

**Declaration of Results of the voting on the Resolutions placed before
the Annual General Meeting of the Company held on 30.07.2022
through remote e-voting & e-voting facility at e-AGM**

Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, approval of the shareholders of the Company was sought for two ordinary resolutions through remote e-voting & e-voting facility at AGM held through Video Conferencing on 30.07.2022.

The Scrutinizer's Report dated 30.07.2022 on remote e-voting and e-voting facility at AGM is annexed herewith.

Based on the above, I declare the two resolutions proposed in the AGM Notice dated 18.05.2022 as passed with overwhelming majority.

Place: New Delhi
Dated: 30.07.2022




(Natin Jain)
Director




Swaran Jain & Associates

Company Secretaries

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Consolidated Scrutinizer's Report on Remote E-Voting and E-Voting during the 28th Annual General Meeting of DCM Hyundai Limited held through Video Conferencing/Other Audio Visual Means (VC/OAVM) on Saturday, July 30, 2022 at 11:00 A.M. IST.

To,
The Chairman of the AGM
DCM Hyundai Limited
508, Akashdeep Building, 26-A
Barakhamba Road,
New Delhi-110001

Sub: Passing of Resolution(s) through electronic voting pursuant to section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended

Dear Sir,

I, Swaran Kumar Jain of M/s. Swaran Jain & Associates., Company Secretaries, Delhi, appointed by the Board of Directors of **DCM Hyundai limited** (the Company) as the Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting process conducted during the 28th Annual General Meeting of the Company held through VC/OAVM 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. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said rules.

I, submit my report as under:

- a) The AGM is held in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with the MCA General Circulars 02/2022 dated May 5, 2022 and 19/2021 dated December 08, 2021 (collectively referred to as "MCA Circulars") wherein Companies are allowed to hold AGM's through Video Conferencing (VC) and other Audio Visual Means (OAVM) without the physical presence of members at a common venue. Further as confirmed by the Company the Notice of the 28th AGM along with the Annual Report 2021-22 was sent only through electronic mode to those Members whose e-mail addresses were registered with the Company/Registrar and Transfer Agents (RTA) or Central



Depositories Services (India) Limited (CDSL) /National Securities Depositories Limited(NSDL)/ Beetal Financial & Computer Services Private Limited.

- b) The Compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder relating to electronic voting (which includes remote e-voting and e-voting conducted during the AGM) on the resolutions proposed in the Notice calling the 28thAGM of the Company was the responsibility of the management. My responsibility as a Scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner, and render Scrutinizer's Report related to electronic voting.
- c) The facility for remote e-voting and e-voting during the AGM was provided by Central Depository Services (India) Ltd (CDSL)
- d) The remote e-voting period commenced on Wednesday, July 27, 2022 (10:00 A.M. IST) and ended on Friday, July 29, 2022 (5:00 P.M.IST).
- e) At the 28thAGM of the Company held on Saturday, July 30, 2022, the Chairman of the meeting at the end of the discussion on the resolution(s) announced that the e-voting facility has been provided to facilitate voting for those members who attended the meeting through VC/OAVM but could not participate in the remote e-voting to record their votes on the resolutions to be passed.

After the closure of the e-voting facility provided during the AGM, the votes were unblocked on Saturday, July 30, 2022, at around 11.29 A.M. IST in the presence of two witnesses viz., Mr. Mehul Sharma and Mr. Raman Kumar Karan who are not in the employment of the Company, on the e-voting website of Central Depository Services (India) Limited (CDSL) (<https://www.evotingindia.com>) and a final electronic report was generated by me. The data generated was diligently scrutinized.

- f) I hereby submit a Consolidated Scrutinizer's Report pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the 28thAGM based on the scrutiny of remote e-voting and the e-voting during the AGM and votes cast therein based on the data downloaded from the e-voting system of Central Depository Services (India) Limited (CDSL).
- g) The Members holding equity shares as on the cut-off date i.e., Friday, 22nd day of July, 2022 were entitled to vote on the resolutions proposed in the Notice calling the 28th AGM of the Company.
- h) The results of the remote e-voting together with e-voting conducted during the AGM are asunder:

1. RESOLUTION NO.1 AS AN ORDINARY RESOLUTION:

Adoption of Financial Statements for the financial year ended March 31, 2022 and the Reports of the Board of Directors and Auditors thereon

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	56	2036409	100
E-voting during the AGM	-	-	-
TOTAL	56	2036409	100

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	-	-	-
E-voting during the AGM	-	-	-
TOTAL	-	-	-

(iii) **Invalid votes:**

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	-	-
E-voting during the AGM	-	-
TOTAL	-	-



2. RESOLUTION NO.2 AS AN ORDINARY RESOLUTION:

To appoint a director in place of Shri. Sunil Kumar Chowdhary (DIN: 08866999) who retires by rotation and offer himself for re-appointment

(i) Voted in favour of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	56	2036409	100
E-voting during the AGM	-	-	-
TOTAL	56	2036409	100

(ii) Voted against the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	-	-	-
E-voting during the AGM	-	-	-
TOTAL	-	-	-

(iii) Invalid votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	-	-
E-voting during the AGM	-	-
TOTAL	-	-



Based on the foregoing, all the above Resolution Nos.1 to 2 as mentioned in the Notice of the 28thAGM of the Company dated May 18, 2022 were passed Unanimously under remote e-voting and e-voting conducted during the AGM.

All the relevant records of remote e-voting and e-voting during the AGM will remain in my safe custody until the Chairman considers, approves and signs the Minutes of the 28thAGM and the same shall be handed over thereafter to the Chairman or a Director authorized in the meeting by the Chairman.

Thanking you,



Sincerely,

Swaran Jain
Swaran Kumar Jain
Practising Company Secretary
M/s. Swaran Jain & Associates
Company Secretaries
FCS No.3236, CP No.4906
UDIN: F003236D000707291
FRN:S2002DE057300
Peer Review Certificate no. 881/2020

Date: 30.07.2022

Place: New Delhi

We the undersigned witnesseth that the votes were unblocked from the e-voting website of the Central Depository Services (India) Limited (CDSL) (<https://www.evotingindia.com>) in our presence at 11.29 A.M IST on July 30, 2022.

Mehul

Mehul
207/27 Gandhi Nagar, Rohtak
Haryana

Raman

30/7/2022
Raman Kumar Karan
H-63, Street No. 1, Shakarpur,
Delhi-110082

Countersigned by:
For DCM Hyundai Limited

N. Jain
Natin Jain
Director
DIN 06383628



New Delhi,
July 30, 2022