

25th February, 2026

To, BSE Ltd. The Corporate Relationship Department Pheroze Jeejeebhoy Towers, Dalal Street, 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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Sub: Copy of Consolidated Scrutinizer's Report

Dear Sirs,

We refer to our letter dated 21.01.2026 with respect to the Postal Ballot Notice for passing the following resolutions:

Sr. No.	Particulars	Type of Resolution
1.	Appointment of Mr. Anurag Surana (DIN:00006665) as an Independent Director of the Company	Special Resolution
2.	Appointment of Mr. Sidharth Prasad (DIN 00074194) as an Independent Director of the Company	Special Resolution
3.	Appointment of Mr. Uday Shriram (DIN: 11407307) as a Director liable to retire by rotation and Dy. Managing Director	Special Resolution
4.	Appointment of Mr. Rohan Shriram (DIN: 08940521) as a Director liable to retire by rotation and Whole Time Director	Special Resolution

We wish to confirm that as per the Scrutinizer's Report dated 25th February, 2026, all the resolutions as set out in the said Postal Ballot Notice have been passed by the Members with overwhelming majority.

In this regard, we enclose the following documents:

1. Scrutinizer's Report
2. Details of the voting results in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Copies of the Scrutinizer's Report and the Results are being placed on the Company's website also i.e. www.dcmsr.com.

Thanking you,

Yours faithfully,


(Y.D. Gupta)

Company Secretary &
Compliance Officer
FCS 3405

Encl: As above

Declaration of Results of the voting on the Resolutions set out in the Postal Ballot Notice dated 13.01.2026 through remote e-voting.

Pursuant to Section 108 & 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, approval of the shareholders of the Company was sought for four special resolutions through postal ballot only by way of remote e-voting process.

The Scrutinizer's Report dated 25.02.2026 on remote e-voting is annexed herewith.

Based on the above, I declare all the four resolutions proposed in the Postal Ballot Notice dated 13.01.2026 as passed with overwhelming majority.

Place: New Delhi
Dated: 25.02.2026




(Madhav B. Shriram)
Managing Director & CEO





K SINGH AND ASSOCIATES

(Company Secretaries)

SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
DCM Shriram Industries Limited,
Kanchenjunga Building, 18 Barakhamba Road,
New Delhi-110001.

Dear Sir,

Sub: Scrutinizer's Report on postal ballot through remote e-voting process in respect of passing of the resolutions set out in the postal ballot notice dated 13.01.2026.

I, Kamaljit Singh of K Singh and Associates, Company Secretaries (FCS No. 11335, CP No. 16847), was appointed by the Board of Directors of DCM Shriram Industries Limited ("the Company") as the Scrutinizer to scrutinize the postal ballot voting conducted by remote e-voting pursuant to Sections 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), in a fair and transparent manner on the resolutions contained in the postal ballot notice dated January 13, 2026 ("Notice").

The Notice was issued in accordance with the Act and Rules read with General Circulars No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 03/2025 dated September 22, 2025 (MCA Circulars), applicable provisions of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India ("ICSI").

The management of the Company is responsible to ensure compliance with the requirements of:

- (i) the Act and the Rules made thereunder;
- (ii) the MCA Circulars; and
- (iii) the Listing Regulations.

The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems. Further as confirmed by the Company, the Notice of Postal Ballot was sent only through electronic mode to those Members whose



e-mail addresses were registered with the Company/Registrar and Transfer Agents (RTA) or Central Depositories Services (India) Limited (CDSL)/National Securities Depositories Limited (NSDL)/KFin Technologies Limited (KFIN).

My responsibility as a Scrutinizer was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice. My report is based on verification of data and reports generated from KFin Technologies Limited ("KFin"), engaged by the Company to provide e-voting facility to its Members and who is also Registrar and Transfer Agent of the Company.

The Members of the Company holding shares as on the "cut-off" date i.e. Monday, 19th January, 2026 were entitled to vote on the resolutions set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

The e-voting commenced at 9.00 A.M. (IST) on Monday, 26th January, 2026 onwards and concluded at 5.00 P.M. (IST) on Tuesday, 24th February, 2026.

The votes cast during the e-voting were unblocked on Tuesday, 24th February, 2026 at around 5.21 P.M. i.e. after the conclusion of e-voting period for Postal Ballot in the presence of two witnesses, Mr. Ashish Jha and Ms. Richa Dhuria who are not in the employment of the Company, and thereafter a final electronic report was generated by me. The data generated was diligently scrutinized.

I hereby submit the Scrutinizer's Report, pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the Postal Ballot, based on the scrutiny of remote e-voting and votes cast therein based on the data downloaded from the e-voting system of KFin Technologies Limited in respect of the following resolutions as under:



RESOLUTION NO. 1 - SPECIAL RESOLUTION:

Appointment of Mr. Anurag Surana (DIN: 00006665) as an Independent Director of the Company.

(i) Voted **in favour** of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	221	51344243	99.90
TOTAL	221	51344243	99.90

(ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	19	53042	0.10
TOTAL	19	53042	0.10

(iii) **Invalid** votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	0	0
TOTAL	0	0

(iv) **Abstained** votes:

Particulars of Voting	Total number of members whose votes were declared abstained	Total number of votes cast by them
Remote e-Voting	1	16
TOTAL	1	16

(v) **Less** votes:

Particulars of Voting	Total number of members whose votes were declared abstained	Total number of votes cast by them
Remote e-Voting	1	9
TOTAL	1	9



RESOLUTION NO. 2 - SPECIAL RESOLUTION:

Appointment of Mr. Sidharth Prasad (DIN: 00074194) as an Independent Director of the Company.

(i) Voted **in favour** of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	221	51379328	99.96
TOTAL	221	51379328	99.96

(ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	19	17752	0.34
TOTAL	19	17752	0.34

(iii) **Invalid** votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	0	0
TOTAL	0	0

(iv) **Abstained** votes:

Particulars of Voting	Total number of members whose votes were declared abstained	Total number of votes cast by them
Remote e-Voting	2	221
TOTAL	2	221

(vi) **Less** votes:

Particulars of Voting	Total number of members whose votes were declared abstained	Total number of votes cast by them
Remote e-Voting	1	9
TOTAL	1	



RESOLUTION NO. 3 - SPECIAL RESOLUTION:

Appointment of Mr. Uday Shriram (DIN: 11407307) as Director liable to retire by rotation and Dy. Managing Director (w.e.f. 23.12.2025).

(i) Voted **in favour** of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	220	51342982	99.89
TOTAL	220	51342982	99.89

(ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	20	54098	0.11
TOTAL	20	54098	0.11

(iii) **Invalid** votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	0	0
TOTAL	0	0

(iv) **Abstained** votes:

Particulars of Voting	Total number of members whose votes were declared abstained	Total number of votes cast by them
Remote e-Voting	2	221
TOTAL	2	221

(vii) **Less** votes:

Particulars of Voting	Total number of members whose votes were declared abstained	Total number of votes cast by them
Remote e-Voting	1	9
TOTAL	1	9



RESOLUTION NO. 4 - SPECIAL RESOLUTION:

Appointment of Mr. Rohan Shriram (DIN: 08940521) as Director liable to retire by rotation and Whole Time Director (w.e.f. 23.12.2025).

(i) Voted **in favour** of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	218	51342915	99.89
TOTAL	218	51342915	99.89

(ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	21	54165	0.11
TOTAL	21	54165	0.11

(iii) **Invalid** votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	0	0
TOTAL	0	0

(iv) **Abstained** votes:

Particulars of Voting	Total number of members whose votes were declared abstained	Total number of votes cast by them
Remote e-Voting	2	221
TOTAL	2	221

(v) **Less** votes:

Particulars of Voting	Total number of members whose votes were declared abstained	Total number of votes cast by them
Remote e-Voting	1	9
TOTAL	1	9



Based on the foregoing, all the above Resolution Nos.1 to 4 as also mentioned in the Notice of the Postal ballot dated January 13, 2026 have been passed under remote e-voting with the requisite majority.

All the electronic data and relevant records of remote e-voting will remain in my safe Custody until the Chairman considers, approves and signs the Minutes of the Postal Ballot and the same shall be handed over thereafter to the Chairman or / Company Secretary for safekeeping.

Thanking you, sincerely,

For K Singh and Associates
Company Secretaries



Kamaljit Singh
Proprietor

FCS No. 11335 | CP No. 16847

UDIN: **F011335G003991872**

Peer Review No-6002/2024

A-208, 2nd Floor, Puri Business Hub,

Sector-81, Faridabad-121002

Email: cskamaljitsingh@gmail.com

Ph: 9958063933

Place: Faridabad

Date: 25.02.2026

Countersigned by

Madhav B. Shriram
MD & CEO

Authorized by the Chairman

I the undersigned witnesseth that the votes were unblocked from the e-voting website of the Kfin Technologies Limited (<https://www.evoting.kfintech.com>) in our presence at 5.21 PM IST on February 24, 2026.

WITNESSES:

1.

(ASHISH JHA)
A-6 LALBAGH, LONI,
GZB, UP, 201102

For DCM Shriram Industries Limited

Y.D. Gupta

Company Secretary & Sr. Vice President
(Law & Taxation)

FCS 3405

Dated: 25.02.2026



2.

(RICHA DHURIA)
River Heights, Raj Nagar Ext,
Chaziabad

Resolution (1)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Anurag Surana (DIN:00006665) as an Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	43590115	43590115	100.0000	43590115	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		43590115	43590115	100.0000	43590115	0	100.0000
Public- Institutions	E-Voting	12494537	7696073	61.5955	7660782	35291	99.5414	0.4586
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		12494537	7696073	61.5955	7660782	35291	99.5414
Public- Non Institutions	E-Voting	30907533	111097	0.3594	93346	17751	84.0221	15.9779
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		30907533	111097	0.3594	93346	17751	84.0221
Total	Total	86992185	51397285	59.0826	51344243	53042	99.8968	0.1032
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



Resolution (2)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of Mr. Sidharth Prasad (DIN: 00074194) as an Independent Director of the Company						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	43590115	43590115	100.0000	43590115	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		43590115	43590115	100.0000	43590115	0	100.0000
Public-Institutions	E-Voting	12494537	7696073	61.5955	7696073	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		12494537	7696073	61.5955	7696073	0	100.0000
Public- Non Institutions	E-Voting	30907533	110892	0.3588	93140	17752	83.9916	16.0084
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		30907533	110892	0.3588	93140	17752	83.9916
Total	Total	86992185	51397080	59.0824	51379328	17752	99.9655	0.0345
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



Resolution (3)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Uday Shiram (DIN: 11407307) as a Director liable to retire by rotation and Dy. Managing Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	43590115	43590115	100.0000	43590115	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		43590115	43590115	100.0000	43590115	0	100.0000
Public-Institutions	E-Voting	12494537	7696073	61.5955	7660782	35291	99.5414	0.4586
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		12494537	7696073	61.5955	7660782	35291	99.5414
Public- Non Institutions	E-Voting	30907533	110892	0.3588	92085	18807	83.0403	16.9597
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		30907533	110892	0.3588	92085	18807	83.0403
Total	Total	86992185	51397080	59.0824	51342982	54098	99.8947	0.1053
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



Resolution (4)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Appointment of Mr. Rohan Shriram (DIN: 08940521) as a Director liable to retire by rotation and Whole Time Director						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	43590115	43590115	100.0000	43590115	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		43590115	43590115	100.0000	43590115	0	100.0000
Public- Institutions	E-Voting	12494537	7696073	61.5955	7660782	35291	99.5414	0.4586
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		12494537	7696073	61.5955	7660782	35291	99.5414
Public- Non Institutions	E-Voting	30907533	110892	0.3588	92018	18874	82.9798	17.0202
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		30907533	110892	0.3588	92018	18874	82.9798
Total	Total	86992185	51397080	59.0824	51342915	54165	99.8946	0.1054
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

