

Date: August 7, 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
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**Summary of proceedings of the 33rd Annual General Meeting
of the Company held on 07.08.2024**

Ref.: Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir,

The 33rd Annual General Meeting (AGM) of the Members of the DCM Shriram Industries Limited ("the Company") was held on Wednesday the 7th August, 2024 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. 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 (Non-executive 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 Tilakdhar	Whole Time Director	New Delhi
5	Shri Vineet Manaktala	Director Finance & CFO	New Delhi
6	Smt. V. Kavitha Dutt	Independent Director	Chennai
7	Shri Sanjay C. Kirloskar	Independent Director	New Delhi
8	Shri Manoj Kumar	Non-executive Director	New Delhi
9	Shri Harjeet Singh Chopra	Independent Director	London
10	Shri Suman Jyoti Khaitan	Independent Director	New Delhi
11	Shri Kamal Kumar	Nominee Director	New Delhi

Senior Executives

- Shri P.D. Bagla
- Shri Sanjay Rastogi
- Shri G. Yajnik
- COO Rayons, Connected from Kota.
- President (Sugar), Connected from Daurala, Meerut.
- COO (Business Group Chemicals), Connected from Daurala, Meerut.

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

By Invitation

Shri Adhir Kapoor - Representative of BSR & Co. LLP, Chartered Accountants
(Statutory Auditors) from New Delhi.

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

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

The meeting was attended by 143 members/ representatives of Corporate Members through Video Conference.

Shri S.B. Mathur, Non-Executive Chairman of the Board, chaired the meeting.

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

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

The Chairman directed the Company Secretary to explain the procedural part of the meeting.

Shri Y.D. Gupta, Company Secretary, explained the procedural part of the meeting and informed that those members who could not avail the remote e-voting facility can 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 and stated that despite geo-political uncertainties caused by conflicts in various parts of the world, the Company has achieved its highest ever profits in the year 2023-24. However, considering the need for preserving resources for meeting unforeseen situations and for prompt servicing of debt and also for meeting capital expenditure to ensure operational readiness, the Board of Directors has decided to treat the interim dividend declared in March as final dividend.

The Chairman invited Sr. MD to address the shareholders.

Shri Alok B. Shriram, Sr. Managing Director & CEO, addressed the shareholders and briefed them about the operations, and about future outlook. The Sr. Managing

Director had also taken the shareholders through the financial and operational results for the year 2023-24.

He briefly touched upon the domestic and world economic situation and the impact of the geo-political developments on the economy.

Shri Alok B. Shriram thanked the directors for their consistent and valuable guidance and contributions. He also thanked the customers, bankers and business associates for their continued trust in the Company. The Sr. MD expressed sincere gratitude to the employees for their dedication and commitment towards the organization.

On conclusion of the address by the Sr. MD, as directed by the Chairman, the Company Secretary explained the resolutions before the meeting as follows:

Ordinary Business

1. Adoption of Financial Statements of the Company, standalone and consolidated, for the financial year ended 31.03.2024 and the Reports of the Board of Directors and the Auditors thereon.
2. Confirmation of Interim dividend of Rs. 2 per equity share of Rs. 2 each (100%) already paid during the Financial Year 2023-2024.
3. Appointment of Shri Vineet Manaktala (DIN: 09145644), Director liable to retire by rotation and being eligible, offers himself for re-appointment.

Special Business

4. Cost Auditors – Ratification of Remuneration.
5. Reappointment of Smt. Urvashi Tilakdhar (DIN: 00294265), Whole Time Director for another term of 2 years from 14.08.2024. (Special Resolution).
6. Reappointment of Shri Vineet Manaktala (DIN: 09145644), Director Finance & CFO, for another term of 2 years from 01.07.2024 (Ordinary Resolution).

After this, the Chairman invited the shareholders, who had registered themselves to speak at the meeting and informed that they would be called upon to speak by the Moderator one by one and the Sr. Managing Director would reply to their queries/clarifications, once the speakers finish their questions.

31 shareholders registered themselves as speakers and among them raised various queries pertaining to the Company's operations, financial performance, and future plans of the Company.

Shri Alok B. Shriram replied to the queries and provided clarifications and informed that any complaint regarding service to the shareholders or transfer of shares, etc. can

be emailed to the Company, which will be responded promptly. He also mentioned that if any of the query is left out to be replied, the shareholder may email to the Company so that the same can be replied to.

The Chairman then informed the members that the combined results of the remote e-voting and instapoll will be declared within 2 working days from the closure of the instapoll and shall be placed on the websites of the Company, BSE Ltd. and National Stock Exchange Ltd.

There being no other business, the Chairman declared the meeting as closed and informed that the instapoll will remain open for 15 minutes to enable Members to e-vote. The meeting closed at 12.50 P.M.

This report is being submitted as required under Schedule III A (13) read with Regulation 30 of SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully

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