

**Date:** February 16, 2026

**Listing Compliance Department**

<b>BSE Limited</b> Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400001  Scrip Code: <b>542729</b>	<b>The National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051  Symbol: <b>DCMNVL</b>
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**Subject: Disclosure under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Voting Results of the Postal Ballot and the Scrutinizer's Report**

Dear Sir/Madam,

This is with reference to our letter dated January 16, 2026, enclosing the Postal Ballot Notice dated January 09, 2026 ("**Notice**") for seeking approval of the shareholders of the Company on the following resolution:

<b>Sr. No</b>	<b>Resolution</b>	<b>Type of Resolution</b>
1.	To approve the appointment of Mr. Deepak Sood (DIN: 07941499) as an Independent Director of the Company	Special Resolution
2.	To approve the appointment of Mr. Rajinder Khanna (DIN: 10961416) as an Independent Director of the Company	Special Resolution

Pursuant to Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("**the Act**") read with the Companies (Management and Administration) Rules, 2014, guidelines prescribed by the Ministry of Corporate Affairs through various Circular(s) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), as amended from time to time, the Postal Ballot was conducted through remote E-Voting process.

The Remote E-Voting process concluded on Sunday, February 15, 2026, at 05:00 P.M. (IST), and the Scrutinizer appointed for scrutiny of Postal Ballot process, Mrs. Pragnya Parimita Pradhan, Proprietor of M/s Pragnya Pradhan and Associates (COP: 12030) (FRN: S2013DE213400), has submitted the report on the results of the Postal Ballot. Based on the report of the Scrutinizer, we hereby inform that, the Shareholders of the Company have duly passed the above-mentioned resolution with requisite majority.

We now enclose herewith voting results of the Postal Ballot on the said resolution(s). The Resolution(s) of the said postal ballot as mentioned in the Notice dated January 09, 2026, are deemed to have been passed on last day of voting i.e. February 15, 2026.

The voting results along with the scrutinizer's report are also being uploaded on the website of the Company i.e. [www.dcmnvl.com](http://www.dcmnvl.com) and on the website of the E-Voting agency (National Securities Depository Limited) i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

You are requested to take the above information on record.

Thanking You.

**For DCM Nouvelle Limited**

**Shekher Kapoor**  
**Company Secretary and Compliance officer**  
**Membership No. A 69198**

**Enclosed: As above**

**Results of Postal Ballot**

**As per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Name of the Company</b>	DCM Nouvelle Limited
<b>Date of Postal Ballot Notice</b>	January 09, 2026
<b>Start of E-Voting</b>	January 15, 2026- 09:00 A.M. (IST)
<b>End of E-Voting</b>	February 15, 2026- 05:00 P.M. (IST)
<b>Total number of Members as on record date</b>	30929

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Deepak Sood (DIN: 07941499) as an Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9359155	9359149	99.9999	9359149	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9359155	9359149	99.9999	9359149	0	100
Public-Institutions	E-Voting	414911	13487	3.2506	13487	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		414911	13487	3.2506	13487	0	100
Public- Non Institutions	E-Voting	8903683	1618437	18.1772	1617679	758	99.9532	0.0468
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8903683	1618437	18.1772	1617679	758	99.9532
Total		18677749	10991073	58.8458	10990315	758	99.9931	0.0069
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Rajinder Khanna (DIN: 10961416) as an Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9359155	9359149	99.9999	9359149	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9359155	9359149	99.9999	9359149	0	100
Public-Institutions	E-Voting	414911	13487	3.2506	13487	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		414911	13487	3.2506	13487	0	100
Public- Non Institutions	E-Voting	8903683	1618437	18.1772	1617679	758	99.9532	0.0468
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8903683	1618437	18.1772	1617679	758	99.9532
Total		18677749	10991073	58.8458	10990315	758	99.9931	0.0069
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



# PRAGNYA PRADHAN & ASSOCIATES

PRACTICING COMPANY SECRETARIES

## Report of Scrutinizer

*[Pursuant to Section 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time]*

February 16<sup>th</sup>, 2026

To  
The Chairperson,  
**DCM Nouvelle Limited**  
407, Vikrant Tower 4,  
Rajendra Place, Delhi 110008

**Sub: Scrutinizer's Report on Postal Ballot process conducted through Electronic Means ("Remote E-Voting") in respect of passing of resolution set out in the Postal Ballot notice dated January 9<sup>th</sup>, 2026**

Dear Madam,

I, Pragnya Parimita Pradhan, Company Secretary in Whole- Time Practice, Proprietor of M/s Pragnya Pradhan & Associates, Company Secretaries, having office at 46, LGF, Jor Bagh, New Delhi - 110003, was appointed as a Scrutinizer by the Board of Directors of **DCM Nouvelle Limited** (the "Company") in its meeting held on Friday, January 9<sup>th</sup>, 2026 for the purposes of scrutinizing the Postal Ballot conducted through Remote E-Voting in respect of the below stated resolution as proposed in the Postal ballot notice dated January 9<sup>th</sup>, 2026 and I submit my reports as under.

In terms of provisions of Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013, as amended ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, ("the Rules"), relevant MCA Circulars issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Regulation 44 of the Listing Regulations read with Section VI-C of the SEBI Master Circular bearing reference no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as amended ("SEBI Master Circular"), , Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (the "SEBI Listing Regulations") and any other applicable laws, rules, circulars, notifications and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company had sent the "Postal Ballot Notice" dated January 9<sup>th</sup>, 2026, in electronic form only, for seeking the approval of the Members of the Company on the resolution set out in the Postal Ballot Notice to be passed by way of voting through Remote E-Voting only.

46, LGF, JOR BAGH, New Delhi-110003  
Mob: 9953457413 Email id: [Pragnyap.pradhan@gmail.com](mailto:Pragnyap.pradhan@gmail.com)





# PRAGNYA PRADHAN & ASSOCIATES

PRACTICING COMPANY SECRETARIES

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**IN THIS CONNECTION, I HEREBY SUBMIT MY REPORT AS UNDER:**

1. In compliance with the MCA Circulars, the Company had sent the Postal Ballot Notice to the Members of the Company in electronic form only on January 9<sup>th</sup>, 2026. Further, Postal Ballot Notice was sent only via email only to those Members of the Company, whose names appear in the register of Members/the list of beneficial owners, as received from National Securities Depository Limited (“NSDL”) and Central Depository Services (India) Limited (“CDSL”) and whose email addresses are registered with the Skyline Financial Services Private Limited as on **Friday, January 9, 2026** (“Cut-off Date”).
2. In compliance with Regulation 44 of the SEBI Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Act read with the Rules framed thereunder and the MCA Circulars, the manner of voting on the proposed resolution was restricted only to Remote E-Voting i.e., by casting votes electronically instead of submitting the Postal Ballot form. Accordingly, the physical copy of the Notice along with the Postal Ballot form and the pre-paid business reply envelope were not sent to the members. The communication of the assent or dissent of the members was only took place through the Remote E-Voting system.
3. The Postal Ballot Notice was also available on the Company’s website [www.dcmnvl.com](http://www.dcmnvl.com), the website(s) of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
4. A notice about the dispatch of Postal Ballot Notice was also published on Saturday, January 17<sup>th</sup>, 2026 in 'Financial Express' newspaper in English language and in 'Jansatta' newspaper in Hindi language in terms of Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended.
5. The Company has provided the Remote E-Voting facility to the Members to exercise their votes electronically on said Resolutions through the Remote E-Voting service facility of National Securities Depository Limited (“NSDL”).
6. The Remote E-Voting period commenced on Saturday, January 17<sup>th</sup>, 2026 (at 09:00 A.M IST) and ended on Sunday, February 15<sup>th</sup>, 2026 (at 05:00 P.M IST) (both days inclusive). The votes casted through Remote E-Voting facility by Members of the Company till Sunday, February 15<sup>th</sup>, 2026 up to 05:00 P.M., being the last date and time fixed by the Company for Remote E-Voting were considered for my scrutiny. Please note that one equity shares of the Company represents one vote. Members’ voting right is in proportion to his share in paid up capital of the Company.





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7. After close of Remote E-Voting period, the votes were unblocked and Remote E-Voting summary statement(s) were downloaded from website of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com) at 5.10 P.M. on, February 15<sup>th</sup>, 2026, in the presence of two witnesses, who are not in employment of the Company.

Based on reports generated from the NSDL's website i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com) the report on the result of voting on resolution is given hereunder:

**SUMMARY OF VOTES CAST**

**Item No. -1- Special Resolution - APPOINTMENT OF MR. DEEPAK SOOD (DIN: 07941499) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:**

(i) Voted in favour of the Resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot Forms	Not Applicable		
Remote e-voting	101	1,09,90,315	99.9931
<b>Total</b>	<b>101</b>	<b>1,09,90,315</b>	<b>99.9931</b>

(ii) Voted against the Resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot Forms	Not Applicable		
Remote e-voting	43	758	0.0069
<b>Total</b>	<b>43</b>	<b>758</b>	<b>0.0069</b>

(iii) Invalid votes:

Mode of Voting	Total Number of members whose votes were declared 'Invalid'	Total number of votes casted by members whose votes were declared 'Invalid'
Postal Ballot Forms	Not Applicable	
Remote e-voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>





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**Item No. -2- Special Resolution - APPOINTMENT OF MR. RAJINDER KHANNA (DIN: 10961416) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:**

(i) Voted in favour of the Resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot Forms	Not Applicable		
Remote e-voting	101	1,09,90,315	99.9931
<b>Total</b>	<b>101</b>	<b>1,09,90,315</b>	<b>99.9931</b>

(ii) Voted against the Resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot Forms	Not Applicable		
Remote e-voting	43	758	0.0069
<b>Total</b>	<b>43</b>	<b>758</b>	<b>0.0069</b>

(iii) Invalid votes:

Mode of Voting	Total Number of members whose votes were declared 'Invalid'	Total number of votes casted by members whose votes were declared 'Invalid'
Postal Ballot Forms	Not Applicable	
Remote e-voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

Hence, the aforesaid resolutions are said to have been **passed by the requisite majority** in accordance with relevant provisions of the Companies Act, 2013 and Rules issued thereunder. The aforesaid resolutions are considered to have been approved by the Shareholders of the Company as on last date specified for Remote E-Voting i.e. on Sunday, February 15<sup>th</sup>, 2026.

The electronic data and all other relevant records relating to Remote E-Voting will be handed over to Mr. Shekher Kapoor, Company Secretary and Compliance Officer of the Company for safe keeping as provided In the Act read with the relevant Rules.

Based on the above information, you may kindly announce the results.

46, LGF, JOR BAGH, New Delhi-110003  
Mob: 9953457413 Email id: [Pragnyap.pradhan@gmail.com](mailto:Pragnyap.pradhan@gmail.com)





**PRAGNYA PRADHAN & ASSOCIATES**  
PRACTICING COMPANY SECRETARIES

Thanking you,  
Yours faithfully,  
For M/s Pragnya Pradhan & Associates  
(Company Secretaries)

*Pragnya Parivita Pradhan.*

(Pragnya Parivita Pradhan)

Proprietor

ACS-32778

CP No. 12030

Peer Review :1564/2021

UDIN - A032778G003939252

Date: 16-02-2026

Place: Bhawanipatna



Countersigned by  
For DCM Nouvelle Limited

*Shekhar Kapoor*

Shekhar Kapoor

Company Secretary &  
Compliance Officer

Witness 1

*Preeti*

Signature

1. Name: Preeti

2. Address: Bhawanipatna

Witness 2

*Debasish*

Signature

1. Name: Debasish

2. Address : Bhawanipatna