



12th August 2025

BSE Limited
Phiroze JeeJeeBhoy Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza,
5th 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. : Disclosure of Voting Results pursuant to Regulation 44(3) of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of the e-voting Results (i.e., remote e-voting and e-voting during the AGM) for 36th AGM of the Company held on Tuesday, 12th August 2025 at 10:30 A.M. through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”) are enclosed in the prescribed format along with the Consolidated Scrutinizer’s Report.

Further, we also inform that all the Resolutions as set out in notice convening the said AGM have been passed by the Members with the requisite majority.

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@dcmsriram.com website: www.dcmsriram.com
CIN No. L74899DL1989PLC034923

Shriram Fertilisers & Chemicals • Shriram Alkali & Chemicals • DCM Shriram Sugar • Bioseed • Fenesta Building Systems • Shriram Cement

DCM Shriram Limited

Voting Results of Annual General Meeting

Details of 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 AGM	August 12, 2025
Total number of shareholders on Cut-off date i.e. August 05, 2025	62,652
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoter Group: Public:	NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	21 91

1. Ordinary Resolution: 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.

Whether promoter/ promoter group are intersted 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
	Total		10,37,18,934	99.9826	10,37,18,934	-	100.0000	0.0000
Public-Institutions	E-voting	1,91,87,920	1,73,99,569	90.6798	1,73,99,569	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		1,73,99,569	90.6798	1,73,99,569	-	100.0000	0.0000
Public-Non Institutions	E-voting	3,30,17,442	7,06,276	2.1391	7,05,757	519	99.9265	0.0735
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		7,06,276	2.1391	7,05,757	519	99.9265	0.0735
Total		15,59,42,296	12,18,24,779	78.1217	12,18,24,260	519	99.9996	0.0004

2. Ordinary Resolution: 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.

Whether promoter/ promoter group are intersted 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
	Total		10,37,18,934	99.9826	10,37,18,934	-	100.0000	0.0000
Public-Institutions	E-voting	1,91,87,920	1,74,43,365	90.9081	1,74,43,365	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		1,74,43,365	90.9081	1,74,43,365	-	100.0000	0.0000
Public-Non Institutions	E-voting	3,30,17,442	7,06,276	2.1391	7,06,217	59	99.9916	0.0084
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		7,06,276	2.1391	7,06,217	59	99.9916	0.0084
Total		15,59,42,296	12,18,68,575	78.1498	12,18,68,516	59	100.0000	0.0000

3. Ordinary Resolution: 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.

Whether promoter/ promoter group are intersted 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
	Total		10,37,18,934	99.9826	10,37,18,934	-	100.0000	0.0000
Public-Institutions	E-voting	1,91,87,920	1,74,43,365	90.9081	1,70,25,532	4,17,833	97.6046	2.3954
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		1,74,43,365	90.9081	1,70,25,532	4,17,833	97.6046	2.3954
Public-Non Institutions	E-voting	3,30,17,442	7,06,276	2.1391	7,05,757	519	2410.6061	59.1600
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		7,06,276	2.1391	7,05,757	519	99.9265	0.0735
Total		15,59,42,296	12,18,68,575	78.1498	12,14,50,223	4,18,352	99.6567	0.3433

4. Ordinary Resolution: To appoint a Director in place of Mr. Rabinarayan Mishra (DIN:10377015), who retires by rotation and being eligible, offers himself for re-appointment.

Whether promoter/ promoter group are intersted 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
	Total		10,37,18,934	99.9826	10,37,18,934	-	100.0000	0.0000
Public-Institutions	E-voting	1,91,87,920	1,74,43,365	90.9081	1,70,25,532	4,17,833	97.6046	2.3954
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		1,74,43,365	90.9081	1,70,25,532	4,17,833	97.6046	2.3954
Public-Non Institutions	E-voting	3,30,17,442	7,06,276	2.1391	7,05,757	519	99.9265	0.0735
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		7,06,276	2.1391	7,05,757	519	99.9265	0.0735
Total		15,59,42,296	12,18,68,575	78.1498	12,14,50,223	4,18,352	99.6567	0.3433

5. Ordinary Resolution: Ratification of remuneration of Cost Auditors for the Financial Year 2024-25.

Whether promoter/ promoter group are intersted 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
	Total		10,37,18,934	99.9826	10,37,18,934	-	100.0000	0.0000
Public-Institutions	E-voting	1,91,87,920	1,74,43,365	90.9081	1,74,43,365	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		1,74,43,365	90.9081	1,74,43,365	-	100.0000	0.0000
Public-Non Institutions	E-voting	3,30,17,442	7,06,276	2.1391	7,05,757	519	99.9265	0.0735
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		7,06,276	2.1391	7,05,757	519	99.9265	0.0735
Total		15,59,42,296	12,18,68,575	78.1498	12,18,68,056	519	99.9996	0.0004

6. Ordinary Resolution: 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 41st Annual General Meeting to be held in the year 2030.

Whether promoter/ promoter group are intersted in the Agenda/resolution	No
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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
	Total		10,37,18,934	99.9826	10,37,18,934	-	100.0000	0.0000
Public-Institutions	E-voting	1,91,87,920	1,74,42,332	90.9027	1,74,42,332		100.0000	0.0000
	Poll		-	0.0000			0.0000	0.0000
	Total		1,74,42,332	90.9027	1,74,42,332	-	100.0000	0.0000
Public-Non Institutions	E-voting	3,30,17,442	7,06,276	2.1391	7,05,757	519	99.9265	0.0735
	Poll		-	0.0000			0.0000	0.0000
	Total		7,06,276	2.1391	7,05,757	519	99.9265	0.0735
Total		15,59,42,296	12,18,67,542	78.1491	12,18,67,023	519	99.9996	0.0004

7. Special Resolution: 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 2nd May 2026.

Whether promoter/ promoter group are intersted in the Agenda/resolution							YES	
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	9,96,65,034	96.0748	9,96,65,034	-	100.0000	0.0000
	Poll		-	0.0000			0.0000	0.0000
	Total		9,96,65,034	96.0748	9,96,65,034	-	100.0000	0.0000
Public-Institutions	E-voting	1,91,87,920	1,74,43,365	90.9081	1,57,30,927	17,12,438	90.1829	9.8171
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		1,74,43,365	90.9081	1,57,30,927	17,12,438	90.1829	9.8171
Public-Non Institutions	E-voting	3,30,17,442	7,06,276	2.1391	7,05,757	519	99.9265	0.0735
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		7,06,276	2.1391	7,05,757	519	99.9265	0.0735
Total		15,59,42,296	11,78,14,675	75.5502	11,61,01,718	17,12,957	98.5461	1.4539

8. Special Resolution: To approve the continuation of Directorship of Justice (Retd.) Vikramajit Sen (DIN: 00866743) on attaining the age of 75 Years

Whether promoter/ promoter group are intersted 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

Voting Results of 36th AGM

		(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
	Total		10,37,18,934	99.9826	10,37,18,934	-	100.0000	0.0000
Public-Institutions	E-voting	1,91,87,920	1,74,43,365	90.9081	1,70,14,728	4,28,637	97.5427	2.4573
	Poll		-	0.0000			0.0000	0.0000
	Total		1,74,43,365	90.9081	1,70,14,728	4,28,637	97.5427	2.4573
Public-Non Institutions	E-voting	3,30,17,442	7,06,276	2.1391	7,05,517	759	99.8925	0.1075
	Poll		-	0.0000			0.0000	0.0000
	Total		7,06,276	2.1391	7,05,517	759	99.8925	0.1075
Total		15,59,42,296	12,18,68,575	78.1498	12,14,39,179	4,29,396	99.6477	0.3523

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

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 ("**the Act**") and Rule 20 of Companies (Management and Administration) Rules, 2014 ("**the Rules**") as amended]

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, 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**") in its meeting held on 5th May 2025 for the purpose of scrutinizing the voting process, i.e., remote e-voting and e-voting in a fair and transparent manner during the 36th Annual General Meeting ('**AGM**'), under the provisions of Section 108 of the Act read with Rules made thereunder and General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5th May 2020 and other applicable circulars including General Circular No. 09/2024 dated 19th September 2024 issued by Ministry of Corporate Affairs, Government of India (MCA) ("**MCA Circulars**"), from time to time and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**LODR Regulations**") read with circulars issued by SEBI, from time to time, Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modifications or re-enactment thereof, for the time being in force) in respect of the provisions contained in the Notice of AGM dated 5th May 2025, for 36th AGM of the Company

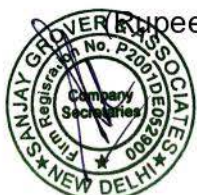


SANJAY GROVER & ASSOCIATES

held on **Tuesday, 12th August 2025, at 10:30 A.M (IST)** through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) facility.

I submit my report as under: -

1. The Management of the Company is responsible to ensure the compliance with the requirements of (i) the Act and the Rules made thereunder (ii) the MCA Circulars; and (iii) the LODR Regulations related to e-voting in respect of the resolutions contained in the Notice of AGM including the despatch of Notice to the Members and also for ensure a secured framework for e-voting.
2. My responsibility as Scrutinizer is restricted to make a Consolidated Scrutinizer's Report of the votes cast in 'Favour' or 'Against' the resolutions contained in the Notice of AGM, based on the report generated from the e-voting system provided by National Securities Depository Limited (“NSDL”), the authorised agency to provide e-voting facility as appointed by the Company.
3. The remote e-voting period commenced on **Saturday, 9th August 2025 at 09:00 A.M. (IST) and ended on Monday, 11th August 2025 at 05:00 P.M. (IST)**. The Company had provided e-voting facility to the Members who participated/attended the AGM through VC/OAVM, to enable such Members to cast their vote, if they had not cast their vote earlier through remote e-voting. Further, the remote e- voting process was monitored through the Scrutinizer's secured link provided by NSDL through its website.
4. The **Cut-off Date** (Record date) for the purposes of identifying the Members who were entitled to vote (facility of remote e-voting as well as e-voting at AGM) on the resolutions placed for the approval of the shareholders was Tuesday, 5th August 2025. As on the Cut-off Date, there were 62,652 Equity Shareholders of the Company.
5. The total paid-up Equity Share Capital of the Company as on “Cut Off” Date i.e., Tuesday, 5th August 2025 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.



SANJAY GROVER & ASSOCIATES

6. After completion remote e-voting and e-voting by the Members at the AGM, the votes cast by the Members were unblocked in the presence of two witnesses i.e., Mr. Ayush Arya and Mr. Vipin Dhameja who were not in the employment of the Company.


Mr. Ayush Arya


Mr. Vipin Dhameja

7. The data of voting (remote e-voting and e-voting) was diligently scrutinized and reconciled with the records maintained by MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent (“**RTA**”) of the Company. Detailed registers were maintained containing the consolidated summary of results for remote e-voting and e-voting at AGM.
8. The consolidated summary of results of remote e-voting and e-voting during the AGM are as under:

Resolution No. 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 Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	1,74,908	12,16,49,352	12,18,24,260	99.9996
Dissent	2	517	519	0.0004
Total	1,74,910	12,16,49,869	12,18,24,779	100

Therefore, Resolution No. 1 has been approved with requisite majority and further details of e-votes are given in **Annexure-A**.



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Resolution No. 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 Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	1,74,908	12,16,93,608	12,18,68,516	99.99995
Dissent	2	57	59	0.00005
Total	1,74,910	12,16,93,665	12,18,68,575	100

Therefore, Resolution No. 2 has been approved with requisite majority and further details of e-votes are given in **Annexure-B**.

Resolution No. 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 Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	1,74,908	12,12,75,315	12,14,50,223	99.6567
Dissent	2	4,18,350	4,18,352	0.3433
Total	1,74,910	12,16,93,665	12,18,68,575	100

Therefore, Resolution No. 3 has been approved with requisite majority and further details of e-votes are given in **Annexure-C**.



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Resolution No. 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 Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	1,74,908	12,12,75,315	12,14,50,223	99.6567
Dissent	2	4,18,350	4,18,352	0.3433
Total	1,74,910	12,16,93,665	12,18,68,575	100

Therefore, Resolution No. 4 has been approved with requisite majority and further details of e-votes are given in **Annexure-D**.

Resolution No. 5: Ratification of remuneration of Cost Auditors for the Financial Year 2024-25.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	1,74,908	12,16,93,148	12,18,68,056	99.9996
Dissent	2	517	519	0.0004
Total	1,74,910	12,16,93,665	12,18,68,575	100

Therefore, Resolution No. 5 has been approved with requisite majority and further details of e-votes are given in **Annexure-E**.



SANJAY GROVER & ASSOCIATES

Resolution No. 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 41st Annual General Meeting to be held in the year 2030.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	1,74,908	12,16,92,115	12,18,67,023	99.9996
Dissent	2	517	519	0.0004
Total	1,74,910	12,16,92,632	12,18,67,542	100

Therefore, Resolution No. 6 has been approved with requisite majority and further details of e-votes are given in **Annexure-F**.

Resolution No. 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 2nd May 2026.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	1,74,908	11,59,26,810	11,61,01,718	98.5461
Dissent	2	17,12,955	17,12,957	1.4539
Total	1,74,910	11,76,39,765	11,78,14,675	100

Therefore, Resolution No. 7 has been approved with requisite majority and further details of e-votes are given in **Annexure-G**.



SANJAY GROVER & ASSOCIATES

Resolution No. 8: To approve the continuation of Directorship of Justice (Retd.) Vikramajit Sen (DIN: 00866743) on attaining the age of 75 Years

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	1,74,908	12,12,64,271	12,14,39,179	99.6477
Dissent	2	4,29,394	4,29,396	0.3523
Total	1,74,910	12,16,93,665	12,18,68,575	100

Therefore, Resolution No. 8 has been approved with requisite majority and further details of e-votes are given in **Annexure-H**

9. All relevant records of voting shall remain in my safe custody until the Chairman considers, approves and sign the minutes of the 36th AGM and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Thanking You

For Sanjay Grover & Associates

Company Secretaries


Kapil Dev Taneja

Scrutinizer

CP No.: 22944 / M.No.: F4019

UDIN: F004019G000986561

August 12, 2025

New Delhi



Countersigned by

Deepak Gupta

Company Secretary & Compliance Officer

DCM Shriram Limited

August 12, 2025

New Delhi

Details of e-voting at AGM & remote e-voting for Resolution No.-1 are as under:

A1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	23	1,74,910	3,49,820
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	23	1,74,910	3,49,820
d) Votes with Assent	21	1,74,908	3,49,816
e) Votes with Dissent	2	2	4

A2. 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	317	12,16,49,869	24,32,99,738
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	317	12,16,49,869	24,32,99,738
d) Votes with Assent	310	12,16,49,352	24,32,98,704
e) Votes with Dissent	7	517	1,034



Details of e-voting at AGM & remote e-voting for Resolution No.-2 are as under:

B1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	23	1,74,910	3,49,820
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	23	1,74,910	3,49,820
d) Votes with Assent	21	1,74,908	3,49,816
e) Votes with Dissent	2	2	4

B2. 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	318	12,16,93,665	24,33,87,330
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	318	12,16,93,665	24,33,87,330
d) Votes with Assent	312	12,16,93,608	24,33,87,216
e) Votes with Dissent	6	57	114



Details of e-voting at AGM & remote e-voting for Resolution No.-3 are as under:

C1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	23	1,74,910	3,49,820
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	23	1,74,910	3,49,820
d) Votes with Assent	21	1,74,908	3,49,816
e) Votes with Dissent	2	2	4

C2. 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	318*	12,16,93,665	24,33,87,330
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	318*	12,16,93,665	24,33,87,330
d) Votes with Assent	304	12,12,75,315	24,25,50,630
e) Votes with Dissent	19	4,18,350	8,36,700

**Five (5) members voted partially in favour of the resolution and partially against the resolution and accordingly, these five members are counted under assent as well as dissent*



Details of e-voting at AGM & remote e-voting for Resolution No.-4 are as under:

D1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	23	1,74,910	3,49,820
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	23	1,74,910	3,49,820
d) Votes with Assent	21	1,74,908	3,49,816
e) Votes with Dissent	2	2	4

D2. 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	318*	12,16,93,665	24,33,87,330
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	318*	12,16,93,665	24,33,87,330
d) Votes with Assent	304	12,12,75,315	24,25,50,630
e) Votes with Dissent	19	4,18,350	8,36,700

**Five (5) members voted partially in favour of the resolution and partially against the resolution and accordingly, these five members are counted under assent as well as dissent*



Details of e-voting at AGM & remote e-voting for Resolution No.-5 are as under:

E1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	23	1,74,910	3,49,820
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	23	1,74,910	3,49,820
d) Votes with Assent	21	1,74,908	3,49,816
e) Votes with Dissent	2	2	4

E2. 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	318	12,16,93,665	24,33,87,330
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	318	12,16,93,665	24,33,87,330
d) Votes with Assent	311	12,16,93,148	24,33,86,296
e) Votes with Dissent	7	517	1,034



Details of e-voting at AGM & remote e-voting for Resolution No.- 6 are as under:

F1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	23	1,74,910	3,49,820
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	23	1,74,910	3,49,820
d) Votes with Assent	21	1,74,908	3,49,816
e) Votes with Dissent	2	2	4

F2. 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	317	12,16,92,632	24,33,85,264
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	317	12,16,92,632	24,33,85,264
d) Votes with Assent	310	12,16,92,115	24,33,84,230
e) Votes with Dissent	7	517	1,034



Details of e-voting at AGM & remote e-voting for Resolution No.-7 are as under:

G1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	23	1,74,910	3,49,820
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	23	1,74,910	3,49,820
d) Votes with Assent	21	1,74,908	3,49,816
e) Votes with Dissent	2	2	4

G2. 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	305*	11,76,39,765	23,52,79,530
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	305*	11,76,39,765	23,52,79,530
d) Votes with Assent	219	11,59,26,810	23,18,53,620
e) Votes with Dissent	90	17,12,955	34,25,910

**Four (4) members voted partially in favour of the resolution and partially against the resolution and accordingly, these four members are counted under assent as well as dissent*



Details of e-voting at AGM & remote e-voting for Resolution No.-8 are as under:

H1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	23	1,74,910	3,49,820
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	23	1,74,910	3,49,820
d) Votes with Assent	21	1,74,908	3,49,816
e) Votes with Dissent	2	2	4

H2. 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	318	12,16,93,665	24,33,87,330
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	318	12,16,93,665	24,33,87,330
d) Votes with Assent	303	12,12,64,271	24,25,28,542
e) Votes with Dissent	15	4,29,394	8,58,788

