DCM SHRIRAM INDUSTRIES LTD.

'KANCHENJUNGA', 18, BARAKHAMBA ROAD, NEW DELHI-110001, INDIA.

DCMSR/PL/MAY/2022 Date: 31.05.2022

The Manager (Listing) Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 **Scrip Code: 523369**	The Manager (Listing) National Stock Exchange of India Ltd. Exchange Plaza,Plot no. C/1, G Block, Bandra – Kurla Complex , Mumbai-400 051 **Security ID: "DCMSRIND"**

Sub: Copy of published results

Dear Sir(s),

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have published the abstract of the Audited Financial Results for the quarter and year ended 31st March, 2022 of the Company in the 'Financial Express' (English) and the 'Jansatta' (Hindi) today i.e. 31st May, 2022. Copies of the newspapers are attached herewith.

This is for your information and record.

Thanking You,

Yours faithfully
For **DCM Shriram Industries Limited**

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

DCM SHRIRAM INDUSTRIES LIMITED

CIN : L74899DL1989PLC035140
Kanchenjunga Building, 18 Barakhamba Road, New Delhi - 110 001
TEL. : 011-43745000, E-mail : dsil@dcmsr.com, Website : www.dcmsr.com

STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31 MARCH 2022

(₹ Lakhs)

S. No.	PARTICULARS	Standalone					Consolidated				
		Quarter ended			Year ended		Quarter ended			Year ended	
		31.03.2022 (Audited)	31.12.2021 (Unaudited)	31.03.2021 (Audited)	31.03.2022 (Audited)	31.03.2021 (Audited)	31.03.2022 (Audited)	31.12.2021 (Unaudited)	31.03.2021 (Audited)	31.03.2022 (Audited)	31.03.2021 (Audited)
1.	Total income from operations	65,754	52,958	52,252	2,14,588	1,95,941	65,769	52,973	52,270	2,14,646	1,96,019
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	2,134	3,425	3,207	9,201	9,998	2,133	3,433	2,996	9,275	9,861
3.	Net Profit / (Loss) for the period before Tax (after Exceptional and / or Extraordinary items)	2,134	3,425	3,207	9,201	9,998	2,133	3,433	2,996	9,275	9,861
4.	Net Profit / (Loss) for the period after Tax (after Exceptional and / or Extraordinary items)	1,622	2,418	2,119	6,573	6,588	1,620	2,419	1,951	6,624	6,475
5.	Total Comprehensive Income {Comprising net profit / (loss) & Other Comprehensive Income/(Loss) after tax}	1,674	2,462	2,533	6,755	6,717	1,670	2,462	2,363	6,809	6,603
6.	Equity Share Capital	1,740	1,740	1,740	1,740	1,740	1,740	1,740	1,740	1,740	1,740
7.	Other Equity	-	-	-	63,698	58,247	-	-	-	65,452	59,948
8.	Basic and diluted earnings per share (₹) (Not annualised) (Refer note 3)	1.86	2.78	2.44	7.56	7.57	1.86	2.78	2.24	7.81	7.44

Notes:

1. The figures for the last quarter are the balancing figures between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the financial year.
2. Consequent to sub-division of the face value of the equity shares in the Company from ₹ 10 per share to 5 equity shares of ₹ 2 per share and commencement of trading in the sub-divided shares on 8 October 2021, earnings per share have been computed/restated for all the periods presented.
3. The figures of the previous year/periods have been regrouped/reclassified wherever necessary to comply with amendments in Schedule III of the Companies Act, 2013.
4. The Board has recommended a final dividend of ₹ 0.5 per equity share (25% of face value of Rs 2 per share) aggregating to ₹ 435 lakhs subject to approval of shareholders at the ensuing Annual General Meeting. An interim dividend of Re 1 per equity share (50%) was paid during the year, aggregating to ₹ 870 lakhs, thereby making the total dividend of ₹ 1.5 per equity share (31 March 2021 ₹ 7.5 per equity share of nominal value of ₹ 10 per share) aggregating to ₹ 1305 lakhs.
5. Proceedings in a petition challenging the preferential issue of equity warrants by the Company, filed by a shareholder before the Hon'ble Company Law Board (now National Company Law Tribunal), are continuing since November 2007.
6. This Statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescribed under Section 133 of the Companies Act, 2013, as amended, and other recognized accounting practices and policies to the extent applicable.
7. The above financial results have been reviewed by the Audit Committee and then approved by the Board of Directors in its meeting held on 30 May 2022. The above financial results are available on the Company's website www.dcmsr.com and also on www.bseindia.com & www.nseindia.com.
8. The Statutory Auditors have audited the above results and have issued an unmodified opinion.

For and on behalf of the Board
Sd/-
ALOK B. SHRIRAM
Sr. Managing Director & CEO
DIN: 00203808

Place : New Delhi
Date : 30 May, 2022

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