

Date: June 06, 2026

Listing Compliance Department

<b>BSE Limited</b> Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400001  Scrip Code: <b>542729</b>	<b>The National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051  Symbol: <b>DCMNVL</b>
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**Subject: Disclosure under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Voting Results of the Postal Ballot and the Scrutinizer's Report**

Dear Sir/ Madam,

This is with reference to our letter dated May 06, 2026, pertaining to the Postal Ballot Notice dated April 28, 2026 ("**Notice**") for seeking approval of the Members of the Company by way of Postal Ballot on the following resolution:

Sr. No	Description of Resolution	Type of Resolution
1.	Approval for re-appointment of Mr. Vivek Chhachhi (DIN: 00496620) as Non-Executive Independent Director of the Company for a second term of five consecutive years from April 01, 2026 to March 31, 2031.	Special Resolution
2.	Approval for re-appointment of Mr. Kulbir Singh (DIN: 00204829) as Non-Executive Independent Director of the Company for a period from June 22, 2026 upto May 11, 2027	Special Resolution

Pursuant to Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act') read with the Companies (Management and Administration) Rules, 2014, guidelines prescribed by the Ministry of Corporate Affairs through various Circular(s) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), as amended from time to time, the Postal Ballot was conducted through remote E-Voting process.

The remote e-voting process concluded on Friday, June 05, 2026, at 05:00 P.M. (IST), and the Scrutinizer appointed for scrutiny of Postal Ballot process, Mrs. Pragnya Parimita Pradhan, Proprietor of M/s Pragnya Pradhan and Associates (COP: 12030) (FRN: S2013DE213400), has submitted the report on the results of the Postal Ballot enclosed as "**Annexure-A**". Based on the report of the Scrutinizer, we hereby inform that, the Shareholders of the Company have duly passed the above-mentioned resolution with requisite majority.

We now enclose herewith voting results of the Postal Ballot on the said resolution(s). The Resolution(s) of the said postal ballot as mentioned in the Notice dated April 28, 2026, are deemed to have been passed on last day of voting i.e. June 05, 2026.

The voting results along with the scrutinizer's report are also being uploaded on the website of the Company i.e. [www.dcmnvl.com](http://www.dcmnvl.com) and on the website of the E-Voting agency (National Securities Depository Limited) i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

You are requested to take the above information on record.

Thanking You.

**For DCM Nouvelle Limited**

**Shekher Kapoor**  
**Company Secretary and Compliance officer**  
**Membership No. A 69198**

**Enclosed: As above**

**Results of Postal Ballot**

**As per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Name of the Company</b>	DCM Nouvelle Limited
<b>Date of Postal Ballot Notice</b>	April 28, 2026
<b>Start of E-Voting</b>	May 07, 2026- 09:00 A.M. (IST)
<b>End of E-Voting</b>	June 05, 2026- 05:00 P.M. (IST)
<b>Total number of Members as on record date</b>	30507

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the re-appointment of Mr. Vivek Chhachhi, as Non-Executive Independent Director of the Company for a period of five (5) years with effect from April 01, 2026 upto March 31, 2031				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9359155	9359149	99.9999	9359149	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9359155	9359149	99.9999	9359149	0	100
Public-Institutions	E-Voting	395997	12034	3.0389	12034	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		395997	12034	3.0389	12034	0	100
Public- Non Institutions	E-Voting	8922597	1690942	18.9512	1689168	1774	99.8951	0.1049
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8922597	1690942	18.9512	1689168	1774	99.8951
Total		18677749	11062125	59.2262	11060351	1774	99.984	0.016
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the re-appointment of Mr. Kulbir Singh, as Non-Executive Independent Director of the Company for a period from June 22, 2026 upto May 11, 2027				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9359155	9359149	99.9999	9359149	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9359155	9359149	99.9999	9359149	0	100
Public-Institutions	E-Voting	395997	12034	3.0389	12034	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		395997	12034	3.0389	12034	0	100
Public- Non Institutions	E-Voting	8922597	1690942	18.9512	1689168	1774	99.8951	0.1049
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8922597	1690942	18.9512	1689168	1774	99.8951
Total		18677749	11062125	59.2262	11060351	1774	99.984	0.016
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



**PRAGNYA PRADHAN & ASSOCIATES**  
PRACTICING COMPANY SECRETARIES

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**Report of Scrutinizer**

*[Pursuant to Section 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time]*

June 6<sup>th</sup>, 2026

To  
The Chairperson,  
**DCM Nouvelle Limited**  
407, Vikrant Tower 4,  
Rajendra Place, Delhi 110008

**Sub: Scrutinizer's Report on Postal Ballot process conducted through Electronic Means ("Remote E-Voting") in respect of passing of resolution set out in the Postal Ballot notice dated April 28<sup>th</sup>, 2026.**

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Dear Madam,

I, Pragnya Parimita Pradhan, Company Secretary in Whole- Time Practice, Proprietor of M/s Pragnya Pradhan & Associates, Company Secretaries, having office at 46, LGF, Jor Bagh, New Delhi - 110003, was appointed as a Scrutinizer by the Board of Directors of **DCM Nouvelle Limited** (the "**Company**") through circulation on Tuesday, April 28<sup>th</sup>, 2026 for the purposes of scrutinizing the Postal Ballot conducted through Remote E-Voting in respect of the below stated resolution as proposed in the Postal ballot notice dated April 28<sup>th</sup>, 2026 and I submit my reports as under.

In terms of provisions of Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013, as amended ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, ("the Rules"), relevant MCA Circulars issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Regulation 44 of the Listing Regulations read with Section VI-B of the SEBI Master Circular bearing reference no. **HO/49/14/14(7)2025-CFD-POD2/1/3762/2026** dated January 30, 2026, as amended ("SEBI Master Circular"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (the "SEBI Listing Regulations") and any other applicable laws, rules, circulars, notifications and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company had sent the "Postal Ballot Notice" dated April 28<sup>th</sup>, 2026, in electronic form only, for seeking the approval of the Members of the Company on the resolution set out in the Postal Ballot Notice to be passed by way of voting through Remote E-Voting only.



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**IN THIS CONNECTION, I HEREBY SUBMIT MY REPORT AS UNDER:**

1. In compliance with the MCA Circulars, the Company had sent the Postal Ballot Notice to the Members of the Company in electronic form only on May 6<sup>th</sup>, 2026. Further, Postal Ballot Notice was sent only via email only to those Members of the Company, whose names appear in the register of Members/the list of beneficial owners, as received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and whose email addresses are registered with the M/s Skyline Financial Services Private Limited as on **Friday, May 1, 2026 ("Cut-off Date")**.
2. In compliance with Regulation 44 of the SEBI Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Act read with the Rules framed thereunder and the MCA Circulars, the manner of voting on the proposed resolution was restricted only to Remote E-Voting i.e., by casting votes electronically instead of submitting the Postal Ballot form. Accordingly, the physical copy of the Notice along with the Postal Ballot form and the pre-paid business reply envelope were not sent to the members. The communication of the assent or dissent of the members was only took place through the Remote E-Voting system.
3. The Postal Ballot Notice was also available on the Company's website [www.dcmnvl.com](http://www.dcmnvl.com), the website(s) of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
4. A notice about the dispatch of Postal Ballot Notice was also published on Thursday, May 7<sup>th</sup>, 2026 in 'Financial Express' newspaper in English language and in 'Jansatta' newspaper in Hindi language in terms of Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended.
5. The Company has provided the Remote E-Voting facility to the Members to exercise their votes electronically on said Resolutions through the Remote E-Voting service facility of National Securities Depository Limited ("NSDL").
6. The Remote E-Voting period commenced on Thursday, May 7<sup>th</sup>, 2026 (at 09:00 A.M. IST) and ended on Friday, June 5<sup>th</sup>, 2026 (at 05:00 P.M. IST) (both days inclusive). The votes casted through Remote E-Voting facility by Members of the Company till Friday, June 5<sup>th</sup>, 2026 up to 05:00 P.M., being the last date and time fixed by the Company for Remote E-Voting were considered for my scrutiny. Please note that one equity shares of the Company represent one vote. Members' voting right is in proportion to his share in paid up capital of the Company.



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7. After close of Remote E-Voting period, the votes were unblocked and Remote E-Voting summary statement(s) were downloaded from website of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com) at 5.05 P.M. on, June 5<sup>th</sup>, 2026, in the presence of two witnesses, who are not in employment of the Company.

Based on reports generated from the NSDL's website i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com) the report on the result of voting on resolution is given hereunder:

**SUMMARY OF VOTES CAST**

**Item No. -1- Special Resolution - Re-appointment of Mr. Vivek Chhachhi (DIN: 00496620) as Non-Executive Independent Director of the Company for a second term of five consecutive years:**

(i) Voted in favour of the Resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot Forms	Not Applicable		
Remote e-voting	101	1,10,60,351	99.8950
<b>Total</b>	<b>101</b>	<b>1,10,60,351</b>	<b>99.8950</b>

(ii) Voted against the Resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot Forms	Not Applicable		
Remote e-voting	31	1,774	0.1050
<b>Total</b>	<b>31</b>	<b>1,774</b>	<b>0.1050</b>

(iii) Invalid votes:

Mode of Voting	Total Number of members whose votes were declared 'Invalid'	Total number of votes casted by members whose votes were declared 'Invalid'
Postal Ballot Forms	Not Applicable	
Remote e-voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



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Item No. -2- Special Resolution - Re-appointment of Mr. Kulbir Singh (DIN: 00204829) as Non-Executive Independent Director of the Company for a period from June 22, 2026 upto May 11, 2027:

(i) Voted in favour of the Resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot Forms	Not Applicable		
Remote e-voting	101	1,10,60,351	99.8950
<b>Total</b>	<b>101</b>	<b>1,10,60,351</b>	<b>99.8950</b>

(ii) Voted against the Resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot Forms	Not Applicable		
Remote e-voting	31	1,774	0.1050
<b>Total</b>	<b>31</b>	<b>1,774</b>	<b>0.1050</b>

(iii) Invalid votes:

Mode of Voting	Total Number of members whose votes were declared 'Invalid'	Total number of votes casted by members whose votes were declared 'Invalid'
Postal Ballot Forms	Not Applicable	
Remote e-voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

Hence, the aforesaid resolutions are said to have been passed by the requisite majority in accordance with relevant provisions of the Companies Act, 2013 and Rules issued thereunder. The aforesaid resolutions are considered to have been approved by the Shareholders of the Company as on last date specified for Remote E-Voting i.e. on Friday, June 5<sup>th</sup>, 2026.

The electronic data and all other relevant records relating to Remote E-Voting will be handed over to Mr. Shekher Kapoor, Company Secretary and Compliance Officer of the Company for safe keeping as provided In the Act read with the relevant Rules.



**PRAGNYA PRADHAN & ASSOCIATES**  
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Based on the above information, you may kindly announce the results.

Thanking you,  
Yours faithfully,  
For M/s Pragnya Pradhan & Associates  
(Company Secretaries)

*Pragnya Parimita Pradhan.*

(Pragnya Parimita Pradhan)

Proprietor

ACS-32778

CP No. 12030

Peer Review :1564/2021

UDIN - A032778H000589147

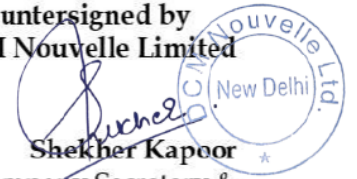
Date: 06-06-2026

Place: New Delhi



Countersigned by  
For DCM Nouvelle Limited

*Shekher Kapoor*  
Shekher Kapoor  
Company Secretary &  
Compliance Officer



Witness-1

*Preeti*

Signature

1. Name: Preeti

2.Address: New Delhi

Witness-2

*Debasish*

Signature

1. Name: Debasish

2.Address: New Delhi