

19th March, 2025

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
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Sub: Copy of Consolidated Scrutinizer's Report

Dear Sirs,

We refer to our letter dated 30.01.2025 with respect to the Postal Ballot Notice for passing the following resolutions:

Sr. No.	Particulars	Type of Resolution
1.	Appointment of Mrs. Meenakshi Behara (DIN: 00289641) as an Independent Director of the Company	Special Resolution
2.	Appointment of Mrs. Velagapudi Kavitha Dutt (DIN: 00139274) as a Director liable to retire by rotation	Ordinary Resolution

We wish to confirm that as per the Scrutinizer's Report dated 19th March 2025, all resolutions as set out in the said Postal Ballot Notice have been passed by the Members with overwhelming majority.

In this regard, we enclose the following documents:


1. Scrutinizer's Report
2. Details of the voting results in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Copies of the Results and the Scrutinizer's Report are being placed on the Company's website i.e. www.dcmsr.com and RTA's website also.

Thanking you,

Yours faithfully,




(Y.D. Gupta)
Company Secretary &
Compliance Officer
FCS 3405

Encl: As above

**Declaration of Results of the voting on the Resolutions set out in the
Postal Ballot Notice dated 30.01.2025 through remote e-voting.**

Pursuant to Section 108 & 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, approval of the shareholders of the Company was sought for two resolutions through postal ballot only by way of remote e-voting process.

The Scrutinizer's Report dated 19.03.2025 on remote e-voting is annexed herewith.

Based on the above, I declare the two resolutions proposed in the Postal Ballot Notice dated 30.01.2025 as passed with overwhelming majority.



(Alok B. Shriram)

Sr. Managing Director & CEO

Place: New Delhi
Dated: 19.03.2025





Swaran Jain & Associates

Company Secretaries

Office : 52/31, Ramjas Road, Karol Bagh, New Delhi-110 005

Tel. : 011-49875172 Mobile : 9811293795

E-mail : swaran234@hotmail.com, swaran@cssja.com

SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
DCM Shriram Industries Ltd
Kanchenjunga Building, 5th Floor,
18, Barakhamba Road,
New Delhi-110001

Dear Sir

Sub: Scrutinizer's Report on postal ballot through Electronic Voting process in respect of passing of the resolutions set-out in the postal ballot notice dated Jan 30, 2025

I, Swaran Kumar Jain of M/s. Swaran Jain & Associates., Company Secretaries, Delhi, appointed by the Board of Directors of **DCM Shriram Industries limited** (the Company) as the Scrutinizer for the purpose of scrutinizing the Postal Ballot voting conducted by remote e-voting pursuant to Section 108 and 110 of the Companies Act, 2013 ("**the Act**") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, ("**the Rules**") in a fair and transparent manner on the resolutions contained in the postal ballot notice dated Jan 30, 2025 ("**Notice**") issued in accordance with the Act and Rules read with General Circulars No.14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 9/2024 dated September 19, 2024 ("MCA Circulars"), applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India ("ICSI").

The management of the Company is responsible to ensure compliance with the requirements of:

- (i) the Act and the Rules made thereunder;



- (ii) the MCA Circulars; and
- (iii) the Listing Regulations

The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems. Further as confirmed by the Company, the Notice of Postal Ballot was sent only through electronic mode to those Members whose e-mail addresses were registered with the Company/Registrar and Transfer Agents (RTA) or Central Depositories Services (India) Limited (CDSL) /National Securities Depositories Limited (NSDL)/ KFin Technologies Limited (KFIN).

My responsibility as a Scrutinizer was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice. My report is based on verification of data and reports generated from KFin Technologies Limited ("KFin"), engaged by the Company to provide e-voting facility to its Members and who is also Registrar and Transfer Agent of the Company.

The Members of the Company holding shares as on the "**cut-off**" date i.e on Monday, 10th February, 2025 as set out in the Notice dated **January 30th 2025**, were entitled to vote on the resolution set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

The e-voting commenced at 9.00 a.m.(1ST) on Monday, February 17, 2025 onwards and concluded at 5.00 p.m.(1ST) on Tuesday, March 18, 2025.

The votes cast during the e-voting were unblocked on Tuesday, March 18, 2025 around 05.15 P.M. i.e. after the conclusion of e-voting period for Postal Ballot in the presence of two witnesses Mr. Himanshu Chitkara and Mrs. Richa Dhuria who are not in the employment of the Company and a final electronic report was generated by me. The data generated was diligently scrutinized.

I hereby submit the Scrutinizer's Report, pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the Postal Ballot, based on the scrutiny of remote e-voting and votes cast therein based on the data downloaded from the e-voting system of KFin Technologies Limited. in respect of the following resolution as under:



1. RESOLUTION NO.1 AS A SPECIAL RESOLUTION:

Appointment of Mrs. Meenakshi Behara (DIN: 00289641) as an Independent Director of the Company

(i) **Voted in favour** of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	223	47937866	99.97
TOTAL	223	47937866	99.97

(ii) **Voted against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	6	16888	0.03
TOTAL	6	16888	0.03

(iii) **Invalid** votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	-	-
TOTAL	-	-

(iv) **Abstained** votes:

Particulars of Voting	Total number of members whose votes were declared abstained	Total number of votes cast by them
Remote e-Voting	3	32
TOTAL	3	32

(v) **Less** votes:

Particulars of Voting	Total number of members whose votes less than there holding	Total number of Votes not cast by them
Remote e-Voting	-	-
TOTAL	-	-



2. RESOLUTION NO.2 AS AN ORDINARY RESOLUTION:

Appointment of Mrs. Velagapudi Kavitha Dutt (DIN: 00139274) as a Director liable to retire by rotation

(i) Voted **in favour** of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	219	47823639	99.73
TOTAL	219	47823639	99.73

(ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	11	131104	0.27
TOTAL	11	131104	0.27

(iii) **Invalid** votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	-	-
TOTAL	-	-

(iv) **Abstained** votes:

Particulars of Voting	Total number of members whose votes were declared abstained	Total number of votes cast by them
Remote e-Voting	2	30
TOTAL	2	30

(i) **Less** votes:

Particulars of Voting	Total number of members whose votes less than their holding	Total number of Votes not cast by them
Remote e-Voting	1	13
TOTAL	1	13



Based on the foregoing, all the above Resolution Nos.1 to 2 as also mentioned in the Notice of the Postal ballot dated January 30, 2025 were passed under remote e-voting with the requisite majority.

All the electronic data and relevant records of remote e-voting will remain in my safe Custody until the Chairman considers, approves and signs the Minutes of the Postal Ballot and the same shall be handed over thereafter to the Chairman or / Company Secretary for safekeeping.

Thanking you, sincerely,



Swaran Jain
Swaran Kumar Jain
Practicing Company Secretary
FCS No.3236, CP No.4906
UDIN: F003236F004117665
M/s. Swaran Jain & Associates
Company Secretaries
Firm Registration No: S2002DE057300
Peer review No: 881/2020
New Delhi
Date: 19.03.2025

Countersigned by

Alok B. Shriram
(Sr. MD & CEO)

Authorized by the Chairman

I the undersigned witnesseth that the votes were unblocked from the e-voting website of the KFin Technologies Limited (<https://www.evoting.Kfintech.com>) in our presence at 5.15 P.M IST on March 18, 2025.

WITNESSES:

1.

Himanshu Chitkara
V-19/4, DLF Ph-3,
Gurgaon - 122002

2.

Richa Dhuria
Flat-1104, T-18, River Heights,
Raj Nagar Ext, Ghaziabad.

For DCM Shriram Industries Limited

Y.D. Gupta
Company Secretary & Vice President
(Law & Taxation)
FCS 3405



Company Name	DCM SHRIRAM INDUSTRIES LTD
Date of the AGM/EGM	
Total number of shareholders on record date	62406
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mrs. Meenakshi Behara (DIN: 00289641) as an Independent Director of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	43590115	43590115	100.0000	43590115	0	100.0000	0.0000
	Poll	43590115	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	43590115	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	12090731	3961315	32.7632	3961315	0	100.0000	0.0000
	Poll	12090731	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	12090731	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	31311339	403324	1.2881	386436	16888	95.8127	4.1872
	Poll	31311339	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	31311339	0	0.0000	00	0	0.0000	0.0000
Total		86992185	47954754	55.1254	47937866	16888	99.9648	0.0352



Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mrs. Velagapudi Kavitha Dutt (DIN: 00139274) as a Director liable to retire by rotation							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	43590115	43590115	100.0000	43590115	0	100.0000	0.0000
	Poll	43590115	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	43590115	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	12090731	3961315	32.7632	3847091	114224	97.1165	2.8834
	Poll	12090731	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	12090731	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	31311339	403313	1.2881	386433	16880	95.8146	4.1853
	Poll	31311339	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	31311339	0	0.0000	00	0	0.0000	0.0000
Total		86992185	47954743	55.1253	47823639	131104	99.7266	0.2734

