



BSE Limited Phiroze JeeJeeBhoy Towers, Dalal Street, Mumbai - 400 001	National Stock Exchange of India Ltd., “Exchange Plaza”, 5 th Floor, Plot No. C-1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai: 400 051
SCRIP CODE: 523367	SCRIP CODE: DCM SHRIRAM

Kind Attn: Department of Corporate Communications / Head Listing Department

Sub: Summary of proceedings of 35th Annual General Meeting (AGM) of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please find enclosed summary of proceedings of 35th Annual General Meeting (AGM) of the Company held on Tuesday, July 16, 2024, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

This is also being hosted on the Company's website at <https://www.dcmshriram.com/investors/notice>

The above is for your information and records please.

Thanking you,

Yours faithfully,
For DCM Shriram Ltd.

(Swati Patil Lahiri)
Acting Company Secretary & Compliance Officer

Date: July 16, 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



Summary of Proceedings of 35th Annual General Meeting (AGM) of DCM Shriram Ltd.

The 35th Annual General Meeting (“AGM”) of DCM Shriram Ltd. (“the Company”) was held on Tuesday, July 16, 2024 at 10:30 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and the AGM concluded at 12:38 P.M. (IST) (including the time allowed for e-voting at AGM).

The following Directors were present and participated in the AGM through VC/OAVM:

Sl. No.	Name of Director	Designation	Location
1.	Mr. Ajay S. Shriram	Chairman and Senior Managing Director	New Delhi
2.	Mr. Vikram S. Shriram	Vice Chairman and Managing Director	New Delhi
3.	Mr. Ajit S. Shriram	Joint Managing Director	New Delhi
4.	Mr. Aditya A. Shriram	Deputy Managing Director	New Delhi
5.	Mr. Pradeep Dinodia	Non-Executive Independent Director	New Delhi
6.	Mr. Sunil Kant Munjal	Non-Executive Independent Director	New Delhi
7.	Mr. Vimal Bhandari	Non-Executive Independent Director	New Delhi
8.	Ms. Ramni Nirula	Non-Executive Independent Director	New Delhi
9.	Mr. Pravesh Sharma	Non-Executive Independent Director	New Delhi
10.	Justice (Retd.) Vikramajit Sen	Non-Executive Independent Director	New Delhi
11.	Mr. Rabinarayan Mishra	Nominee, LIC of India	New Delhi
12.	Mr. K.K. Sharma	Whole Time Director- EHS	New Delhi

The following persons also attended the AGM through VC/OAVM:

Sl. No.	Name of Person	Designation	Location
1.	Mr. Amit Agarwal	Executive Director & Group CFO	New Delhi
2.	Ms. Swati Patil Lahiri	Acting Company Secretary & Compliance Officer	New Delhi
3.	Mr. Vijay Agarwal	Partner - Deloitte Haskins & Sells (Statutory Auditors)	Gurugram
4.	Mr. Manish Gupta	Partner - M/s RMG & Associates, Company Secretaries (Secretarial Auditors for FY 2023-24)	New Delhi
5.	Mr. Kapil Dev Taneja	Partner - M/s Sanjay Grover & Associates, Company Secretaries (Scrutinizer for the AGM)	New Delhi

Total 156 Members attended the AGM through VC/OAVM.

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Mr. Ajay S. Shriram, Chairman, took the chair and conducted the proceedings of the meeting, after ascertaining that the requisite quorum was present. The Chairman informed the Members that the meeting is being held through video conferencing, in accordance with the circulars and guidelines issued by the Ministry of Corporate Affairs (“MCA”) and Securities and Exchange Board of India (“SEBI”).

The Chairman also informed that all feasible efforts have been made by the Company to enable the Members to participate and vote on the items being considered in this meeting.

Thereafter, the Chairman introduced the Members of the Board participating in the meeting, and commenced the formal agenda of the AGM by delivering his speech.

The Chairman informed that the Notice of the 35th AGM, copies of the audited (standalone & consolidated) financial statements for the year ended March 31, 2024, along with Board’s and Auditors Reports thereon had been sent through electronic mode to those Members, whose e-mail addresses are registered with the Company, RTA or Depositories. The Notice of the AGM was taken as read.

The Chairman further informed that there is no qualification or modification in the Statutory Auditors’ Report on the standalone & consolidated financial statements and the same was taken as read. He added that Secretarial Auditors’ Report also does not contain any qualification or modification.

It was informed that the relevant documents including statutory registers, etc. were available for inspection.

The following business, as per the Notice of AGM dated 5th June 2024, were transacted at the meeting:

Item No.	Description of the Resolutions	Type of Resolution
1.	To consider and adopt: (a) the audited standalone financial statements of the Company for the financial year ended 31 st March 2024, the reports of the Board of Directors and Auditors thereon; and (b) the Audited consolidated financial statement of the Company for the financial year ended 31 st March 2024 and the report of the Auditors thereon.	Ordinary
2.	To declare a final dividend of Rs. 2.60/- per equity share of face value of Rs.2/- each and to note the payment of interim dividend of Rs.4/- per equity share of face value of Rs.2/- each already paid during the financial year 2023-24.	Ordinary

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3.	To appoint a Director in place of Mr. Aditya A. Shriram (DIN: 10157483), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
4.	To appoint a Director in place of Mr. Ajit S. Shriram (DIN : 00027918), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary
5.	Ratification of remuneration of Cost Auditors for the FY 2023-24.	Ordinary
6.	To appoint Mr. Pradeep Dinodia (DIN: 00027995) as Non - Executive Non - Independent Director liable to retire by rotation.	Special
7.	To appoint Mr. Pranam Wahi (DIN: 00031914) as Independent Director, not liable to retire by rotation, for a term of five consecutive years commencing from the conclusion of the 35 th AGM.	Special
8.	To appoint Ms. Seema Bahuguna (DIN: 09527493) as Independent Director, not liable to retire by rotation, for a term of five consecutive years commencing from the conclusion of the 35 th AGM.	Special
9.	To appoint Ms. Simrit Kaur (DIN: 10628625) as Independent Director, not liable to retire by rotation, for a term of five consecutive years commencing from the conclusion of the 35 th AGM.	Special
10.	To appoint Mr. Vipin Sondhi (DIN: 00327400) as Independent Director, not liable to retire by rotation, for a term of five consecutive years commencing from the conclusion of the 35 th AGM.	Special
11.	To consider revision in the maximum limit of remuneration of Mr. Anand A. Shriram.	Ordinary
12.	To consider revision in the maximum limit of remuneration of Mr. Pranav V. Shriram.	Ordinary
13.	To consider revision in the maximum limit of remuneration of Mr. Varun A. Shriram.	Ordinary
14.	To consider the fixation of maximum limit of remuneration of Ms. Tara A. Shriram.	Ordinary

The Chairman then opened the floor to the Members, to share their views and ask questions, if any. After all the speakers had shared their views, the Chairman replied to the queries/questions raised by the Members.

The Chairman then announced that as per the provisions of the Companies Act, 2013 and Rules made thereunder and as per the 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 the 35th AGM, and that the remote e-voting was open during the period from July 13, 2024 (9.00 A.M.) to July 15, 2024 (5.00 P.M.)(IST).

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- To give similar rights to Members attending the AGM through VC/OAVM facility and those who had not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, the Company has also provided the facility to cast their vote through e-voting system during the AGM.

The Chairman further informed the Members that the combined voting results (remote e-voting and e-voting during the AGM) on the above businesses shall be declared to the stock exchanges within 2 working days of conclusion of AGM and shall be placed on the website of the Company and also on the website of NSDL.

The Chairman then announced the meeting as closed with a vote of thanks and declared that the e-voting will continue for another 30 minutes.

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