



## DCM SHRIRAM

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>
SCRIP CODE : 523367	SCRIP CODE : DCM SHRIRAM

Kind Attn : **Department of Corporate Communications/Head – Listing Department**

Sub : **Audited Financial Results (both Standalone and Consolidated)-  
31.3.2020 and outcome of the Board Meeting**

Dear Sir(s),

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we write to inform you that the Board of Directors of the Company at its meeting held on 3.6.2020 has, inter-alia, approved the Audited Financial Results (both Standalone and Consolidated) of the Company for the quarter and financial year ended March 31, 2020. Accordingly, please find enclosed herewith Audited Financial Results (both Standalone and Consolidated) of the Company for the quarter and financial year ended March 31, 2020 in the prescribed format along with Report of the Statutory Auditors. A declaration on Auditors Report with unmodified opinion pursuant to the SEBI Circular no. CIR/CFD/CNID/56/2016 dated 27.5.2016 is also attached.

The results are also being uploaded on the Company's website at [www.dcmshriram.com](http://www.dcmshriram.com).

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

- decided to hold 31<sup>st</sup> AGM of the Company on Tuesday, 21<sup>st</sup> July, 2020,
- **Appointment of Mr. Amit Agarwal** – Approved the appointment of Mr. Amit Agarwal as CFO Designate w.e.f. 1.6.2020. He will take over as Chief Financial Officer (CFO) of the Company w.e.f. 1.11.2020, as the current CFO Mr. J.K. Jain is due to retire from the services of the Company from the close of 31.10.2020 after a distinguished service of nearly 30 years. Mr. Agarwal will also be a Key Managerial Personnel (KMP) pursuant to the provisions of Section 203 of the Companies Act, 2013 w.e.f. 1.11.2020.



### 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](mailto:response@dcmshriram.com) website: [www.dcmshriram.com](http://www.dcmshriram.com)  
CIN No. L74899DL1989PLC034923



## DCM SHRIRAM

Mr. Amit Agarwal is a qualified Chartered Accountant and possesses an overall experience of 22 Years. He was associated with the Company for over 10 years from February 2007 to November 2017 and has re-joined the Company after a stint of about 2 years as CFO of Neuland Laboratories Ltd. based at Hyderabad. He had worked in the past with Ballarpur Industries Ltd. and Fortis Healthcare Ltd.

- **Investment Proposal** – Approved an investment proposal for an estimated amount of Rs.42.40 Crores to set up Country Liquor bottling plant of capacity of 11,000 cases per day at DCM Shriram Ltd. – Sugar Unit, Hariawan. The project will facilitate forward integration to our distillation capacity and also will give swing capability between ethanol & country liquor.

The meeting of the Board of Directors of the Company commenced at 3.00 P.M. and concluded at 5:35 P.M.

You are requested kindly to take the above information on records.

Thanking You,

Yours faithfully,

For DCM Shriram Ltd.



(Sameet Gambhir)  
Company Secretary

Dated : 3.6.2020

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@dcnshriram.com](mailto:response@dcnshriram.com) website: [www.dcmshriram.com](http://www.dcmshriram.com)  
CIN No. L74899DL1989PLC034923