DCM SHRIRAM INDUSTRIES LTD.

DCM SHRIRAM

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

16th July, 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**

Sub: Copy of Consolidated Scrutinizer's Report

Dear Sirs,

We attach herewith a copy of the Declaration of Results of E-voting and Instapoll on the resolutions before the 35th Annual General Meeting of the Company held on Wednesday, the 15th July, 2026 at 11.30 AM through Video Conference, along with copy of Scrutinizer's Report dated 15.07.2026. This is being submitted pursuant to Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Further, we also confirm that all the resolutions as set out in the Notice of the said AGM have been passed by the Members with overwhelming majority.

Copies of the Results and the Scrutinizer's Report are being placed on the Company's website also i.e. https://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 placed before the Annual General Meeting of the Company held on 15.07.2026 through remote e-voting & e-voting facility at e-AGM.

Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, approval of the shareholders of the Company was sought for six ordinary resolutions through remote e-voting & e-voting facility at AGM held through Video Conferencing on 15.07.2026.

The Scrutinizer's Report dated 15.07.2026 on remote e-voting and e-voting facility at AGM is annexed herewith.

Based on the above, I declare all the six resolutions proposed in the 35th AGM Notice dated 20.05.2026 as passed with overwhelming majority.

(Madhav B. Shriram)
Managing Director & CEO

Place: New Delhi
Dated: 15.07.2026

K SINGH AND ASSOCIATES
(Company Secretaries)

Dated- 15.07.2026

SCRUTINIZER'S REPORT

Consolidated Scrutinizer's Report based on Remote E-Voting and E-Voting during the 35th Annual General Meeting of DCM Shriram Industries Limited through Video Conferencing/Other Audio-Visual Means (VC/OAVM) on Wednesday, July 15, 2026 at 11:30 A.M. IST.

To,
The Chairman
DCM Shriram Industries Limited
Kanchenjunga Building, 5th Floor,
18, Barakhamba Road,
New Delhi-110001.

Dear Sir

Sub.: Passing of Resolution(s) through electronic voting pursuant to section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.

I, Kamaljit Singh of M/s. K Singh & Associates, Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of **DCM Shriram Industries limited** (the Company) for the purpose of scrutinizing the remote e-voting and e-voting process conducted during the 35th Annual General Meeting of the Company held through Video Conferencing/Other Audio Visual Means (VC/OAVM) pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

The Notice dated May 20, 2026, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses were registered with the Company/ Depositories, in compliance with the Circular 09/2025 dated September 22, 2025 and Various other circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI from time to time and such other

K Singh & Associates Company Secretaries PCS - 11335 COP - 16847

Phone : +919958063933, Email -cskamaljitsingh@gmail.com
A-208, 2nd Floor Puri Business Hub Sector-81, Faridabad-121002

applicable circulars issued by MCA and SEBI ('the Circulars').

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 SEBI (LODR) 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 AGM 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 as set out in the Notice i.e. **Friday, July 3, 2026** were entitled to vote on the resolution 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 Friday, July 10, 2026 onwards and concluded at 5.00 P.M. (IST) on Tuesday, July 14, 2026.

The votes cast during the e-voting were unblocked on Wednesday, July 15, 2026 at around 1.07 PM. i.e. after the conclusion of e-voting period for AGM in the presence of two witnesses viz. 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 a 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 AGM , 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 resolution as under

K SINGH & ASSOCIATES
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COP - 16847
Company Secretaries

1. **RESOLUTION NO. 1 AS AN ORDINARY RESOLUTION:**

To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Reports of the Auditors and Board of Directors thereon.

(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	196	51097630	99.98
E - Voting During the AGM	14	361	**0**
TOTAL	**210**	**51097991**	**99.98**

(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	9	995	0.002
E - Voting During the AGM	0	0	0
TOTAL	**9**	**995**	**0.002**

(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
E - Voting During the AGM	0	0
TOTAL	**0**	**0**

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(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	30
E - Voting During the AGM	**0**	**0**
TOTAL	**1**	**30**

(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	11458
E - Voting During the AGM	**0**	**0**
TOTAL	**1**	**11458**

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2. RESOLUTION NO. 2 AS AN ORDINARY RESOLUTION:

To declare dividend of Re.0.40 (20%) per equity share of Rs. 2 each for the financial year ended 31st March, 2026

(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	197	51097910	99.98
E - Voting During the AGM	14	361	0
TOTAL	**211**	**51098271**	**99.98**

(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	8	715	0.001
E - Voting During the AGM	0	0	0
TOTAL	**8**	**715**	**0.001**

(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
E - Voting During the AGM	0	0
TOTAL	**0**	**0**

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(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	30
E - Voting During the AGM	**0**	**0**
TOTAL	**1**	**30**

(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	11458
E - Voting During the AGM	**0**	**0**
TOTAL	**1**	**11458**

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3. RESOLUTION NO. 3 AS AN ORDINARY RESOLUTION:

To appoint a director in place of Shri Sunil Behari Mathur (DIN- 00013239) who retires by rotation and being eligible offer himself for re-appointment.

(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	193	51024046	99.83
E - Voting During the AGM	14	361	**0**
TOTAL	**207**	**51024407**	**99.83**

(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	11	58379	0.11
E - Voting During the AGM	0	0	0
TOTAL	**11**	**58379**	**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
E - Voting During the AGM	0	0
TOTAL	**0**	**0**

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(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	16230
E - Voting During the AGM	**0**	**0**
TOTAL	**2**	**16230**

(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	11458
E - Voting During the AGM	**0**	**0**
TOTAL	**1**	**11458**

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4. RESOLUTION NO. 4 AS AN ORDINARY RESOLUTION:

To appoint a director in place of Smt. V. Kavitha Dutt (DIN- 00139274) who retires by rotation and being eligible offer herself for re-appointment.

(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	192	50976951	99.74
E - Voting During the AGM	14	361	**0**
TOTAL	**206**	**50977312**	**99.74**

(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	12	105474	0.21
E - Voting During the AGM	0	0	0
TOTAL	**12**	**105474**	**0.21**

(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
E - Voting During the AGM	0	0
TOTAL	**0**	**0**

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(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	16230
E - Voting During the AGM	**0**	**0**
TOTAL	**2**	**16230**

(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	11458
E - Voting During the AGM	**0**	**0**
TOTAL	**1**	**11458**

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5. **RESOLUTION NO. 5 AS AN ORDINARY RESOLUTION:**

Cost Auditors– Ratification of Remuneration.

(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	195	51081430	99.94
E - Voting During the AGM	14	361	**0**
TOTAL	**209**	**51081791**	**99.94**

(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	9	995	0.002
E - Voting During the AGM	0	0	0
TOTAL	**9**	**995**	**0.002**

(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
E - Voting During the AGM	0	0
TOTAL	**0**	**0**

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(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	16230
E - Voting During the AGM	**0**	**0**
TOTAL	**2**	**16230**

(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	11458
E - Voting During the AGM	**0**	**0**
TOTAL	**1**	**11458**

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6. **RESOLUTION NO. 6 AS AN ORDINARY RESOLUTION:**

Appointment of Shri Sanjay Rastogi (DIN-11712916) as Director and Chief Operating Officer (DSW): -

(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	194	51046139	99.87
E - Voting During the AGM	14	361	**0**
TOTAL	**208**	**51046500**	**99.87**

(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	10	36286	0.07
E - Voting During the AGM	0	0	0
TOTAL	**10**	**36286**	**0.07**

(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
E - Voting During the AGM	0	0
TOTAL	**0**	**0**

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(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	16230
E - Voting During the AGM	**0**	**0**
TOTAL	**2**	**16230**

(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	11458
E - Voting During the AGM	**0**	**0**
TOTAL	**1**	**11458**

Based on the foregoing, all the above Resolution Nos. 1 to 6 as also mentioned in the Notice of 35th Annual General Meeting dated May 20, 2026 was passed with requisite majority under remote e-voting and e-voting exercised during the AGM.

All the electronic data and relevant records of remote e-voting and e-voting during the AGM will remain in my safe Custody until the Chairman considers, approves and signs the Minutes of the 35th Annual General Meeting and the same shall be handed over thereafter to the Chairman or a director authorized in the meeting for safekeeping of the records.

Thanking you, sincerely,

K SINGH & ASSOCIATES ★ Company Secretaries ★ CS FCS - 11335 COP - 16847

Kamaljit Singh
Practicing Company Secretary
FCS No. 11335, CP No. 16847
UDIN: F011335H000842517
M/s. K Singh & Associates
Company Secretaries
Firm Registration No: I2020HR2093500

for DCM Shriram Industries Ltd

Madhav Bansidhar Shriram
(MD & CEO)

Peer review No: 6002/2024
New Delhi
Date: 15.07.2026

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 1.07 P.M IST on July 15, 2026.

WITNESSES:

1. ASHISH JHA
A-6 LALBAGH EXTN.,
LONI, GZB, UP-201102

2. RICHA DHURIA
F-1104, River Heights,
Raj Nagar Ext, GZB-201001

For DCM Shriram Industries Limited

Y.D. Gupta
Company Secretary &Vice President
(Law & Taxation)
FCS-3405

K SINGH & ASSOCIATES
FCS-11335
COP-16947
Company Secretaries

General information about company	
Scrip code	523369
NSE Symbol	DCMSRIND
MSEI Symbol	NA
ISIN	INE843D01027
Name of the company	DCM SHRIRAM INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	15-07-2026
Start time of the meeting	11:30 AM
End time of the meeting	01:05 PM

K SINGH & ASSOCIATES
Company Secretaries

Scrutinizer Details	
Name of the Scrutinizer	KAMALJIT SINGH
Firms Name	K SINGH & ASSOCIATES
Qualification	CS
Membership Number	11335
Date of Board Meeting in which appointed	20-05-2026
Date of Issuance of Report to the company	15-07-2026

K SINGH & ASSOCIATES
Company Secretaries

Voting results	
Record date	03-07-2026
Total number of shareholders on record date	59741
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	7
b) Public	129
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	Add Notes

SINGH & ASSOCIATES
FCS - 11335
Company Secretaries

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Reports of the Auditors and Board of Directors thereon.				
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	0.0000
Public- Institutions	E-Voting	12121379	7451780	61.4763	7451780	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	12121379	7451780	61.4763	7451780	0	100.0000	0.0000
Public- Non Institutions	E-Voting	31280691	56730	0.1814	55735	995	98.2461	1.7539
	Poll		361	0.0012	361	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	31280691	57091	0.1825	56096	995	98.2572	1.7428
Total	Total	86992185	51098986	58.7397	51097991	995	99.9981	0.0019
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

ASSOCIATES Company Secretaries

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare dividend of Re.0.40 (20%) per equity share of Rs. 2 each for the financial year ended 31st March, 2026.				

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	0.0000
Public- Institutions	E-Voting	12121379	7451780	61.4763	7451780	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	12121379	7451780	61.4763	7451780	0	100.0000	0.0000
Public- Non Institutions	E-Voting	31280691	56730	0.1814	56015	715	98.7396	1.2604
	Poll		361	0.0012	361	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	31280691	57091	0.1825	56376	715	98.7476	1.2524
Total	Total	86992185	51098986	58.7397	51098271	715	99.9986	0.0014
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Shri Sunil Behari Mathur (DIN- 00013239) who retires by rotation and being eligible offer himself for re-appointment.				
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	0.0000
Public- Institutions	E-Voting	12121379	7451780	61.4763	7394396	57384	99.2299	0.7701
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12121379	7451780	61.4763	7394396	57384	99.2299	0.7701
Public- Non Institutions	E-Voting	31280691	40530	0.1296	39535	995	97.5450	2.4550
	Poll		361	0.0012	361	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	31280691	40891	0.1307	39896	995	97.5667	2.4333
Total	Total	86992185	51082786	58.7211	51024407	58379	99.8857	0.1143
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

SINGH & ASSOCIATES
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COP - 16947
Company Secretaries

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Smt. V. Kavitha Dutt (DIN- 00139274) who retires by rotation and being eligible offer herself for re-appointment.				
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	0.0000
Public- Institutions	E-Voting	12121379	7451780	61.4763	7347301	104479	98.5979	1.4021
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12121379	7451780	61.4763	7347301	104479	98.5979	1.4021
Public- Non Institutions	E-Voting	31280691	40530	0.1296	39535	995	97.5450	2.4550
	Poll		361	0.0012	361	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	31280691	40891	0.1307	39896	995	97.5667	2.4333
Total	Total	86992185	51082786	58.7211	50977312	105474	99.7935	0.2065
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

SINGH & ASSOCIATES
FCS
COP
Company Secretaries

Resolution (5)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					Yes				
Description of resolution considered					Cost Auditors– Ratification of Remuneration				
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	0.0000
Public-Institutions	E-Voting	12121379	7451780	61.4763	7451780	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	12121379	7451780	61.4763	7451780	0	100.0000	0.0000
Public- Non Institutions	E-Voting	31280691	40530	0.1296	39535	995	97.5450	2.4550
	Poll		361	0.0012	361	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	31280691	40891	0.1307	39896	995	97.5667	2.4333
Total	Total	86992185	51082786	58.7211	51081791	995	99.9981	0.0019
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

K SINGH & ASSOCIATES
CS
FCS - 11335
COP - 16847
Company Secretaries

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Sanjay Rastogi (DIN-11712916) as Director and Chief Operating Officer (DSW)				
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	0.0000
Public- Institutions	E-Voting	12121379	7451780	61.4763	7416489	35291	99.5264	0.4736
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12121379	7451780	61.4763	7416489	35291	99.5264	0.4736
Public- Non Institutions	E-Voting	31280691	40530	0.1296	39535	995	97.5450	2.4550
	Poll		361	0.0012	361	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	31280691	40891	0.1307	39896	995	97.5667	2.4333
Total	Total	86992185	51082786	58.7211	51046500	36286	99.9290	0.0710
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	