



DCM SHRIRAM

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 33rd 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 33rd Annual General Meeting of the Company held on July 19, 2022 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 20, 2022

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

Summary of Proceedings of 33rd Annual General Meeting of DCM Shriram Ltd.

The 33rd Annual General Meeting ("AGM") of DCM Shriram Ltd. ("the Company") was held on July 19, 2022 at 12:00 Noon (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") and concluded at 1:43 P.M. (including time allowed for e-voting at AGM).

The following directors were present and participated through VC/OAVM:-

Sr. No.	Name of Directors	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. K. K. Kaul	Whole time Director	Gurugram
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.	Mrs. Sarita Garg	Nominee, LIC of India	Mumbai

The Chairman informed that Mr. Parvesh Sharma and Mrs. Ramni Nirula, Non-Executive Independent Directors of the Company sought the leave of absence vide their communication to the Company Secretary.

In attendance:-

Mr. Sameet Gambhir – Company Secretary - connected from New Delhi

The following persons were also connected through the link provided to them:

1.	Mr. Amit Agarwal	Chief Financial Officer	New Delhi
2.	Mr. Abhishek Rara	Partner - Price Waterhouse Chartered Accountants LLP - Statutory Auditors	Gurugram
3.	Mr. Devesh Vasishth	Partner - M/s. Sanjay Grover & Associates, Company Secretaries – Secretarial Auditors and Scrutinizer	New Delhi

Members Present:- Total 150 members attended 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 MCA and SEBI. He introduced the members of the Board participating in the meeting.

The Chairman also informed and placed on record that all the efforts feasible under the current circumstances 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 commenced the formal agenda of the AGM and delivered his speech.

The Chairman declared that the notice of the 33rd AGM, copies of audited financial statements for the year ended March 31, 2022, Board's and Auditor's report 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 since there was no qualification or modification in the Statutory Auditors' report on the Financial Statements, there was no need to read the same. It was also informed that the original documents including the Register of Director's shareholding, Register of contracts, copies of audited financial statements, etc., were available for inspection.

The Chairman then invited the shareholders to speak or ask questions. After the shareholders spoken and asked questions, those questions were then replied by the Chairman.

The Chairman announced that as per the provisions of the Companies Act, 2013 and rules frames thereunder and 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 the Resolutions as set out in the Notice of AGM and that the remote e-voting was open during the period from 16.7.2022 (9.00 A.M.) to 18.7.2022 (5.00 P.M.).
- to give similar rights to Members attending at the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, the Company has also provided the facility to cast their vote through e-voting system during the AGM.

The following business, as per Notice of AGM dated 17th May 2022, were transacted at the meeting:

1. To consider and adopt:
 - (a) the audited financial statements of the Company for the financial year ended 31st March, 2022, 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, 2022 and the reports of the Auditors thereon.
2. To declare a final dividend and to note the payment of interim dividend of Rs. 9.80 per equity share already paid during financial year 2021-22.
3. To appoint a Director in place of Mr. K.K. Kaul (DIN : 00980318), who retires by rotation and being eligible, offers himself for re-appointment.
4. To appoint a Director in place of Ms. Sarita Garg (DIN: 08926869), who retires by rotation and being eligible, offers himself for re-appointment.
5. Appointment of M/s Deloitte Haskins & Sells, Delhi, a firm of Chartered Accountants (FRN: 015125N), as Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting till the conclusion of 38th Annual General Meeting of the Company.
6. Ratification of remuneration of Cost Auditors for the F.Y. 2021-22.
7. Revision of remuneration of Mr. Varun A. Shriram, a relative of Mr. Ajit S. Shriram, Joint Managing Director of the Company.
8. Re-appointment of Mr. K.K. Sharma as Whole Time Director - EHS (DIN : 07951296) for a period of 5 years effective from November 20, 2022.

The Chairman further informed the members that the combined (remote e-voting and e-voting during the Annual General Meeting) Voting Results 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 and Stock Exchanges.

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.

After completion of e-voting at AGM, the data of e-votes was scrutinized by Mr. Devesh Kumar Vasisht, Partner, M/s Sanjay Grover & Associates, Company Secretaries and provided his report.

Pursuant to the said Scrutinizers' Report, all the abovesaid resolutions were passed by the requisite majority and accordingly deemed to have been passed on the date of AGM.