



BSE Limited Phiroze JeeJeeBhoy Towers, Dalal Street, Mumbai – 400 001	National Stock Exchange of India Ltd., "Exchange Plaza", 5 th Floor, Plot No. C-1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai: 400 051
SCRIP CODE: 523367	SCRIP CODE: DCMSHRIRAM

Kind Attn: Department of Corporate Communications/ Head Listing Department

Sub: Summary of proceedings of 28th Annual General Meeting of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir/Madam,

Please find enclosed summary of proceedings of 28th Annual General Meeting of the Company held on 1.8.2017 as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement), 2015. :

This is for your information and records.

Thanking You,

Yours Faithfully,
For DCM Shriram Ltd.

(Sameet Gambhir)
Company Secretary



Date: 1.8.2017

DCM SHRIRAM LTD.

Registered and Corporate Office: 1st Floor, Kanchenjunga Building, 18 Barakhamba Road, New Delhi - 110001, India
Tel: +91 11 23316801 Fax: +91 11 23318072 e-mail: response@dcmsshriram.com website: www.dcmsshriram.com
CIN No. L74899DL1989PLC034923 • (Formerly DCM Shriram Consolidated Ltd.)

Shriram Fertilisers & Chemicals • Shriram Alkali & Chemicals • DSCL Sugar • Bioseed • Fenesta Building Systems • Shriram Cement



DCM SHRIRAM

Summary of Proceedings of 28th Annual General Meeting of DCM Shriram Limited

The 28th Annual General Meeting of DCM Shriram Limited("the Company") was held on 1st August 2017 at 11:00 A.M. (IST) at Air Force Auditorium, Subroto Park, New Delhi-110010. Mr. Ajay S. Shriram, Chairman welcomed all the shareholders to the meeting and after ascertaining the requisite quorum being present, called the meeting to order. The Chairman introduced the Directors present on the dais to the shareholders present.

The Chairman announced that as per the provisions of the Companies Act, 2013 and rules frames thereunder:

- the Company had provided remote e-voting facility to the Members entitled to cast their vote online on all the Resolutions as set out in the Notice of AGM and that the remote e-voting was open during the period from 29.7.2017 (9.00 A.M.) to 31.7.2017 (5.00 P.M.).
- to give similar rights to Members present at the AGM, who have not voted through remote e-voting, arrangements have also been made for taking poll through ballot papers on all the resolutions listed in the AGM notice.

The following business, as per Notice of AGM dated 1st May 2017, were transacted at the meeting:

1. Consider and adopt:
 - (a) the audited financial statements of the Company for the financial year ended 31st March, 2017, the reports of the Board of Directors and Auditors thereon; and
 - (b) the audited consolidated financial statements of the Company for the financial year ended 31st March, 2017.
2. Declaration of Final Dividend and noting of Interim Dividends on Equity Shares for the F.Y. 2016-17.
3. Re-appointment of Mr. Ajit S. Shriram, Director who retires by rotation.
4. Re-appointment of Dr. N.J. Singh, Director who retires by rotation.
5. Appointment of Statutory Auditors and fixing their Remuneration.
6. Ratification of Remuneration to Cost Auditors for the F.Y. 2017-18.
7. Appointment of Justice (Retd.) Vikramajit Sen as Director.
8. Appointment of Mr. Pravesh Sharma as Director.
9. Consent to maintain the statutory registers at any place within the NCT of Delhi, being the city where the Registered Office of the Company is situated.



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The Chairman further informed the members that the combined(remote e-voting and voting at the Annual General Meeting through Ballot Papers) Voting Results of the AGM shall be declared within 48 hours from the closure of the AGM and shall be placed on the website of the Company and Stock Exchanges.

For DCM Shriram Limited

A circular blue ink stamp is visible, containing the text "DCM SHIRAM LTD." around the top and "NEW DELHI" in the center. A handwritten signature in blue ink is written over the stamp.

(Sameet Gambhir)
Company Secretary*