



September 17, 2024

**BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400 001
Scrip Code: 542729**

**National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra East
Mumbai, Maharashtra – 400 051
Symbol: DCMNVL**

Dear Sir/Madam,

Sub: Proceedings of the 08th Annual General Meeting (AGM)

The 08th AGM of the Company was held today - September 17, 2024, through video conferencing and other audio-visual means, and the business mentioned in the Notice dated August 23, 2024, was transacted.

In this regard, please find enclosed;

Proceedings of the AGM as required under the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is for your information and records.

Thanking you,

Yours sincerely,

For DCM Nouvelle Limited

**Mohd Sagir
Company Secretary &
Compliance Officer
FCS: 11061**

Encl: As above

Summary of proceedings of 08th Annual General Meeting of DCM Nouvelle Limited

The 08th Annual General Meeting ('AGM') of the Members of DCM Nouvelle Limited ('the Company') was held on Tuesday, September 17, 2024, at 11.00 A.M (IST) through video conferencing and other audio-visual means ('VC'). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and circular issued by the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

DIRECTORS & KEY MANAGERIAL PERSONNEL (KMP) IN ATTENDANCE
Dr. Meenakshi Nayar, Joined over VC from New Delhi Non-Executive, Independent Chairperson
Mr. Hemant Bharat Ram, Joined over VC from New Delhi Managing Director and Chairman of the Risk Management & Corporate Social Responsibility Committee
Dr. Vinay Bharat Ram, Joined over VC from New Delhi Whole Time Director
Mr. Rakesh Goel, Joined over VC from Gurugram Non-Executive & Non-Independent Director
Mr. Kulbir Singh, Joined over VC from New Delhi Independent Director and Chairman of the Audit Committee
Mr. Jitendra Tuli, Joined over VC from New Delhi Non-Executive & Non-Independent Director and Chairman of Stakeholders' & Finance Facilitation Committee
Mr. Vivek Chhachhi, Joined over VC from Gurugram Independent Director and Chairman of the Nomination and Remuneration Committee
Mr. Vivek Kaushal, Joined over VC from Hisar Chief Executive Officer
Mr. Sandeep Kumar Jain, Joined over VC from Hisar Chief Financial Officer
Mr. Mohd Sagir, joined over VC from New Delhi Company Secretary

OTHER REPRESENTATIVES

Mr. Sarvesh Khanna, joined over VC from Ujjain
Chief Executive Officer of DCM Nouvelle Specialty Chemicals Limited, Subsidiary of the Company

Statutory Auditors - representatives of M/s Walker & Chandiook, Chartered Accountants LLP
Mr. Rohit Arora- Partner, joined over VC from Gurugram

Secretarial Auditors & Scrutinizers – representative of M/s Pragnya Pradhan & Associates, Practicing
Company Secretaries
Ms. Pragnya Parimita Pradhan-joined over VC from New Delhi

QUORUM OF THE MEETING

A total of 239 members attended the meeting.

- The meeting commenced at 11:00 AM (IST) and concluded at 12:10 PM (IST) (including time allowed for e-voting at the AGM)
- Dr. Meenakshi Nayar, Chairperson, chaired the Meeting.
- The Chair informed that the Meeting was held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.
- The requisite quorum being present, the Chairperson called the Meeting to order.
- All the directors of the Company attended the meeting.
- The Chairperson welcomed all shareholders, auditors and other invitees who joined over VC and delivered her speech.
- The Chairperson informed that remote e-voting commenced at 9:00 a.m. (IST) on, Saturday, September 14, 2024, and concluded at 5:00 p.m. (IST) on Monday, September 16, 2024.
- The Chairperson informed that the Company had provided members the facility to cast their vote electronically, on all resolutions set forth in the Notice. It was further informed that there would be no voting by show of hands.

- The Chairperson also informed the members that Ms. Pragnya parimita Pradhan, a practicing Company Secretary, was appointed as the scrutinizer to scrutinize the voting through electronic means (i.e., remote e-voting and voting at the meeting through electronic voting system).

The following items of business, as per the Notice of AGM dated August 23, 2024, were placed at the meeting. Shareholders were provided a facility to ask questions or express their views through VC on the resolutions.

No.	Resolutions	Type of resolution
Ordinary Business		
1	Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March 2024, and the Reports of the Board of Directors' and Auditors' thereon.	Ordinary
2	Retirement by rotation of Mr. Rakesh Goel (DIN 00226058).	Ordinary
Special Business		
3	Ratification of the remuneration of Cost Auditor for the financial year 2024-25.	Ordinary

The Chairperson authorized the Company Secretary to declare the voting results, intimate the stock exchanges and place the same on the website of the Company.

All the resolutions as set forth in the 08th AGM notice are deemed to be passed on September 17, 2024, subject to receipt of requisite majority.

Notes:

The Company will separately intimate the voting result (remote e-voting and voting at the meeting through electronic voting system) to the stock exchanges.

This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.



This is for your information and records.

Thanking you,

Yours sincerely,

For DCM Nouvelle Limited

Mohd Sagir
Company Secretary &
Compliance Officer
FCS:11061

Place: New Delhi
Date: 17.09.2024