



BSE Limited Phiroze JeeJeeBhoy Towers, Dalal Street, <u>Mumbai – 400 001</u>	National Stock Exchange of India Ltd., “Exchange Plaza”, 5 th Floor, Plot No. C-1, G Block, Bandra-Kurla Complex, Bandra (E) <u>Mumbai: 400 051</u>
SCRIP CODE: 523367	SCRIP CODE: DCMSHRIRAM

Kind Attn: Department of Corporate Communications/ Head Listing Department

Sub: Disclosure of Voting Results of the 34th Annual General Meeting of the Company held on July 25, 2023 pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, details of the e-voting Results (i.e. remote e-voting and e-voting during the AGM) of the 34th Annual General Meeting (AGM) of DCM Shriram Ltd., held on Tuesday, July 25, 2023 at 10:30 A.M. through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”) are enclosed in the prescribed format along with the Consolidated Scrutinizers’ Report.

Further, we also inform that all the resolutions as set out in notice convening the said AGM have been passed by the Members with the requisite majority.

Thanking you,

Yours faithfully
For DCM Shriram Limited

(Sameet Gambhir)
Company Secretary

Dated: July 25, 2023

Encl.: As above

DCM SHRIRAM LTD.

Registered and Corporate Office: 2nd Floor (West Wing), Worldmark 1, Aerocity, New Delhi - 110037, India
Tel: +91 11 42100200 e-mail: response@dcmshriram.com website: www.dcmshriram.com
CIN No. L74899DL1989PLC034923

DCM SHRIRAM LIMITED

Voting Results of Annual General Meeting

Details of e-voting during AGM and remote e-voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:

Date of the AGM	25.07.2023
Total number of shareholders on Cut-of date i.e. 18/07/2023	60,107
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: Public:	NA
No. of Shareholders attended the meeting through Video Conferencing* Promoters and Promoters Group: Public:	12 104

**Excluding 9 shareholders who have attended AGM as Directors/KMP*

1. Ordinary Resolution: To consider and adopt:

(a) the audited standalone financial statements of the Company for the financial year ended 31st March 2023, the reports of the Board of Directors and Auditors thereon; and

(b) the audited consolidated financial statements of the Company for the financial year ended 31st March 2023 and the report of the Auditors thereon.

Whether promoter/ promoter group are interested in the Agenda/resolution

NO

Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	NO	
							% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	10,37,36,934	10,37,18,934	99.98	10,37,18,934	-	100.00	0.00
	Poll		-	0.00	-	-	0.00	0.00
	Total		10,37,18,934	99.98	10,37,18,934	-	100.00	0.00
Public-Institutions	E-voting	3,13,24,565	1,47,51,260	47.09	1,47,51,260	-	100.00	0.00
	Poll		-	0.00	-	-	0.00	0.00
	Total		1,47,51,260	47.09	1,47,51,260	-	100.00	0.00
Public-Non Institutions	E-voting	2,08,80,797	14,50,866	6.95	14,50,866	-	100.00	0.00
	Poll		25,386	0.12	25,386	-	100.00	0.00
	Total		14,76,252	7.07	14,76,252	-	100.00	0.00
Total		15,59,42,296	11,99,46,446	76.92	11,99,46,446	-	100.00	0.00

2. Ordinary Resolution: To declare a final dividend of Rs.3.60 per equity share of face value of Rs.2 each and to note the payment of interim dividends aggregating to Rs.10.40 per equity share of face value of Rs.2 each already paid during financial year 2022-23.

Whether promoter/ promoter group are interested in the Agenda/resolution							NO	
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	10,37,36,934	10,37,18,934	99.98	10,37,18,934	-	100.00	0.00
	Poll		-	0.00	-	-	0.00	0.00
	Total		10,37,18,934	99.98	10,37,18,934	-	100.00	0.00
Public-Institutions	E-voting	3,13,24,565	1,48,10,845	47.28	1,48,10,845	-	100.00	0.00
	Poll		-	0.00	-	-	0.00	0.00
	Total		1,48,10,845	47.28	1,48,10,845	-	100.00	0.00
Public-Non Institutions	E-voting	2,08,80,797	10,96,452	5.25	10,96,452	-	100.00	0.00
	Poll		25,386	0.12	25,386	-	100.00	0.00
	Total		11,21,838	5.37	11,21,838	-	100.00	0.00
Total		15,59,42,296	11,96,51,617	76.73	11,96,51,617	-	100.00	0.00

3. Ordinary Resolution: To appoint a Director in place of Mr. Ajit S. Shriram (DIN: 00027918), who retires by rotation and being eligible, offers himself for re-appointment.

Whether promoter/ promoter group are interested in the Agenda/resolution							Yes	
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	10,37,36,934	9,96,65,034	96.07	9,96,65,034	-	100.00	0.00
	Poll		-	0.00	-	-	0.00	0.00
	Total		9,96,65,034	96.07	9,96,65,034	-	100.00	0.00
Public-Institutions	E-voting	3,13,24,565	1,48,10,845	47.28	1,34,69,242	13,41,603	90.94	9.06
	Poll		-	0.00	-	-	0.00	0.00
	Total		1,48,10,845	47.28	1,34,69,242	13,41,603	90.94	9.06

Public-Non Institutions	E-voting	2,08,80,797	10,96,452	5.25	9,80,149	1,16,303	89.39	10.61
	Poll		25,386	0.12	25,386	-	100.00	0.00
	Total		11,21,838	5.37	10,05,535	1,16,303	89.63	10.37
Total		15,59,42,296	11,55,97,717	74.13	11,41,39,811	14,57,906	98.74	1.26

4. Ordinary Resolution: To appoint a Director in place of Mr. K. K. Sharma (DIN: 07951296), who retires by rotation and being eligible, offers himself for re-appointment.

Whether promoter/ promoter group are interested in the Agenda/resolution							NO	
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	10,37,36,934	10,37,18,934	99.98	10,37,18,934	-	100.00	0.00
	Poll		-	0.00	-	-	0.00	0.00
	Total		10,37,18,934	99.98	10,37,18,934	-	100.00	0.00
Public-Institutions	E-voting	3,13,24,565	1,48,10,845	47.28	1,35,16,132	12,94,713	91.26	8.74
	Poll		-	0.00	-	-	0.00	0.00
	Total		1,48,10,845	47.28	1,35,16,132	12,94,713	91.26	8.74
Public-Non Institutions	E-voting	2,08,80,797	10,96,452	5.25	9,79,149	1,17,303	89.30	10.70
	Poll		25,386	0.12	25,386	-	100.00	0.00
	Total		11,21,838	5.37	10,04,535	1,17,303	89.54	10.46
Total		15,59,42,296	11,96,51,617	76.73	11,82,39,601	14,12,016	98.82	1.18

5. Ordinary Resolution: To ratify the remuneration of cost auditors to conduct the audit of the cost accounting records of the Company for the financial year 2022-23.

Whether promoter/ promoter group are interested in the Agenda/resolution							NO	
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	10,37,36,934	10,37,18,934	99.98	10,37,18,934	-	100.00	0.00
	Poll		-	0.00	-	-	0.00	0.00
	Total		10,37,18,934	99.98	10,37,18,934	-	100.00	0.00

Public-Institutions	E-voting	3,13,24,565	1,48,10,845	47.28	1,48,10,845	-	100.00	0.00
	Poll		-	0.00	-	-	0.00	0.00
	Total		1,48,10,845	47.28	1,48,10,845	-	100.00	0.00
Public-Non Institutions	E-voting	2,08,80,797	10,96,452	5.25	10,96,432	20	100.00	0.00
	Poll		25,386	0.12	25,386	-	100.00	0.00
	Total		11,21,838	5.37	11,21,818	20	100.00	0.00
Total		15,59,42,296	11,96,51,617	76.73	11,96,51,597	20	100.00	0.00

6. Special Resolution: To approve the re-appointment of Mr. Ajay S. Shriram (DIN:00027137), Chairman and Senior Managing Director of the Company.

Whether promoter/ promoter group are interested in the Agenda/resolution

YES

Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	10,37,36,934	9,96,22,564	96.03	9,96,22,564	-	100.00	0.00
	Poll		-	0.00	-	-	0.00	0.00
	Total		9,96,22,564	96.03	9,96,22,564	-	100.00	0.00
Public-Institutions	E-voting	3,13,24,565	1,48,10,845	47.28	1,12,55,693	35,55,152	76.00	24.00
	Poll		-	0.00	-	-	0.00	0.00
	Total		1,48,10,845	47.28	1,12,55,693	35,55,152	76.00	24.00
Public-Non Institutions	E-voting	2,08,80,797	10,96,452	5.25	9,80,164	1,16,288	89.39	10.61
	Poll		25,386	0.12	25,386	-	100.00	0.00
	Total		11,21,838	5.37	10,05,550	1,16,288	89.63	10.37
Total		15,59,42,296	11,55,55,247	74.10	11,18,83,807	36,71,440	96.82	3.18

7. Special Resolution: To approve the re-appointment of Mr. Vikram S. Shriram (DIN: 00027187), Vice Chairman and Managing Director of the Company.

Whether promoter/ promoter group are interested in the Agenda/resolution

YES

Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	10,37,36,934	9,96,22,964	96.03	9,96,22,964	-	100.00	0.00
	Poll		-	0.00	-	-	0.00	0.00
	Total		9,96,22,964	96.03	9,96,22,964	-	100.00	0.00
Public-Institutions	E-voting	3,13,24,565	1,48,10,845	47.28	1,15,25,073	32,85,772	77.82	22.18
	Poll		-	0.00	-	-	0.00	0.00
	Total		1,48,10,845	47.28	1,15,25,073	32,85,772	77.82	22.18
Public-Non Institutions	E-voting	2,08,80,797	10,96,452	5.25	9,80,164	1,16,288	89.39	10.61
	Poll		25,386	0.12	25,386	-	100.00	0.00
	Total		11,21,838	5.37	10,05,550	1,16,288	89.63	10.37
Total		15,59,42,296	11,55,55,647	74.10	11,21,53,587	34,02,060	97.06	2.94

8. Ordinary Resolution: To regularize Mr. Aditya A. Shriram (DIN: 10157483) as Director of the company who was appointed by the Board of Directors as an Additional Director of the Company.

Whether promoter/ promoter group are interested in the Agenda/resolution							YES	
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	10,37,36,934	10,19,91,654	98.32	10,19,91,654	-	100.00	0.00
	Poll		-	0.00	-	-	0.00	0.00
	Total		10,19,91,654	98.32	10,19,91,654	-	100.00	0.00
Public-Institutions	E-voting	3,13,24,565	1,48,10,845	47.28	1,33,15,590	14,95,255	89.90	10.10
	Poll		-	0.00	-	-	0.00	0.00
	Total		1,48,10,845	47.28	1,33,15,590	14,95,255	89.90	10.10
Public-Non Institutions	E-voting	2,08,80,797	10,96,452	5.25	9,79,164	1,17,288	89.30	10.70
	Poll		25,386	0.12	25,386	-	100.00	0.00
	Total		11,21,838	5.37	10,04,550	1,17,288	89.55	10.45
Total		15,59,42,296	11,79,24,337	75.62	11,63,11,794	16,12,543	98.63	1.37

9. Special Resolution: To approve the appointment of Mr. Aditya A. Shriram (DIN: 10157483) as Deputy Managing Director of the Company and his remuneration.

Whether promoter/ promoter group are interested in the Agenda/resolution							YES	
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	10,37,36,934	10,19,91,654	98.32	10,19,91,654	-	100.00	0.00
	Poll		-	0.00	-	-	0.00	0.00
	Total		10,19,91,654	98.32	10,19,91,654	-	100.00	0.00
Public-Institutions	E-voting	3,13,24,565	42,96,709	13.72	9,24,211	33,72,498	21.51	78.49
	Poll		-	0.00	-	-	0.00	0.00
	Total		42,96,709	13.72	9,24,211	33,72,498	21.51	78.49
Public-Non Institutions	E-voting	2,08,80,797	10,96,452	5.25	9,79,134	1,17,318	89.30	10.70
	Poll		25,386	0.12	25,386	-	100.00	0.00
	Total		11,21,838	5.37	10,04,520	1,17,318	89.54	10.46
Total		15,59,42,296	10,74,10,201	68.88	10,39,20,385	34,89,816	96.75	3.25

10. Ordinary Resolution: To revise the remuneration of Mr. Aditya A. Shriram (DIN: 10157483), relative of Mr. Ajay S. Shriram, Chairman and Senior Managing Director of the Company for the period from 1st April 2023 to 1st July 2023.

Whether promoter/ promoter group are interested in the Agenda/resolution							YES	
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	10,37,36,934	10,19,91,654	98.32	10,19,91,654	-	100.00	0.00
	Poll		-	0.00	-	-	0.00	0.00
	Total		10,19,91,654	98.32	10,19,91,654	-	100.00	0.00
Public-Institutions	E-voting	3,13,24,565	1,48,10,845	47.28	1,46,10,303	2,00,542	98.65	1.35
	Poll		-	0.00	-	-	0.00	0.00
	Total		1,48,10,845	47.28	1,46,10,303	2,00,542	98.65	1.35
Public-Non Institutions	E-voting	2,08,80,797	10,96,452	5.25	10,95,307	1,145	99.90	0.10
	Poll		25,386	0.12	25,386	-	100.00	0.00
	Total		11,21,838	5.37	11,20,693	1,145	99.90	0.10
Total		15,59,42,296	11,79,24,337	75.62	11,77,22,650	2,01,687	99.83	0.17

SANJAY GROVER & ASSOCIATES

COMPANY SECRETARIES

B-88, 1ST Floor, Defence Colony, New Delhi - 110 024
Tel. : (011) 4679 0000, Fax : (011) 4679 0012
e-mail : contact@cssanjaygrover.in
website : www.cssanjaygrover.in

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 ("the Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") as amended]

To,

The Company Secretary

DCM SHRIRAM LIMITED

(CIN: L74899DL1989PLC034923)

2nd Floor, (West Wing) Worldmark-1,

Aerocity, New Delhi-110037

Dear Sir,

I, Kapil Dev Taneja, Partner, M/s Sanjay Grover & Associates, Company Secretaries having office at B-88, First Floor, Defence Colony, New Delhi-110024, was appointed as Scrutinizer by the Board of Directors of DCM Shriram Limited ("the Company") in its meeting held on May 2, 2023 for the purpose of scrutinizing the voting process, i.e. remote e-voting and e-voting during the 34th Annual General Meeting ('AGM'), under the provisions of Section 108 of the Act read with the Rules and General Circular Nos. 14/2020 dated April 08, 2020, General Circular Nos. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, and General Circular No. 10/2022 dated December 28, 2022 respectively ("MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") from time to time and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") and other applicable laws and regulations (including any statutory modifications or re-enactments thereof, for the time being in force) in respect of the resolutions as mentioned in AGM notice dated May 10, 2023 ("AGM Notice") for 34th AGM of the Company held on Tuesday, July 25, 2023, at 10:30 A.M (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility.

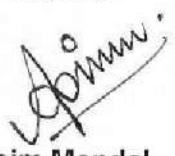
I submit my report as under:-

1. The Management of the Company is responsible to ensure the compliance with the requirements of -
(i) the Act and the Rules made thereunder (ii) the MCA Circulars; and (iii) the LODR Regulations



related to e-voting in respect of the resolutions contained in the AGM Notice including the dispatch of notice to the shareholders and also for ensure a secured framework for e-voting.

2. My responsibility as Scrutinizer is restricted to make a consolidated scrutinizer's report of the votes cast in 'Favour' or 'Against' the resolutions contained in the AGM Notice, based on the report generated from the e-voting system provided by National Securities Depositories Limited ("NSDL").
3. The remote e-voting period commenced on July 22, 2023 at 09:00 A.M. (IST) and ended on July 24, 2023 at 05:00 P.M. (IST) via e-voting platform on the designated website of NSDL, Authorized Agency to provide e-voting facility viz: <https://www.evoting.nsdl.com>. The Company provided e-voting facility to the Members who participated/ attended the AGM through VC/OAVM to enable such Members to cast their vote, if they had not cast their vote earlier through remote e-voting.
4. The Members of the Company as on the "cut off" date i.e. July 18, 2023 were entitled to avail the facility of remote e-voting as well as e-voting at AGM (herein collectively referred as "e-votes/ e-voting") on the proposed resolutions as set out in the AGM Notice.
5. The total paid-up Equity Share Capital of the Company as on "cut off" date i.e. July 18, 2023 was Rs. 31,18,84,592/- (Rupees Thirty One Crore Eighteen Lakh Eighty Four Thousand Five Hundred and Ninety Two only) divided into 15,59,42,296 (Fifteen Crore Fifty Nine Lakh Forty Two Thousand Two Hundred and Ninety Six) equity Shares of Rs. 2/- (Rupees Two Only) each.
6. After completion of e-voting at the AGM, the e-votes cast by the Shareholders were unblocked in the presence of two witnesses i.e. Mr. Asim Mandal and Mr. Vipin Dhameja who were not in the employment of the Company.


Mr. Asim Mandal


Mr. Vipin Dhameja

7. The data of e-votes was diligently scrutinized and reconciled with the records maintained by MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent ("RTA") of the Company. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting at AGM.
8. The consolidated summary of results of e-voting are as under:



Resolution No. 1: To consider and adopt:

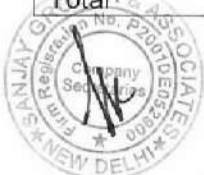
- (a) the audited standalone financial statements of the Company for the financial year ended 31st March 2023, the reports of the Board of Directors and Auditors thereon; and
- (b) the audited consolidated financial statements of the Company for the financial year ended 31st March 2023 and the report of the Auditors thereon.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	25,386	11,99,21,060	11,99,46,446	100.00
Dissent	0	0	0	0
Total	25,386	11,99,21,060	11,99,46,446	100.00

Therefore, the Resolution No. 1 has been approved with requisite majority and further details of e-votes are given in **Annexure-A**.

Resolution No. 2: To declare a final dividend of Rs.3.60 per equity share of face value of Rs.2 each and to note the payment of interim dividends aggregating to Rs.10.40 per equity share of face value of Rs.2 each already paid during financial year 2022-23.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	25,386	11,96,26,231	11,96,51,617	100.00
Dissent	0	0	0	0
Total	25,386	11,96,26,231	11,96,51,617	100.00



Therefore, the Resolution No. 2 has been approved with requisite majority and further details of e-votes are given in Annexure-B.

Resolution No. 3: To appoint a Director in place of Mr. Ajit S. Shriram (DIN: 00027918), who retires by rotation and being eligible, offers himself for re-appointment.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	25,386	11,41,14,425	11,41,39,811	98.74
Dissent	0	14,57,906	14,57,906	1.26
Total	25,386	11,55,72,331	11,55,97,717	100.00

Therefore, the Resolution No. 3 has been approved with requisite majority and further details of e-votes are given in Annexure-C.

Resolution No. 4: To appoint a Director in place of Mr. K. K. Sharma (DIN: 07951296), who retires by rotation and being eligible, offers himself for re-appointment.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	25,386	11,82,14,215	11,82,39,601	98.82
Dissent	0	14,12,016	14,12,016	1.18
Total	25,386	11,96,26,231	11,96,51,617	100.00

Therefore, the Resolution No. 4 has been approved with requisite majority and further details of e-votes are given in Annexure-D.



Resolution No. 7: To approve the re-appointment of Mr. Vikram S. Shriram (DIN: 00027187), Vice Chairman and Managing Director of the Company.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	25,386	11,21,28,201	11,21,53,587	97.06
Dissent	0	34,02,060	34,02,060	2.94
Total	25,386	11,55,30,261	11,55,55,647	100.00

Therefore, the Resolution No. 7 has been approved with requisite majority and further details of e-votes are given in **Annexure-G**.

Resolution No. 8: To regularize Mr. Aditya A. Shriram (DIN: 10157483) as Director of the company who was appointed by the Board of Directors as an Additional Director of the Company.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	25,386	11,62,86,408	11,63,11,794	98.63
Dissent	0	16,12,543	16,12,543	1.37
Total	25,386	11,78,98,951	11,79,24,337	100.00

Therefore, the Resolution No. 8 has been approved with requisite majority and further details of e-votes are given in **Annexure-H**



Resolution No. 9: To approve the appointment of Mr. Aditya A. Shriram (DIN: 10157483) as Deputy Managing Director of the Company and his remuneration.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	25,386	10,38,94,999	10,39,20,385	96.75
Dissent	0	34,89,816	34,89,816	3.25
Total	25,386	10,73,84,815	10,74,10,201	100.00

Therefore, the Resolution No. 9 has been approved with requisite majority and further details of e-votes are given in **Annexure-I**

Resolution No. 10: To revise the remuneration of Mr. Aditya A. Shriram (DIN: 10157483), relative of Mr. Ajay S. Shriram, Chairman and Senior Managing Director of the Company for the period from 1st April 2023 to 1st July 2023.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	25,386	11,76,97,264	11,77,22,650	99.83
Dissent	0	2,01,687	2,01,687	0.17
Total	25,386	11,78,98,951	11,79,24,337	100.00

Therefore, the Resolution No. 10 has been approved with requisite majority and further details of e-votes are given in **Annexure-J**



9. The register containing the details of e-voting is under my safe custody and will be handed over to the Chairman of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You

**For Sanjay Grover & Associates
Company Secretaries**



Kapil Dev Taneja

Scrutinizer

CP No.: 22944 / M.No.: F4019

UDIN: F004019E000673897

July 25, 2023

New Delhi



Countersigned by

Sameet Gambhir
Company Secretary
DCM Shriram Limited

Details of e-voting at AGM & remote e-voting for Resolution No.-1 are as under:

A1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	24	25,386	50,772
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	24	25,386	50,772
d) Votes with Assent	24	25,386	50,772
e) Votes with Dissent	0	0	0

A2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	231	11,99,21,060	23,98,42,120
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	231	11,99,21,060	23,98,42,120
d) Votes with Assent	231	11,99,21,060	23,98,42,120
e) Votes with Dissent	0	0	0



Annexure - B

Details of e-voting at AGM & remote e-voting for Resolution No.-2 are as under:

B1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	24	25,386	50,772
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	24	25,386	50,772
d) Votes with Assent	24	25,386	50,772
e) Votes with Dissent	0	0	0

B2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	230	11,96,26,231	23,92,52,462
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	230	11,96,26,231	23,92,52,462
d) Votes with Assent	230	11,96,26,231	23,92,52,462
e) Votes with Dissent	0	0	0



Details of e-voting at AGM & remote e-voting for Resolution No.-3 are as under:

C1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	24	25,386	50,772
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	24	25,386	50,772
d) Votes with Assent	24	25,386	50,772
e) Votes with Dissent	0	0	0

C2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	218	11,55,72,331	23,11,44,662
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	218	11,55,72,331	23,11,44,662
d) Votes with Assent	181	11,41,14,425	22,82,28,850
e) Votes with Dissent	37	14,57,906	29,15,812



Annexure - D

Details of e-voting at AGM & remote e-voting for Resolution No.-4 are as under:

D1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	24	25,386	50,772
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	24	25,386	50,772
d) Votes with Assent	24	25,386	50,772
e) Votes with Dissent	0	0	0

D2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	230	11,96,26,231	23,92,52,462
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	230	11,96,26,231	23,92,52,462
d) Votes with Assent	191	11,82,14,215	23,64,28,430
e) Votes with Dissent	39	14,12,016	28,24,032



Details of e-voting at AGM & remote e-voting for Resolution No.-5 are as under:

E1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	24	25,386	50,772
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	24	25,386	50,772
d) Votes with Assent	24	25,386	50,772
e) Votes with Dissent	0	0	0

E2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	230	11,96,26,231	23,92,52,462
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	230	11,96,26,231	23,92,52,462
d) Votes with Assent	229	11,96,26,211	23,92,52,422
e) Votes with Dissent	1	20	40



Details of e-voting at AGM & remote e-voting for Resolution No.- 6 are as under:

F1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	24	25,386	50,772
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	24	25,386	50,772
d) Votes with Assent	24	25,386	50,772
e) Votes with Dissent	0	0	0

F2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	218	11,55,29,861	23,10,59,722
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	218	11,55,29,861	23,10,59,722
d) Votes with Assent	161	11,18,58,421	22,37,16,842
e) Votes with Dissent	57	36,71,440	73,42,880



Details of e-voting at AGM & remote e-voting for Resolution No.-7 are as under:

G1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	24	25,386	50,772
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	24	25,386	50,772
d) Votes with Assent	24	25,386	50,772
e) Votes with Dissent	0	0	0

G2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	218	11,55,30,261	23,10,60,522
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	218	11,55,30,261	23,10,60,522
d) Votes with Assent	165	11,21,28,201	22,42,56,402
e) Votes with Dissent	53	34,02,060	68,04,120



Details of e-voting at AGM & remote e-voting for Resolution No.-9 are as under:

11. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	24	25,386	50,772
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	24	25,386	50,772
d) Votes with Assent	24	25,386	50,772
e) Votes with Dissent	0	0	0

12. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	224	10,73,84,815	21,47,69,630
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	224	10,73,84,815	21,47,69,630
d) Votes with Assent	166	10,38,94,999	20,77,89,998
e) Votes with Dissent	58	34,89,816	69,79,632



Details of e-voting at AGM & remote e-voting for Resolution No.-10 are as under:

J1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	24	25,386	50,772
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	24	25,386	50,772
d) Votes with Assent	24	25,386	50,772
e) Votes with Dissent	0	0	0

J2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	225	11,78,98,951	23,57,97,902
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	225	11,78,98,951	23,57,97,902
d) Votes with Assent	217	11,76,97,264	23,53,94,528
e) Votes with Dissent	8	2,01,687	4,03,374

