

12th August 2025

BSE Limited Phiroze JeeJeeBhoy Towers, Dalal Street, Mumbai - 400 001	National Stock Exchange of India Limited 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. : **Proceedings of 36th Annual General Meeting held on 12th August 2025**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of proceedings of 36th Annual General Meeting of the Company held on Tuesday, 12th August 2025.

Kindly take the above information on record.

The said proceedings are also available on the Company's website i.e., www.dcmshriram.com.

Thanking you,

Yours faithfully,

For DCM Shriram Limited

(Deepak Gupta)
Company Secretary & Compliance Officer

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 36th Annual General Meeting of DCM Shriram Limited

The 36th Annual General Meeting ('AGM') of DCM Shriram Limited ('the Company') was held on Tuesday, 12th August 2025 at 10:30 A.M. (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'). The Company, while conducting the Meeting, adhered to applicable provisions of the Companies Act, 2013 ('Act') and Rules made thereunder read with circulars issued by the Ministry of Corporate Affairs ('MCA') and SEBI.

Mr. Ajay Shridhar Shriram, Chairman & Sr. Managing Director, 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 VC/OAVM, in accordance with the circulars and issued by MCA and SEBI. Thereafter, the Chairman introduced the Directors, Members of the Management participating in the meeting.

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

S. No.	Name of Director	Designation
1.	Mr. Ajay S. Shriram	Chairman & Senior Managing Director
2.	Mr. Vikram S. Shriram	Vice Chairman & Managing Director
3.	Mr. Ajit S. Shriram	Joint Managing Director
4.	Mr. Aditya A. Shriram	Deputy Managing Director
5.	Mr. Pradeep Dinodia	Non-Executive Director
6.	Mr. Pravesh Sharma	Non-Executive Independent Director
7.	Justice (Retd.) Vikramajit Sen	Non-Executive Independent Director
8.	Mr. Pranam Wahi	Non-Executive Independent Director
9.	Ms. Seema Bahuguna	Non-Executive Independent Director
10.	Dr. Simrit Kaur	Non-Executive Independent Director
11.	Mr. Vipin Sondhi	Non-Executive Independent Director
12.	Mr. Tejpreet Singh Chopra	Non-Executive Independent Director
13.	Mr. Rabinarayan Mishra	Nominee Director, (LIC)
14.	Mr. Krishan Kumar Sharma	Whole Time Director (EHS)

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

S. No.	Name of Person	Designation
1.	Mr. Amit Agarwal	Executive Director & Group CFO
2.	Ms. Deepak Gupta	Company Secretary & Compliance Officer
3.	Mr. Vijay Agarwal	Partner - Deloitte Haskins & Sells (Statutory Auditors)
4.	Mr. Manish Gupta	Partner - M/s RMG & Associates, Company Secretaries (Secretarial Auditors for FY 2024-25)
5.	Mr. Kapil Dev Taneja	Partner - M/s Sanjay Grover & Associates, Company Secretaries (Scrutinizer for AGM)

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Total 112 Members attended the AGM through VC/OAVM.

The Chairman informed that the Notice of the 36th AGM, Report of Board of Directors, the Standalone and Consolidated financial statements for the Financial Year ended 31st March 2025 were taken as read as the same had already been circulated to the Members. The Chairman further informed that there were no qualifications or modifications in Statutory Auditors' Report and Secretarial Auditors' Report for the Financial Year ended 31st March 2025.

The Chairman, then, requested Mr. Deepak Gupta, Company Secretary, to brief the Members relating to their participation at the Meeting through VC.

Accordingly, Mr. Deepak Gupta briefed the shareholders.

It was informed that all the requisite Statutory Registers and other documents, as mentioned in the Notice of AGM were available during the AGM, for the inspection by the Members.

Thereafter, the Chairman made a statement on the business and financial performance of the Company for the financial year ended 31st March 2025 and outlook for the current fiscal.

The following Resolutions were proposed to be passed at the AGM and the detailed Explanatory Statement setting out material information with respect to each item of Special Business formed part of the Notice of AGM:

Item No.	Description of the Resolutions	Type of Resolution
Ordinary Business		
1.	To consider and adopt: a) the audited standalone financial statements of the Company for the financial year ended March 31, 2025, and the reports of the Board of Directors and Auditors thereon; and b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2025, and the report of the Auditors thereon.	Ordinary
2.	To declare final dividend of Rs. 3.40/- per equity share of face value of Rs.2/- each and to confirm the payment of Interim Dividend of Rs. 5.60/- per equity share of face value of Rs.2/- each already paid during the financial year 2024-25.	Ordinary
3.	To appoint a Director in place of Mr. Krishan Kumar Sharma (DIN:07951296), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
4.	To appoint a Director in place of Mr. Rabinarayan Mishra (DIN:10377015), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
Special Business		
5.	Ratification of remuneration of Cost Auditors for the Financial Year 2024-25.	Ordinary

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6.	To appoint M/s. RMG & Associates, Company Secretaries, New Delhi (FRN: P2001DE016100) as the Secretarial Auditors of the Company for a term of 5 (five) consecutive years from the conclusion of this Annual General Meeting till the conclusion of 41 st Annual General Meeting to be held in the year 2030.	Ordinary
7.	To re-appoint Mr. Ajit S. Shriram (DIN:00027918) as Joint Managing Director, liable to retire by rotation, for a further period of 5 years with effect from 2 nd May 2026.	Special
8.	To approve the continuation of Directorship of Justice (Retd.) Vikramajit Sen (DIN: 00866743) beyond the age of 75 Years.	Special

It was informed that the Company had provided remote e-voting facility to the Members to cast their vote electronically on all the resolutions as set out in the Notice of the 36th AGM, which commenced on Saturday, 9th August 2025 (9.00 A.M. IST) and ended on Monday, 11th August 2025 (5.00 P.M. IST). Further, the Company had also provided e-voting facility to cast votes during the AGM to the members who had not cast votes through remote e-voting facility.

Thereafter, the Chairman invited the Members who had registered themselves as Speakers to ask their questions/seek clarifications. All the questions or clarifications sought were appropriately addressed.

The Chairman further informed the Members that the consolidated voting results will be submitted to the Stock Exchanges and will also be made available on the Company's website at <https://www.dcmshriram.com/investors/> and on the NSDL website at www.evoting.nsdl.com, within two working days from the conclusion of AGM.

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.

The meeting concluded at 11.55 a.m.

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