



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 : DCM SHRIRAM

Kind Attn : Department of Corporate Communications/Head – Listing Department

Sub. : Disclosure of Voting Results of the 35th Annual General Meeting ('AGM') of the Company held on July 16, 2024 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 35th Annual General Meeting (AGM) of DCM Shriram Ltd., held on Tuesday, July 16, 2024 at 10:30 A.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") are enclosed in the prescribed format along with the Consolidated Scrutinizer's 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 Ltd.

(Swati Patil Lahiri)
Acting Company Secretary & Compliance Officer

Dated: July 16, 2024

Encl: As above

DCM SHRIRAM LTD.

Registered and Corporate Office: 2nd Floor (West Wing), Worldmark 1, Aerocity, New Delhi - 110037, India
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CIN No. L74899DL1989PLC034923

DCM Shriram Limited

Voting Results of Annual General Meeting

Details of 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	July 16, 2024
Total number of shareholders on record date i.e. July 09, 2024	62,326
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoter Group: Public:	NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	21 135

1. Ordinary Resolution: To consider and adopt the following:

(a) the audited standalone financial statements of the Company for the financial year ended 31st March 2024, 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 2024 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	% 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	10,36,58,934	99.9248	10,36,58,934	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		10,36,58,934	99.9248	10,36,58,934	-	100.0000	0.0000
Public-Institutions	E-voting	1,84,61,954	1,44,73,409	78.3959	1,44,73,409	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		1,44,73,409	78.3959	1,44,73,409	-	100.0000	0.0000
Public-Non Institutions	E-voting	3,37,43,408	3,22,618	0.9561	3,22,503	115	99.9644	0.0356
	Poll		8,852	0.0262	8,851	1	99.9887	0.0113
	Total		3,31,470	0.9823	3,31,354	116	99.9650	0.0350
Total		15,59,42,296	11,84,63,813	75.9664	11,84,63,697	116	99.9999	0.0001

2. Ordinary Resolution: To declare a final dividend of Rs.2.60 per equity share of face value of Rs.2/- each and to note the payment of interim dividend of Rs. 4.00 per equity share of face value of Rs.2/- each already paid during the financial year 2023-24.

Whether promoter/ promoter group are intersted 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	10,36,58,934	99.9248	10,36,58,934	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		10,36,58,934	99.9248	10,36,58,934	-	100.0000	0.0000
Public-Institutions	E-voting	1,84,61,954	1,45,28,718	78.6955	1,45,28,718	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		1,45,28,718	78.6955	1,45,28,718	-	100.0000	0.0000
Public-Non Institutions	E-voting	3,37,43,408	3,22,618	0.9561	3,22,515	103	99.9681	0.0319
	Poll		8,852	0.0262	8,851	1	99.9887	0.0113
	Total		3,31,470	0.9823	3,31,366	104	99.9686	0.0314
Total		15,59,42,296	11,85,19,122	76.0019	11,85,19,018	104	99.9999	0.0001

3. Ordinary Resolution: To appoint a Director in place of Mr. Aditya A. Shriram (DIN: 10157483), who retires by rotation and being eligible, offers himself for re-appointment.

Whether promoter/ promoter group are intersted 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	10,19,31,654	98.2598	10,19,31,654	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		10,19,31,654	98.2598	10,19,31,654	-	100.0000	0.0000
Public-Institutions	E-voting	1,84,61,954	1,45,28,718	78.6955	1,40,02,184	5,26,534	96.3759	3.6241
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		1,45,28,718	78.6955	1,40,02,184	5,26,534	96.3759	3.6241
Public-Non Institutions	E-voting	3,37,43,408	3,20,458	0.9497	3,20,069	389	99.8786	0.1214
	Poll		8,852	0.0262	8,851	1	99.9887	0.0113
	Total		3,29,310	0.9759	3,28,920	390	99.8816	0.1184
Total		15,59,42,296	11,67,89,682	74.8929	11,62,62,758	5,26,924	99.5488	0.4512

4. 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 intersted 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	96.0748	9,96,65,034	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		9,96,65,034	96.0748	9,96,65,034	-	100.0000	0.0000
Public-Institutions	E-voting	1,84,61,954	1,45,28,718	78.6955	1,40,02,184	5,26,534	96.3759	3.6241
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		1,45,28,718	78.6955	1,40,02,184	5,26,534	96.3759	3.6241
Public-Non Institutions	E-voting	3,37,43,408	3,20,458	0.9497	3,20,069	389	99.8786	0.1214
	Poll		8,852	0.0262	8,851	1	99.9887	0.0113
	Total		3,29,310	0.9759	3,28,920	390	99.8816	0.1184
Total		15,59,42,296	11,45,23,062	73.4394	11,39,96,138	5,26,924	99.5399	0.4601

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 2023-24.

Whether promoter/ promoter group are intersted 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	10,36,58,934	99.9248	10,36,58,934	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		10,36,58,934	99.9248	10,36,58,934	-	100.0000	0.0000
Public-Institutions	E-voting	1,84,61,954	1,45,28,718	78.6955	1,45,28,718	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		1,45,28,718	78.6955	1,45,28,718	-	100.0000	0.0000
Public-Non Institutions	E-voting	3,37,43,408	3,20,458	0.9497	3,20,243	215	99.9329	0.0671
	Poll		8,852	0.0262	8,851	1	99.9887	0.0113
	Total		3,29,310	0.9759	3,29,094	216	99.9344	0.0656
Total		15,59,42,296	11,85,16,962	76.0005	11,85,16,746	216	99.9998	0.0002

6. Special Resolution: To approve the appointment of Mr. Pradeep Dinodia (DIN: 00027995), as a Non-Executive Non-Independent Director of the Company..

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	10,36,58,934	99.9248	10,36,58,934	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		10,36,58,934	99.9248	10,36,58,934	-	100.0000	0.0000
Public-Institutions	E-voting	1,84,61,954	1,45,28,718	78.6955	1,37,36,319	7,92,399	94.5460	5.4540
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		1,45,28,718	78.6955	1,37,36,319	7,92,399	94.5460	5.4540
Public-Non Institutions	E-voting	3,37,43,408	3,20,458	0.9497	3,18,053	2,405	99.2495	0.7505
	Poll		8,852	0.0262	8,851	1	99.9887	0.0113
	Total		3,29,310	0.9759	3,26,904	2,406	99.2694	0.7306
Total		15,59,42,296	11,85,16,962	76.0005	11,77,22,157	7,94,805	99.3294	0.6706

7. Special Resolution: To approve the appointment of appoint Mr. Pranam Wahi (DIN: 00031914), as an Independent Director of the Company.

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	10,36,58,934	99.9248	10,36,58,934	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		10,36,58,934	99.9248	10,36,58,934	-	100.0000	0.0000
Public-Institutions	E-voting	1,84,61,954	1,45,28,718	78.6955	1,45,28,718	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		1,45,28,718	78.6955	1,45,28,718	-	100.0000	0.0000
Public-Non Institutions	E-voting	3,37,43,408	3,20,458	0.9497	3,20,143	315	99.9017	0.0983
	Poll		8,852	0.0262	8,851	1	99.9887	0.0113
	Total		3,29,310	0.9759	3,28,994	316	99.9040	0.0960
Total		15,59,42,296	11,85,16,962	76.0005	11,85,16,646	316	99.9997	0.0003

8. Special Resolution: To approve the appointment of Ms. Seema Bahuguna (DIN: 09527493), as an Independent Director of the Company.

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	10,36,58,934	99.9248	10,36,58,934	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		10,36,58,934	99.9248	10,36,58,934	-	100.0000	0.0000
Public-Institutions	E-voting	1,84,61,954	1,45,28,718	78.6955	1,45,28,718	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		1,45,28,718	78.6955	1,45,28,718	-	100.0000	0.0000
Public-Non Institutions	E-voting	3,37,43,408	3,20,458	0.9497	3,20,069	389	99.8786	0.1214
	Poll		8,852	0.0262	8,851	1	99.9887	0.0113
	Total		3,29,310	0.9759	3,28,920	390	99.8816	0.1184
Total		15,59,42,296	11,85,16,962	76.0005	11,85,16,572	390	99.9997	0.0003

9. Special Resolution: To approve the appointment of Dr. Simrit Kaur (DIN: 10628625), as an Independent Director of the Company.

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	10,36,58,934	99.9248	10,36,58,934	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		10,36,58,934	99.9248	10,36,58,934	-	100.0000	0.0000
Public-Institutions	E-voting	1,84,61,954	1,45,28,718	78.6955	1,45,28,718	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		1,45,28,718	78.6955	1,45,28,718	-	100.0000	0.0000
Public-Non Institutions	E-voting	3,37,43,408	3,20,458	0.9497	3,20,143	315	99.9017	0.0983
	Poll		8,852	0.0262	8,851	1	99.9887	0.0113
	Total		3,29,310	0.9759	3,28,994	316	99.9040	0.0960
Total		15,59,42,296	11,85,16,962	76.0005	11,85,16,646	316	99.9997	0.0003

10. Special Resolution: To approve the appointment of Mr. Vipin Sondhi (DIN: 00327400), as an Independent Director of the Company.

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	10,36,58,934	99.9248	10,36,58,934	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		10,36,58,934	99.9248	10,36,58,934	-	100.0000	0.0000
Public-Institutions	E-voting	1,84,61,954	1,45,28,718	78.6955	1,45,28,718	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		1,45,28,718	78.6955	1,45,28,718	-	100.0000	0.0000
Public-Non Institutions	E-voting	3,37,43,408	3,20,458	0.9497	3,20,069	389	99.8786	0.1214
	Poll		8,852	0.0262	8,851	1	99.9887	0.0113
	Total		3,29,310	0.9759	3,28,920	390	99.8816	0.1184
Total		15,59,42,296	11,85,16,962	76.0005	11,85,16,572	390	99.9997	0.0003

11. Ordinary Resolution: To revise the remuneration of Mr. Anand A. Shriram, relative of Mr. Ajay S. Shriram, Chairman and Senior Managing Director and Mr. Aditya A. Shriram, Deputy Managing Director of the Company w.e.f. 1 st April 2024.

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	10,19,31,654	98.2598	10,19,31,654	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		10,19,31,654	98.2598	10,19,31,654	-	100.0000	0.0000
Public-Institutions	E-voting	1,84,61,954	1,45,28,718	78.6955	1,28,99,771	16,28,947	88.7881	11.2119
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		1,45,28,718	78.6955	1,28,99,771	16,28,947	88.7881	11.2119
Public-Non Institutions	E-voting	3,37,43,408	3,20,458	0.9497	3,19,539	919	99.7132	0.2868
	Poll		8,852	0.0262	8,851	1	99.9887	0.0113
	Total		3,29,310	0.9759	3,28,390	920	99.7206	0.2794
Total		15,59,42,296	11,67,89,682	74.8929	11,51,59,815	16,29,867	98.6044	1.3956

12. Ordinary Resolution: To revise the remuneration of Mr. Pranav V. Shriram, relative of Mr. Vikram S. Shriram, Vice Chairman and Managing Director of the Company, w.e.f. 1st April 2024.

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	10,19,31,654	98.2598	10,19,31,654	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		10,19,31,654	98.2598	10,19,31,654	-	100.0000	0.0000
Public-Institutions	E-voting	1,84,61,954	1,45,28,718	78.6955	1,28,99,771	16,28,947	88.7881	11.2119
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		1,45,28,718	78.6955	1,28,99,771	16,28,947	88.7881	11.2119
Public-Non Institutions	E-voting	3,37,43,408	3,20,458	0.9497	3,19,459	999	99.6883	0.3117
	Poll		8,852	0.0262	8,851	1	99.9887	0.0113
	Total		3,29,310	0.9759	3,28,310	1,000	99.6963	0.3037
Total		15,59,42,296	11,67,89,682	74.8929	11,51,59,735	16,29,947	98.6044	1.3956

13. Ordinary Resolution: To revise the remuneration of Mr. Varun A. Shriram, relative of Mr. Ajit S. Shriram, Joint Managing Director of the Company, w.e.f. 1st April 2024.

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	98.3176	10,19,91,654	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		10,19,91,654	98.3176	10,19,91,654	-	100.0000	0.0000
Public-Institutions	E-voting	1,84,61,954	1,45,28,718	78.6955	1,30,16,026	15,12,692	89.5883	10.4117
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		1,45,28,718	78.6955	1,30,16,026	15,12,692	89.5883	10.4117
Public-Non Institutions	E-voting	3,37,43,408	3,20,458	0.9497	3,19,459	999	99.6883	0.3117
	Poll		8,852	0.0262	8,851	1	99.9887	0.0113
	Total		3,29,310	0.9759	3,28,310	1,000	99.6963	0.3037
Total		15,59,42,296	11,68,49,682	74.9314	11,53,35,990	15,13,692	98.7046	1.2954

14. Ordinary Resolution: To revise the remuneration of Ms. Tara A. Shriram, relative of Mr. Ajit S. Shriram, Joint Managing Director of the Company, w.e.f. 1st April 2024.

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	98.3176	10,19,91,654	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		10,19,91,654	98.3176	10,19,91,654	-	100.0000	0.0000
Public-Institutions	E-voting	1,84,61,954	1,45,28,718	78.6955	1,30,16,026	15,12,692	89.5883	10.4117
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		1,45,28,718	78.6955	1,30,16,026	15,12,692	89.5883	10.4117
Public-Non Institutions	E-voting	3,37,43,408	3,20,458	0.9497	3,19,459	999	99.6883	0.3117
	Poll		8,852	0.0262	8,851	1	99.9887	0.0113
	Total		3,29,310	0.9759	3,28,310	1,000	99.6963	0.3037
Total		15,59,42,296	11,68,49,682	74.9314	11,53,35,990	15,13,692	98.7046	1.2954

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 Madam,

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 06, 2024 for the purpose of scrutinizing the voting process, i.e. remote e-voting and e-voting during the **35th** 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. 09/2023 dated September 25, 2023, 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**”) read with circulars issued by SEBI, from time to time and other applicable laws and regulations (including any statutory modifications or re-enactment thereof, for the time being in force) in respect of the resolutions as mentioned in AGM notice dated **June 05, 2024 (“AGM Notice”)** for **35th** AGM of the Company held on Tuesday, July 16, 2024,



SANJAY GROVER & ASSOCIATES

at 10:30 A.M (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) facility.

I submit my report as under: -

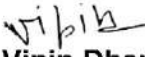
1. The Management of the Company is responsible to ensure the compliance with the requirements of - (i) the Act and the Rules made thereunder (ii) the MCA Circulars; and (iii) the LODR Regulations related to e-voting in respect of the resolutions contained in the AGM Notice including the dispatch of 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 13, 2024 at 09:00 A.M. (IST) and ended on July 15, 2024 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 09, 2024 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 09, 2024 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.



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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. Ayush Arya and Mr. Vipin Dhameja who were not in the employment of the Company.


Mr. Ayush Arya


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 the following:

- (a) the audited standalone financial statements of the Company for the financial year ended 31st March 2024, 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 2024 and the report of the Auditors thereon.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	8,851	11,84,54,846	11,84,63,697	99.9999
Dissent	1	115	116	0.0001
Total	8,852	11,84,54,961	11,84,63,813	100

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



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Resolution No. 2: To declare a final dividend of Rs.2.60 per equity share of face value of Rs.2/- each and to note the payment of interim dividend of Rs.4.00 per equity share of face value of Rs.2/- each already paid during the financial year 2023-24.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	8,851	11,85,10,167	11,85,19,018	99.9999
Dissent	1	103	104	0.0001
Total	8,852	11,85,10,270	11,85,19,122	100

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. Aditya A. Shriram (DIN: 10157483), 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	8,851	11,62,53,907	11,62,62,758	99.5488
Dissent	1	5,26,923	5,26,924	0.4512
Total	8,852	11,67,80,830	11,67,89,682	100

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



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Resolution No. 4: 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	8,851	11,39,87,287	11,39,96,138	99.5399
Dissent	1	5,26,923	5,26,924	0.4601
Total	8,852	11,45,14,210	11,45,23,062	100

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

Resolution No. 5: To ratify the remuneration of cost auditors to conduct the audit of the cost accounting records of the Company for the financial year 2023-24.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	8,851	11,85,07,895	11,85,16,746	99.9998
Dissent	1	215	216	0.0002
Total	8,852	11,85,08,110	11,85,16,962	100

Therefore, the Resolution No. 5 has been approved with requisite majority and further details of e-votes are given in **Annexure-E**.



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Resolution No. 6: To approve the appointment of Mr. Pradeep Dinodia (DIN: 00027995), as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	8,851	11,77,13,306	11,77,22,157	99.3294
Dissent	1	7,94,804	7,94,805	0.6706
Total	8,852	11,85,08,110	11,85,16,962	100

Therefore, the Resolution No. 6 has been approved with requisite majority and further details of e-votes are given in **Annexure-F**.

Resolution No. 7: To approve the appointment of Mr. Pranam Wahi (DIN: 00031914), as an Independent Director of the Company for a term of five consecutive years commencing from the conclusion of 35th Annual General Meeting.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	8,851	11,85,07,795	11,85,16,646	99.9997
Dissent	1	315	316	0.0003
Total	8,852	11,85,08,110	11,85,16,962	100

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



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Resolution No. 8: To approve the appointment of Ms. Seema Bahuguna (DIN: 09527493), as an Independent Director of the Company for a term of five consecutive years commencing from the conclusion of 35th Annual General Meeting.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	8,851	11,85,07,721	11,85,16,572	99.9997
Dissent	1	389	390	0.0003
Total	8,852	11,85,08,110	11,85,16,962	100

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 Dr. Simrit Kaur (DIN: 10628625), as an Independent Director of the Company for a term of five consecutive years commencing from the conclusion of 35th Annual General Meeting.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	8,851	11,85,07,795	11,85,16,646	99.9997
Dissent	1	315	316	0.0003
Total	8,852	11,85,08,110	11,85,16,962	100

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



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Resolution No. 10: To approve the appointment of Mr. Vipin Sondhi (DIN: 00327400), as an Independent Director of the Company for a term of five consecutive years commencing from the conclusion of 35th Annual General Meeting.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	8,851	11,85,07,721	11,85,16,572	99.9997
Dissent	1	389	390	0.0003
Total	8,852	11,85,08,110	11,85,16,962	100

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

Resolution No. 11: To revise the maximum limit of remuneration of Mr. Anand A. Shriram, relative of Mr. Ajay S. Shriram, Chairman and Senior Managing Director and Mr. Aditya A. Shriram, Deputy Managing Director of the Company w.e.f. 1st April 2024.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	8,851	11,51,50,964	11,51,59,815	98.6044
Dissent	1	16,29,866	16,29,867	1.3956
Total	8,852	11,67,80,830	11,67,89,682	100

Therefore, the Resolution No. 11 has been approved with requisite majority and further details of e-votes are given in **Annexure-K**



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Resolution No. 12: To revise the maximum limit of remuneration of Mr. Pranav V. Shriram, relative of Mr. Vikram S. Shriram, Vice Chairman and Managing Director of the Company, w.e.f. 1st April 2024.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	8,851	11,51,50,884	11,51,59,735	98.6044
Dissent	1	16,29,946	16,29,947	1.3956
Total	8,852	11,67,80,830	11,67,89,682	100

Therefore, the Resolution No. 12 has been approved with requisite majority and further details of e-votes are given in **Annexure-L**

Resolution No. 13: To revise the maximum limit of remuneration of Mr. Varun A. Shriram, relative of Mr. Ajit S. Shriram, Joint Managing Director of the Company, w.e.f. 1st April 2024.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	8,851	11,53,27,139	11,53,35,990	98.7046
Dissent	1	15,13,691	15,13,692	1.2954
Total	8,852	11,68,40,830	11,68,49,682	100

Therefore, the Resolution No. 13 has been approved with requisite majority and further details of e-votes are given in **Annexure-M**



SANJAY GROVER & ASSOCIATES

Resolution No. 14: To revise the maximum limit of remuneration of Ms. Tara A. Shriram, relative of Mr. Ajit S. Shriram, Joint Managing Director of the Company, w.e.f. 1st April 2024.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	8,851	11,53,27,139	11,53,35,990	98.7046
Dissent	1	15,13,691	15,13,692	1.2954
Total	8,852	11,68,40,830	11,68,49,682	100

Therefore, the Resolution No. 14 has been approved with requisite majority and further details of e-votes are given in **Annexure-N**

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: F004019F000754472
July 16, 2024
New Delhi



Countersigned by

Swati Patil Lahiri
Acting Company Secretary & Compliance Officer
DCM Shriram Limited
July 16, 2024
New Delhi

SANJAY GROVER & ASSOCIATES

Annexure - A

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	11	8,852	17,704
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	11	8,852	17,704
d) Votes with Assent	10	8,851	17,702
e) Votes with Dissent	1	1	2

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	260	11,84,54,961	23,69,09,922
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	260	11,84,54,961	23,69,09,922
d) Votes with Assent	256	11,84,54,846	23,69,09,692
e) Votes with Dissent	4	115	230



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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	11	8,852	17,704
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	11	8,852	17,704
d) Votes with Assent	10	8,851	17,702
e) Votes with Dissent	1	1	2

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	261	11,85,10,270	23,70,20,540
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	261	11,85,10,270	23,70,20,540
d) Votes with Assent	258	11,85,10,167	23,70,20,334
e) Votes with Dissent	3	103	206



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Annexure - C

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	11	8,852	17,704
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	11	8,852	17,704
d) Votes with Assent	10	8,851	17,702
e) Votes with Dissent	1	1	2

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	255	11,67,80,830	23,35,61,660
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	255	11,67,80,830	23,35,61,660
d) Votes with Assent	236	11,62,53,907	23,25,07,814
e) Votes with Dissent	19	5,26,923	10,53,846



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	11	8,852	17,704
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	11	8,852	17,704
d) Votes with Assent	10	8,851	17,702
e) Votes with Dissent	1	1	2

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	248	11,45,14,210	22,90,28,420
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	248	11,45,14,210	22,90,28,420
d) Votes with Assent	229	11,39,87,287	22,79,74,574
e) Votes with Dissent	19	5,26,923	10,53,846



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	11	8,852	17,704
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	11	8,852	17,704
d) Votes with Assent	10	8,851	17,702
e) Votes with Dissent	1	1	2

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	260	11,85,08,110	23,70,16,220
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	260	11,85,08,110	23,70,16,220
d) Votes with Assent	255	11,85,07,895	23,70,15,790
e) Votes with Dissent	5	215	430



SANJAY GROVER & ASSOCIATES

Annexure - F

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	11	8,852	17,704
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	11	8,852	17,704
d) Votes with Assent	10	8,851	17,702
e) Votes with Dissent	1	1	2

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	260	11,85,08,110	23,70,16,220
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	260	11,85,08,110	23,70,16,220
d) Votes with Assent	231	11,77,13,306	23,54,26,612
e) Votes with Dissent	29	7,94,804	15,89,608



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	11	8,852	17,704
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	11	8,852	17,704
d) Votes with Assent	10	8,851	17,702
e) Votes with Dissent	1	1	2

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	260	11,85,08,110	23,70,16,220
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	260	11,85,08,110	23,70,16,220
d) Votes with Assent	254	11,85,07,795	23,70,15,590
e) Votes with Dissent	6	315	630



Details of e-voting at AGM & remote e-voting for Resolution No.-8 are as under:

H1. 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	11	8,852	17,704
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	11	8,852	17,704
d) Votes with Assent	10	8,851	17,702
e) Votes with Dissent	1	1	2

H2. 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	260	11,85,08,110	23,70,16,220
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	260	11,85,08,110	23,70,16,220
d) Votes with Assent	253	11,85,07,721	23,70,15,442
e) Votes with Dissent	7	389	778



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

I1. 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	11	8,852	17,704
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	11	8,852	17,704
d) Votes with Assent	10	8,851	17,702
e) Votes with Dissent	1	1	2

I2. 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	260	11,85,08,110	23,70,16,220
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	260	11,85,08,110	23,70,16,220
d) Votes with Assent	254	11,85,07,795	23,70,15,590
e) Votes with Dissent	6	315	630



SANJAY GROVER & ASSOCIATES

Annexure J

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	11	8,852	17,704
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	11	8,852	17,704
d) Votes with Assent	10	8,851	17,702
e) Votes with Dissent	1	1	2

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	260	11,85,08,110	23,70,16,220
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	260	11,85,08,110	23,70,16,220
d) Votes with Assent	253	11,85,07,721	23,70,15,442
e) Votes with Dissent	7	389	778



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

K1. 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	11	8,852	17,704
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	11	8,852	17,704
d) Votes with Assent	10	8,851	17,702
e) Votes with Dissent	1	1	2

K2. 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	255	11,67,80,830	23,35,61,660
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	255	11,67,80,830	23,35,61,660
d) Votes with Assent	207	11,51,50,964	23,03,01,928
e) Votes with Dissent	48	16,29,866	32,59,732



SANJAY GROVER & ASSOCIATES

Annexure L

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

L1. 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	11	8,852	17,704
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	11	8,852	17,704
d) Votes with Assent	10	8,851	17,702
e) Votes with Dissent	1	1	2

L2. 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	255	11,67,80,830	23,35,61,660
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	255	11,67,80,830	23,35,61,660
d) Votes with Assent	206	11,51,50,884	23,03,01,768
e) Votes with Dissent	49	16,29,946	32,59,892



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

M1. 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	11	8,852	17,704
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	11	8,852	17,704
d) Votes with Assent	10	8,851	17,702
e) Votes with Dissent	1	1	2

M2. 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	255	11,68,40,830	23,36,81,660
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	255	11,68,40,830	23,36,81,660
d) Votes with Assent	213	11,53,27,139	23,06,54,278
e) Votes with Dissent	42	15,13,691	30,27,382



Details of e-voting at AGM & remote e-voting for Resolution No.-14 are as under:

N1. 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	11	8,852	17,704
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	11	8,852	17,704
d) Votes with Assent	10	8,851	17,702
e) Votes with Dissent	1	1	2

N2. 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	255	11,68,40,830	23,36,81,660
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	255	11,68,40,830	23,36,81,660
d) Votes with Assent	213	11,53,27,139	23,06,54,278
e) Votes with Dissent	42	15,13,691	30,27,382

