

Date: September 29th, 2025

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
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Sub: Scrutinizer's Report and Declaration of Voting Results of the 9th Annual General Meeting 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 9th Annual General Meeting ("AGM") of the Members of the Company was held on Friday, September 26th, 2025 through Video Conferencing (VC) / Other Audio visual Means ("OAVM"). The Meeting was commenced at 11:00 A.M. and concluded at 11:55 A.M.

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 26th, 2025,
2. Details of voting results through remote E-Voting and at the AGM on each of the resolutions set out in the Notice.

You are requested to take the same on records.

Thanking you,
Yours faithfully,

For DCM Nouvelle Limited

Sandeep Kumar Jain
Chief Financial Officer

Place: New Delhi



PRAGNYA PRADHAN & ASSOCIATES

PRACTICING COMPANY SECRETARIES

**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 Chief Financial Officer
DCM Nouvelle Limited
407, Vikrant Tower-4, Rajendra Place,
New Delhi - 110 008

**Subject: 9th Annual General Meeting ("AGM") of the Members of the Company held
on Friday, 26th September, 2025 at 11.00 A.M. through Video Conferencing ("VC")
/Other Audio Visual Means ("OAVM").**

Dear Madam,

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 Scrutinizer for the purpose of scrutinizing the 'Remote E-Voting process' and E-Voting at the 9th Annual General Meeting ("AGM") of the Members of the Company, in a fair and transparent manner and ascertaining the requisite majority on 'Remote E-Voting' and '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 recent circular dated September 19th, 2024 issued by the Ministry of Corporate Affairs ("MCA Circular") and Circular dated October 03rd, 2024 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Companies Act, 2013 ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), on the resolutions set out in the Notice dated August 13th, 2025 of the 9th AGM of the Members of DCM Nouvelle Limited, held on Friday, September 26th, 2025 at 11:00 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").



PRAGNYA PRADHAN & ASSOCIATES

PRACTICING COMPANY SECRETARIES

Accordingly, I submit the Report, on completion of Remote E-Voting process and 'E-Voting at AGM' 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 was opened from Tuesday, 23rd September, 2025 at 09:00 A.M. and ends on Thursday, 25th September, 2025 at 05:00 P.M.
3. The cut-off date for the purpose of determining the entitlement for voting, through 'Remote E-Voting' and 'E-Voting at the AGM', on the proposed resolutions was Friday, September 19th, 2025.
4. In accordance with the provisions of Companies Act, 2013 and Companies (Management & Administration) Rules, 2014 with respect to 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 31st March 2025, and the Reports of the Board of Directors' and Auditors' thereon - **99.9983%** in favour of the resolution.
 - ii) Ordinary Resolution passed for Approval of Re-appointment of Dr. Vinay Bharat Ram (DIN:00052826) as a Director, who retires by rotation- **99.8402%** in favour of the resolution.
 - iii) Ordinary Resolution passed for Re-appointment of M/s Walker Chandiook & Co. LLP, Chartered Accountants, as Statutory Auditors of the Company - **99.9968%** in favour of the resolution.
 - iv) Ratification of remuneration payable to M/s KG Goyal & Associates, Cost Auditors, for the Financial Year 2025-26-**99.9983%** in favour of the resolution.
 - v) Approval of appointment of M/s. Pragnya Pradhan & Associates, Company Secretaries (Firm Registration No. S2013DE213400) as Secretarial Auditors of the Company-**99.9983%** in favour of the resolution.



In conclusion, all the 5(Five) Resolutions have been passed with requisite majority.

5. The attendance of 247 were registered who attended the AGM through VC/OAVM without physical presence of members at common venue as per MCA & SEBI Circulars.
6. After completion of E-Voting during the AGM, the data of E-Voting was diligently scrutinized. 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 'Remote E-Voting' and 'E-Voting at AGM'.
7. The Members exercised their voting right either by 'Remote E-Voting' and 'E-Voting at 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 'Remote E-Voting' and 'E-Voting at AGM'.
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:



PRAGNYA PRADHAN & ASSOCIATES
PRACTICING COMPANY SECRETARIES

ORDINARY BUSINESS:

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

- a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the reports of the Board of Directors and Auditors thereon; and
- b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 together with Report of Auditors thereon.

(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	303	10084101	91.9230
E-Voting at AGM	4	885872	8.0753
Total	307	10969973	99.9983

(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	5	182	0.0017
E-Voting at AGM	0	0	0
Total	5	182	0.0017

(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.



Ordinary Resolution for item no. 2-Approval of Re-appointment of Dr. Vinay Bharat Ram (DIN:00052826) as a Director, 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	302	10070614	91.8001
E-Voting at AGM	3	882011	8.0401
Total	305	10952625	99.8402

(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	6	13669	0.1246
E-Voting at AGM	1	3861	0.0352
Total	7	17530	0.1598

(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.-2 has been passed with the requisite majority.



PRAGNYA PRADHAN & ASSOCIATES
PRACTICING COMPANY SECRETARIES

Ordinary Resolution for item no. 3- Approval of Re-appointment of M/s Walker Chandiok & Co. LLP, Chartered Accountants, as Statutory Auditors of the Company.

(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	302	10083928	91.9215
E-Voting at AGM	4	885872	8.0753
Total	306	10969800	99.9968

(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	6	355	0.0032
E-Voting at AGM	0	0	0
Total	6	355	0.0032

(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.



SPECIAL BUSINESS:

Ordinary Resolution for item no. 4- Ratification of remuneration payable to M/s KG Goyal & Associates, Cost Auditors, for the Financial Year 2025-26.

(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	303	10084101	91.9230
E-Voting at AGM	4	885872	8.0753
Total	307	10969973	99.9983

(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	5	182	0.0017
E-Voting at AGM	0	0	0
Total	5	182	0.0017

(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.-4 has been passed with the requisite majority.



PRAGNYA PRADHAN & ASSOCIATES
PRACTICING COMPANY SECRETARIES

Ordinary Resolution for item no. 5- Approval of appointment of M/s. Pragnya Pradhan & Associates, Company Secretaries (Firm Registration No. S2013DE213400) as Secretarial Auditors of the Company.

(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	303	10084101	91.9230
E-Voting at AGM	4	885872	8.0753
Total	307	10969973	99.9983

(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	5	182	0.0017
E-Voting at AGM	0	0	0
Total	5	182	0.0017

(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.-5 has been passed with the requisite majority.



PRAGNYA PRADHAN & ASSOCIATES

PRACTICING COMPANY SECRETARIES

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 Chief Financial Officer considers, approves, and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Chief Financial Officer of the Company.

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

PRAGNYA Digitally signed
by PRAGNYA P
P PRADHAN
PRADHAN Date: 2025.09.26
12:07:37 +05'30'

(Pragnya Parimita Pradhan)
Proprietor
(M. No.: ACS 32778, COP No.: 12030)
UDIN: A032778G001353152
Peer Review No: 1564/2021

Date: 26.09.2025
Place: New Delhi

Countersigned by
For **DCM Nouvelle Limited**

(Sandeep Kumar Jain)
Chief Financial Officer

Date: 29.09.2025
Place: New Delhi

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the reports				
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	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		9359155	9359149	99.9999	9359149	0	100.0000
Public- Institutions	E-Voting	414570	13487	3.2533	13487	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		414570	13487	3.2533	13487	0	100.0000
Public- Non Institutions	E-Voting	8904024	1597519	17.9415	1597337	182	99.9886	0.0114
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8904024	1597519	17.9415	1597337	182	99.9886
Total		18677749	10970155	58.7338	10969973	182	99.9983	0.0017
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Director in place of Dr. Vinay Bharat Ram (DIN: 00052826), 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		9359149	99.9999	9359149	0	100.0000	0.0000
	Poll	9359155	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9359155	9359149	99.9999	9359149	0	100.0000	0.0000
Public-Institutions	E-Voting		13487	3.2533	0	13487	0.0000	100.0000
	Poll	414570	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	414570	13487	3.2533	0	13487	0.0000	100.0000
Public- Non Institutions	E-Voting		1597519	17.9415	1593476	4043	99.7469	0.2531
	Poll	8904024	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8904024	1597519	17.9415	1593476	4043	99.7469	0.2531
Total		18677749	10970135	58.7338	10952625	17530	99.8402	0.1598
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of M/s Waiker Chandiox & Co. LLP, Chartered Accountants, as Statutory Auditors 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		9359149	99.9999	9359149	0	100.0000	0.0000
	Poll	9359155	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9359155	9359149	99.9999	9359149	0	100.0000	0.0000
Public-Institutions	E-Voting		13487	3.2533	13487	0	100.0000	0.0000
	Poll	414570	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	414570	13487	3.2533	13487	0	100.0000	0.0000
Public Non Institutions	E-Voting		1597519	17.9415	1597164	355	99.9778	0.0222
	Poll	8904024	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8904024	1597519	17.9415	1597164	355	99.9778	0.0222
Total		18677749	10970155	58.7338	10969800	355	99.9968	0.0032
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration payable to M/s KG Goyal & Associates, Cost Auditors, for the financial year 2025-26				
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	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		9359155	9359149	99.9999	9359149	0	100.0000
Public- Institutions	E-Voting	414570	13487	3.2533	13487	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		414570	13487	3.2533	13487	0	100.0000
Public- Non Institutions	E-Voting	8904024	1597519	17.9415	1597337	182	99.9886	0.0114
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8904024	1597519	17.9415	1597337	182	99.9886
Total		18677749	10970155	58.7338	10969973	182	99.9983	0.0017
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s Pragnya Pradhan & Associates, Practicing Company Secretaries as the Secretarial Auditors 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	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		9359155	9359149	99.9999	9359149	0	100.0000
Public-Institutions	E-Voting	414570	13487	3.2533	13487	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		414570	13487	3.2533	13487	0	100.0000
Public- Non Institutions	E-Voting	8904024	1597519	17.9415	1597337	182	99.9886	0.0114
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8904024	1597519	17.9415	1597337	182	99.9886
Total		18677749	10970155	58.7338	10969973	182	99.9983	0.0017
Whether resolution is Pass or Not:							Yes	
Disclosure of notes on resolution							Add Notes	