taxation and finance and Management.	M/s. Jain P & Associates is a Practicing Company Secretaries (Peer Review No. 2985/2023) firm in Noida, duly registered with The Institute of Company Secretarial of India (ICSI) holding an experience of more than Nine years with Certificate of Practice No. 17079. The Firm deals in the areas of Corporate Laws, Corporate Governance, Legal, Statutory Matters and other matters connected with various authorities like RBI, MCA, SEBI, NCLT, FEMA etc.
5	Disclosure of relationships between directors	None	Not Applicable

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



In Compliance with SEBI Circular No. SEBI/HO/CFD/CMD/2018/17159 dated June 14, 2018, Mr. Sanjay Sahni is not debarred from holding the office by virtue of any SEBI order or any other authority

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