



File No: 1010/02

June 30, 2025

**BSE Limited**  
P J Tower, Dalal Street,  
Fort Mumbai-400001  
Scrip Code: 542216

**National Stock Exchange of India Limited**  
"Exchange Plaza", C-1, Block G  
Bandra – Kurla Complex, Bandra (E),  
Mumbai – 400 051  
Symbol: DALBHARAT

**Sub: Proceedings of the 12<sup>th</sup> Annual General Meeting of Dalmia Bharat Limited ("the Company") held on June 30, 2025**

**Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations, we attach herewith the proceedings of 12<sup>th</sup> Annual General Meeting ("**AGM**") of the members of the Company held today, i.e. Monday, June 30, 2025, at 11:30 A.M. (IST) through Video Conferencing ("**VC**") / Other Audio-Visual Means ("**OAVM**").

The Company provided remote e-voting facility to the members on resolutions considered at the AGM, which commenced from Thursday, June 26, 2025 (09:00 a.m. IST) and ended on Sunday, June 29, 2025 (05:00 p.m. IST). The Company also provided e-voting facility to the members present at the AGM through VC / OAVM and who had not cast their vote earlier.

Details of voting results as required under Regulation 44(3) of the Listing Regulations will be submitted separately.

Please note that the AGM commenced at 11:30 A.M. and concluded at 12:10 P.M.

This is for your information and records.

Thanking you,

Your sincerely,  
**For Dalmia Bharat Limited**

**Rajeev Kumar**  
**Company Secretary**

Encl.: As above

**Proceedings of 12<sup>th</sup> Annual General Meeting ("AGM") of Dalmia Bharat Limited**

1. The meeting was chaired by Mr. Yadu Hari Dalmia, Non-Executive Director & Chairman of the Company. All the Directors, Chief Financial Officer, Company Secretary and the quorum of members were present. AGM was attended by 96 Members.
2. Mr. Rajeev Kumar, Company Secretary assisted the Chairman in conducting the AGM. He introduced Directors and other dignitaries present at the meeting and welcomed all the members. He informed that the AGM was being held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. He also informed that since the requisite quorum was present, the meeting was called to order. With the permission of the members, Notice of AGM and Auditor's Report were taken as read.
3. Mr. Yadu Hari Dalmia, Chairman and Mr. Puneet Yadu Dalmia, Managing Director & CEO of the Company addressed the shareholders present at the meeting and briefed the shareholders about Company's performance during FY 2024-25. A presentation on performance of the Company during FY 2024-25 was made by Mr. Dharmender Tuteja, CFO.
4. The Company Secretary then informed the members about general instructions with respect to quorum, Q&A, remote e-voting, e-voting at the AGM, Scrutinizer etc. He further informed that the Company had appointed Mrs. Jyoti Sharma of M/s. JVS & Associates, Practicing Company Secretaries as Scrutinizer to scrutinize the process of remote e-voting and e-voting at the AGM. The voting result on resolutions will be announced upon receipt of consolidated report from Scrutinizer. The results of e-voting shall be disseminated to the stock exchanges and shall also uploaded on the websites of the Company and M/s. KFin Technologies Limited, the authorized agency providing e-voting facility. The businesses mentioned in the Notice of AGM were placed before the meeting.
5. Thereafter, members who registered themselves as speakers were invited to ask their queries. The questions asked by the registered speakers were answered by Mr. Dharmender Tuteja, CFO.
6. The Company also provided the remote e-voting facility to its members to cast votes electronically, which commenced on Thursday, June 26, 2025 (09:00 a.m. IST) and ended on Sunday, June 29, 2025 (05:00 p.m. IST). The e-voting at AGM was also made available upto 15 minutes after the conclusion of AGM to members, who attended the meeting and could not vote earlier through remote e-voting.

**Dalmia Bharat Limited**

11<sup>th</sup> & 12<sup>th</sup> Floors, Hansalaya Building, 15, Barakhamba Road, New Delhi-110 001, India  
t 91 11 23465100 f 91 11 2331 3303 w [www.dalmiabharat.com](http://www.dalmiabharat.com) CIN : L14200TN2013PLC112346

Registered Office: Dalmiapuram, Dist. Tiruchirapalli, Tamil Nadu- 621 651, India

A **Dalmia Bharat Group** company, [www.dalmiabharat.com](http://www.dalmiabharat.com)

7. All the following resolutions as set out in the Notice convening the 12<sup>th</sup> AGM were put to vote through e-voting at the AGM.

S.No.	Agenda	Resolution Type
1	Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2025.	Ordinary Resolution
2	Declaration of final dividend of Rs. 5/- (250%) per equity share for the financial year ended March 31, 2025.	Ordinary Resolution
3	Appointment of Mr. Yadu Hari Dalmia (DIN: 00009800), as a Director liable to retire by rotation.	Special Resolution
4	Appointment of M/s. Vikas Gera & Associates as Secretarial Auditors of the Company for a term of five (5) consecutive years from 2025-26 to 2029-30	Ordinary Resolution
5	Enabling authorisation for raising of fund through issuance of securities	Special Resolution

8. The meeting was concluded with a vote of thanks by the Chairman at 12:10 p.m.

**For Dalmia Bharat Limited**

**Rajeev Kumar**  
Company Secretary

**Dalmia Bharat Limited**

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