

File No: 1010/1

June 28, 2024

BSE Limited  
P J Tower, Dalal Street,  
Fort Mumbai-400001  
Scrip Code: 542216

National Stock Exchange of India Limited  
“Exchange Plaza”, C-1, Block G  
Bandra – Kurla Complex, Bandra (E),  
Mumbai – 400 051  
Symbol: DALBHARAT

**Sub: Proceedings of the 11<sup>th</sup> Annual General Meeting of the Company held on June 28, 2024**

**Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations, we attach herewith the proceedings of 11<sup>th</sup> Annual General Meeting (“AGM”) of the members of the Company held today, i.e. Friday, June 28, 2024, at 11:30 A.M. (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”). The video recording of the proceedings of the AGM is also being made available on the Company’s website.

The Company provided remote e-voting facility to the members on the resolutions considered at the AGM from Monday, June 24, 2024 (9:00 a.m. IST) and ended on Thursday, June 27, 2024 (5:00 p.m. IST). The Company also provided e-voting facility to the members present at the AGM through VC / OAVM and who had not cast their vote earlier.

Details of voting results as required under Regulation 44(3) of the Listing Regulations will be submitted separately.

This is for your information and records.

Thanking you,

Your Sincerely,  
**For Dalmia Bharat Limited**

**Rajeev Kumar**  
**Company Secretary**

Encl.: a/a

**Dalmia Bharat Limited**

11<sup>th</sup> & 12<sup>th</sup> Floors, Hansalaya Building, 15, Barakhamba Road, New Delhi-110 001, India  
t 91 11 23465100 f 91 11 2331 3303 w [www.dalmiabharat.com](http://www.dalmiabharat.com) CIN : L14200TN2013PLC112346  
Registered Office: Dalmiapuram, Dist. Tiruchirapalli, Tamil Nadu- 621 651, India  
A **Dalmia Bharat Group** company, [www.dalmiabharat.com](http://www.dalmiabharat.com)

**Proceedings of 11<sup>th</sup> Annual General Meeting ("AGM") of Dalmia Bharat Limited**

1. Mr. Yadu Hari Dalmia, Non-Executive Director & Chairman of the Company chaired the AGM. All the Directors, Chief Financial Officer, Company Secretary and the quorum of members were present.
2. Mr. Rajeev Kumar, Company Secretary assisted the Chairman in conducting the AGM. He then introduced Directors and other dignitaries present at the meeting and welcomed all the members. He informed that the AGM was being through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. He also informed that since the requisite quorum was present, the meeting was called to order. With the permission of the members, Notice of AGM and Auditor's Report were taken as read.
3. Mr. Yadu Hari Dalmia, Non-Executive Director & Chairman and Mr. Puneet Yadu Dalmia, Managing Director & CEO of the Company addressed all the shareholders present at the meeting and briefed the shareholders about Company's performance during the financial year 2023-24.
4. The Company Secretary then informed the members about general instructions with respect to quorum, Q&A, remote e-voting, e-voting at the AGM, Scrutinizer etc. The Company appointed Mrs. Jyoti Sharma of M/s. JVS & Associates, Practicing Company Secretaries as Scrutinizer to scrutinize the process of remote e-voting and e-voting at the AGM. The voting result on resolutions will be announced on receipt of consolidated report from her. The results of e-voting shall be disseminated to the stock exchanges and shall also uploaded on the websites of the Company and M/s. KFin Technologies Limited, the authorized agency providing e-voting facility. The businesses mentioned in the Notice of AGM were placed before the meeting.
5. Thereafter, members who registered themselves as speakers were invited to ask their queries. However, none of the registered speaker members turned up.
6. The Company also provided the remote e-voting facility to its members to cast votes electronically and remote e-voting commenced on Monday, June 24, 2024 (9:00 a.m. IST) and ended on Thursday, June 27, 2024 (5:00 p.m. IST). The e-voting at AGM was also made available upto 15 minutes after the conclusion of AGM to members, who attended the meeting and did not vote through remote e-voting earlier.
7. All the following resolutions as set out in the Notice convening the 11<sup>th</sup> AGM were put to vote through e-voting at the AGM.

**Dalmia Bharat Limited**

The following items as set out in the Notice convening the 11<sup>th</sup> AGM were transacted and approved with requisite majority:

Sr. No.	Agenda	Resolution Type
1	Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2024.	Ordinary Resolution
2	Confirmation of payment of interim dividend of Rs. 4/- per share, already paid and declare final dividend of Rs. 5/- (250%) per equity share for the financial year ended March 31, 2024.	Ordinary Resolution
3	Re-appointment of Dr. Niddodi Subrao Rajan (DIN: 07339365), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
4	Appointment of Mr. Haigreve Khaitan (DIN: 00005290) as an Independent Director of the Company w.e.f April 1, 2024.	Special Resolution
5	Approval of Material Related Party Transaction(s) between the subsidiaries of the Company.	Ordinary Resolution
6	Adoption of amended and restated Article of Association of the Company.	Special Resolution

8. The meeting was concluded with a vote of thanks by the Chairman.

**For Dalmia Bharat Limited**

**Rajeev Kumar**  
Company Secretary

**Dalmia Bharat Limited**

11<sup>th</sup> & 12<sup>th</sup> Floors, Hansalaya Building, 15, Barakhamba Road, New Delhi-110 001, India  
t 91 11 23465100 f 91 11 2331 3303 w [www.dalmiabharat.com](http://www.dalmiabharat.com) CIN : L14200TN2013PLC112346

Registered Office: Dalmiapuram, Dist. Tiruchirapalli, Tamil Nadu- 621 651, India

A **Dalmia Bharat Group** company, [www.dalmiabharat.com](http://www.dalmiabharat.com)