



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

Kind Attn: Department of Corporate Communications/ Head Listing Department

Sub: Summary of proceedings of 34th Annual General Meeting of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir/Madam,

Please find enclosed summary of proceedings of 34th Annual General Meeting of the Company held on July 25, 2023 as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement), 2015

This is for your information and records.

Thanking You,

Yours Faithfully,
For DCM Shriram Ltd.

(Sameet Gambhir)
Company Secretary

Date: July 25, 2023

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



Summary of Proceedings of 34th Annual General Meeting of DCM Shriram Ltd.

The 34th Annual General Meeting (“AGM”) of DCM Shriram Ltd. (“the Company”) was held on July 25, 2023 at 10:30 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and concluded at 12:20 P.M. (IST) (including the time allowed for e-voting at AGM).

The following Directors were present and participated in the AGM through VC/OAVM:-

Sl. No.	Name of Director	Designation	Location
1.	Mr. Ajay S. Shriram	Chairman and Senior Managing Director	New Delhi
2.	Mr. Vikram S. Shriram	Vice-Chairman and Managing Director	New Delhi
3.	Mr. Ajit S. Shriram	Joint Managing Director	New Delhi
4.	Mr. Aditya A. Shriram	Deputy Managing Director	New Delhi
5.	Mr. K.K. Sharma	Whole Time Director- EHS	New Delhi
6.	Mr. Pradeep Dinodia	Non-Executive Independent Director	New Delhi
7.	Mr. Sunil Kant Munjal	Non-Executive Independent Director	New Delhi
8.	Mr. Vimal Bhandari	Non-Executive Independent Director	Mumbai
9.	Justice (Retd.) Vikramajit Sen	Non-Executive Independent Director	New Delhi
10.	Mr. Pravesh Sharma	Non-Executive Independent Director	New Delhi
11.	Ms. Ramni Nirula	Non-Executive Independent Director	New Delhi
12.	Ms. Sarita Garg	Nominee, LIC of India	Mumbai

In Attendance:

Sl. No.	Name of Person	Designation	Location
1.	Mr. Sameet Gambhir	Company Secretary	New Delhi

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The following persons also joined the AGM through VC/OAVM:

Sl. No.	Name of Person	Designation	Location
1.	Mr. Amit Agarwal	Chief Financial Officer	New Delhi
2.	Mr. Vijay Agarwal	Partner - Deloitte Haskins & Sells (Statutory Auditors)	Gurugram
3.	Mr. Kapil Dev Taneja	Partner - M/s Sanjay Grover & Associates, Company Secretaries (Secretarial Auditors for F.Y. 2022-23 and Scrutinizer for the AGM)	New Delhi

Members Present:-

Total 116 Members attended the AGM through VC/OAVM.

Mr. Ajay S. Shriram, Chairman, took the chair and conducted the proceedings of the meeting after ascertaining that the requisite quorum was present. The Chairman further informed the Members that the meeting is being held through video conferencing in accordance with the circulars and guidelines issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Chairman also informed that all feasible efforts have been made by the Company to enable the Members to participate and vote on the items being considered in this meeting.

Thereafter, the Chairman introduced the Members of the Board participating in the meeting, and commenced the formal agenda of the AGM by delivering his speech.

The Chairman declared that the Notice of the 34th AGM, copies of the audited (standalone & consolidated) financial statements for the year ended March 31, 2023, along with Board's and Auditors Reports thereon had been sent through electronic mode, to those Members whose e-mail addresses had been registered with the Company or Depositories. Accordingly the Notice of the AGM was taken as read.

The Chairman further informed that there are no qualification or modification in the Statutory Auditors' Report on the standalone & consolidated Financial Statements and therefore, the same was taken as read. He added that Secretarial Audit Report also does not have any qualification or modification.

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It was informed that the relevant documents including the statutory registers were available for inspection.

The following business, as per Notice of AGM dated 10th May 2023, were transacted at the meeting:

Item No.	Description of the Resolutions	Type of Resolution
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 statement of the Company for the financial year ended 31st March 2023 and the report of the Auditors thereon.	Ordinary
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 dividend aggregating to Rs.10.40 per equity share of face value of Rs.2 each already paid during the financial year 2022-23.	Ordinary
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
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
5.	Ratification of remuneration of Cost Auditors for the F.Y. 2022-23.	Ordinary
6.	Re-appointment of Mr. Ajay S. Shriram (DIN: 00027137) as Chairman and Senior Managing Director for a further period of 5 years effective from November 1, 2023.	Special
7.	Re-appointment of Mr. Vikram S. Shriram (DIN: 00027187) as Vice Chairman and Managing Director for a further period of 5 years effective from November 1, 2023.	Special
8.	Appointment of Mr. Aditya A. Shriram (DIN: 10157483) as Director	Ordinary
9.	Appointment of Mr. Aditya A. Shriram (DIN: 10157483) as Deputy Managing Director for a period of 5 years effective from July 2, 2023	Special
10.	Revision in the maximum limit of remuneration of Mr. Aditya A. Shriram, a relative of Mr. Ajay S. Shriram, Chairman and Senior Managing Director for the period from April 1, 2023 to July 1, 2023.	Ordinary

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The Chairman then opened the floor to the Members, to share their views and ask questions, if any. The Chairman replied to the queries/questions raised by the Members.

The Chairman then announced that as per the provisions of the Companies Act, 2013 and Rules framed thereunder and as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

- The Company had provided remote e-voting facility to the Members entitled to cast their vote online on all resolutions as set out in the Notice of AGM and that the remote e-voting was opened during the period from 22.07.2023 (9.00 A.M.) to 24.07.2023 (5.00 P.M.).
- To give similar rights to Members attending the AGM through VC/OAVM facility and those who had not cast their vote on the resolutions through remote e-voting and are otherwise not debarred from doing so, the Company has also provided the facility to cast their vote through e-voting system during the AGM.

The Chairman further informed the Members that the combined voting results (remote e-voting and e-voting during the AGM) on the above businesses shall be declared within 2 working days from the closure of the AGM and shall be placed on the website of the Company, the Stock Exchanges and NSDL.

The Chairman then announced the meeting as closed with a vote of thanks and declared that the e-voting will continue for another 30 minutes.

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