



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: DCM SHRIRAM

Kind Attn: Department of Corporate Communications/ Head Listing Department

Sub: Summary of proceedings of 29th 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 29th Annual General Meeting of the Company held on 31.7.2018 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: 31.7.2018

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@dcmshriram.com website: www.dcmshriram.com
CIN No. L74899DL1989PLC034923 • (Formerly DCM Shriram Consolidated Ltd.)

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



Summary of Proceedings of 29th Annual General Meeting of DCM Shriram Limited

The 29th Annual General Meeting of DCM Shriram Limited("the Company") was held on 31st July, 2018 10:00 A.M. (IST) at Kamani Auditorium, 1, Copernicus Marg (Near Mandi House), New Delhi - 110001. 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 28.7.2018 (9.00 A.M.) to 30.7.2018 (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 8th May 2018, were transacted at the meeting:

1. To consider and adopt:
 - (a) the audited financial statements of the Company for the financial year ended 31st March, 2018, 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, 2018.
2. Declaration of Final Dividend and noting of Interim Dividends on Equity Shares for the F.Y. 2017-18.
3. Re-appointment of Mr. K.K. Kaul, Director who retires by rotation.
4. Re-appointment of Mr. Sharad Shrivastva, Director who retires by rotation.
5. Re-appointment of Mr. Ajay S. Shriram, Chairman & Senior Managing Director.
6. Re-appointment of Mr. Vikram S. Shriram, Vice Chairman & Managing Director.
7. Appointment of Mr. K.K. Sharma as Director and Whole Time Director (EHS).
8. Revision in maximum remuneration limit of Mr. Aditya A. Shriram.

The Chairman further informed the members that the combined(remote e-voting and voting at the Annual General Meeting through Ballot Papers) Voting Results on the above businesses 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

(Sameet Gambhir)
Company Secretary

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