



Ref:DFS-AGM2014/

31st Dec,2014

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor Plot No C/1,
G Block, Bandra-Kurla Complex, Bandra (East),
MUMBAI - 400051

**Subject: SUBMISSION OF INFORMATION UNDER
CLAUSE 35(a) OF LISTING AGREEMENT**

Dear Sir,

Please find attached information under clause 35(A) of the listing Agreement.

Submitted for information and record

Thanking you

Yours faithfully,

For DCM Financial Services Limited

A circular stamp with the text 'DCM FINANCIAL SERVICES LTD.' around the perimeter. In the center, there is a signature and the word 'Director'.

CC: Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400051

DCM FINANCIAL SERVICES LIMITED

CIN 65921DL1991PLC043087

Regd. Office: D 7/3, Okhla Industrial Area-II, New Delhi-110020

Tel-011-26387750 email ID: info@dfsionline.com

Website: www.dfsionline.com



Date of the AGM: 31st Dec,2014

Total number of shareholders on record date:22773

No. of Shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group:3

Public:170

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group: Nil

Public: Nil

(Agenda-wise)

Detail of the Agenda:

Resolution required: (Ordinary)

Mode of voting: (Poll/Postal ballot/E-voting)

1.To receive, consider and adopt the Audited Balance Sheet as on March 31, 2014 and Profit and Loss Account for the year ended on that date, together with the reports of the Auditors and the Board of Directors thereon

Resolution required: (Ordinary/Special)

Mode of voting: (Poll/Postal ballot/E-voting)

2.To appoint Statutory Auditors in place of M/s. V. Sahai Tripathi & Co., Chartered Accountants, who retire at the ensuing Annual General Meeting and being eligible, offer themselves for re- appointment as Statutory Auditors of the Company and to authorize the Board to fix their remuneration

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Resolution required: (Ordinary)

Mode of voting: (Poll/Postal ballot/E-voting)

3.To consider appointment of Mr. Surender Kumar (DIN: 02188166) as Director who retires by rotation at the ensuing Annual General Meeting and being eligible offers himself for re- appointment

Resolution required: (Ordinary)

Mode of voting: (Poll/Postal ballot/E-voting)

4.To appoint Mr. Rajeshwar Singh (DIN: 06853097) and in this regard, to consider and if thought fit, to pass with or without modification (s),

Resolution required: (Ordinary)

Mode of voting: (Poll/Postal ballot/E-voting)

5.To reappoint Mr. Om Prakash Gupta (DIN: 00024646) and in this regard, to consider and if thought fit, to pass with or without modification (s)

Resolution required: (Special)

Mode of voting: (Poll/Postal ballot/E-voting)

6. Appointment of Mr. Surender Kumar as a Whole Time Director

To Consider and if thought fit, pass with or without modifications, if any,



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In case of Poll/Postal ballot/E-voting:DCM Financial Services Limited

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	8739952	8739937	99.99	8739937	0	100	0
Public – Institutional holders	1386400	0	0	0	0	0	0
Public-Others	11998702	19491	0.16	9291	10200	47.67	52.33
Total	22125054	8934848		8749228			

