

**AMIT KUMAR**  
**Company Secretaries**  
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Netaji Subhash Place,  
Pitampura,  
New Delhi-110034  
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**SCRUTINIZER'S REPORT**

**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3) of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015]**

To  
Ms. Richa Kalra,  
**Chairman**  
**DCM FINANCIAL SERVICES LIMITED**  
D-7/3, Okhla Industrial Area, Phase-2  
New Delhi-110020

**Sub.:** Consolidated Scrutinizer's Report on remote e- Voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 and voting at the 25<sup>th</sup> Annual General Meeting of **DCM FINANCIAL SERVICES LIMITED** held on Wednesday, 30<sup>th</sup> November, 2016 at 10:00 A.M.

I, Amit Kumar, Practicing Company Secretary, being appointed as the Scrutinizer by the Board of Directors of **DCM FINANCIAL SERVICES LIMITED**, pursuant to section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the remote e- Voting process and to scrutinize the electronic votes casted by the shareholders in respect of the below mentioned resolutions passed at the 25<sup>th</sup> Annual General Meeting of the Company held on Wednesday, 30<sup>th</sup> November, 2016 at 10:00 A.M.

I was appointed as Scrutinizer to scrutinize the voting process at the said Annual General Meeting held on 30<sup>th</sup> November, 2016.

The Notice dated 5<sup>th</sup> November, 2016 along with statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to the Shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company.

The Company had availed the e- Voting facility offered by Central Depository Services Limited (CDSL) for conducting remote e- Voting by the shareholders of the Company.

The Company had also provided voting facility to the shareholders present at the Annual General Meeting and who had not cast their vote earlier through the e- Voting.

The shareholders of the Company holding shares as on the "Cut- off" date of Thursday, 23<sup>rd</sup> November, 2016, were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting.



## CONTINUATION SHEET

The voting period for remote e- Voting commenced on Sunday, the 27<sup>th</sup> day of November, 2016 (9:00 a.m. IST) and ends on Tuesday the 29<sup>th</sup> day of November, 2016 (5:00 p.m. IST) and the CDSL e- Voting platform was blocked thereafter.

After the closure of the Voting at the Annual General Meeting, the report of voting done at the meeting was generated in my presence and the voting was diligently scrutinized.

The votes cast under remote e- Voting facility were thereafter unblocked in the presence of two witnesses i.e., Ms. Rashi Chauhan and Mr. Jitender Kumar, who were not in employment of the Company and after the conclusion of the Voting at the Annual General Meeting the votes cast there under were counted.

I have scrutinized and reviewed the remote e- Voting and votes tendered therein based on the data downloaded from the Central Depository Services Limited (CDSL) e- Voting system.

I now submit my consolidated Report as under on the result of the remote e- Voting and voting at the meeting in respect of the said Resolutions.

### **Resolution 1: Ordinary Resolution**

**To receive, consider and adopt the Audited Annual Accounts of the Company for the financial year ended March 31, 2016 and the Reports of the Board of Directors' and Auditors thereon.**

(i) Votes **in favour** of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
<b>E voting</b>	01	11	0.05
<b>Polling</b>	77	19,990	99.95
<b>Total</b>	<b>78</b>	<b>20,001</b>	<b>100</b>

(ii) Votes **against** the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
<b>E voting</b>	NIL	NIL	NIL
<b>Polling</b>	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
3	Invalid as folio number does not match with the name mentioned



**CONTINUATION SHEET**

**Resolution 2: Ordinary Resolution**

**Appointment of Auditors**

(iv) Votes in favour of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	01	11	0.05
Polling	77	19,990	99.95
<b>Total</b>	<b>78</b>	<b>20,001</b>	<b>100</b>

(v) Votes against the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	NIL	NIL	NIL
Polling	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

(vi) Invalid votes:

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
3	Invalid as folio number does not match with the name mentioned

**SPECIAL BUSINESS**

**Resolution 3: Ordinary Resolution**

**Appointment of Ms. Richa Kalra as an Independent Director**

(vii) Votes in favour of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	01	11	0.05
Polling	77	19,990	99.95
<b>Total</b>	<b>78</b>	<b>20,001</b>	<b>100</b>

(viii) Votes against the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	NIL	NIL	NIL
Polling	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>



**CONTINUATION SHEET**

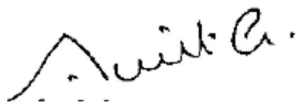
(ix) **Invalid** votes:

<b>Total Number of Members whose votes were declared invalid</b>	<b>Total Number of votes cast by them</b>
3	Invalid as folio number does not match with the name mentioned

Thanking You,

Yours faithfully,

For **AMIT KUMAR**  
Company Secretaries



**Amit Kumar**  
Proprietor  
FCS-5917  
CP-6184

Place: New Delhi  
Date: 30-11-2016