



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

Sub: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Voting Results of Postal Ballot

Dear Sir(s),

In respect of the above, please refer our letter dated February 14, 2025, wherein we had submitted to you Postal Ballot Notice in respect of Appointment of Mr. Tejpreet Singh Chopra (DIN: 00317683), as an Independent Director of the Company for a period of 5 years, w.e.f. January 18, 2025, for approval of shareholders by way of special resolution to be passed through postal ballot.

We wish to further inform you that the shareholders have approved the aforesaid special resolution with requisite majority. In this regard, please find enclosed the following:

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

Kindly take the above information on record.

The said results are also being uploaded on the Company's website at www.dcmshriram.com and on the website of National Securities Depositories Limited at www.evoting.nsdl.com, the e-voting agency appointed for this purpose.

Thanking you,

Yours faithfully,
For DCM Shriram Limited

(Deepak Gupta)
Company Secretary & Compliance Officer

Dated: March 17, 2025

Encl.: As above

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

DCM SHRIRAM LIMITED

Voting Results of Postal Ballot

Details of Remote e-voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
in respect of the following resolution:

Date of the Postal Ballot	16-03-2025
Total number of shareholders on Cut-off date i.e. February 10, 2025	64,962
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: Public:	NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: Public:	NA

1. Special Resolution: Appointment of Mr. Tejpreet Singh Chopra (DIN: 00317683) 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	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	10,37,36,934	10,37,18,934	99.9826	10,37,18,934	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	-	0.0000	0.0000
	Total		10,37,18,934	99.9826	10,37,18,934	-	100.0000	0.0000
Public-Institutions	E-voting	1,82,81,330	1,50,78,639	82.4811	1,46,36,501	4,42,138	97.0678	2.9322
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	-	0.0000	0.0000
	Total		1,50,78,639	82.4811	1,46,36,501	4,42,138	97.0678	2.9322
Public-Non Institutions	E-voting	3,39,24,032	9,43,527	2.7813	9,42,675	852	99.9097	0.0903
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	-	0.0000	0.0000
	Total		9,43,527	2.7813	9,42,675	852	99.9097	0.0903
Total		15,59,42,296	11,97,41,100	76.7855	11,92,98,110	4,42,990	99.6300	0.3700

Note: Voting rights on shares transferred to 'Investor Education and Protection Fund' and shares held by Employees Benefit Trust are frozen.

SANJAY GROVER & ASSOCIATES

COMPANY SECRETARIES

B-88, 1ST Floor, Defence Colony, New Delhi – 110 024
Tel.: (011) 4679 0000, Fax: (011) 4679 0012
e-mail: contact@cssanjaygrover.in
Website: www.cssanjaygrover.in

Scrutinizer's Report

[Pursuant to Sections 108 and 110 of the Companies Act, 2013 ('the Act') read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ('the Rules') read with General Circulars issued by the Ministry of Corporate Affairs from time to time and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR Regulations')]

To,

The Company Secretary

DCM SHRIRAM LIMITED

(CIN: L74899DL1989PLC034923)

2nd Floor (West Wing), Worldmark 1,
Aerocity, New Delhi -110037

Dear Sir,

I, Kapil Dev Taneja, Partner of M/s Sanjay Grover & Associates, Company Secretaries, having office at B-88, First Floor, Defence Colony, New Delhi-110024, was appointed as Scrutinizer by the Board of Directors of DCM Shriram Limited ('the Company') on January 18, 2025, for the purpose of scrutinizing Postal Ballot process in a fair and transparent manner under the provisions of Sections 108 and 110 of the Act and read with the Companies (Management and Administration) Rules, 2014 and read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 09/2024 dated September 19, 2024 and other applicable circulars thereto issued by the Ministry of Corporate Affairs ('MCA Circulars') and Regulation 44 of the LODR Regulations,



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Secretarial Standard–2 on General Meetings issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of the following resolution as mentioned in the Notice of Postal Ballot *dated* February 11, 2025:

Type of Resolution	Particulars
Special Resolution	Appointment of Mr. Tejpreet Singh Chopra (DIN: 00317683) as an Independent Director of the Company

I submit my report as under:

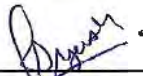
1. As informed by the Company, the Postal Ballot Notice along with explanatory statement and remote e-voting instructions were sent only through electronic mode to all those Members, whose e-mail addresses were registered with the Company or Registrar and Share Transfer Agent ('RTA') i.e., MCS Share Transfer Agent Limited, or with Depository Participants ('DP') and whose names appeared in the Register of Members /List of Beneficial Owners received from the Depositories ('NSDL and CDSL') as on **Monday, February 10, 2025 ('Cut-Off Date')**.
2. The management of the Company is responsible to ensure compliance with the requirements of the Act and the Rules thereof including MCA Circulars/LODR Regulations in respect of the resolution contained in the Postal Ballot Notice including dispatch of notice to the Members. My responsibilities as Scrutinizer are restricted to make & submit a Scrutinizer's Report of the votes cast in 'Favour' or 'Against' the resolution contained in the Postal Ballot Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ('NSDL').
3. The Company has published an advertisement on February 15, 2025, regarding completion of dispatch of Postal Ballot Notice to eligible Members in English



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newspaper i.e., "Financial Express" all edition and in Hindi newspaper i.e., "Jansatta" delhi edition.

4. The Members of the Company holding equity shares as on **Cut-off Date** i.e., **Monday, February 10, 2025**, were entitled to vote on the resolution as contained in the Postal Ballot Notice through remote e-voting facility in compliance of the MCA Circulars. The Company has engaged the services of National Securities Depository Limited (NSDL) to provide remote e-voting facility to its members. viz. '<https://www.evoting.nsdl.com/>' ('website').
5. The remote e-voting period was commenced on **Saturday, February 15, 2025, 09:00 A.M. (IST)** and ended on **Sunday, March 16, 2025, 05:00 P.M. (IST)**. Further, the remote e-voting process was monitored through the Scrutinizer's secured link provided by NSDL through its website.
6. The remote e-voting was unblocked on March 16, 2025 after 05:00 P.M. (IST) in the presence of two witnesses i.e., Mr. Ayush Arya and Ms. Akshita Seth who were not in the employment of the Company and have signed below:



Witness - 1



Witness - 2

7. The particulars of remote e-voting report generated from electronic registry of NSDL have been entered in a separate Register maintained for this purpose. E-votes cast upto 5:00 P.M. (IST) on March 16, 2025 are considered for the purpose of this report.
8. The remote e-voting was scrutinized and reconciled with the register of members/records of the Company as on Cut-Off date as maintained by RTA of the Company.
9. As on **Cut-off Date** i.e., **Monday, February 10, 2025**, the fully paid-up share capital of the Company was Rs. 31,18,84,592 /- (Rupees Thirty-One Crore Eighteen Lakh Eighty Four Thousand Five Hundred and Ninety Two Only) divided into 15,59,42,296



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(Fifteen Crore Fifty Nine Lakh Forty Two Thousand Two Hundred and Ninety Six) equity shares of Rs. 2/- (Rupees Two Only) each.

10. The result of the remote e-voting in respect of the resolution contained in the Postal Ballot Notice is as under:

Appointment of Mr. Tejpreet Singh Chopra (DIN: 00317683) as an Independent Director of the Company

Particulars	Special Resolution			Percentage
	Number of Valid Votes			
	Remote e-Voting	Postal Ballot	Total	
Assent	11,92,98,110	NA	11,92,98,110	99.63
Dissent	4,42,990		4,42,990	0.37
Total	11,97,41,100		11,97,41,100	100

The detailed break up of voting through remote e-voting in respect of the above Resolution is attached to this report and marked as 'Annexure A'.

11. Based on the aforesaid results, the resolution as mentioned above is deemed to have been passed on March 16, 2025, being the last date of remote e-voting for the Members of the Company.



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12. The Register containing the details of remote e-voting relating to Postal Ballot will be handed over to Company Secretary of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of Postal Ballot.

Thanking You,

**For Sanjay Grover & Associates
Company Secretaries**

Countersigned by

Firm Registration No.: P2001DE052900

Peer Review Certificate No.: 6311/2024


Kapil Desai Taneja

Partner

CP No.: 22944 / Mem. No. F4019

UDIN: F004019F004108295

Date: March 17, 2025

New Delhi



Deepak Gupta
Company Secretary & Compliance Officer

DCM Shriram Limited

Date: March 17, 2025

New Delhi

Annexure-A

A detailed summary of the voting through e-voting is given herein below:

A. VOTING THROUGH REMOTE E-VOTING:			
Particulars	No. of e-voters	No. of Equity Shares (Votes cast)	Paid-up value of the Equity Shares (In Rs.)
a) Total votes received	314*	11,97,41,100	23,94,82,200
b) Less: Invalid votes	-	-	-
c) Net Valid votes cast	314*	11,97,41,100	23,94,82,200
d) Votes with assent for the resolution	294	11,92,98,110	23,85,96,220
e) Votes with dissent for the resolution	20	4,42,990	8,85,980

**Five (5) members voted partially in favour of the resolution and partially against the resolution and accordingly, these five members are counted under assent as well as dissent.*

