Date: 26.09.2026

To,	To,	To,
The Head-Listing Compliance	The Head-Listing Compliance	The Manager
BSE Ltd.	**National Stock Exchange of India Ltd**.	**The Calcutta Stock Exchange Ltd.**
Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001	Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex Mumbai-400051	7, Lyons Range, Murgighata, BBD Bagh, Kolkata West Bengal – 700001
Security Code- 511611	Symbol: DCMFINSERV	Scrip Code: 014032

Sub: Submission of documents of 35th 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 **35th Annual General Meeting** of the Company held on **Thursday, September 24, 2026** ***(commenced at 01:10 P.M. & concluded at 01:35 P.M.)*** at Sarita Sadan, NS-3B, Sarita Vihar, Adj. to Giri Public School, New Delhi-110076.

1. Voting Results of 35th Annual General Meeting as per the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 as ***Annexure-I.***

2. Scrutinizer's Report obtained from the Scrutinizer of the Company pertaining to the voting for 35th Annual General Meeting as ***Annexure-II.***

By order of the Board of Directors
For DCM Financial Services Limited

NIDHI DEVESHWAR

Digitally signed by NIDHI DEVESHWAR
Date: 2026.09.26 16:29:20 +05'30'

Nidhi Deveshwar
Chairperson & Wholetime Director
DIN: 09505480

Place: Delhi

Annexure I

(Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015}

Details of Voting Results

Date of the AGM	**24.09.2026**
Total number of Shareholders as on Cut-Off Date for the purpose of E Voting	**27984**
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	3
Public	280
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	0
Public	0

DCM FINANCIAL SERVICES LIMITED
CIN: L65921DL1991PLC043087
Regd. Office: Upper Ground Floor, South Tower, NBCC Place,
Bhisham Pitamah Marg, Delhi, 110003
Tel-011-20818570
email ID: info@dfslonline.in
Website: www.dfslonline.in

1. **Resolution No. 1- Considered and adopted the "Standalone & Consolidated Audited Financial Statements" of the Company for the year ended on 31st March, 2026 together with the Report of the Directors' and Auditors' thereon**

<table>
<tr><td colspan="3">Resolution required: (Ordinary/ Special)</td><td colspan="6">Ordinary Resolution</td></tr>
<tr><td colspan="3">Whether promoter/ promoter group are interested in the agenda/resolution</td><td colspan="6">No</td></tr>
<tr><th>Category</th><th>Mode of Voting</th><th>No. of shares held
(1)</th><th>No. of votes polled
(2)</th><th>% of Votes Polled on outstanding shares
(3)=[(2)/(1)]*100</th><th>No. of Votes – in favour
(4)</th><th>No. of Votes Against
(5)</th><th>% of Votes in favour on votes polled
(6)=[(4)/2)]*100</th><th>% of Votes against on votes polled
(7)=[(5)/(2)]*100</th></tr>
<tr><td rowspan="3">Promoter and Promoter Group</td><td>E Voting</td><td rowspan="3">8739952</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>6664952</td><td>76.25</td><td>6664952</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Postal Ballot</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="3">Public Institutions</td><td>E Voting</td><td rowspan="3">1366502</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="3">Public Non-Institutions</td><td>E Voting</td><td rowspan="3">12018600</td><td>253522</td><td>2.10</td><td>27205</td><td>226317</td><td>10.73</td><td>89.26</td></tr>
<tr><td>Poll</td><td>2465</td><td>0.02</td><td>2465</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Postal Ballot</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td></td><td>22125054</td><td>6920939</td><td>31.28</td><td>6694622</td><td>226317</td><td>96.73</td><td>3.27</td></tr>
</table>

DCM FINANCIAL SERVICES LIMITED
CIN: L65921DL1991PLC043087
Regd. Office: Upper Ground Floor, South Tower, NBCC Place,
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Tel-011-20818570
email ID: info@dfslonline.in
Website: www.dfslonline.in

2. **Resolution No. 2-Re-Appointment of Mr. Kaushal Kashyap (DIN: 07683753) as Director, who shall be liable to retire by rotation.**

Resolution required: (Ordinary/ Special)			**Ordinary Resolution**					
Whether promoter/ promoter group are interested in the agenda/resolution			**No**					
Category	**Mode of Voting**	**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	E Voting	8739952	0	0	0	0	0	0
	Poll		6664952	76.25	6664952	0	100	0
	Postal Ballot		0	0	0	0	0	0
Public Institutions	E Voting	1366502	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public Non-Institutions	E Voting	12018600	253522	2.10	27205	226317	10.73	89.26
	Poll		2465	0.02	2465	0	100	0
	Postal Ballot		0	0	0	0	0	0
Total		**22125054**	**6920939**	**31.28**	**6694622**	**226317**	**96.73**	**3.27**

3. **Resolution No. 3: Regularisation of Ms. Snehlata Kaim (DIN: 06882968) as an Independent Director (Category: Non-Executive)**

Resolution required: (Ordinary/ Special)			**Special Resolution**						
Whether promoter/ promoter group are interested in the agenda/resolution			**No**						
Category	**Mode of Voting**	**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	E Voting	8739952	0	0	0	0	0	0
	Poll		6664952	76.25	6664952	0	100	0
	Postal Ballot		0	0	0	0	0	0
Public Institutions	E Voting	1366502	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public Non-Institutions	E Voting	12018600	253522	2.10	27205	226317	10.73	89.26
	Poll		2465	0.02	2465	0	100	0
	Postal Ballot		0	0	0	0	0	0
Total		**22125054**	**6920939**	**31.28**	**6694622**	**226317**	**96.73**	**3.27**

For DCM Financial Services Limited

NIDHI DEVESHWAR

Digitally signed by NIDHI DEVESHWAR
Date: 2026.09.26 16:28:39 +05'30'

(Nidhi Deveshwar)

Chairperson & Whole Time Director

DIN: 09505480

Date: 26.09.2026

Place: Delhi

JAIN P & ASSOCIATES
Company Secretaries
Add: B-40, Phase-2, Vivek Vihar, Delhi-110095
E-Mail: jainpandassociates@gmail.com, Ph: +91-9599473294

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: Upper Ground Floor, South Tower, NBCC Place,
Bhisham Pitamah Marg, Delhi, 110003

Dear Sir,

I, **Preeti Mittal, Practicing Company Secretary,** on behalf of **M/s. Jain P & Associates, Company Secretaries,** having my office at **B-40, Phase-2, Vivek Vihar, Delhi-110095** have been appointed as Scrutinizer by the Board of Directors, for the purpose of scrutinizing the remote e-Voting and voting through ballot paper (Poll) process during the 35th 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 the 35th Annual General Meeting (AGM) of the members of the Company held on **Thursday, September 24, 2026 at 01:10 P.M.** at Sarita Sadan, NS 3B, Sarita Vihar, Adj to St. Giri Public School, New Delhi-110076.

I submit my report as under:-

1. The remote e-voting period commenced on **Monday, September 21, 2026 (09:00 A.M.) to Wednesday, September 23, 2026 (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, September 18, 2026** were entitled to avail the facility of remote e-voting as well as voting through polling papers at the General Meeting on the 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. 221,250,540/- (Rupees Twenty-two Crores Twelve lakhs Fifty Thousand Five hundred and Forty only)** divided into **22125054** equity shares of Rs.10/- (Rupees Ten Only) each.

4. The Chairperson ordered for poll at meeting as per Rule 20 & 21 of Companies (Management and Administration) Rules, 2014, as amended up to date.

5. Thereafter, the votes cast through remote e-voting were unblocked after completion of poll at the meeting in the presence of two witnesses, named **Ms. Kajal Chauhan** and **Ms. Ishika** who were not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

Chauhan	Ashika
Witness 1	**Witness 2**

6. The consolidated summary of results of remote e-voting and poll at the meeting are as under:

Resolution No. 1:

Considered and adopted the "Standalone and Consolidated Audited Financial Statements" of the Company for the year ended on 31st March, 2026 together with the Report of the Directors' and Auditors' thereon.

Ordinary Resolution				
Particulars	**Number of Valid Votes**			**Percentage of Total Votes Polled**
	Poll	**e-Votes**	**Total**	
Assent	6667417	27205	6694622	96.73
Dissent	0	226317	226317	3.27
Total	**6667417**	**253522**	**6920939**	**100%**

Therefore, the above resolution has been approved with requisite majority. Details of poll at the meeting & remote e-voting are given in ***Annexure- A***.

Resolution No. 2:

Re-Appointment of Mr. Kaushal Kashyap (DIN: 07683753), as Director, who shall be liable to retire by rotation.

Ordinary Resolution				
Particulars	**Number of Valid Votes**			**Percentage of Total Votes Polled**
	Poll	**e-Votes**	**Total**	
Assent	6667417	27205	6694622	96.73
Dissent	0	226317	226317	3.27
Total	**6667417**	**253522**	**6920939**	**100%**

Therefore, the above resolution has been approved with requisite majority. Details of poll at the meeting & remote e-voting are given in ***Annexure- B***.

Resolution No. 3:

Regularisation of Ms. Snehlata Kaim (DIN: 06882968) as an Independent Director (Category: Non-Executive)

Special Resolution				
Particulars	**Number of Valid Votes**			**Percentage of Total Votes Polled**
	Poll	**e-Votes**	**Total**	
Assent	6667417	27205	6694622	96.73
Dissent	0	226317	226317	3.27
Total	**6667417**	**253522**	**6920939**	**100%**

Therefore, the above resolution has been approved with requisite majority. Details of poll at the meeting & remote e-voting are given in ***Annexure- C***.

For Jain P & Associates,
Company Secretaries
(Peer Review No. 2985/2023)

Preeti Mittal
Digitally signed by Preeti Mittal
Date: 2026.09.26 15:51:20 +05'30'

Preeti Mittal
Scrutinizer
M. No.: F12900
C.O.P. No.: 17079
UDIN: F012900H001619164

Date: 26.09.2026
Place: Delhi

Countersigned by
For DCM Financial Services Limited

NIDHI DEVESHWAR
Digitally signed by NIDHI DEVESHWAR
Date: 2026.09.26 16:27:50 +05'30'

(Nidhi Deveshwar)
Chairperson & Whole Time Director
DIN: 09505480

Annexure - A

Details of poll at the meeting &remote e-voting for **Resolution No.-1** are as under:

A1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
a)Total votes received	36	6667417	22125054	30.13%
b)Less: Invalid Votes	0	0	0	0
c) Net Valid votes	36	6667417	22125054	30.13%
d)Votes with assent	36	6667417	22125054	30.13%
e)Votes with dissent	0	0	0	0

A2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
(a)Net Valid Votes	208	253522	22125054	1.14%
(b)Votes with Assent	196	27205	22125054	0.12%
(c)Votes with dissent	12	226317	22125054	1.02%

Annexure - B

Details of poll at the meeting& remote e-voting for **Resolution No.-2** are as under:

B1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
a)Total votes received	36	6667417	22125054	30.13%
b)Less: Invalid Votes	0	0	0	0
c) Net Valid votes	36	6667417	22125054	30.13%
d)Votes with assent	36	6667417	22125054	30.13%
e)Votes with dissent	0	0	0	0

B2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
(a)Net Valid Votes	208	253522	22125054	1.14%
(b)Votes with Assent	196	27205	22125054	0.12%
(c)Votes with dissent	12	226317	22125054	1.02%

Annexure - C

Details of poll at the meeting& remote e-voting for **Resolution No.-3** are as under:

C1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
a)Total votes received	36	6667417	22125054	30.13%
b)Less: Invalid Votes	0	0	0	0
c) Net Valid votes	36	6667417	22125054	30.13%
d)Votes with assent	36	6667417	22125054	30.13%
e)Votes with dissent	0	0	0	0

C2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
(a)Net Valid Votes	208	253522	22125054	1.14%
(b)Votes with Assent	196	27205	22125054	0.12%
(c)Votes with dissent	12	226317	22125054	1.02%