



Date: 30.11.2017

To,
The Head-Listing Compliance
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

To,
The Head-Listing Compliance
National Stock Exchange of India
Ltd.
Exchange Plaza, Plot No. C/1,
G Block, Bandra-Kurla Complex
Mumbai-400051

To,
The Manager
The Calcutta Stock Exchange Ltd.
7, Lyons Range, Murgighata,
BBD Bagh, Kolkata
West Bengal – 700001

Security Code- 511611

Symbol: DCMFINSERV

Scrip Code: 014032

Sub: Submission of documents of Annual General Meeting as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Please find attached herewith the following documents in respect of Annual General Meeting of the Company held on Thursday, November 30, 2017 at 10:30 A.M at The Executive Club, 439, Village Shahoorpur, P.O. Fatehpur Beri, New Delhi – 110030:

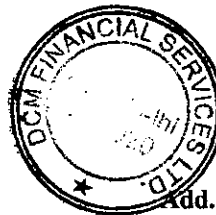
1. Summary of proceedings of Annual General Meeting as required under Clause 13 of Part-A of Schedule –III of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as *Annexure – I*.
2. Annual Report for the financial year 2016-17 as per Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as *Annexure – II*.

Submitted for your information and records.

Yours Sincerely,

For and on Behalf of the Board of Directors
DCM Financial Services Limited

Place: New Delhi



S. Sharma
(Surender Kumar)
Whole Time Director
DIN: 02188166
Add.: D-7/3 Okhla Industrial Area,
Phase-2 New Delhi-110020

DCM FINANCIAL SERVICES LIMITED

CIN L65921DL1991PLC043087

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

Tel-011-26387750

email ID: info@dfsionline.com

Website: www.dfsionline.com



Annexure -I

Summary of Proceedings

The 26th Annual General Meeting of the Members of **DCM FINANCIAL SERVICES LIMITED** ('the Company') was held on **Thursday, 30th day of November, 2017 at 10:30 A.M at The Executive Club, 439, Village Shahoorpur, P.O. Fatehpur Beri, New Delhi – 110030**. **Mr. Surender Kumar**, being Chairperson of the meeting, presided over the meeting. The requisite quorum being present, the Chairperson called the meeting in order. Majority Directors attended the meeting. Then the speech was delivered by him. He also informed that the Company had provided to its Members the facility to cast their vote electronically on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes during the continuance of meeting. It was further informed that there would be no voting by show of hands. The Chairperson also apprised the members that notice of AGM was duly dispatched to all the members eligible as on the cut-off date. The notice was taken as read.

The Chairperson further apprised that the Board of Directors had appointed **M/s. Jain P & Associates, Company Secretaries**, as the Scrutinizer to scrutinize the e-voting and ballot process.

Accordingly the said AGM was held and given resolutions were deliberated. Then, Clarifications were also provided to the queries raised by members of the Company.

The following items of business, as per the Notice of AGM dated October 25, 2017, were deliberated & transacted and following resolutions were passed by members with requisite majority:

1. Considered and adopted the Audited Financial Statements of the Company for the year ended on 31st March, 2017 together with the Report of the Directors' and Auditors' thereon.
2. Appointed **M/s Mukesh Aggarwal & Co., Chartered Accountants (Firm Registration No. 011393N)**, as Statutory Auditor of the Company and fixed their remuneration

DCM FINANCIAL SERVICES LIMITED

CIN L65921DL1991PLC043087

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

Tel-011-26387750

email ID: info@dfsionline.com

Website: www.dfsionline.com



3. Appointed **Ms. Medini Jaiswal (DIN: 07828197)** as Independent Director for a period of 5 years, who was appointed as Additional Director on 22nd may, 2017.

4. Appointed **Ms. Daman Preet Kaur (DIN: 07475919)** as Independent Director for a period of 5 years, who was appointed as Additional Director on 11th August, 2017

The Chairperson declared the meeting to be duly called, held and convened and meeting was concluded with a thanks giving speech by the Chairperson.

The votes cast through e-voting as well as ballot at the meeting, were unblocked by the scrutinizer in presence of two witnesses.

**For and on Behalf of the Board of Directors
DCM Financial Services Limited**



**(Surender Kumar)
Whole Time Director
DIN: 02188166**

**Add.: D-7/3 Okhla Industrial Area,
Phase-2 New Delhi-110020**

Place: New Delhi