DCM SHRIRAM INDUSTRIES LTD.



'KANCHENJUNGA', 18, BARAKHAMBA ROAD, NEW DELHI-110001, INDIA.

06th June, 2023

To,

BSE Ltd.

The Corporate Relationship Department Pheroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400001

Scrip Code: 523369

To,

National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051

Symbol: DCMSRIND

Sub: Copy of notice published in newspaper.

Madam/Sir,

Please find enclosed herewith a copy of notice published in newspapers regarding intimation of transfer of Equity Shares in the Company and dividend for the year 2015-16 to Investor Education and Protection Fund (IEPF) Account.

This is for your information and record.

Thanking you,

Yours Faithfully

(Y.D. Gupta)

Company Secretary & Compliance Officer

FCS: 3405

Encl: As above.

TEL:(011) 43745000 ☐ FAX: (011) 23315424 ☐ E-MAIL: dsil@dcmsr.com ☐ POST BOX No. 205 ☐ VISIT US AT: http://www.dcmsr.com ☐ CIN: L74899DL1989PLC035140 ☐ GSTIN: 07AAACD0204C2ZM

DCM SHRIRAM INDUSTRIES LIMITED

CIN: L74899DL1989PLC035140

Kanchenjunga Building, 18, Barakhamba Road, New Delhi - 110 001 TEL.: 011-43745000, E-mail: dsil@dcmsr.com, Website: www.dcmsr.com

STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31 MARCH 2023

(Canis												
Ш	PARTICULARS	Standalone					Consolidated					
SI. No.		Quarter ended			Year ended		Quarter ended			Year ended		
		31.03.2023	31.12.2022	31.03.2022	31.03.2023	31.03.2022	31.03.2023	31.12.2022	31.03.2022	31.03.2023	31.03.2022	
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)	
1.	Total income from operations	54,142	57,935	65,754	2,36,781	2,14,588	54,158	57,950	65,769	2,36,843	2,14,646	
2.	Net Profit for the period (before Tax,	4,812	1,659	2,134	9,030	9,201	4,816	1,698	2,133	9,095	9,275	
Ш	Exceptional and / or Extraordinary items)											
3.	Net Profit for the period before Tax	4,812	1,659	2,134	9,030	9,201	4,816	1,698	2,133	9,095	9,275	
Ш	(after Exceptional and / or Extraordinary items)											
4.	Net Profit for the period after Tax	3,207	1,103	1,622	6,026	6,573	3,153	1,132	1,620	6,016	6,624	
Marin I	(after Exceptional and / or Extraordinary items)	USANAAAA	7707-00-00-0	200.000.000	Mademan	CHONOLOGY.		SESSENDED	WATER-11-1	Monteconor		
5.	Total Comprehensive Income	2,833	1,148	1,674	5,788	6,755	2,783	1,176	1,670	5,780	6,809	
	{Comprising net profit / (loss) & Other Comprehensive Income/(Loss) after tax}	UTT STOCK		70.760				.,				
6.	Equity Share Capital	1,740	1,740	1,740	1,740	1,740	1,740	1,740	1,740	1,740	1,740	
7.	Other Equity	-	948	*	68,181	63,698	747	*	140	69,927	65,452	
8.	Basic and diluted earnings per share (₹)	3.69	1.27	1.86	6.93	7.56	3.62	1.30	1.86	6.92	7.61	
	(Not annualised) (Refer note 2)											

- 1. The figures for the last quarter are the balancing figures between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the
- 2. Consequent to sub-division of the face value of the equity shares in the Company from ₹ 10 per share to 5 equity shares of ₹ 2 per share and commencement of trading in the sub-divided shares on 8 October 2021, earnings per share have been computed/restated for all the periods presented.
- A petition challenging the Preferential Issue of equity warrants by the Company filed by a shareholder before the Hon'ble Company Law Board (now National Company Law Tribunal), pending since November 2007, has been dismissed as withdrawn in the hearing held on 07.03.2023.
- There has been ambiguity with regard to chargeability of UP VAT or GST on certain supplies made to a party and therefore no tax is charged on invoices raised for such supplies. The Hon'ble Allahabad High Court has held that no VAT is chargeable on such transactions. This matter is sub-judice before the Hon'ble Supreme Court. GST demand is raised on these transactions from July, 2017 which is contested and is adequately provided as provision for contingencies with corresponding reimbursement asset based on back-to-back undertaking by the party to indemnify for any liability that may finally arise
- 5. This Statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescribed under Section 133 of the Companies Act, 2013, as amended, and other recognized accounting practices and policies to the extent applicable.
- The above financial results have been reviewed by the Audit Committee and then approved by the Board of Directors in its meeting held on 25 May 2023. The above financial results are available on the Company's website www.dcmsr.com and also on www.bseindia.com & www.nseindia.com.
- 7. The Statutory Auditors have audited the above results and have issued an unmodified opinion.

For and on behalf of the Board

ALOK B. SHRIRAM Sr. Managing Director & CEO

DIN: 00203808



Place: New Delhi 25 May, 2023 Date:

DCM SHRIRAM INDUSTRIES LIMITED

CIN: L74899DL1989PLC035140

Kanchenjunga Building, 18, Barakhamba Road, New Delhi - 110 001 TEL.: 011-43745000, E-mail: dsil@dcmsr.com, Website: www.dcmsr.com

STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31 MARCH 2023

(₹ Lakhs)

SI. No.	PARTICULARS			Standalone			Consolidated					
		Quarter ended			Year ended		Quarter ended			Year ended		
		31.03.2023 (Audited)	31.12.2022 (Unaudited)	31.03.2022 (Audited)	31.03.2023 (Audited)	31.03.2022 (Audited)	31.03.2023 (Audited)	31.12.2022 (Unaudited)	31.03.2022 (Audited)	31.03.2023 (Audited)	31.03.2022 (Audited)	
1.	Total income from operations	54,142	57,935	65,754	2,36,781	2,14,588	54,158	57,950	65,769	2,36,843	2,14,646	
2.	Net Profit for the period (before Tax,	4,812	1,659	2,134	9,030	9,201	4,816	1,698	2,133	9,095	9,275	
	Exceptional and / or Extraordinary items)	K 12-55										
3.	Net Profit for the period before Tax	4,812	1,659	2,134	9,030	9,201	4,816	1,698	2,133	9,095	9,275	
	(after Exceptional and / or Extraordinary items)											
4.	Net Profit for the period after Tax (after Exceptional and / or Extraordinary items)	3,207	1,103	1,622	6,026	6,573	3,153	1,132	1,620	6,016	6,624	
5.	Total Comprehensive Income {Comprising net profit / (loss) & Other Comprehensive Income/(Loss) after tax}	2,833	1,148	1,674	5,788	6,755	2,783	1,176	1,670	5,780	6,809	
6.	Equity Share Capital	1,740	1,740	1,740	1,740	1,740	1,740	1,740	1,740	1,740	1,740	
7.	Other Equity				68,181	63,698			Vie to lie	69,927	65,452	
8.	Basic and diluted earnings per share (₹) (Not annualised) (Refer note 2)	3.69	1.27	1.86	6.93	7.56	3.62	1.30	1.86	6.92	7.61	

Notes:

- 1. The figures for the last quarter are the balancing figures between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the financial year.
- 2. Consequent to sub-division of the face value of the equity shares in the Company from ₹ 10 per share to 5 equity shares of ₹ 2 per share and commencement of trading in the sub-divided shares on 8 October 2021, earnings per share have been computed/restated for all the periods presented.
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- 7. The Statutory Auditors have audited the above results and have issued an unmodified opinion.

For and on behalf of the Board

ALOK B. SHRIRAM Sr. Managing Director & CEO DIN: 00203808

© DCM SHRIRAM

Place: New Delhi Date: 25 May, 2023