

31st ANNUAL GENERAL MEETING HELD ON 21st July, 2020

Declaration of Results of e-voting

In compliance with the applicable provisions of the Companies Act, 2013, the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs ("MCA") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Company had provided the facility of e-voting to the Shareholders to enable them to cast their vote through remote e-voting and e-voting during the Annual General Meeting on the resolutions proposed in the Notice of the 31st Annual General Meeting (AGM) of the Company.

The Board of Directors had appointed Mr. Devesh Vasisht, Partner of M/s. Sanjay Grover & Associates, Company Secretaries (CP No. 13700), as the Scrutinizer for e-voting during the AGM and remote e-voting. The Scrutinizer(s) have carried out the scrutiny of all the electronic votes cast through remote e-voting and e-voting during the AGM and submitted their Report on 23rd July, 2020.

Based on the consolidated Report of the Scrutinizer(s), all Resolutions as set out in the Notice of 31st Annual General Meeting have been duly approved by the Shareholders with requisite majority.

The detailed results are available at <https://www.dcmshriram.com/postal-ballot>.

By Order of the Chairman



(Sameet Gambhir)
Company Secretary
DCM Shriram Limited

Date : 23.7.2020

DCM SHRIRAM LTD.

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