

**Declaration of Results of the voting on the Resolutions placed before  
the Annual General Meeting of the Company held on 15.07.2023  
through remote e-voting & e-voting facility at e-AGM**

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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 15.07.2023.

The Scrutinizer's Report dated 15.07.2023 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 20.05.2023 as passed with overwhelming majority.

Place: New Delhi  
Dated: 15.07.2023



  
(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 29<sup>th</sup> Annual General Meeting of DCM Hyundai Limited held through Video Conferencing/Other Audio Visual Means (VC/OAVM) on Saturday, July 15, 2023 at 11:00 A.M. IST.**

To,  
The Chairman  
DCM Hyundai Limited  
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 29<sup>th</sup> 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 various circulars issued by the Ministry of Corporate Affairs the latest being Circular No.11/2022 dated December 28, 2022 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 29<sup>th</sup> AGM along with the Annual Report 2022-23 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 29<sup>th</sup> AGM 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 12<sup>th</sup> July, 2023 at 10.00 A.M. and ends on the Friday, 14<sup>th</sup> July, 2023 at 05.00 P.M
- e) At the 29<sup>th</sup> AGM of the Company held on Saturday, July 15, 2023, the Chairman at the end of the discussions 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.
- f) After the closure of the e-voting facility provided during the AGM, the votes were unblocked on Saturday, July 15, 2023 at 11:36 AM IST in the presence of two witnesses viz., Mr. Anil Kumar and Ms. Anjali Narula, 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.
- g) 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 29<sup>th</sup> AGM 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).
- h) The Members holding equity shares as on the cut-off date i.e. Friday, the 30<sup>th</sup> June, 2023 were entitled to vote on the resolutions proposed in the Notice calling the 29<sup>th</sup> AGM of the Company.
- i) 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, 2023 and the Reports of the Board of Directors and Auditors**

(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	53	2056148	100
E-voting during the AGM	1	20	0
<b>TOTAL</b>	<b>54</b>	<b>2056168</b>	<b>100</b>

(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	1	10	100
E-voting during the AGM	0	0	0
<b>TOTAL</b>	<b>1</b>	<b>10</b>	<b>100</b>

(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	0	0
E-voting during the AGM	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>



## 2. RESOLUTION NO.2 AS AN ORDINARY RESOLUTION:

To appoint a director in place of Shri. Ajay Verma (DIN: 03489520) 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	53	2056148	100
E-voting during the AGM	1	20	0
<b>TOTAL</b>	<b>54</b>	<b>2056168</b>	<b>100</b>

(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	1	10	100
E-voting during the AGM	0	0	0
<b>TOTAL</b>	<b>1</b>	<b>10</b>	<b>100</b>

(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	0	0
E-voting during the AGM	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>



Based on the foregoing, all the above Resolution Nos.1 to 2 as mentioned in the Notice of the 29<sup>th</sup> AGM of the Company dated May 20, 2023, were passed under remote e-voting and e-voting conducted during the AGM with the requisite majority.

All the relevant records of remote e-voting and e-voting during the AGM will remain in my safe custody until the Chairman consider, approve and sign the Minutes of the 29<sup>th</sup> AGM 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  
Practicing Company Secretary  
M/s. Swaran Jain & Associates  
Company Secretaries  
FCS No.3236, CP No.4906  
UDIN: F003236E000606630  
FRN: S2002DE057300  
Peer Review Certificate no. 881/2020

Date: 15.07.2023

Place: New Delhi

We the undersigned witnesses 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 11:36 AM IST on July 15, 2023.

*Anil Kumar*  
15/07/2023  
ANIL KUMAR  
H.NO-1992-BALIN  
ISS TRINAKAR  
DELHI-110035

*Anjali*  
15/07/2023  
E-1568A, Sainik  
Colony, Faridabad,  
Haryana-121001.

Countersigned by: \_\_\_\_\_

For DCM Hyundai Limited

*Natin Jain*  
Natin Jain  
Director  
DIN: 06383628



New Delhi,  
July 15, 2023