



October 01, 2019

BSE Limited,  
New Trading Ring,  
Rotunda Building, P J Towers,  
Dalal Street, Mumbai-40001  
Scrip Code: 542729

National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex, Bandra East  
Mumbai, Maharashtra - 400051  
Symbol: DCMNVL

Subject: Submission of Voting Results and Consolidated Report of Scrutinizer

Dear Sir,

We wish to inform you that the Company has conducted the process of Postal Ballot for seeking the approval of members by way of Special / Ordinary resolution (s) for the items mentioned in Notice of Postal Ballot dated August 26, 2019. The voting process for the resolutions proposed in the Notice of Postal Ballot ended on September 30, 2019.

In this regard, enclosed please find the following-

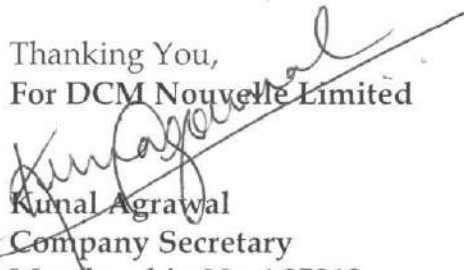
(1) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations - **Annexure - I**; and

(2) Report of Scrutinizer dated October 01, 2019, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 - **Annexure- II**.

All the resolutions as specified in the Notice of Postal Ballot dated August 26, 2019 have been passed by the shareholders of the Company with requisite majority.

This is for your information and records.

Thanking You,  
For DCM Nouvelle Limited

  
Kunal Agrawal  
Company Secretary  
Membership No A35213  
Encl. as above

[www.dcmnvl.com](http://www.dcmnvl.com) [info@dcmnvl.com](mailto:info@dcmnvl.com) CIN : L17309DL2016PLC307204

Regd. Office: DCM Nouvelle Limited, 407, Vikrant Tower, 04, Rajendra Place, New Delhi-110008, India  
Tel: 91 1143678490

ANNEXURE

Format for Voting Results

Date of the Postal Ballot	26-Aug-19
Total number of shareholders on record date ( cut off date i.e. August 23, 2019 for voting purposes)	
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	31107
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not Applicable



Resolution required : (Ordinary/Special)	1	<b>Special resolution:</b> For Appointment of Mr. Hemant Bharat Ram (DIN: 00150933) as a Managing Director of the Company and to approve his remuneration.						
Whether promoter/promoter group are interested in the agenda /resolution?		Yes						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[2/1*100]	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[4/2*100]	% of Votes against on votes polled (7)=[5/2*100]
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	9074384	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9074384	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		1148512	94.1975	1148512	0	100.0000	0.0000
	Poll	1219260	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1219260	1148512	94.1975	1148512	0	100.0000	0.0000
Public- Non Institutions	E-Voting		3330	0.0397	877	2453	26.3363	73.6637
	Poll	8384105	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		625784	7.4639	625714	70	99.9888	0.0112
	Total	8384105	629114	7.5037	626591	2523	99.5990	0.4010
	Total	18677749	1777626	9.5173	1775103	2523	99.8581	0.1419

### Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	30



Resolution required : (Ordinary/Special)	2	Special resolution: For Appointment of Mr. Rakesh Goel (DIN: 00226058) as a Whole time Director of the Company, designated as Executive Director-Textiles and to approve his remuneration.						
Whether promoter/promoter group are interested in the agenda /resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[2/1*100]	No. of Votes - In favour (4)	No. of Votes - In against (5)	% of Votes in favour on votes polled (6)=[4/2*100]	% of Votes against on votes polled (7)=[5/2*100]
Promoter and Promoter Group	E-Voting	9074384	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		9050926	0.0000	9050926	0	100.0000	0.0000
	Total	9074384	9050926	99.7415	9050926	0	0.0000	0.0000
Public- Institutions	E-Voting		1148512	94.1975	1148512	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1219260	1148512	94.1975	1148512	0	100.0000	0.0000
Public- Non Institutions	E-Voting		3330	0.0397	877	2453	26.3363	73.6637
	Poll		8384105	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		625784	7.4639	625625	159	99.9746	0.0254
	Total	8384105	629114	7.5037	626502	2612	99.5848	0.4152
	Total	18677749	10828552	57.9757	10825940	2612	99.9759	0.0241

#### Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	30



Resolution required : (Ordinary/Special)	3	Special resolution: For Appointment of Dr. Viray Bharat Ram (DIN: 00052826), as a Whole time Director of the Company and to approve his remuneration.						
Whether promoter/promoter group are interested in the agenda /resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[2/1*100]	No. of Votes - In favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[4/2*100]	% of Votes against on votes polled (7)=[5/2*100]
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	9074384	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9074384	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		1148512	94.1975	1148512	0	100.0000	0.0000
	Poll	1219260	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1219260	1148512	94.1975	1148512	0	100.0000	0.0000
Public- Non Institutions	E-Voting		3330	0.0397	877	2453	26.3363	73.6637
	Poll	8384105	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		625784	7.4639	625715	69	99.9890	0.0110
	Total	8384105	629114	7.5037	626592	2522	99.5991	0.4009
	Total	18677749	1777626	9.5173	1775104	2522	99.8581	0.1419

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	30



Resolution required : (Ordinary/Special)	4	Ordinary resolution: For approval of the remuneration of the M/s. KG Goyal & Associates, Cost Accountants, Jaipur, as Cost Auditors for the financial year to end on March 31, 2020.	No						
Whether promoter/promoter group are interested in the agenda /resolution?									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[2/1*100]	No. of Votes - In favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[4/2*100]	% of Votes against on votes polled (7)=[5/2*100]	
Promoter and Promoter Group	E-Voting	9074384	0	0.0000	0	0	0.0000	0.0000	
	Poll	0	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)	9050926	9050926	0.0000	9050926	0	100.0000	0.0000	
Public- Institutions	Total	9074384	9050926	99.7415	9050926	0	100.0000	0.0000	
	E-Voting	1219260	1148512	94.1975	1148512	0	100.0000	0.0000	
	Poll	0	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	
	Total	1219260	1148512	94.1975	1148512	0	100.0000	0.0000	
	E-Voting	8384105	3330	0.0397	1039	2291	31.2012	68.7988	
Total	Poll	0	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)	8384105	625784	7.4639	625723	61	99.9903	0.0097	
	Total	18577749	629114	7.5037	626762	2352	99.6261	0.3739	
Total		18577749	10828552	57.9757	10826200	2352	99.9783	0.0217	

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	30





### Report of Scrutinizer

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 and the Companies (Management and Administration) Amendment Rules, 2015]

To,

Chairperson  
DCM Nouvelle Limited,  
407, Vikrant Tower, 4,  
Rajendra Place,  
New Delhi - 110008

Dear Madam,

This has reference to appointment of undersigned (i.e. Mrs. Pragnya Parimita Pradhan, Company Secretary in Whole- Time Practice, Proprietor of M/s Pragnya Pradhan & Associates, Company Secretaries, having office at 46, Jor Bagh, New Delhi - 110003) as Scrutinizer by the Company, in terms of Section 110 and all other applicable provisions of the Companies Act, 2013 read with the Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time for the purpose receiving and scrutinizing the postal ballot forms received from the Shareholders of the Company and also to scrutinize the e-voting process in a fair and transparent manner, in respect of undermentioned Resolutions seeking approval from the members :

- a) Special Resolution for Appointment of Mr. Hemant Bharat Ram (DIN: 00150933) as a Managing Director of the Company and to approve his remuneration.
- b) Special Resolution for Appointment of Mr. Rakesh Goel (DIN: 00226058) as a Whole time Director of the Company, designated as Executive Director- Textiles and to approve his remuneration.
- c) Special Resolution for Appointment of Dr. Vinay Bharat Ram (DIN: 00052826), as a Whole time Director of the Company and to approve his remuneration.
- d) Ordinary Resolution for approval of the remuneration of the M/s. KG Goyal & Associates, Cost Accountants, Jaipur, as Cost Auditors for the financial year to end on March 31, 2020.



**IN THIS CONNECTION, I HEREBY SUBMIT MY REPORT AS UNDER:**

1. The dispatch of the Postal Ballot Notice and Postal Ballot Form along with postage prepaid self-addressed business reply envelope to the Public Shareholders of the Company whose name(s) appeared on the Register of Members/ List of Beneficial Owners as on August 23, 2019, was completed on August 30, 2019 as under :
  - a. In physical Mode, the Postal Ballot Notice and Postal Ballot Form along with postage prepaid self-addressed business reply envelope, through Courier or Registered Post to all public shareholders of the Company.
  - b. In electronic mode, to those public shareholders whose e - mail IDs have been registered with the Company/Depositories..
2. The Company has provided the e-voting facility to the Shareholders to exercise their votes electronically on said Resolutions through the e-voting service facility arranged by Karvy Fintech Private Limited ("Karvy").
3. The voting period for e-voting and Postal Ballot was commenced on Saturday, August 31, 2019 (9.00 a.m. IST) and ended on Monday, September 30, 2019 (5.00 p.m. IST) and the Karvy e - voting platform was blocked thereafter. The last date for the receipt of Postal Ballot Forms by the Scrutinizer was Monday, September 30, 2019 (5.00 p.m. IST).
4. All the Postal Ballot Forms including votes cast through e - voting received up to Monday, September 30, 2019 (5.00 p.m. IST), the last day and time fixed by the Company for the receipt of the Postal ballot forms/ e-voting, were scrutinized by me with respect to their validity and the votes cast through the same have been recorded.
5. No Postal Ballot Form including votes cast through e - voting received after Monday, September 30, 2019 (5.00 p.m. IST), the last day and time fixed by the Company have been considered.
6. The Postal ballot Register was prepared to record shareholder's Assent or Dissent received, mentioning the particulars of name, address, folio number or client ID of the shareholder, number of shares held by them, nominal value of such shares, whether the shares have differential voting rights, if any.



7. A postal ballot form received from shareholders of the Company was considered invalid, if:
- i A form other than one issued by the Company has been used;
  - ii It has not been signed by or on behalf of the Member;
  - iii Signature on the postal ballot form doesn't match the specimen signatures with the Company;
  - iv It is not possible to determine without any doubt the assent or dissent of the Member;
  - v Neither assent nor dissent is mentioned;
  - vi Any incomplete, torn, incorrectly completed, mutilated, over-written form;
  - vii Any competent authority has given directions in writing to the Company to freeze the Voting Rights of the Member;
  - viii The envelope containing the postal ballot form is received after the last date prescribed;
  - ix The postal ballot form, signed in a representative capacity, is not accompanied by a certified copy of the relevant specific authority;
  - x It is received from a Member who is in arrears of payment of calls;
  - xi It is defaced or mutilated in such a way that its identity as a genuine form cannot be established;
  - xii Member has made any amendment to the Resolution or imposed any condition while exercising his vote.
8. I further report that the e-voting data and Physical Postal Ballot Forms were scrutinized by me for verification of votes cast in favor and against the resolution. The signature verification on all the postal ballot forms was done by the Registrar and Transfer Agent of the Company i.e. M/s Skyline Financial Services Private Ltd.
9. The votes cast were also scrutinized for the purpose of eliminating duplicate voting i.e. on e-voting and Postal Ballot Forms.

I have scrutinized and reviewed the Postal ballot and e-voting process in a fair and transparent manner. Please note that one equity share of the Company represent one vote. Members' voting right is in proportion to his share in paid up capital of the Company.

I now submit my Report as under on the result of the Postal ballot and e-voting in respect of the said Resolutions as follows:



## SUMMARY OF VOTES CAST

**Item No. -1-** Special Resolution: For Appointment of Mr. Hemant Bharat Ram (DIN: 00150933) as a Managing Director of the Company and to approve his remuneration.

(i) Voted in favour of the Resolution:

Particulars	Number of Public Shareholders	Number of votes cast by them	% of total number of valid votes cast
Voted By Physical Postal Ballot Forms	256	6,25,714	99.99
Voted by E-voting	24	11,49,389	99.79
<b>Total</b>	<b>280</b>	<b>17,75,103</b>	<b>99.86</b>

(ii) Voted against the Resolution:

Particulars	Number of Public Shareholders	Number of votes cast by them	% of total number of valid votes cast
Voted By Physical Postal Ballot Forms	9	70	0.01
Voted by E-voting	9	2453	0.21
<b>Total</b>	<b>18</b>	<b>2523</b>	<b>0.14</b>

(iii) Invalid votes:

Mode of Voting	Total Number of Public Shareholders whose votes were declared 'Invalid'	Total number of votes casted by Public Shareholders whose votes were declared 'Invalid'
Voted through Postal Ballot	2	30
e-voting	0	0
<b>Total</b>	<b>2</b>	<b>30</b>



**Item No. -2- Special Resolution:** For Appointment of Mr. Rakesh Goel (DIN: 00226058) as a Whole time Director of the Company, designated as Executive Director-Textiles and to approve his remuneration.

(i) Voted in favour of the Resolution:

Particulars	Number of Public Shareholders	Number of votes cast by them	% of total number of valid votes cast
Voted By Physical Postal Ballot Forms	258	96,76,551	100.00
Voted by E-voting	24	11,49,389	99.79
<b>Total</b>	<b>282</b>	<b>1,08,25,940</b>	<b>99.98</b>

(ii) Voted against the Resolution:

Particulars	Number of Public Shareholders	Number of votes cast by them	% of total number of valid votes cast
Voted By Physical Postal Ballot Forms	8	159	0
Voted by E-voting	9	2,453	0.21
<b>Total</b>	<b>17</b>	<b>2,612</b>	<b>0.02</b>

(iii) Invalid votes:

Mode of Voting	Total Number of Public Shareholders whose votes were declared 'Invalid'	Total number of votes casted by Public Shareholders whose votes were declared 'Invalid'
Voted through Postal Ballot	2	30
e-voting	0	0
<b>Total</b>	<b>2</b>	<b>30</b>



**Item No. -3-** Special Resolution: For Appointment of Dr. Vinay Bharat Ram (DIN: 00052826), as a Whole time Director of the Company and to approve his remuneration.

(i) Voted in favour of the Resolution:

Particulars	Number of Public Shareholders	Number of votes cast by them	% of total number of valid votes cast
Voted By Physical Postal Ballot Forms	255	6,25,715	99.99
Voted by E-voting	24	11,49,389	99.79
<b>Total</b>	<b>279</b>	<b>17,75,104</b>	<b>99.86</b>

(ii) Voted against the Resolution:

Particulars	Number of Public Shareholders	Number of votes cast by them	% of total number of valid votes cast
Voted By Physical Postal Ballot Forms	10	69	0.01
Voted by E-voting	9	2453	0.21
<b>Total</b>	<b>19</b>	<b>2522</b>	<b>0.14</b>

(iii) Invalid votes:

Mode of Voting	Total Number of Public Shareholders whose votes were declared 'Invalid'	Total number of votes casted by Public Shareholders whose votes were declared 'Invalid'
Voted through Postal Ballot	2	30
e-voting	0	0
<b>Total</b>	<b>2</b>	<b>30</b>



Item No. -4- Ordinary Resolution: For approval of the remuneration of the M/s. KG Goyal & Associates, Cost Accountants, Jaipur, as Cost Auditors for the financial year to end on March 31, 2020.

(i) Voted in favour of the Resolution:

Particulars	Number of Public Shareholders	Number of votes cast by them	% of total number of valid votes cast
Voted By Physical Postal Ballot Forms	258	96,76,649	100
Voted by E-voting	26	11,49,551	99.80
<b>Total</b>	<b>284</b>	<b>1,08,26,200</b>	<b>99.98</b>

(ii) Voted against the Resolution:

Particulars	Number of Public Shareholders	Number of votes cast by them	% of total number of valid votes cast
Voted By Physical Postal Ballot Forms	8	61	0.00
Voted by E-voting	7	2291	0.20
<b>Total</b>	<b>15</b>	<b>2352</b>	<b>0.02</b>

(iii) Invalid votes:

Mode of Voting	Total Number of Public Shareholders whose votes were declared 'Invalid'	Total number of votes casted by Public Shareholders whose votes were declared 'Invalid'
Voted through Postal Ballot	2	30
e-voting	0	0
<b>Total</b>	<b>2</b>	<b>30</b>



10. Hence, all the Special Resolutions mentioned in item number 1 and 3 are said to have been passed by the public shareholders with requisite majority as per the Companies Act, 2013 and SEBI (LODR) Regulations 2015, **where the votes cast by the public shareholders in favor of the proposal are three times more than the number of votes cast by the public shareholders against it.** And the Special Resolution mentioned in item number 2 and Ordinary Resolution mentioned in item number 4 is passed by the shareholders with requisite majority.
11. In terms of the requirements of the Companies Act, 2013, the Postal Ballot Forms and other related papers/ registers and records we have handed over to the Company for safe custody of the same.
12. You may accordingly declare the result of voting by Postal Ballot.

Thanking you,  
Yours faithfully,  
For **PRAGNYA PRADHAN & ASSOCIATES**  
(Company Secretaries)

*Pragnya Parimita Pradhan*  
(Pragnya Parimita Pradhan)  
Proprietor  
UDIN No: A032778A000019347



Date: 01.10.2019  
Place: New Delhi

*[Handwritten signature]*

.....  
Counter signed by Chairperson