



DCM SHRIRAM

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 : Newspaper advertisement - Notice to shareholders in connection with transfer of equity shares to IEPF

Dear Sirs,

We enclose copies of the Newspaper Advertisements published in Financial Express (English) and Jansatta (Hindi) on May 09, 2024 with respect to notice to shareholders in connection with transfer of equity shares of the Company to the Investor Education and Protection Fund (IEPF) who have not encashed their Dividend since Final Dividend 2016-17.

This is for your information and records.

Thanking you,

Yours faithfully,

For DCM Shriram Ltd.

**(Sameet Gambhir)
Company Secretary & Compliance Officer**

Dated: 09.05.2024

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



CIN: L36

Statement

Sl. No.	Particulars
1	Total Income from operations
2	Net Profit for the period before
3	Net Profit for the period before
4	Net Profit for the period after tax
5	Total Comprehensive Income (Loss) for the period (after tax) (Expense) (after tax)]
6	Equity Share Capital
7	Reserves (excluding Revaluation)
8	Earnings Per Share (of Re. 1/-)
	(a) Basic
	(b) Diluted

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	(a) Basic
	(b) Diluted

Note:

The above is an extract of the details (Disclosure Requirements) Regulatory results are available on the website of

Place: Bengaluru
Date: May 7, 2024

DCM SHRIRAM LTD.

CIN No.: L74899DL1989PLC034923

Regd. Office: 2nd Floor, (West Wing), Worldmark 1,
Aerocity, New Delhi - 110037

Tel: 011-42100200 | E-mail: shares@dcmshriram.com |
Website: www.dcmshriram.com

NOTICE

(For the attention of Equity Shareholders of the Company)

This Notice is being published pursuant to the provisions of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time ("the Rules"). The said Rules prescribe the manner of dealing with the shares in respect of which, dividend has remained unclaimed/un-paid for a period of seven consecutive years. As per the said Rules, such shares alongwith unclaimed/un-paid dividend shall be transferred to the Investor Education and Protection Fund (IEPF). The list of such shareholders is uploaded on the Company's website at <https://www.dcmshriram.com/investors/shareholders-corner>.

In compliance with the said Rules, individual letters of information have been sent to the shareholders who have not encashed their dividend since the Final Dividend for FY 2016-17, or have otherwise procured any order(s) from Court/Tribunal/Statutory Authorities, etc. in respect of their shares, at their latest available address as per records of the Company, to provide an opportunity to claim their unclaimed/unpaid dividend and take appropriate action to avoid transfer of such shares to IEPF. The concerned shareholders are requested to write to the Company/Registrar and Share Transfer Agent (RTA), along with proof of encashment of dividend/ relevant document(s) / order(s) etc., as the case may be. For any clarification, shareholders are requested to refer to the individual notices sent to them or contact the RTA at MCS Share Transfer Agent Ltd., F-65, Okhla Industrial Area, Phase-I, New Delhi-110020, Tel.: 011-41406149-52, E-mail: helpdeskdelhi@mcsregistrars.com (please quote folio/DP-Client ID number in all correspondence).

SEBI has mandated the Company/RTA to obtain copies of PAN Card, KYC Details, Bank Account Details, Nomination Form, etc. from all shareholders holding shares in physical form. Therefore, shareholders holding shares in physical mode are requested to provide PAN, KYC and other details at the earliest. Further, to obtain the inherent advantages of dematerialization, shareholders holding shares in physical form are requested to convert their holding into dematerialized mode at the earliest. For more details, please visit <https://www.dcmshriram.com/investors/shareholders-corner>.

For DCM Shriram Ltd.
Sd/-

Place: New Delhi Sameet Gambhir
Date: 08.05.2024 Company Secretary & Compliance Officer

"IMPORTANT"

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Tel: 022-4322 6100/ 2267 2268, Email: vardhmanconcrete@gmail.com,Website: www.vardhmanconcreteltd.com

Notice of Forty First Annual General Meeting

NOTICE is hereby given that the Forty First Annual General Meeting of the Company ("AGM") will be held on Tuesday, June 11, 2024 at the Registered office of the Company at Survey No. 35/10, Malohop Village, Khalapur Taluka, Raigad District, Thane- 410 220 to transact the business as set out in the Notice of the AGM.

The Notice convening the said AGM together with a copy of the Annual report containing Financial Statements, Auditor's Report etc. of the Company for the financial year 2023-24 has been emailed to the Shareholders who have registered their Email-IDs either with the Depository Participants or with the Corporation.

Date: April 29, 2024

Place: Mumbai

By the Order of the Board,
Mr. Vishal Vardhan
Managing Director
(DIN : 03043125)

Notes:

- A member entitled to attend and vote at the Annual General Meeting (the meeting) is entitled to appoint a proxy to attend and vote instead of herself/himself and a proxy need not be a Member of the Company.
- The proxy form should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the AGM and in default, the instrument of proxy shall be treated as invalid. Proxies shall not have any right to speak at the meeting.
- A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
- Members may also note that the Annual Report 2023-24 and the Notice will also be available on the Company's website www.vardhmanconcreteltd.com, on the website of Stock Exchange BSE Limited www.bseindia.com and on the website of CDSL at www.evotingindia.com.
- Members are requested to notify immediately any change in their address:
 - to their Depository Participants (DPs) in respect of their electronic share accounts;
 - to the Registrar and Share Transfer Agent of the Company in respect of their physical shares folios along with Bank particulars.
- In terms of section 108 of the Companies Act, 2013, and Rule 20 of the Companies (Management and Administration) Rules, 2014, the company has made arrangement for its members to exercise their right to vote by electronic means and the business as set out in the Notice of the Annual General Meeting may be transacted through e-Voting services being provided by Central Depository Services (India) Limited (CDSL). The members may cast their vote using an electronic voting system ("remote e-Voting"). The remote e-Voting facility shall commence on Saturday, June 08, 2024 from 9.00 a.m. (IST) and shall end on Monday, June 10, 2024 at 5.00 p.m. (IST). The remote e-Voting shall not be allowed beyond the said date and time.
- A person whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e. June 04, 2024 shall be entitled to avail the facility of remote e-Voting.
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 04th June, 2024 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or Issuer/RTA.
- If the member is already registered with CDSL, then he/she is requested to use his/her existing user ID & password for casting the vote through remote e-Voting. The facility for voting through Ballot Paper will also be made available at the venue of the meeting.
- The members who have casted their vote through remote e-Voting can attend the meeting but shall not be entitled to cast their vote again at the AGM.
- A Member can opt for one mode of voting i.e. remote e-Voting/ Ballot Form at the venue of the Meeting. In case members Cast their vote by both the modes, then vote casted through remote e-Voting shall prevail.
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatall Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no: 1800 22 55 33

Date: April 29, 2024

Place: Mumbai

By the Order of the Board,
Mr. Vishal Vardhan
Managing Director
(DIN : 03043125)

