Declaration of Results of the voting on the Resolutions placed before the Annual General Meeting of the Company held on 10.07.2026 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 10.07.2026.

The Scrutinizer's Report dated 10.07.2026 on remote e-voting and e-voting facility at AGM is annexed herewith.

Based on the above, I declare the resolutions proposed in the AGM Notice dated 11.06.2026 as passed with overwhelming majority.

DCM HYUNDAI LIMITED

Sunil Kumar Chowdhary
DIN: 08866999

New Delhi

Dated: 10.07.2026

SCRUTINIZER'S REPORT

Consolidated Scrutinizer's Report based on Remote E-Voting and E-Voting during the 32nd Annual General Meeting of DCM Hyundai Limited held through Video Conferencing/Other Audio-Visual Means (VC/OAVM) on Friday, July 10, 2026 at 03:00 P.M. IST.

To,

The Chairman of the Meeting (AGM)
DCM Hyundai Limited
New Delhi -110020

Sub: <u>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</u>

Dear Sir,

I, Kamaljit Singh of M/s. K Singh & Associates, Company Secretaries, 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 32nd 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.

K SINGH & ASSOCIATES
FCS - 11335
COP - 16847
Company Secretaries

Phone : +919958063933, Email -cskamaljitsingh@gmail.com
A-208, 2nd Floor Puri Business Hub Sector-81, Faridabad-121002

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 procedures laid down in Circular 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 Circular No. 03/2025 dated 22.09.2025 (Collectively referred to as "MCA Circulars"). The above provision has been extended till further orders, this meeting is convened as e-AGM, to be held through Video Conference.

Further as confirmed by the Company the Notice of the 32nd AGM along with the Annual Report 2025-26 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 32nd 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.

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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 Tuesday, the 07th July, 2026 at 10.00 A.M (IST) and ends on Thursday, 09th July, 2025 at 05.00 P.M.(IST)

e) At the 32nd AGM of the Company held on Friday, July 10, 2025, 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 10th July 05, 2026 at around 03.28 P.M. IST in the presence of two witnesses viz., Ms. Anjali Narula and Mr. Dhananjay Prasad 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 32nd AGM based on the scrutiny of remote e-voting and the e-voting during the AGM and votes cast therein based on the data

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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 03rd July, 2026 were entitled to vote on the resolutions proposed in the Notice calling the 32nd AGM of the Company.

i) The results of the remote e-voting together with e-voting conducted during the AGM are as under:

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RESOLUTION NO. 1 – ORDINARY RESOLUTION:

Consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2026 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	79	2529600	100
TOTAL	79	**2529600**	**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	0	0	0
TOTAL	0	**0**	**0**

(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
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
TOTAL	**0**	**0**

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RESOLUTION NO. 2 – ORDINARY RESOLUTION:

Appointment of a director in place of Shri Uday Gupta (DIN: 01452808), who retires by rotation and being eligible, offers himself for reappointment.

(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	79	2529600	100
TOTAL	**79**	**2529600**	**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	0	0	0
TOTAL	0	**0**	**0**

(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	-	-
TOTAL	-	-

(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	-	-
TOTAL	-	-

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FCS - 11335
COP - 16847
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Based on the foregoing, both the Resolutions No. 1 and 2 as also mentioned in the notice of the 32nd Annual General Meeting dated June 11, 2026 was passed unanimously under remote e-voting and e-voting exercised during the AGM.

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 32nd 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,

For K Singh and Associates
Company Secretaries

K SINGH & ASSOCIATES
FCS - 11335
COP - 16847
Company Secretaries

Kamaljit Singh

Kamaljit Singh
Proprietor
FCS No. 11335 | CP No. 16847
UDIN: F011335H000797219
A-208, 2nd Floor,
Puri Business Hub,
Sector-81, Faridabad-121002
Email: cskamaljitsingh@gmail.com
Ph: 9958063933
Place: New Delhi
Date: 10.07.2026

DCM HYUNDAI LIMITED

Countersigned by

Sunil Kumar Chowdhary
Director
Authorized by the Chairman

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 03.28 PM. IST on 10th day of July, 2026.

WITNESSES:

1. Anjali
(ANJALI NARULA)
A-1702, BPTP THE RESORT,
SECTOR-75, FARIDABAD,
HARYANA-121004.

2. Dhananjay Prasad
(DHANANJAY PRASAD)
WB-207, Ist Floor
Ramesh Nagar-2
Shakarpur,
Delhi-110092