



BSE Limited Phiroze JeeJeeBhoy Towers, Dalal Street, <u>Mumbai – 400 001</u>	National Stock Exchange of India Ltd., “Exchange Plaza”, 5 <sup>th</sup> 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 30<sup>th</sup> 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 30<sup>th</sup> Annual General Meeting of the Company held on 23.7.2019 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: 23.7.2019

**DCM SHRIRAM LTD.**

Registered and Corporate Office: 1st Floor, Kanchenjunga Building, 18 Barakhamba Road, New Delhi - 110001, India  
Tel: +91 11 23316801 Fax: +91 11 23318072 e-mail: response@dcmshriram.com website: www.dcmshriram.com  
CIN No. L74899DL1989PLC034923 • (Formerly DCM Shriram Consolidated Ltd.)

### **Summary of Proceedings of 30<sup>th</sup> Annual General Meeting of DCM Shriram Limited**

The 30<sup>th</sup> Annual General Meeting of DCM Shriram Limited ("the Company") was held on 23<sup>rd</sup> July, 2019 at 11:30 A.M. (IST) at Kamani Auditorium, 1, Copernicus Marg (Near Mandi House), New Delhi - 110001. Mr. Ajay S. Shriram, Chairman welcomed all the shareholders to the meeting and after ascertaining the requisite quorum being present, called the meeting to order. The Chairman introduced the Directors present on the dais to the shareholders present.

With the consent of the Members present, the Notice of the Meeting was taken as read. Thereafter, the Chairman asked the Company Secretary to read the Independent Auditor's Report which was then read by him.

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 20.7.2019 (9.00 A.M.) to 22.7.2019 (5.00 P.M.).
- to give similar rights to Members present at the AGM, who have not voted through remote e-voting, arrangements have also been made for taking poll through ballot papers on all the resolutions listed in the AGM notice.

The following business, as per Notice of AGM dated 1<sup>st</sup> May 2019, were transacted at the meeting:

- 1 To consider and adopt:  
the audited financial statements of the Company for the financial year ended 31<sup>st</sup> March, 2019, the reports of the Board of Directors and Auditors thereon; and the audited consolidated financial statements of the Company for the financial year ended 31<sup>st</sup> March, 2019.
- 2 Declaration of Final Dividend and noting of Interim Dividends on Equity Shares for the F.Y. 2018-19.
- 3 Re-appointment of Mr. Ajit S. Shriram, Director who retires by rotation.
- 4 Re-appointment of Mr. K.K. Sharma, Director who retires by rotation.
- 5 Ratification of Remuneration to Cost Auditors for the F.Y. 2018-19.
- 6 Re-appointment of Mr. K.K. Kaul, Whole Time Director.
- 7 Re-appointment of Mr. Pradeep Dinodia, Non-Executive Independent Director for second term.
- 8 Re-appointment of Mr. Vimal Bhandari, Non-Executive Independent Director for second term.
- 9 Re-appointment of Mr. Sunil Kant Munjal, Non-Executive Independent Director for second term.
- 10 Consent to Board of Directors/Committee to exercise borrowing powers.
- 11 Consent to Board of Directors/Committee to create charge(s), mortgage(s) and hypothecation(s) on movable and immovable properties of the Company.

The Chairman further informed the members that the combined(remote e-voting and voting at the Annual General Meeting through Ballot Papers) 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.

