



# OJHA & ASSOCIATES

Company Secretaries

473, Patel Nagar, P.O. Harjinder Nagar, Kanpur-208007

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## MGT-13

### Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,

**The Chairperson  
DCM Financial Services Limited  
Add: D 7/3, Okhla Industrial Area-II,  
New Delhi-110020**

Dear Sir,

I, **Tanay Ojha, Practicing Company Secretary**, on behalf of **M/s Ojha & Associates, Company Secretaries**, having my office at **473, Patel Nagar, P.O. Harjinder Nagar, Kanpur-208007**, was appointed as Scrutinizer by the Board of Directors, for the purpose of scrutinizing the remote e-Voting and e-voting during the 29<sup>th</sup> Annual General Meeting, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with amended Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) on the resolution(s) mentioned in Notice for AGM of the members of the Company in accordance with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020 and 5<sup>th</sup> May 2020 respectively, issued by the Ministry of Corporate Affairs (MCA) through Video Conferencing (VC)/ other audio Visual Means (OAVM) held on **Friday, December 18, 2020 at 12:30 P.M.** through Video Conferencing.

I submit my report as under:-

1. The remote e-voting period commenced on **Tuesday 15<sup>th</sup> December, 2020 at 09:00 A.M.** and ended on **Thursday 17<sup>th</sup> December, 2020 at 05:00 P.M.** on the designated website via CDSL Voting Platform.
2. The Shareholders of the Company as on the “**cut off**” date i.e. **Friday, 11th December, 2020** were entitled to avail the facility of remote e-voting as well as e-voting during the Annual General Meeting on the proposed resolutions as set out in the Notice.

3. The total paid up Equity Share Capital of the Company as on the **cut-off date** was **Rs. 22,12,50,540/- (Rupees Twenty Two Crores Twelve Lakhs Fifty Thousands Five Hundred and Forty only)** divided into **2,21,25,054 equity shares of Rs. 10/- (Rupees Ten each)**.
4. At the end of the voting period on 17<sup>th</sup> December, 2020 at 5.00 P.M. the voting Portal of the service provider was blocked forthwith and was again available for e-voting, on 18<sup>th</sup> December, 2020, to shareholders present in the annual general meeting, from 12.15 p.m. (fifteen minutes prior to commencement of AGM) till 01.05 p.m. (fifteen minutes subsequent to closing of AGM).
5. At the AGM on 18<sup>th</sup> December, 2020, The Chairperson announced that the facility for e-voting is available to the Members attending the Meeting through VC, who did not cast their votes in remote e-voting, to record their votes as per Rule 20 & 21 of Companies (Management and Administration) Rules, 2014, as amended up to date.
6. After completion of e-voting during the meeting at **01:05 P.M.**, the votes cast through remote e-voting as well as e-voting during the AGM were unblocked by me at 02:05 P.M. in the presence of two witnesses namely, Mr. Akbar Mehtab and Ms. Manisha Chauhan as prescribed in sub rule 4 (xii) of said Rule 20 of Companies (Management and Administration) Amendment Rules, 2015 (amended upto date) who were not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

<b>Witness 1</b>	<b>Witness 2</b>
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7. The consolidated summary of results of remote e-voting and e-voting at the meeting are as under:

**Ordinary Business**

**Resolution No. 1:**

Considered and adopted the “Standalone & Consolidated Audited Financial Statements” of the Company for the year ended on 31st March, 2020 together with the Report of the Directors’ and Auditors’ thereon.

<b>Ordinary Resolution</b>				
<b>Particulars</b>	<b>Number of Valid Votes</b>			<b>Percentage</b>
	<b>Remote E-Voting</b>	<b>e-Voting During AGM</b>	<b>Total</b>	
Assent	6384994	1303	6386297	99.9999%
Dissent	10	0	10	0.0001%
<b>Total</b>	6385004	1303	6386307	<b>100%</b>

Therefore, the above resolution has been approved with requisite majority.

**Resolution No. 2:**

To ratify appointment of M/s Mukesh Aggarwal & Co., Chartered Accountant, (Firm Registration No. 000393N) as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General meeting till the conclusion of the next Annual General Meeting of the company and to fix their remuneration.

<b>Ordinary Resolution</b>				
<b>Particulars</b>	<b>Number of Valid Votes</b>			<b>Percentage</b>
	<b>Remote E-Voting</b>	<b>e-Voting During AGM</b>	<b>Total</b>	
Assent	6384894	1303	6386197	99.9982%
Dissent	110	0	110	0.0018%
<b>Total</b>	6385004	1303	6386307	<b>100%</b>

Therefore, the above resolution has been approved with requisite majority.

### **Special Business**

#### **Resolution No. 3:**

Appointment of Mr. Sanjay Sahni (DIN: 08364951) as a Non-Executive Independent Director for a term of five consecutive years commencing from December 18, 2020 up to December 17, 2025, not liable to retire by rotation.

<b>Ordinary Resolution</b>				
<b>Particulars</b>	<b>Number of Valid Votes</b>			<b>Percentage</b>
	<b>Remote E-Voting</b>	<b>e-Voting During AGM</b>	<b>Total</b>	
Assent	6384994	1303	6386297	99.9999%
Dissent	10	0	10	0.0001%
<b>Total</b>	6385004	1303	6386307	<b>100%</b>

#### **Resolution No. 4:**

Appointment of Mr. Kaushal Kashyap (DIN: 07683753) as a Director.

<b>Ordinary Resolution</b>				
<b>Particulars</b>	<b>Number of Valid Votes</b>			<b>Percentage</b>
	<b>Remote E-Voting</b>	<b>e-Voting During AGM</b>	<b>Total</b>	
Assent	6384994	1303	6386297	99.9999%
Dissent	10	0	10	0.0001%
<b>Total</b>	6385004	1303	6386307	<b>100%</b>

8. The register and all other papers relating to voting by electronic means shall remain in the safe custody of the Scrutinizer until the Chairperson considers, approves and signs the minutes and thereafter, the Scrutinizer shall hand over the register and other related papers to the company.

**For Ojha & Associates,  
Company Secretaries**



**Tanay Ojha**  
**Scrutinizer**  
**M. No.: A 29658**  
**C.O.P. No.: 10790**

**Date: 19.12.2020**

**Countersigned by  
For DCM Financial Services Limited**



**(Shantanu Deveshwar)**  
**Whole-Time Director**  
**DIN: 08268523**