

32nd ANNUAL GENERAL MEETING OF DCM SHRIRAM LTD.
HELD ON 20th July, 2021

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, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circular dated January 15, 2021 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 32nd 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 22nd July, 2021.

Based on the Consolidated Report of the Scrutinizer(s), all Resolutions as set out in the Notice of 32nd 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 : 22.7.2021

DCM SHRIRAM LTD.

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