

**Declaration of Results of the voting on the Resolution placed before
the Extra-Ordinary General Meeting of the Company held on
30.09.2023 through remote e-voting & e-voting facility at e-EGM**

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 a special resolution through remote e-voting & e-voting facility at EGM held through Video Conferencing on 30.09.2023.

The Scrutinizer's Report dated 30.09.2023 on remote e-voting and e-voting facility at EGM is annexed herewith.

Based on the above, I declare the resolution proposed in the EGM Notice dated 31.08.2023 as passed with overwhelming majority.

Place: New Delhi
Dated: 30.09.2023



**(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 Extra Ordinary General Meeting of DCM Hyundai Limited held through Video Conferencing/Other Audio-Visual Means (VC/OAVM) on Saturday, September 30, 2023 at 11:30 A.M. IST.

To,
The Chairman
DCM Hyundai Limited
New Delhi 110001

Sub: Passing of Resolution 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, New 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 Extra Ordinary 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 Extra Ordinary General Meeting is held in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with the MCA General Circulars Circular No.14/2020 dated April 08, 2020 and Circular No.17/2020 dated April 13, 2020 read with Circular No. 20/2020 dated May 05, 2020 (collectively referred to as "MCA Circulars") wherein Companies are allowed to hold Extra Ordinary General Meeting 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 Extra Ordinary General Meeting 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 Extra Ordinary General Meeting) on the resolution proposed in the Notice calling the EGM 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 Extra Ordinary General Meeting was provided by Central Depository Services (India) Ltd (CDSL).
- d) The remote e-voting period commenced on Wednesday 27th September, 2023 at 10.00 A.M. and ends on the Friday, 29th September 2023 at 05.00 P.M
- e) At the Extra Ordinary General Meeting of the Company held on Saturday, September 30, 2023, the Chairman at the end of the discussions on the resolution 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 resolution to be passed.
- f) After the closure of the e-voting facility provided during the Extra Ordinary General Meeting, the votes were unblocked on Saturday, September 30, 2023 at 11.54 A.M. IST in the presence of two witnesses viz., Ms. Anjali Narula and Mr. Anil Kumar 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 resolution contained in the Notice of the Extra Ordinary General Meeting based on the scrutiny of remote e-voting and the e-voting during the E-voting during the Extra Ordinary General Meeting 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 15th September, 2023 were entitled to vote on the resolution proposed in the Notice calling the Extra Ordinary General Meeting of the Company.
- i) The results of the remote e-voting together with e-voting conducted during the Extra Ordinary General Meeting are as under:



1. **RESOLUTION NO.1 AS SPECIAL RESOLUTION:**

To Approve Loan and Investment limits under section 186 of the Companies Act 2013

(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	54	2056091	92.78%
E-voting during the Extra Ordinary General Meeting	0	0	0
TOTAL	54	2056091	92.78%

(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	160000	7.22%
E-voting during the Extra Ordinary General Meeting	0	0	0
TOTAL	1	160000	7.22%

(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 Extra Ordinary General Meeting	0	0
TOTAL	0	0

(iv) **Abstained** votes:

Particulars of Voting	Total number of members whose votes were declared abstained	Total number of votes cast by them
Remote e-Voting	0	0
E-voting during the Extra Ordinary General Meeting	0	0
TOTAL	0	0



Based on the foregoing, the above Resolution No.1 as also mentioned in the Notice of the Extra Ordinary General Meeting of the Company dated August, 31 2023 were passed under remote e-voting and e-voting conducted during the Extra Ordinary General Meeting with the requisite majority.

All the relevant records of remote e-voting and e-voting during the Extra Ordinary General Meeting will remain in my safe custody until the Chairman considers, approves and signs the Minutes of the Extra Ordinary General Meeting and the same shall be handed over thereafter to the Chairman or a Director authorized in the meeting for safekeeping of records.

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: F003236E001072766
FRN:S2002DE057300
Peer Review Certificate no. 881/2020

Date: 30.09.2023

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 11.54 A.M IST on September 30, 2023.

Anjali Narula
ANJALI NARULA
BPTP Rcsort, Sec-75,
Fazidabad - 121002.

Anil Kumar
ANIL KUMAR
Hr.1992/155 TRI NAGAR
KANKAIYANAGAR
N. DELHI-110035

Countersigned by:
For DCM Hyundai Limited

Natin Jain
Natin Jain
Director
DIN: 06383628

New Delhi,
September 30, 2023