

**Date: August 9, 2022**

To,

**BSE Ltd.**Pheroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001**Scrip Code: 523369**

To,

**National Stock Exchange of India Ltd**  
Exchange Plaza, 5th Floor, Plot No. C-1,  
G Block, Bandra Kurla Complex,  
Bandra (E) Mumbai- 400 051**Scrip Code: DCMSRIND****Summary of proceedings of the 31  
of the Comp****Ref.: Regulation 30 of th**

Dear Sir,

The 31<sup>st</sup> Annual General Meeting (AGM) of the Members of the DCM Shriram Industries Limited ("the Company") was held on Monday the 8<sup>th</sup> August, 2022 at 11.00 AM through Video Conference in compliance with the applicable provisions of the Companies Act, 2013 read with various general circulars issued by the Ministry of Corporate Affairs, regarding holding of general meetings in the pandemic times. The following directors were present and participated in the meeting through Video Conference:

S.No.	Name of Directors	Designation	Location
1	Shri S.B. Mathur	Chairman (Independent Director)	New Delhi
2	Shri Alok B. Shriram	Sr. Managing Director	New Delhi
3	Shri Madhav B. Shriram	Managing Director	New Delhi
4	Smt. Urvashi Tilak Dhar	Whole Time Director	New Delhi
5	Shri Vineet Manaktala	Director Finance & CFO	New Delhi
6	Shri P.R. Khanna	Independent Director	New Delhi
7	Shri Ravinder Narain	Independent Director	New Delhi
8	Shri S.C. Kumar	Independent Director	New Delhi
9	Mrs. V. Kavitha Dutt	Independent Director	New Delhi
10	Shri Sanjay C. Kirloskar	Independent Director	Pune
11	Shri Manoj Kumar	Non-executive Director	New Delhi
12	Mrs. Mini Ipe	Nominee Director - LIC	New Delhi

**Also present**

- Shri Y.D. Gupta
- Shri G.S. Nair
- Company Secretary, Connected from New Delhi
- Vice President, Connected from New Delhi.

### By Invitation

Shri Kaushal Kishore & Shri Adhir Kapoor - Representatives of BSR & Co. LLP Accountants (Statutory Auditors) from

Shri Shasikant Tiwari - Representative of Chandrasekaran Associates, Secretarial Auditors from

Shri Swaran Kumar Jain - Scrutinizer for e-voting, Practicing Company Secretary, from New Delhi.

The meeting was attended by 137 members/ representatives of through Video Conference.

Shri S.B. Mathur, Independent Director and Chairman of the meeting.

The requisite quorum being present, the Chairman called the meeting and welcomed the shareholders.

Chairman introduced the directors, representatives of Statutory Auditors, Scrutinizer and Sr. Management Personnel of the Company.

The Chairman directed the Company Secretary to explain the agenda of the meeting.

Shri Y.D. Gupta, Company Secretary, explained the procedure for e-voting and informed that those members who could not avail the remote vote through instapoll at the end of the meeting. He further informed that the minutes of the last AGM were available on the Company website.

The Chairman addressed the meeting briefly touched upon the impact of the wave of the pandemic, Omicron and urged the members to continue to follow the protocols and the guidelines from the competent authorities strictly. The situation has totally abated.

He also touched upon the economic conditions and the uncertainty due to the on-going war. He expressed satisfaction that despite the adverse conditions, the Company has performed satisfactorily.

Shri Alok B. Shriram, Sr. Managing Director, addressed the shareholders about the operations, and outlook. He had stated that despite the waves of pandemic, the Company's operations were carried out with minimal interruptions and the Company could perform satisfactorily. The Company is



had also taken the shareholders' meeting for the year 2021-22.

He briefly touched upon the economic challenges caused by the ongoing war.

Shri Alok B. Shriram thanked the shareholders for their contributions. He also thanked the employees for their continued trust in the Company, particularly during the tiring period.

On conclusion of the address by the Chairman, the Secretary explained the resolutions.

### **Ordinary Business**

1. Adoption of Financial Statements for the financial year 2021-22, consolidated, for the financial year 2021-22, Board of Directors and the shareholders.
2. Confirmation of Interim dividend for the financial year 2021-22.
3. Appointment of Shri Manoj Kumar Singh as a Director by rotation.
4. Reappointment of Statutory Auditors.

### **Special Business**

5. Cost Auditors – ratification.

After this, the Chairman invited the speakers to speak at the meeting and inform the Moderator one by one and then the Chairman gave clarifications, once the speakers finished.

17 shareholders registered their queries. The rest of the members raised various queries regarding financial data, and future plans, and why the company is not consistently focussed.

Shri Alok B. Shriram replied to the queries and said that any complaint regarding service should be emailed to the Company, which is mentioned

that if any of the query is left out  
Company so that the same can be

The Chairman informed the member  
and instapoll will be declared within  
be placed on the websites of the C

There being no other business, the  
informed that the instapoll will remain  
vote. The meeting closed at 12.18

This report is being submitted as per  
Regulation 30 of SEBI (LODR) Reg

Thanking you,