

Dated: 15th February, 2024

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 Symbol: DCMSRIND
--	--

Subject: Newspaper Publication – Postal Ballot Notice.

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we have published the Postal Ballot Notice in the "Financial Express" (English) and the "Jansatta" (Hindi) today i.e. 15th February, 2024. Copies of the newspaper cuttings are attached.

This is for information and record.

Thanking you,

Yours faithfully,



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



Encl: As above

DCM SHRIRAM INDUSTRIES LIMITED

CIN : L74899DL1989PLC035140

Regd. Office : 5th Floor, Kanchenjunga Building, 18 Barakhamba Road,
New Delhi -110001

Tel.: 011-43745000, E-mail: dsil@dcmsr.com, Website: www.dcmsr.com

NOTICE OF POSTAL BALLOT TO MEMBERS

Notice is hereby given that pursuant to Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with Rule 20 and 22 of the Companies (Management & Administration) Rules, 2014 ("Rules") as amended, the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and General Circular No. 9/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs (MCA Circulars), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable provisions of the Acts, Rules, Regulations, Circulars and Notifications issued thereunder (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time), the Company has on Wednesday, 14th February, 2024, sent to the Members, who have registered their e-mail IDs with Depository Participant(s) or with the Company, the Notice of Postal Ballot dated 12th February, 2024, together with an Explanatory Statement pursuant to Section 102 of the Act, vide an e-mail through KFin Technologies Limited.

The Board of Directors of the Company has appointed Shri Swaran Kumar Jain (COP No.4906) Practicing Company Secretary and Shri Neeraj Jain (COP No. 26163) Practicing Company Secretary (alternate) as Scrutinizer(s) for conducting the Postal Ballot /e- voting process in a fair and transparent manner.

Members are requested to provide their assent or dissent through e-voting only. The Company has availed the services of KFin Technologies Limited, Registrar and Share Transfer Agent of the Company for facilitating e-voting to enable the Shareholders to cast their votes electronically. The detailed procedure for e-voting is enumerated in the Notes to the Postal Ballot Notice. The details of e-voting period are as under:

Cut-off Date	Monday, 12th February, 2024
Commencement of e-voting	Monday, 19th February, 2024 at 9.00 A.M. (IST)
Conclusion of e-voting	Tuesday, 19th March, 2024 at 5.00 P.M. (IST)

In line with the MCA Circulars, the Postal Ballot Notice is being sent only through electronic mode to those Members whose email addresses are registered with the Company / Depositories. The communication of the assent or dissent of the Members would take place through the e-voting system only.

A person who is not a Member as on the cut-off date should treat this Notice of Postal Ballot for information purpose only. The copy of Postal Ballot notice is available on the Company's website at <https://www.dcmsr.com>, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of KFin Technologies Limited at <https://evoting.kfintech.com/showallevents.aspx>. Members who do not receive the Postal Ballot Notice may download it from the abovementioned websites.

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at investorservices@dcmsr.com along with the copy of the signed request letter in Form ISR-1 mentioning the name and address of the Member, self-attested copy of the PAN card, and self-attested copy of any document (eg.: Aadhaar, Driving License, Election Identity Card, Passport) in support of the address of the Member. Members holding shares in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participants. In case of any queries / difficulties in registering the e-mail address, Members may write to investorservices@dcmsr.com.

The Results of the Postal Ballot will be declared on or before Thursday, the 21st March, 2024 at the Regd. Office of the Company and shall be displayed on the Company's website at www.dcmsr.com.

For any query members may contact the Company at 011- 43745075 / E-Mail ID: investorservices@dcmsr.com or Company's Registrar and Transfer Agents, KFin Technologies 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 email id: inward.ris@kfintech.com.

For DCM Shriram Industries Limited
Sd/-

Y.D. Gupta
Company Secretary &
Compliance Officer
FCS: 3405

Place: New Delhi
Dated: 14.02.2024



DCM SHRIRAM INDUSTRIES LIMITED**CIN : L74899DL1989PLC035140****Regd. Office :** 5th Floor, Kanchenjunga Building, 18 Barakhamba Road,
New Delhi -110001**Tel.:** 011-43745000, **E-mail:** dsil@dcmsr.com, **Website:** www.dcmsr.com**NOTICE OF POSTAL BALLOT TO MEMBERS**

Notice is hereby given that pursuant to Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with Rule 20 and 22 of the Companies (Management & Administration) Rules, 2014 ("Rules") as amended, the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and General Circular No. 9/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs (MCA Circulars), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable provisions of the Acts, Rules, Regulations, Circulars and Notifications issued thereunder (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time), the Company has on Wednesday, 14th February, 2024, sent to the Members, who have registered their e-mail IDs with Depository Participant(s) or with the Company, the Notice of Postal Ballot dated 12th February, 2024, together with an Explanatory Statement pursuant to Section 102 of the Act, vide an e-mail through KFin Technologies Limited.

The Board of Directors of the Company has appointed Shri Swaran Kumar Jain (COP No.4906) Practicing Company Secretary and Shri Neeraj Jain (COP No. 26163) Practicing Company Secretary (alternate) as Scrutinizer(s) for conducting the Postal Ballot /e- voting process in a fair and transparent manner.

Members are requested to provide their assent or dissent through e-voting only. The Company has availed the services of KFin Technologies Limited, Registrar and Share Transfer Agent of the Company for facilitating e-voting to enable the Shareholders to cast their votes electronically. The detailed procedure for e-voting is enumerated in the Notes to the Postal Ballot Notice. The details of e-voting period are as under:

Cut-off Date	Monday, 12th February, 2024
Commencement of e-voting	Monday, 19th February, 2024 at 9.00 A.M. (IST)
Conclusion of e-voting	Tuesday, 19th March, 2024 at 5.00 P.M. (IST)

In line with the MCA Circulars, the Postal Ballot Notice is being sent only through electronic mode to those Members whose email addresses are registered with the Company / Depositories. The communication of the assent or dissent of the Members would take place through the e-voting system only.

A person who is not a Member as on the cut-off date should treat this Notice of Postal Ballot for information purpose only. The copy of Postal Ballot notice is available on the Company's website at <https://www.dcmsr.com>, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of KFin Technologies Limited at <https://evoting.kfintech.com/showallevents.aspx>. Members who do not receive the Postal Ballot Notice may download it from the abovementioned websites.

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at investorservices@dcmsr.com along with the copy of the signed request letter in Form ISR-1 mentioning the name and address of the Member, self-attested copy of the PAN card, and self-attested copy of any document (eg.: Aadhaar, Driving License, Election Identity Card, Passport) in support of the address of the Member. Members holding shares in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participants. In case of any queries / difficulties in registering the e-mail address, Members may write to investorservices@dcmsr.com.

The Results of the Postal Ballot will be declared on or before Thursday, the 21st March, 2024 at the Regd. Office of the Company and shall be displayed on the Company's website at www.dcmsr.com.

For any query members may contact the Company at 011- 43745075 / E-Mail ID: investorservices@dcmsr.com or Company's Registrar and Transfer Agents, KFin Technologies 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 email id: einward.ris@kfintech.com.

For DCM Shriram Industries Limited

Sd/-

Y.D. Gupta

Company Secretary &
Compliance Officer

FCS: 3405

Place: New Delhi
Dated: 14.02.2024