



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	30th November, 2018
Total number of Shareholders as on Cut-Off Date for the purpose of E Voting	22182
No. of Shareholders present in the meeting either in person or through proxy:	85
Promoters and Promoter Group	0
Public	85
No. of Shareholders attended the meeting through Video Conferencing:	0
Promoters and Promoter Group	0
Public	0

Resolution No. 1- To Receive, Consider and Adopt the Audited Standalone & Consolidated Financial Statements for the F.Y. ended on 2017-18

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	E Voting		Nil	Nil	Nil	Nil	Nil	Nil
	Poll	87,39,952	Nil	Nil	Nil	Nil	Nil	Nil

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



Group	Postal Ballot		NA	NA	NA	NA	NA	NA
Public Institutions	E Voting	Nil	NA	NA	NA	NA	NA	NA
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public Non-Institutions	E Voting	1,33,85,102	739	0.00	739	Nil	100%	Nil
	Poll		4090	0.03	4090	Nil	100%	Nil
	Postal Ballot		NA	NA	NA	NA	NA	NA
Total		2,21,25,054	4829	0.03	4829	Nil	100%	Nil

Resolution No. 2 -To ratify the appointment of M/s Mukesh Aggarwal & Co., Chartered Accountant, (Firm Registration No. 000393N)

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	87,39,952	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public Institutions	E Voting	Nil	NA	NA	NA	NA	NA	NA
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public Non-Institutions	E Voting	1,33,85,102	739	0.00	739	Nil	100%	Nil
	Poll		4090	0.03	4090	Nil	100%	Nil

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	Postal Ballot		NA	NA	NA	NA	NA	NA
Total		2,21,25,054	4829	0.03	4829	Nil	100%	Nil

Resolution No. 3- To Appoint Ms. Rajni Gupta as an Independent Director

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	87,39,952	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public Institutions	E Voting	Nil	NA	NA	NA	NA	NA	NA
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public Non- Institutions	E Voting	1,33,85,102	739	0.00	739	Nil	100%	Nil
	Poll		4090	0.03	4090	Nil	100%	Nil
	Postal Ballot		NA	NA	NA	NA	NA	NA
Total		2,21,25,054	4829	0.03	4829	Nil	100%	Nil

Resolution No. 4- To Appoint Mr. Shantanu Deveshwar as Director of the Company

Resolution required: (Ordinary/ Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the	No

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agenda/resolution								
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	87,39,952	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public Institutions	E Voting	Nil	NA	NA	NA	NA	NA	NA
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public Non-Institutions	E Voting	1,33,85,102	739	0.00	739	Nil	100%	Nil
	Poll		4090	0.03	4090	Nil	100%	Nil
	Postal Ballot		NA	NA	NA	NA	NA	NA
Total		2,21,25,054	4829	0.03	4829	Nil	100%	Nil

Resolution No. 5- To Appoint Mr. Shantanu Deveshwar as Whole Time Director of the Company

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	E Voting		Nil	Nil	Nil	Nil	Nil	Nil

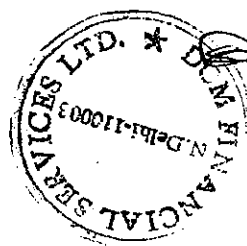
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Promoter Group	Poll	87,39,952	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public Institutions	E Voting	Nil	NA	NA	NA	NA	NA	NA
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public Non-Institutions	E Voting	1,33,85,102	739	0.00	739	Nil	100%	Nil
	Poll		4090	0.03	4090	Nil	100%	Nil
	Postal Ballot		NA	NA	NA	NA	NA	NA
Total		2,21,25,054	4829	0.03	4829	Nil	100%	Nil

For DCM Financial Services Limited



Shantanu Deveshwar
(Whole-time Director)
DIN: 08268523

Place: New Delhi
Date: 01/12/2018

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27th ANNUAL REPORT 2017-2018

DCM FINANCIAL SERVICES LTD.

BOARD OF DIRECTORS

Mr. Surender Kumar

Whole-time Director

Ms. Daman Preet Kaur

Independent Director

Ms. Rajni Gupta

Additional Director

Ms. Richa Kalra

Independent Director

Ms. Medini Jaiswal

(Resigned on 12.02.2018)

KEY MANAGERIAL PERSONNEL

Surender Kumar

Whole-time Director

Ms. Srishti Singh

Company Secretary & Compliance Officer
(from 22.05.2017 to 10.11.2017)

Ms. Archisha Tyagi - Chief Finance Officer

(from 13.11.2017 to 28.03.2018)

Ms. Archisha Tyagi - Company Secretary & Compliance Officer

(from 13.11.2017 to 28.03.2018)

Ms. Poonam Kumari - Company Secretary & Compliance Officer

(from 02.04.2018 to 05.07.2018)

Ms. Poonam Kumari -

Chief Finance Officer

(from 02.04.2018 to 05.07.2018)

Ms. Priya Sharma -

Company Secretary & Compliance Officer
(w.e.f. 05.07.2018)

Ms. Priya Sharma -

Chief Finance Officer (w.e.f. 05.07.2018)

AUDIT COMMITTEE

Ms. Richa Kalra

Non-Executive Director

(Category- Independent) (Chairperson)

Mr. Surender Kumar

Executive Director (Member)

Ms. Rajni Gupta

Non-Executive Director (Category- Independent)
(Member)

NOMINATION AND REMUNERATION COMMITTEE

Ms. Richa Kalra - Non-Executive Independent Director (Chairperson)

Ms. Daman PreetKaur - Non-Executive Independent Director (Member)

Ms. Rajni Gupta - Non-Executive Independent Director (Member)

STAKEHOLDERS' RELATIONSHIP COMMITTEE

Ms. Richa Kalra

Non-Executive Director (Chairperson)

Ms. Daman Preet Kaur

Non-Executive Independent Director (Member)

Mr. Surender Kumar

Executive director (Member)

CORPORATE OFFICE& REGISTERED OFFICE

D-7/3 Okhla Industrial Area,Phase-2

New Delhi- 110020

Tel.: +91-011-26387750

E-mail: info@dfsionline.com

REGISTRAR & SHARE TRANSFER AGENT

MCS Share Transfer Agent Limited,

F-65, 1st Floor, Okhla Industrial Area, Phase-1,
New Delhi-110020

Tel.: 011-41406149

E-mail: helpdeskdelhi@mcsregistrars.com

SHARES LISTED AT NATIONAL STOCK EXCHANGE

Exchange Plaza, Plot No. C/1, G Block, Bandra-
Kurla Complex Mumbai - 400 051

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-
400001

Calcutta Stock Exchange

7, Lyons Range, Dalhousie, Kolkata-700001 West
Bengal

Statutory Auditor

Mukesh Aggarwal & Co. Chartered Accountants
102-103, IJS Palace, X-320, Delhi Gate Bazar, Asaf
Ali Road, New Delhi- 110002

Secretarial Auditor

Jain P & Associates,
Practicing Company Secretaries
2nd Floor, C-273, Sector-63, Noida-2

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NOTICE

NOTICE is hereby given that the 27th Annual General Meeting of the members of DCM Financial Services Limited will be held on **Friday, November 30, 2018 at 11:00 A.M. at The Executive Club, 439, Village Shahoorpur, P.O. Fatehpur Beri, New Delhi-110030** to transact the following businesses:

ORDINARY BUSINESS

1. Ordinary Resolution to receive, consider and adopt Standalone & Consolidated Audited Financial Statements of the Company for the financial year ended on 31st March, 2018 together with the reports of the Auditor's and Directors' thereon and
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 ensuing Annual General meeting till the conclusion of the next Annual General Meeting of the company and to fix their remuneration.

"RESOLVED THAT pursuant to the provisions of Section 139(2) and 142(1) of the Companies Act, 2013 and the rules made thereunder, as amended from time to time, pursuant to the recommendations of the audit committee, appointment of the Statutory Auditors of company **M/s Mukesh Aggarwal & Co., Chartered Accountant, (Firm Registration No. 011393N)**, be and is hereby ratified by the members of the company for the financial year 2018-19 at such remuneration as may be determined by the Board of Directors of the Company in consultation with the auditor."

SPECIAL BUSINESS:**3. APPOINTMENT OF MS. RAJNI GUPTA AS DIRECTOR AND INDEPENDENT DIRECTOR**

To consider and if thought fit, to pass with or without modification(s), the following resolution as Ordinary Resolution:-

"RESOLVED THAT pursuant to the provisions of Sections 149 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), **Ms. Rajni Gupta (DIN: 07242992)** who was appointed as an Additional Director cum independent director of the Company by the Board of Directors in their meeting held on 12th February, 2018 to hold office up to the date of ensuing Annual General Meeting, who qualifies for being appointed as Director and an Independent Director and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing her candidature for the office of Director, be and is hereby appointed as Director and Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 5 (five) consecutive years, that is, up to 11th February, 2023."

4. APPOINTMENT OF MR. SHANTANU DEVESHWAR AS DIRECTOR OF THE COMPANY

To consider and if thought fit, to pass with or without modification(s), the following resolution as Ordinary Resolution:-

"RESOLVED THAT pursuant to the provisions of Sections 152, 161 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof, for the time being in force), **Mr. Shantanu Deveshwar (DIN: 08268523)**, who was appointed as an Additional Director of the Company by the Board of Directors in their meeting held on **22nd October, 2018** to hold office up to the date of ensuing Annual General Meeting and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Director, be and is hereby appointed as a Director of the Company, not liable to retire by rotation."

5. APPOINTMENT OF MR. SHANTANU DEVESHWAR (DIN: 08268523) AS WHOLETEIME DIRECTOR, DESIGNATED AS EXECUTIVE DIRECTOR OF THE COMPANY

To consider and if thought fit, to pass with or without modification(s), the following resolution as Special Resolution:-

"RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and the

Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force) and in terms of the Memorandum and Articles of Association of the Company and on the recommendation of Nomination and Remuneration Committee and subject to the approval of Central government or any Government Authority as may be required, consent of the Company be and is hereby accorded to appoint Mr. Shantanu Deveshwar (DIN: 08268523) as Whole Time Director, designated as Executive Director of the Company, for a period of 5 (Five) years with effect from 30th November, 2018 to 29th November, 2023, on the terms and conditions including remuneration as set out in the explanatory statement annexed to the Notice, with liberty to the Board of Directors (hereinafter referred to as "the Board" which term shall include the Nomination and Remuneration Committee of the Board) to alter and vary the terms and conditions of the said re-appointment and / or remuneration as it may deem fit."

"RESOLVED FURTHER THAT the Board be and is hereby authorized to take such steps as may be necessary, to give effect to the above resolution including agreeing to such amendments/modifications in the aforesaid clauses as may be required by any authority or as may be deemed fit by the Board."

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

Surender Kumar

Whole Time Director

(DIN: 02188166)

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

Date: 22/10/2018

Place: Delhi

NOTES:

1. A statement pursuant to Section 102(1) of the Companies Act, 2013, relating to the Special Business(es) to be transacted at the Meeting is annexed hereto.
2. A MEMBER WHO IS ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON POLL ONLY AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY. IN ORDER TO BE EFFECTIVE, PROXY FORMS DULY COMPLETED IN ALL RESPECTS SHOULD BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE TIME FIXED FOR THE MEETING.

A person can act as a proxy on behalf of members not exceeding fifty and holding in aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person(s) or shareholder(s).
3. Corporate Members intending to send their authorized representative to attend the Meeting are requested to send a Certified True Copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.
4. Relevant documents as referred to in the accompanying Notice along with the Statements are open for inspection by members at Registered Office of the Company on all working days, except Saturdays, during business hours up to the date of the Annual General Meeting.
5. Brief details of Directors seeking re-appointment at the Annual General Meeting (Pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015) forms part of the notice.
6. The Register of Members and Share Transfer Books will remain closed from November 25, 2018 to November 30, 2018 (both days inclusive).
7. Members holding shares in physical form are requested to consider converting their holding to dematerialized form as required under the amended SEBI guidelines and regulations to eliminate all risks associated with physical shares and for ease in portfolio management. Members may

contact the Company or its Registrar & Share Transfer Agent (RTA), for assistance in this regard.

8. a) The members who are holding shares in physical form are requested to intimate any change in their address with pin code immediately either to the Company or to its Registrar & Share Transfer Agent (RTA) promptly.
- b) The members who are holding shares in demat form are requested to intimate any change in their address with pin code immediately to their Depository Participants.
9. The Ministry of Corporate Affairs, Government of India (vide its circular nos. 17/2011 and 18/2011 dated April 21, 2011 and April 29, 2011 respectively), has undertaken a 'Green Initiative in Corporate Governance' by allowing paperless compliances and recognizing delivery of Notices / Documents / Annual Reports, etc., to the shareholders through electronic medium. In view of the above, the Company will send Notices / Documents / Annual Reports, etc., to the shareholders through email, wherever the email addresses are available; and through other modes of service where email addresses have not been registered. Accordingly, members are requested to support this initiative by registering their email addresses in respect of shares held in dematerialized form with their respective Depository Participants and in respect of shares held in physical form with the Company's Registrar and Transfer Agent.
10. The shares of the Company are at presently listed on BSE Limited, National Stock Exchange of India Limited and Calcutta Stock Exchange Limited.
11. Pursuant to the provisions under Section 108 of Companies Act, 2013 to be read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended from time to time along with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members, the facility to exercise their right to vote at the ensuing Annual General Meeting by Electronic Means. The business(s) proposed to be transacted as mentioned in the Annual General Meeting Notice may be transacted through voting by Electronic Means (Remote e-voting) as well. For this, Company is availing the services provided by Central Depository Services (India) Limited ("CDSL"). The facility for voting through Ballot Paper will also be made available at the meeting venue, for the members who have not cast their votes by remote e-voting. They shall also be able to exercise their voting rights at the AGM by voting through ballot paper. Members who have already cast their vote by remote e-voting process prior to the date of meeting shall be eligible to attend the Annual General Meeting but shall not be entitled to cast their votes again through ballot process.
The instructions for e-voting by members are annexed to the Notice.
12. The Board of Directors of the company has appointed Ms. Preeti Mittal, Practicing Company Secretary (C. P. No. 17079), Company Secretaries, as Scrutinizer for conducting the e-voting process for the Annual General Meeting in a fair and transparent manner.
13. The Scrutinizer, after scrutinizing the votes cast at the meeting through Poll and through remote e-voting, shall, not later than three days of conclusion of the Meeting, make a "Consolidated Scrutinizer's Report" and submit the same to the Chairman. The results declared along with the consolidated scrutinizer's report shall be placed on website of the Company and on the website of Stock Exchange at www.bseindia.com and www.nseindia.com. The Report shall simultaneously be placed on Notice Board of the Company at premises of the Registered Office.
14. Subject to receipt of requisite number of votes, the Resolutions shall be deemed to be passed on the date of the General Meeting.
15. The login ID and password for remote e-voting along with Process, Manner and Instructions for remote e-voting is being sent to Members who have not registered their E-mail ID(s) with the Company / their respective Depository Participants along with physical copy of the Notice.
Those Members who have registered their e-mail IDs with the Company / their respective Depository Participants are being forwarded the login ID and password for remote e-voting along with Process, Manner and Instructions through E-mail.
16. Voting rights shall be reckoned on the Paid-up value of shares registered in the name of Member / Beneficial Owner (in case of shares in Dematerialized form) as on the cut-off date i.e. November 24, 2018.
17. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date, shall only be entitled to avail the facility of e-voting / Poll.