



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 : DCMSHRIRAM

Sub: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Voting Results of Postal Ballot

Dear Sir(s),

We refer to our letter dated December 1, 2023 with respect to the Postal Ballot Notice for passing the following resolution:

Sr. No.	Particulars	Type of Resolution
1.	Appointment of Mr. Rabinarayan Mishra (DIN: 10377015), as Director on the Board of the Company as nominee of Life Insurance Corporation of India, liable to retire by rotation	Ordinary Resolution

We wish to inform you that as per the Scrutinizer's Report dated January 3, 2024, the resolution in the said Postal Ballot Notice has been declared as passed with the requisite majority.

In this regard, we enclose the following documents:

1. Details of the voting results in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Scrutinizer's Report

The results are also available on the website of the Company www.dcmshriram.com and National Securities Depositories Limited at www.evoting.nsdl.com.

We request you to take the same on record.

Thanking you,

**Yours faithfully,
For DCM Shriram Ltd.**

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

Dated: 03.01.2024

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

DCM SHRIRAM LIMITED

Voting Results of Postal Ballot

Details of Postal Ballot and remote e-voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:

Date of the Postal Ballot	02.01.2024
Total number of shareholders on Cut-off date i.e. November 24, 2023	57,849
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: Public:	NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: Public:	NA

1. Ordinary Resolution: Appointment of Mr. Rabinarayan Mishra (DIN: 10377015) as Director on the Board of the Company as nominee of Life Insurance Corporation of India, liable to retire by rotation.

Whether promoter/ promoter group are interested in the Agenda/resolution

NO

Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	10,37,36,934	10,37,18,934	99.9826	10,37,18,934	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	-	0.0000	0.0000
	Total		10,37,18,934	99.9826	10,37,18,934	-	100.0000	0.0000
Public-Institutions	E-voting	3,23,35,747	1,49,62,428	46.2721	1,34,89,852	14,72,576	90.1582	9.8418
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	-	0.0000	0.0000
	Total		1,49,62,428	46.2721	1,34,89,852	14,72,576	90.1582	9.8418
Public-Non Institutions	E-voting	1,98,69,615	8,66,621	4.3615	8,66,181	440	99.9492	0.0508
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	-	0.0000	0.0000
	Total		8,66,621	4.3615	8,66,181	440	99.9492	0.0508
Total		15,59,42,296	11,95,47,983	76.6617	11,80,74,967	14,73,016	98.7678	1.2322

SANJAY GROVER & ASSOCIATES

COMPANY SECRETARIES

B-88, 1ST Floor, Defence Colony, New Delhi – 110 024
Tel.: (011) 4679 0000, Fax: (011) 4679 0012
e-mail: contact@cssanjaygrover.in
Website: www.cssanjaygrover.in

Scrutinizer's Report

[Pursuant to Sections 108 and 110 of the Companies Act, 2013 ('the Act') read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ('the Rules') read with General Circulars issued by the Ministry of Corporate Affairs from time to time and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR Regulations')]

To,

The Company Secretary

DCM SHRIRAM LIMITED

(CIN: L74899DL1989PLC034923)

2nd Floor (West Wing), Worldmark 1,
Aerocity, New Delhi -110037

Dear Sir,

I, Kapil Dev Taneja, Partner of M/s Sanjay Grover & Associates, Company Secretaries, having office at B-88, First Floor, Defence Colony, New Delhi-110024, was appointed as Scrutinizer by the Board of Directors of DCM Shriram Limited ('the Company') on October 30, 2023, for the purpose of scrutinizing Postal Ballot process in a fair and transparent manner under the provisions of Sections 108 and 110 of the Companies Act, 2013 ('Act') read with the Companies (Management and Administration) Rules, 2014 ('Rules') and read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 09/2023 dated September 25, 2023 and other applicable circulars thereto issued by the Ministry of Corporate Affairs ('MCA Circulars') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure



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Requirements) Regulations, 2015 ('**LODR Regulations**'), Secretarial Standard–2 on General Meetings issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of the following resolution as mentioned in the Notice of Postal Ballot dated November 27, 2023:

Sr. No.	Type of Resolution	Particulars
1.	Ordinary Resolution	Appointment of Mr. Rabinarayan Mishra (DIN: 10377015) as Director on the Board of the Company as nominee of Life Insurance Corporation of India, liable to retire by rotation.

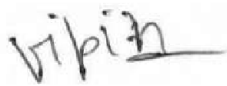
I submit my report as under:

1. As informed by the Company, Postal Ballot Notice along with explanatory statement and remote e-Voting instructions were sent to all those Members, whose e-mail addresses were registered with the Company or Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited, or with their respective Depository Participants ('DP') and whose names appeared in the Register of Members of the Company/ List of Beneficial Owners as maintained by the Depositories as on November 24, 2023 ('cut-off date').
2. The management of the Company is responsible to ensure compliance with the requirements of the Act and the Rules thereof including MCA Circulars/ LODR Regulations in respect of the resolution contained in the Postal Ballot Notice including dispatch of notice to the Members. My responsibilities as Scrutinizer is restricted to make & submit a Scrutinizer's Report of the votes cast in 'Favour' or 'Against' the resolution contained in the Postal Ballot Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ('NSDL').



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3. The Company has published an advertisement on December 2, 2023 regarding service of Postal Ballot Notice to eligible Members in English language newspaper i.e. "Financial Express" and in Hindi language newspaper i.e. "Jansatta".
4. The Members of the Company holding equity shares as on cut-off date were entitled to vote on the resolution as contained in the Postal Ballot Notice and could vote through remote e-voting facility in compliance of the MCA Circulars. Members were provided with the facility to cast their votes on the designated platform of NSDL viz. <https://www.evoting.nsdl.com/> ('website').
5. The remote e-Voting commenced on Monday, December 4, 2023, 09:00 a.m. (IST) and ended on Tuesday, January 2, 2024, 05:00 p.m. (IST). Further, the remote e-voting process was monitored through the Scrutinizer's secured link provided by NSDL through its website.
6. The remote e-voting was unblocked on January 2, 2024 after 05:00 p.m. (IST) in the presence of two witnesses i.e. Mr. Vipin Dhameja and Mr. Adnan Ahmad who were not in the employment of the Company and have signed below:



Witness – 1



Witness - 2

7. The particulars of remote e-voting report generated from electronic registry of NSDL have been entered in a separate Register maintained for this purpose. E-votes cast upto 5:00 P.M. (IST) on January 2, 2024 are considered for the purpose of this report.
8. The remote e-voting was scrutinized and reconciled with the register of members/records of the Company as on cut-off date as maintained by RTA of the Company.



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9. As on cut-off date, the fully paid-up share capital of the Company was Rs. 31,18,84,592 /- (Rupees Thirty One Crore Eighteen Lakh Eighty Four Thousand Five Hundred and Ninety Two Only) divided into 15,59,42,296 (Fifteen Crore Fifty Nine Lakh Forty Two Thousand Two Hundred and Ninety Six) equity shares of Rs. 2/- (Rupees Two Only) each.
10. The result of the remote e-voting in respect of the resolution(s) contained in the Postal Ballot Notice is as under:
1. **Appointment of Mr. Rabinarayan Mishra (DIN: 10377015) as Director on the Board of the Company as nominee of Life Insurance Corporation of India, liable to retire by rotation.**

Particulars	Ordinary Resolution			Percentage
	Number of Valid Votes			
	Remote e-Voting	Postal Ballot	Total	
Assent	11,80,74,967	NA	11,80,74,967	98.7678
Dissent	14,73,016		14,73,016	1.2322
Total	11,95,47,983		11,95,47,983	100

The detailed break up of voting through remote e-voting in respect of the above Resolution is attached to this report and marked as 'Annexure A'.



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11. Based on the aforesaid results, the resolution as mentioned above is deemed to have been passed on January 2, 2024 being the last date of remote e-voting for the Members of the Company.
12. The Register containing the details of remote e-voting relating to Postal Ballot will be handed over to Company Secretary of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of Postal Ballot.

Thanking You,

**For Sanjay Grover & Associates
Company Secretaries**

Firm Registration No.: P2001DE052900

Peer Review Certificate No.: 4268/2023



Kapil Dev Taneja

CP No.: 22944 / Mem. No. F4019

UDIN: F004019E003094581

January 3, 2024

New Delhi



Countersigned by

Sameet Gambhir

Company Secretary

DCM Shriram Limited

A detailed summary of the voting through e-voting is given herein below:

A. VOTING THROUGH REMOTE E-VOTING:			
Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total votes received	356	11,95,47,983	23,90,95,966
b) Less: Invalid votes	-	-	-
c) Net Valid votes cast	356	11,95,47,983	23,90,95,966
d) Votes with assent for the resolution	304	11,80,74,967	23,61,49,934
e) Votes with dissent for the resolution	52	14,73,016	29,46,032

