

Date: September 26<sup>th</sup>, 2025

Listing Compliance Department

<b>BSE Limited</b> Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400001  Scrip Code: 542729	<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: DCMNVL
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**Subject: Disclosure under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the 9<sup>th</sup> Annual General Meeting of the Company**

Dear Sir/Madam,

Pursuant to Sub-para 13 of Para A of Part A of Schedule III read with Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Please find enclosed herewith the summary of Proceedings of 9<sup>th</sup> AGM of DCM Nouvelle Limited (“Company”) held on Friday, September 26<sup>th</sup>, 2025, through Video Conferencing commenced at 11:00 A.M. and concluded at 11:55 A.M.

This is for your information and records.

Thanking you,

Yours sincerely,

**For and on behalf of  
DCM Nouvelle Limited**

**Sandeep Kumar Jain  
Chief Financial Officer**

Date: 26.09.2025  
Place: New Delhi

**Summary of Proceedings of 9<sup>th</sup> Annual General Meeting of DCM Nouvelle Limited**

The 9<sup>th</sup> Annual General Meeting (“AGM”) of the Members of DCM Nouvelle Limited (“the Company”) was held on Friday, September 26<sup>th</sup>, 2025, at 11.00 A.M (IST) onwards through Video Conferencing (“VC”) and other Audio-Visual means (“OVAM”). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (“MCA”) and Circular issued by the Securities and Exchange Board of India (“SEBI”) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

<b>DIRECTORS &amp; KEY MANAGERIAL PERSONNEL (KMP) IN ATTENDANCE</b>
Dr. Meenakshi Nayar, Joined over VC from New Delhi Non-Executive, Chairperson & Independent Director
Mr. Hemant Bharat Ram, Joined over VC from New Delhi Executive, Managing Director and Chairman of the Risk Management & Corporate Social Responsibility Committee
Dr. Vinay Bharat Ram, Joined over VC from New Delhi Executive, Whole-Time Director
Mr. Rakesh Goel, Joined over VC from Gurugram Non-Executive & Non-Independent Director
Mr. Kulbir Singh, Joined over VC from New Delhi Independent Director and Chairman of the Audit Committee
Mr. Jitendra Tuli, Joined over VC from New Delhi Non-Executive, Non-Independent Director and Chairman of Stakeholders’ & Finance Facilitation Committee
Mr. Vivek Chhachhi, Joined over VC from Gurugram Non-Executive, Independent Director and Chairman of the Nomination and Remuneration Committee

Mr. Vivek Kaushal, Joined over VC from Hisar Chief Executive Officer
Mr. Sandeep Kumar Jain, Joined over VC from New Delhi Chief Financial Officer
Mr. Shekher Kapoor, Joined over VC from New Delhi Company Secretary and Compliance Officer

<b>OTHER REPRESENTATIVES</b>
Statutory Auditors - representatives of M/s Walker & Chandio, Chartered Accountants LLP Mr. Rohit Arora- Partner, joined over VC from Gurugram
Secretarial Auditors & Scrutinizers - representative of M/s Pragnya Pradhan & Associates, Practicing Company Secretaries Mrs. Pragnya Parimita Pradhan-joined over VC from New Delhi

<b>QUORUM OF THE MEETING</b>
A total of 247 Members attended the meeting.

- The meeting commenced at 11:00 A.M. (IST) and concluded at 11:55 A.M. (IST) (including time allowed for E-Voting at the AGM)
- Dr. Meenakshi Nayar, Chairperson, chaired the Meeting.
- The Chairperson informed that the Meeting was held through VC/OAVM in compliance with the Circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.
- The requisite quorum being present, the Chairperson called the Meeting to order.
- All the directors of the Company attended the meeting.
- The Chairperson welcomed all shareholders, auditors and other invitees who joined over VC and delivered her speech.

- The Chairperson informed that remote E-Voting commenced at 9:00 A.M. (IST) on, Tuesday, September 23<sup>rd</sup>, 2025, and concluded at 5:00 P.M. (IST) on Thursday, September 25<sup>th</sup>, 2025.
- The Chairperson informed that the Company had provided members the facility to cast their vote electronically, on all resolutions set forth in the Notice.
- The Chairperson also informed the members that Mrs. Pragnya Parimita Pradhan, a Practicing Company Secretary, was appointed as the Scrutinizer to scrutinize the voting through electronic means (i.e., remote E-Voting and Voting at the meeting through Electronic Voting System).
- The Chairperson also informed the members that Auditor’s Report on Standalone and Consolidated Financial Statements for the Financial Year ended on March 31, 2025 does not contain any qualification, reservation, adverse remarks, or disclaimer and therefore, the same were taken as read.
- For the smooth conduct of this meeting, the connection of all the Members was on mute mode during the meeting. Members who attended the Meeting were given an opportunity to ask questions and seek clarification(s) based on availability of time. The Chief Financial Officer appropriately responded to the questions raised by the respective shareholders.

The following items of business, as per the Notice of AGM dated August 13<sup>th</sup>, 2025 were placed at the meeting. Shareholders were provided a facility to ask questions or express their views through VC on the resolutions.

No.	Resolutions	Type of resolution
Ordinary Business		
1	Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March 2025, and the Reports of the Board of Directors’ and Auditors’ thereon.	Ordinary
2	Retirement by rotation of Dr. Vinay Bharat Ram (DIN:	Ordinary

	00052826) offers himself, for re-appointment	
Special Business		
3	Re-appointment of M/s Walker Chandiook & Co. LLP, Chartered Accountants, as Statutory Auditors of the Company	Ordinary
4	Ratification of remuneration payable to M/s KG Goyal & Associates, Cost Auditors, for the Financial Year 2025-26	Ordinary
5	Appointment of M/s Pragnya Pradhan & Associates, Practicing Company Secretaries as the Secretarial Auditors of the Company	Ordinary

The Chairperson authorized Mr. Shekher Kapoor, Company Secretary and Compliance Officer to declare the voting results, intimate the Stock Exchanges, and place the same on the Website of the Company.

All the resolutions as set forth in the 9<sup>th</sup> AGM notice are deemed to be passed on September 26<sup>th</sup>, 2025, subject to receipt of requisite majority.

**Notes:**

The voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015 and Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted in due course.

This is for your information and records.