



DCM SHRIRAM

6th February 2019

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051, Maharashtra

Sub: Clarification_DCM SHRIRAM

Dear Sir/Madam,

Please refer to your email dated January 31, 2019 we wish to inform you that the Company has already submitted the desired details, with the Stock Exchange(s), along with the intimation of approval of the Board of Directors on investment proposal for expansion at DSCL Sugar - Hariawan vide its letter date 7.11.2017 which is enclosed as Annexure-1.

The intimation which was submitted on 23.01.2019 was an update on the said project.

Hope this clarifies the matter.

Thanking You,

Yours faithfully,
For DCM Shriram Ltd.

UJ (Sameet Gambhir)
Company Secretary

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



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 : **Unaudited Financial Results for the quarter and half year ended 30.9.2017 and Outcome of the Board Meeting**

Dear Sir(s),

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of Unaudited Financial Results (both Consolidated and Standalone) and Limited Review Report(s) along with statement giving segment wise revenues, results and segment assets & liabilities for the quarter and half year ended 30.9.2017 as approved by the Board of Directors of the Company in their meeting held on 7.11.2017 (which commenced at 4.00 P.M. and concluded at 5.45 P.M.).

Further, we write to inform you that the Board of Directors in their aforesaid meeting have

- declared interim dividend of 200% i.e. Rs. 4/- per equity share of face value of Rs.2/- each for the financial year 2017-18, which will be paid/dispatched to all concerned on or before 6.12.2017.
- fixed 17.11.2017 as the 'Record date' for the purpose of payment of said interim dividend to the equity shareholders,
- approved the appointment of Mr. K.K. Sharma(DIN 07951296) as an Additional Director. Further, the Board also approved the appointment of Mr. K.K. Sharma as Whole-time Director of the Company for a period of 5 years w.e.f. 20.11.2017, subject to the approval of Shareholders. Mr. K.K. Sharma is not related to any of the Directors and his brief profile is attached as Annexure-1.
- approved the following investment proposals
 - DSCL Sugar – Hariawan (a unit of the Company)** - Investment estimating to Rs. 500 Crores for the following expansion:

S. No.	Section	UoM	Existing capacity	Proposed addition	Total
1	Sugar*	TCD	8,000	5,000	13,000
2	Power Co-generation(Exportable)*	MW	14.0	22.5	36.5
3	Distillery – Ethanol**	KLD	150*	100	250

* likely to be commissioned by October 2018; **likely to be commissioned by October 2019

to be commissioned in December 2017

With the above capacity addition, the total Sugar business capacity will increase from 33,000 TCD to 38,000 TCD.

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The existing plant(s) are running at their full capacity (except routine maintenance shutdown) and the rationale for this capacity addition is increase in cane availability in our area.

- b) **Chlor Alkali business at Bharuch(Gujarat) and Kota (Rajasthan)** - Investment estimating to Rs. 97.9 Crores for increase in existing capacity from 1425 TPD(including 80 TPD under implementation, to be commissioned by September 2018) to 1655 TPD. The project is likely to be commissioned by September 2019. The existing plants are running at their full capacity (except routine maintenance shutdown) and the rationale for this capacity addition is to meet growing demand. This expansion will help in maintaining market and deriving economies of scale.
- c) **Power Plant at Kota (Rajasthan)** - Investment estimating to Rs. 240 Crores to install a new 66 MW power plant to replace existing old/inefficient 50 MW plants and provide additional 16 MW captive power for caustic soda expansion. Accordingly, the existing capacity shall increase from 133 MW to 149 MW. The project is likely to be commissioned by September'2019. The existing plants are running at their full capacity (except routine maintenance shutdown). The capacity addition is required because the existing plants are very old and outlived life.

All the above projects are to be financed through internal generations and debts.

The Board also took note of the completion of tenure of Dr. N.J. Singh as Whole Time Director(EHS) of the Company w.e.f. 19.11.2017(close of business hours) and his unwillingness to continue as Director of the Company w.e.f 19.11.2017 vide his resignation letter dated 6.11.2017.

You are requested to kindly take the above information on your records.

Thanking You,

Yours faithfully,
For DCM Shriram Ltd.


(Sameet Gambhir)
Company Secretary

Dated : 7.11.2017

Encl. : As above