



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 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.



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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.



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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:



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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.



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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.



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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.



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

Date: 26.09.2026
Place: New Delhi

Witness:

Countersigned by
For DCM Nouvelle Limited

Shekher Kapoor
Company Secretary & Compliance officer

Date: 26.09.2026
Place: New Delhi

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

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