



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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Voting Results of Postal Ballot

Dear Sir(s),

In respect of the above, please refer our letter dated May 2, 2025, wherein we had submitted to you, Postal Ballot Notice in respect of Shifting of Registered Office of the Company from Delhi to the State of Haryana and consequential amendment(s) in the Memorandum of Association of the Company, for approval of shareholders by way of special resolution to be passed through postal ballot.

We wish to further inform you that the shareholders have approved the aforesaid special resolution with requisite majority. In this regard, please find enclosed the following:

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

Kindly take the above information on record.

The said results are also being uploaded on the Company's website at www.dcmshriram.com and on the website of National Securities Depositories Limited at www.evoting.nsdl.com, the e-voting agency appointed for this purpose.

Further, please take note that shifting of Registered Office of the Company shall be effective post approval of the Regional Director, Ministry of Corporate Affairs and issue of Fresh Certificate of Incorporation by the Registrar of Companies.

Thanking you,

Yours faithfully,
For DCM Shriram Limited

(Deepak Gupta)
Company Secretary & Compliance Officer

Dated: June 4, 2025

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 resolution:

Date of the Postal Ballot	03-06-2025
Total number of shareholders on Cut-off date i.e. April 25, 2025	63,418
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

Special Resolution: Shifting of Registered Office of the Company from Delhi to State of Haryana and consequent amendment(s) in the Memorandum of Association of the Company

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	1,87,26,829	1,52,09,595	81.2182	1,51,68,371	41,224	99.7290	0.2710
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	-	0.0000	0.0000
	Total		1,52,09,595	81.2182	1,51,68,371	41,224	99.7290	0.2710
Public-Non Institutions	E-voting	3,34,78,533	7,84,547	2.3434	7,83,273	1,274	99.8376	0.1624
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	-	0.0000	0.0000
	Total		7,84,547	2.3434	7,83,273	1,274	99.8376	0.1624
Total		15,59,42,296	11,97,13,076	76.7675	11,96,70,578	42,498	99.9645	0.0355

Resolution has been passed

Note: Voting rights on shares transferred to 'Investor Education and Protection Fund' and shares held by Employees Benefit Trust are frozen.

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 (FCS No. F4019, C.P. No.: 22944), Partner of M/s Sanjay Grover & Associates (Firm Registration No. P2001DE052900), 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 April 21, 2025, for the purpose of scrutinizing Postal Ballot process in a fair and transparent manner under the provisions of Sections 108 and 110 of the Act and read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 09/2024 dated September 19, 2024 and other applicable circulars thereto issued by the Ministry of Corporate Affairs (**'MCA Circulars'**) and Regulation 44 of **LODR Regulations**, Secretarial Standard-2 on General



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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 Resolutions mentioned in the Notice of Postal Ballot dated April 29, 2025:

Type of Resolution	Particulars
Special Resolution	Shifting of Registered Office of the Company from Delhi to the State of Haryana and consequent amendment(s) in the Memorandum of Association of the Company

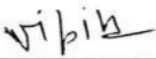
I submit my report as under:

1. As informed by the Company, Postal Ballot Notice along with Statement under Section 102(1) of the Companies Act, 2013, and remote e-voting instructions were sent only through electronic mode to all those Members, whose e-mail address were registered with the Company or Registrar and Share Transfer Agent (“**RTA**”) 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 (‘NSDL and CDSL’) as on **Friday, April 25, 2025** (“**Cut-off Date**”).
2. The Management of the Company is responsible to ensure compliance with requirements of the Act and the Rules thereof, including MCA Circulars/LODR Regulations in respect of the resolution contained in Postal Ballot Notice including dispatch of notice to the Members. My responsibilities as Scrutinizer are restricted to make & submit a Scrutinizer’s Report of the votes cast in ‘Favour’ or ‘Against’ the resolutions 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 the advertisements on May 3, 2025 regarding completion of dispatch of Postal Ballot Notice to eligible Members in Financial Express (All India Edition, English) and Jansatta (Delhi Edition, Hindi).
4. The Members of the Company holding equity shares as on **Cut-off Date** i.e., **Friday, April 25, 2025**, were entitled to vote on the resolution as contained in the Postal Ballot Notice through remote e-voting facility in compliance of the MCA Circulars. The Company has engaged the services of National Securities Depository Limited (NSDL) to provide remote e-voting facility to its members viz. '<https://www.evoting.nsdl.com/>' ("**website**").
5. The remote e-voting period commenced on **Monday, May 5, 2025, 09:00 A.M. (IST)** and ended on **Tuesday, June 3, 2025, 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 June 03, 2025 after 5:00 P.M. (IST) in the presence of two witnesses i.e., Mr. Vipin Dhameja and Mr. Ayush Arya who were not in the employment of the Company and have signed below:



Vipin Dhameja



Ayush Arya

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 June 3, 2025 are considered for the purpose of this report.
8. The remote e-voting was scrutinized and reconciled with the register of members of the Company as on Cut-off date as maintained by RTA of the Company.



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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.: 6311/2024



Kapil Dev Taneja

Partner

CP No.: 22944/ Mem. No. F4019

UDIN: F004019G000539521

June 04, 2025

New Delhi



Countersigned by

Deepak Gupta

Company Secretary & Compliance Officer

DCM Shriram Limited

June 04, 2025

New Delhi

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

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	337	11,97,13,076	23,94,26,152
b) Less: Invalid votes	-	-	-
c) Net Valid votes cast	337	11,97,13,076	23,94,26,152
d) Votes with assent for the resolution	313	11,96,70,578	23,93,41,156
e) Votes with dissent for the resolution	24	42,498	84,996

