



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

**Kind Attn : Department of Corporate Communications/Head – Listing Department**  
**Sub : Unaudited Financial Results for the quarter and nine months ended 31.12.2019 and Outcome of the Board Meeting**

Dear Sir(s),

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of Unaudited Financial Results (both Consolidated and Standalone) and Limited Review Report(s) along with statement giving segment wise revenues, results and segment assets & liabilities for the quarter and nine months ended 31.12.2019 as approved by the Board of Directors of the Company in their meeting held on 27.1.2020 (which commenced at 12.00 Noon and concluded at 2.45 P.M. P.M.).

Further in the above meeting, the Board of Directors has :-

- declared 2<sup>nd</sup> interim dividend of 210% i.e. Rs.4.20/- per equity share of face value of Rs.2/- each for the financial year 2019-20, which will be paid/dispatched to all concerned on or before 25.2.2020,
- decided to fix, 7.2.2020 as the ‘Record date’ for the purpose of payment of interim dividend to the equity shareholders,
- approved the re-appointment of Ms. Ramni Nirula (DIN 00015330) as Non – Executive Independent Director of the Company for another term of 5 years w.e.f. 3.2.2020, subject to the approval of Shareholders in the ensuing Annual General Meeting,
- approved the proposed sale of entire equity capital and the underlying business including all assets and liabilities thereof on a going concern and “as is where is” basis of the step down subsidiaries in Indonesia and Vietnam by Bioseed Holdings PTE. Ltd., a subsidiary of the Company in Singapore. The necessary details as required to be disclosed under Regulation 30 of SEBI (LODR), Regulations 2015 are as below :

S. No.	Particular	Remarks		
		Name of the Entity	Amount & percentage of Turnover	Amount & percentage of Networth
1	the amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year ended on 31.3.2019.	<b>Amount Rs. Crores</b>		
		PT Shriram Seed Indonesia	7.93 (0.10%)	5.80 (0.17%)
		PT Shriram Genetics Indonesia	0.00	7.91 (0.23%)
		Bioseed Vietnam Limited	14.44 (0.19%)	25.07 (0.72%)

**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

2	date on which the agreement for sale has been entered into;	The Agreement(s) to Sell have been entered into with the buyer and pursuant to that an amount of USD 5,20,000 out of total net consideration of USD 9,50,000 has been received as earnest money and the balance amount will be received at the time of entering into Share Purchase Agreement which is expected to be completed by March, 2020.
3	the expected date of completion of sale/disposal;	
4	consideration received from such sale/disposal;	
5	brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	The Buyer is Prasad Seeds Global PTE. Ltd., Singapore and does not belong to any of the Promoter/Promoter Group/Group Companies.
6	whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length";	The transaction does not fall within related party transactions

You are requested to kindly take the above information on your records and disseminate the same including at your website.

Thanking You,

Yours faithfully,  
For DCM Shriram Ltd.

(Sameet Gambhir)  
Company Secretary

Dated : 27.1.2020

Encl. : As above

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