Date: September 26, 2026

Listing Compliance Department

BSE Limited **Phiroze Jeejeebhoy Tower,** **Dalal Street,** **Mumbai - 400001** **Scrip Code: 542729**	**The National Stock Exchange of India Ltd.** **Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E),** **Mumbai - 400051** **Symbol: DCMNVL**

Sub: Scrutinizer's Report and Declaration of Voting Results of the 10th Annual General Meeting ("AGM") of the Company pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

We wish to inform you that the 10th Annual General Meeting of the Members of the Company was held on Friday, September 25, 2026 through Video Conferencing **("VC")** / Other Audio-visual Means (**"OAVM"**). The Meeting was commenced at 11:00 A.M. (IST) and concluded at 11:50 A.M. (IST)

In compliance with the requirements of regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed the following:

1. Consolidated Scrutinizer Report dated September 26, 2026;
2. Details of voting results through remote E-voting and E-voting at the AGM on each of the resolutions set out in the Notice.

The above information will also be available on the website of the Company at Weblink.

You are requested to take the same on records.

Thanking you,
Yours faithfully,

For DCM Nouvelle Limited

DCM Nouvelle Ltd.
New Delhi

Shekher Kapoor
Company Secretary & Compliance officer
M.No: A 69198

Place: New Delhi

DCM NOUVELLE

Details of Voting Results- 10th Annual General Meeting held on September 25, 2026

Sr. No	Resolutions	Type of Resolutions	Mode of Voting	Result
Ordinary Business				
1.	To consider and adopt the audited standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, along with the Reports of the Board of Directors and Auditors thereon	Ordinary	Remote E-voting and voting during the AGM	All Resolutions Passed with requisite majority
2.	To appoint a Director in place of Sh. Jitendra Tuli (DIN: 00272930), who retires by rotation, and being eligible, offers himself for re-appointment.	Special		
Special Business				
3.	To ratify the remuneration payable to Cost Auditors for the financial year ending March 31, 2027	Ordinary		

Consolidated Report of Scrutinizer on 'Remote E–Voting' and 'E-Voting at AGM'

[Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time]

To,
The Company Secretary
DCM Nouvelle Limited
407, Vikrant Tower-4, Rajendra Place,
New Delhi – 110 008

Subject: 10th Annual General Meeting ("AGM") of the Members of the Company held on Friday, September 25, 2026 at 11.00 A.M. through Video Conferencing ('VC') /Other Audio Visual Means ("OAVM").

Dear Sir,

I, **Pragnya Parimita Pradhan, Proprietor of M/s Pragnya Pradhan & Associates,** Company Secretary in Whole-Time Practice having office at 46, LGF, Jor Bagh, New Delhi – 110003 was appointed by the Board of Directors of DCM Nouvelle Limited **("the Company")**, as the Scrutinizer for the purpose of scrutinizing the 'Remote E-Voting process' and E-Voting at the 10th Annual General Meeting (collectively referred to as "E-voting")in a fair and transparent manner and ascertaining the requisite majority on E-Voting carried out, as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Pursuant to General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued by Ministry of Corporate Affairs **("MCA Circulars")** and in this regard latest being 03/2025 dated September 22, 2025 and the Securities and Exchange Board of India Circular dated October 3, 2024 **("SEBI Circular")** and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("SEBI Listing Regulations")**, Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), in respect of the resolutions as mentioned in the Notice dated August 7, 2026 of the 10th AGM of the Members of DCM Nouvelle Limited, held on Friday, September 25, 2026 at 11:00 A.M. through VC/ OAVM.

Accordingly, I submit the Report, on completion of E-Voting as under:

1. The Company has engaged the services of National Securities Depository Limited **("NSDL")** as the authorized Agency to provide secured system for Remote E-Voting, E-Voting at the AGM and video conferencing facilities.

2. The Remote E–Voting period commenced on Tuesday, September 22, 2026 at 09:00 A.M. (IST) and ends on Thursday, September 24, 2026 at 05:00 P.M. (IST).

3. The cut-off date for the purpose of determining the entitlement for voting, through E-voting, on the proposed resolutions was Friday, September 18, 2026.

4. In accordance with the provisions of Companies Act, 2013 and Companies (Management & Administration) Rules, 2014 with respect to E-voting and on proper scrutiny, I report the result as under:

   i) Ordinary Resolution passed for adoption of Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, and the Reports of the Board of Directors' and Auditors' thereon: – **99.9983%** in favour of the resolution.

   ii) Special Resolution passed to appoint a Director in place of Sh. Jitendra Tuli (DIN: 00272930), who retires by rotation, and being eligible, offers himself for re-appointment: –**99.8795%** in favour of the resolution.

   iii) Ordinary Resolution passed to ratify the remuneration payable to Cost Auditors for the financial year ending March 31, 2027: – **99.9947%** in favour of the resolution.

   In conclusion, all the 3 (Three) Resolutions have been passed with requisite majority.

5. The attendance of 273 was recorded who attended the AGM through VC/OAVM without physical presence of members at common venue as per MCA & SEBI Circulars.

6. Upon conclusion of voting at the AGM, the votes cast by members at the meeting were counted and thereafter votes cast by members through remote E-voting were unblocked in presence of two witnesses i.e., Ms. Neha and Ms. Sunita, who are not in the employment of the Company. Thereafter, data of E-voting were reconciled with the records maintained by the Registrar and Share Transfer Agent of the Company and the Authorizations lodged with the Company. Detailed Registers were maintained containing the summary of results of E-voting.

7. The Members exercised their voting rights either through 'Remote E-Voting' or through 'E-Voting at the AGM'.

8. Thereafter, the details containing, inter alia, the information about Equity Shareholders voting 'For' and 'Against' the Resolutions, were generated from NSDL's website i.e. www.evoting.nsdl.com.

9. The votes cast were also scrutinized for the purpose of eliminating duplicate voting i.e., on E-Voting.

10. I have scrutinized and reviewed the 'Remote E-Voting process' and 'E-Voting at AGM' in a fair and transparent manner. Please note that one equity share of the Company represents one vote. Members' voting right is in proportion to his share in the Paid-up Capital of the Company.

11. Based on reports generated from the NSDL's website i.e. www.evoting.nsdl.com the consolidated report on the result of voting on each resolution is given hereunder:

ORDINARY BUSINESS:

Ordinary Resolution for item No-1 – Consideration and adoption of:

the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the reports of the Board of Directors and Auditors thereon; and

(i) Voted '**FOR**' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in '**Favour**' of the resolution	% of total number of valid votes cast
Remote E-Voting	286	11269021	99.87780524
E-Voting at AGM	18	13593	0.120475328
Total	**304**	**11282614**	**99.99828057**

(ii) Voted '**AGAINST**' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in '**Against**' the resolution	% of total number of valid votes cast
Remote E-Voting	21	194	0.00171943
E-Voting at AGM	0	0	0
Total	**21**	**194**	**0.00171943**

(iii) Votes '**INVALID**'

Mode of Voting	Total Number of members whose votes were declared 'Invalid'	Total number of votes casted by members whose votes were declared 'Invalid'
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total	0	0

Therefore, the Ordinary Resolution No.-1 has been passed with the requisite majority.

Special Resolution for item no. 2- To appoint a Director in place of Sh. Jitendra Tuli (DIN: 00272930), who retires by rotation, and being eligible, offers himself for re-appointment.

(i) Voted '**FOR**' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in '**Favour**' of the resolution	% of total number of valid votes cast
Remote E-Voting	285	11268971	99.87736209
E-Voting at AGM	17	243	0.00215372
Total	**302**	**11269214**	**99.87951581**

(ii) Voted '**AGAINST**' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in '**Against**' the resolution	% of total number of valid votes cast
Remote E-Voting	22	244	0.00216258
E-Voting at AGM	1	13350	0.11832161
Total	**23**	**13594**	**0.12048419**

(iii) Votes '**INVALID**'

Mode of Voting	Total Number of members whose votes were declared 'Invalid'	Total number of votes casted by members whose votes were declared 'Invalid'
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total	0	0

Therefore, the Special Resolution No.-2 has been passed with the requisite majority.

SPECIAL BUSINESS:

Ordinary Resolution for item no. 3- Approval to ratify the remuneration payable to Cost Auditors for the financial year ending March 31, 2027

(i) Voted '**FOR**' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in '**Favour**' of the resolution	% of total number of valid votes cast
Remote E-Voting	285	11268621	99.87426002
E-Voting at AGM	18	13593	0.120475328
Total	**303**	**11282214**	**99.99473535**

(ii) Voted '**AGAINST**' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in '**Against**' the resolution	% of total number of valid votes cast
Remote E-Voting	22	594	0.005264647
E-Voting at AGM	0	0	0
Total	**22**	**594**	**0.005264647**

(iii) Votes '**INVALID**'

Mode of Voting	Total Number of members whose votes were declared 'Invalid'	Total number of votes casted by members whose votes were declared 'Invalid'
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total	0	0

Therefore, the Ordinary Resolution No.-3 has been passed with the requisite majority.

12. The Registers, all other papers and relevant records relating to 'Remote E-Voting' and 'E-Voting at AGM' shall remain in my safe custody until the Chairperson of the meeting considers, approves, and signs the Minutes of the aforesaid Annual General Meeting and thereafter, the same will be handed over to the Mr. Shekher Kapoor, Company Secretary and Compliance Officer of the Company.

Thanking You,
For **Pragnya Pradhan & Associates**

Pragnya Parimita Pradhan.

(Pragnya Parimita Pradhan)
Proprietor
(M. No.: ACS 32778, COP No.: 12030)
UDIN: A032778H001621851
Peer Review No: 1564/2021

Date: 26.09.2026
Place: New Delhi

Countersigned by
For **DCM Nouvelle Limited**

DCM Nouvelle Ltd. New Delhi

Shekher Kapoor
Company Secretary & Compliance officer

Date: 26.09.2026
Place: New Delhi

Witness:

Neha

Ms. Neha
Royal Green Apartment, Mehrauli,
New Delhi-110030

Sunita

Ms. Sunita
Royal Green Apartment, Mehrauli,
New Delhi-110030

<table>
<tr><th colspan="9">Resolution(1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To consider and adopt (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2026 and the report of Auditors thereon</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">9359155</td><td>9359149</td><td>99.9999</td><td>9359149</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>9359155</td><td>9359149</td><td>99.9999</td><td>9359149</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public-Institutions</td><td>E-Voting</td><td rowspan="3">285796</td><td>12034</td><td>4.2107</td><td>12034</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
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<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">9032798</td><td>1911625</td><td>21.1632</td><td>1911431</td><td>194</td><td>99.9899</td><td>0.0101</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
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<tr><td colspan="2">Total</td><td>18677749</td><td>11282808</td><td>60.4078</td><td>11282614</td><td>194</td><td>99.9983</td><td>0.0017</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Sh. Jitendra Tuli (DIN: 00272930), who retires by rotation, and being eligible, offers himself for re-appointment				
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							
	Postal Ballot (if applicable)							
	Total	9359155	9359149	99.9999	9359149	0	100	0
Public- Institutions	E-Voting	285796	12034	4.2107	12034	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	285796	12034	4.2107	12034	0	100	0
Public- Non Institutions	E-Voting	9032798	1911625	21.1632	1898031	13594	99.2889	0.7111
	Poll							
	Postal Ballot (if applicable)							
	Total	9032798	1911625	21.1632	1898031	13594	99.2889	0.7111
	Total	18677749	11282808	60.4078	11269214	13594	99.8795	0.1205
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To ratify the remuneration payable to KG Goyal and Associates, Cost Auditors for the financial year ending March 31, 2027					
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							
	Postal Ballot (if applicable)							
	Total	9359155	9359149	99.9999	9359149	0	100	0
Public- Institutions	E-Voting	285796	12034	4.2107	12034	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	285796	12034	4.2107	12034	0	100	0
Public- Non Institutions	E-Voting	9032798	1911625	21.1632	1911031	594	99.9689	0.0311
	Poll							
	Postal Ballot (if applicable)							
	Total	9032798	1911625	21.1632	1911031	594	99.9689	0.0311
	Total	18677749	11282808	60.4078	11282214	594	99.9947	0.0053
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								