



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: Summary of proceedings of 31st Annual General Meeting of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir/Madam,

Please find enclosed summary of proceedings of 31st Annual General Meeting of the Company held on 21.7.2020 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.

A handwritten signature in blue ink, appearing to read "Sameet", with a small arrow pointing to the right.

(Sameet Gambhir)
Company Secretary

Date: 22.7.2020

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@dcmsriram.com website: www.dcmsriram.com
CIN No. L74899DL1989PLC034923



Summary of Proceedings of 31st Annual General Meeting of DCM Shriram Limited

The 31st Annual General Meeting (“AGM”) of DCM Shriram Limited (“the Company”) was held on 21st July, 2020 at 10:30 A.M. (IST) through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”) in compliance with the applicable provisions of the Companies Act, 2013, the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs (“MCA”) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

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

Sr. No.	Name of Directors	Designation
1.	Mr. Ajay S. Shriram	Chairman and Senior Managing Director
2.	Mr. Vikram S. Shriram	Vice-Chairman and Managing Director
3.	Mr. Ajit S. Shriram	Joint Managing Director
4.	Mr. K. K. Kaul	Whole time Director
5.	Mr. K. K. Sharma	Whole time Director - EHS
6.	Mr. Pradeep Dinodia	Independent Director
7.	Mr. Sunil Kant Munjal	Independent Director
8.	Mr. Vimal Bhandari	Independent Director
9.	Mrs. Ramni Nirula	Independent Director
10.	Justice Vikramajit Sen	Independent Director
11.	Mr. Pravesh Sharma	Independent Director

In attendance:-

Mr. Sameet Gambhir – Company Secretary

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

1.	Mr. J.K. Jain	Chief Financial Officer
2.	Mr. Amit Aggarwal	CFO – Designate
3.	Mr. Harinderjit Singh	Partner - Price Waterhouse Chartered Accountants LLP - Statutory Auditors
4.	Mr. Devesh Vasisht	Partner - M/s. Sanjay Grover & Associates, Company Secretaries – Secretarial Auditors and Scrutinizer

Member Present:- Total 73 members attended AGM through video conferencing.

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 informed the Members that Mr. Sharad Shrivastva was unable to join the meeting due to some health issue. 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 present at the meeting

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@dcmsriram.com website: www.dcmsriram.com
CIN No. L74899DL1989PLC034923



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.

The Chairman declared that the notice of the 31st AGM, copies of audited financial statements for the year ended March 31, 2020, 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 accounts, 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 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 18.7.2020 (9.00 A.M.) to 20.7.2020 (5.00 P.M.).
- to give similar rights to Members attended 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, to cast their vote through e-voting system during the AGM..

The following business, as per Notice of AGM dated 3rd June 2020, 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, 2020, 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, 2020 and the reports of the auditors thereon.
- 2 To confirm the payment of interim dividends of Rs.8.20 per on Equity share already paid during financial year 2019-2020.
- 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 Mr. Sharad Shrivastva (DIN : [01271854](#)), who retires by rotation and being eligible, offers himself for re-appointment.
- 5 Ratification of Remuneration to Cost Auditors for the F.Y. 2019-20.
- 6 Re-appointment of Mr. Ajit S. Shriram (DIN: 00027918), Joint Managing Director.

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



- 7 Re-appointment of Ms. Ramni Nirula (DIN: 00015330), Non-Executive Independent Director for second term.

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 48 hours 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.

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

Shriram Fertilisers & Chemicals • Shriram Alkali & Chemicals • DCM Shriram Sugar • Bioseed • Fenesta Building Systems • Shriram Cement