

**Declaration of Results of the voting on the Resolution placed before
the Annual General Meeting of the Company held on 06.07.2024
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 ordinary resolutions through remote e-voting & e-voting facility at AGM held through Video Conferencing on 06.07.2024.

The Scrutinizer's Report dated 06.07.2024 on remote e-voting and e-voting facility at AGM is annexed herewith.

Based on the above, I declare the resolution proposed in the AGM Notice dated 18.05.2024 as passed with overwhelming majority.

SUNIL
KUMAR
CHOWDHARY

Digitally signed by
SUNIL KUMAR
CHOWDHARY
Date: 2024.07.06
13:10:05 +05'30'

(Sunil Kumar Chowdhary)
Director
DIN: 08866999

Place: New Delhi
Dated: 06.07.2024



Swaran Jain & Associates

Company Secretaries

Office : 52/31, Ramjas Road, Karol Bagh, New Delhi-110 005

Tel. : 011-49875172 Mobile : 9811293795

E-mail : swaran234@hotmail.com, swaran@cssja.com

Consolidated Scrutinizer's Report based on Remote E-Voting and E-Voting during the 30th Annual General Meeting of DCM Hyundai Limited held through Video Conferencing/Other Audio-Visual Means (VC/OAVM) on Saturday, July 06, 2024 at 11:00 A.M. IST.

To,
The Chairman of the Meeting (AGM)
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 30th 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 Annual General Meeting (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 No.14/2020 dated April 08,2020, Circular No.17/2020 dated April 13,2020 read with Circular No. 20/2020 dated May 05,2020 and the latest being Circular No. 09/2023 dated 25.09.2023 (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. The above provision has been extended till 30.09.2024. Further as confirmed by the Company the Notice of the 30th AGM along with the Annual Report 2023-24 was sent only through electronic mode to those Members whose e-mail addresses were registered with the Company/ Beetal Financial & Computer Services Private Limited, Registrar and Transfer Agents (RTA) / Central Depositories Services (India) Limited (CDSL) /National Securities Depositories Limited (NSDL).

- 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 Annual



General Meeting) on the resolutions proposed in the Notice calling the 30th 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 Annual General Meeting (AGM) was provided by Central Depository Services (India) Ltd. (CDSL).
- d) The remote e-voting period commenced on 03rd July, 2024 at 10.00 A.M. and ends on the Friday, 05th July, 2024 at 05.00 P.M.
- e) At the 30th AGM of the Company held on Saturday, July 06, 2024, the Chairman of the meeting 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 06, 2023 at around 11:32 A.M. IST in the presence of two witnesses viz., Mr. Ashish Jha 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 30th 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 21st June, 2024 were entitled to vote on the resolutions proposed in the Notice calling the 30th AGM of the Company.
- i) The results of the remote e-voting together with e-voting conducted during the AGM are as under:



1. RESOLUTION NO.1 AS AN ORDINARY RESOLUTION:

Adoption of Financial Statements for the financial year ended March 31, 2024 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 | 47 | 2035007 | 100 |
| E-voting during the AGM | - | - | - |
| TOTAL | 47 | 2035007 | 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 | - | - |

(iv) Abstained votes:

| Particulars of Voting | Total number of members whose votes were declared abstained | Total number of votes held 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 | 47 | 2035007 | 100 |
| E-voting during the AGM | - | - | - |
| TOTAL | 47 | 2035007 | 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 | - | - |

(iv) **Abstained** votes:

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



3. RESOLUTION NO.3 AS AN ORDINARY RESOLUTION:

Reappointment of M/s Ashish Pandey & Associates, Statutory 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 | 47 | 2035007 | 100 |
| E-voting during the AGM | - | - | - |
| TOTAL | 47 | 2035007 | 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 | - | - |

(iv) **Abstained votes:**

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



4. RESOLUTION NO.4 AS AN ORDINARY RESOLUTION:

Appointment of Shri Natin Jain (DIN: 06383628) as a Director liable to retire by rotation.

(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 | 47 | 2035007 | 100 |
| E-voting during the AGM | - | - | - |
| TOTAL | 47 | 2035007 | 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 | - | - |

(iv) **Abstained** votes:

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



Based on the foregoing, all the above Resolutions No 1 to 4 as also mentioned in the notice of the 30th Annual General Meeting dated May 18, 2024 were passed under remote e-voting and e-voting exercised during the AGM, unanimously.

All the electronic data and 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 30th Annual General Meeting and the same shall be handed over thereafter to the Chairman or a director authorized in the meeting for safekeeping of the records.

Thanking you, sincerely,



Swaran Jain
Swaran Kumar Jain
Practicing Company Secretary
FCS No.3236, CP No.4906
UDIN: F003236F000680352
M/s. Swaran Jain & Associates
Company Secretaries
Firm Registration No: S2002DE057300
Peer review No: 881/2020
New Delhi
Date:06.07.2024

We the undersigned witnesseth that the votes were unblocked from the e-voting website of Central Depository Services (India) Limited (CDSL) (<https://www.evotingindia.com>) in our presence at 11:32 A.M. IST on 6th day of July, 2024.

WITNESSES:

1. *[Signature]*
ASHISH JHA
A-6 LALBAGH, LOXI
GHAZNABAD -201102

2. *[Signature]*
ANJALI NARULA
A-1702, BPT THE RESORT
SECTOR 75, FARIDABAD.

Countersigned by:
for DCM Hyundai Limited
SUNIL KUMAR Digitally signed by SUNIL KUMAR CHOWDHARY
CHOWDHARY Date: 2024.07.06 13:37:20 +05'30'
Sunil Kumar Chowdhary
Director
DIN: 08866999
New Delhi,
July 6, 2024