

6th August, 2021

To,
BSE Ltd
Pheeroze JeeJeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

SCRIP CODE-523369

Sub: Notice of AGM published in newspaper

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we attach herewith the copy of notice of the 30th AGM of the Company to be held on 08.09.2021, published today in the English and Hindi newspapers, The Financial Express and Jansatta, respectively.

This is for your information and records.

Thanking you.

Yours faithfully,




(Y.D. Gupta)
Company Secretary &
Compliance Officer
FCS 3405

Encl: a/a

DCM SHRIRAM INDUSTRIES LIMITED

CIN:L74899DL1989PLC035140

Regd. Office: 5th Floor, Kanchenjunga Building,

18, Barakhamba Road, New Delhi -110001 Phone No. : 011-43745000

Email: investorservices@dcmr.com, Website: www.dcmr.com

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY

Notice is hereby given that the 30th Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) on Wednesday, the 08th September, 2021 at 11.00 A.M., in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular No. 20/2020 dated 5th May, 2020 read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and 02/2021 dated 13th January, 2021 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI (collectively called "relevant circulars"), to transact the business set out in the Notice calling the e-AGM dated 29th June, 2021. Members will be able to attend the e-AGM through VC/ OAVM at <https://emeetings.kfintech.com/>. Members participating through VC/ OAVM facility shall be reckoned for the purpose of quorum u/s 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the electronic copies of the Notice of the AGM and the stand alone and consolidated financial statements for the financial year 2020-21, along with Board's report, Auditors' report and other documents required have been sent to all members of the Company on 05th August, 2021, whose email address are registered with the Company/ Depository Participant(s) on 30th July, 2021. The aforesaid documents are also available on the Company's website at www.dcmr.com and on the website of the Stock Exchange i.e. BSE Ltd. at www.bseindia.com and on the website of Company's Registrars and Transfer Agents, KFin Technologies Pvt. Ltd. ("KFin").

Members holding shares either in physical or dematerialized form as on cut-off date, i.e. 26.08.2021 may cast their votes electronically on the business as set out in the Notice of the AGM through e-voting facility (remote e-voting or e-voting system at the AGM provided by KFin).

Members are hereby informed that:

- A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off i.e. 26.08.2021 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
- The remote e-voting shall commence on **Saturday, the 04th September, 2021 (09.00AM IST) and end on Tuesday, the 07th September, 2021 (5.00 PM IST).**
- The notice has been emailed to members on 05th August, 2021, whose names appeared in the Register of Members/ List of Beneficial Owner as on 30th July, 2021. Members who acquire shares after the mailing of the Notice and hold as on the cut-off date i.e. 26.08.2020, may obtain User ID and Password by following the procedure given in the Notes to the Notice of the AGM for exercising their rights to vote by electronic means.
- Once the vote on a Resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- The facility for e-voting shall also be made available during the e-AGM and the members joining the e-AGM, who have not already cast their votes by remote e-voting shall be able to exercise their votes through e-voting system at the e-AGM.
- Members who have cast their votes through remote e-voting prior to the e-AGM may join the e-AGM through VC/ OAVM but shall not be entitled to cast their votes again.

Manner of registering/ updating email addresses:

- Members holding shares in physical mode who have not registered/ updated their email addresses with the Company, are requested to register/ update the same by clicking on <https://ris.kfintech.com/clientservices/mobileereg/mobileemailreg.aspx> or by writing to the Company/RTA with details of folio number and attaching a request letter along with self-attested copy of PAN Card at investorservices@dcmr.com or to KFin@einward.ris@kfintech.com.
- Members holding shares in dematerialised mode, are requested to register/ update their email addresses by contacting their respective Depository Participants.

Shri Swaran Kumar Jain, Company Secretary in Practice (C.P. No. 4906), has been appointed as Scrutinizer for remote e-voting and voting at the AGM venue.

Notice is also hereby given pursuant to the provisions of section 91 of the Companies Act, 2013 read with applicable rules made thereunder and pursuant to the regulation 42 of the SEBI (Listing Obligation and Disclosures Requirements) Regulation 2015, that the Registers of Members and Share Transfer Book of the Company will remain closed from **Friday, 27th August, 2021 to Wednesday, 8th September, 2021 (both days inclusive)** for determining the names of members eligible for dividend on Equity Shares for the financial year ending 31st March, 2021, if declared at the AGM.

The manner of remote e-voting for Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM.

For any query members may contact the Company at 011- 43745075 / E-Mail ID: investorservices@dcmr.com or Company's Registrar and Transfer Agents, M/s. KFin Technologies Private Limited (formerly known as "Karvy Fintech Private Limited") having their office at Selenium Building, Tower B, Plot Nos. 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032. Contact details: Toll Free No.: 1800-3094-001; or send an email request at the emailid: einward.ris@kfintech.com.

For DCM Shriram Industries Limited
Sd/-

Place: New Delhi
Dated: 05.08.2021



Y.D. Gupta
Company Secretary



DCM SHRIRAM INDUSTRIES LIMITED

CIN:L74899DL1989PLC035140

Regd. Office: 5th Floor, Kanchenjunga Building,
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For DCM Shriram Industries Limited
Sd/-

Place: New Delhi
Dated: 05.08.2021



Y.D. Gupta
Company Secretary

