DCM SHRIRAM

19th August 2026

BSE Limited Phiroze JeeJeeBhoy Towers, Dalal Street, Mumbai – 400001	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C-1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai: 400 051
SCRIP CODE: 523367	**SCRIP CODE: DCMSHRIRAM**

Sub: Disclosure of Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of the e-voting Results (i.e., remote e-voting and e-voting during the AGM) for 37th AGM of the Company held on Tuesday, 18th August 2026 at 10:30 A.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") are enclosed in the prescribed format along with the Consolidated Scrutinizer's Report.

Further, we inform that all the Resolutions as set out in notice convening the said AGM have been passed by the Members with the requisite majority.

Thanking you,
Yours faithfully,

For DCM Shriram Limited

Deepak Gupta

Digitally signed by Deepak Gupta
Date: 2026.08.19 16:48:35 +05'30'

(Deepak Gupta)
Company Secretary & Compliance Officer

Encl.: As above

SANJAY GROVER & ASSOCIATES
COMPANY SECRETARIES

B-88, 1ST Floor, Defence Colony, New Delhi – 110 024
Tel.: (011) 4679 0000, Fax: (011) 4679 0012
e-mail: sanjay@sanjaygroverassociates.com/sanjaygrover7@gmail.com
Website: www.cssanjaygrover.in

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 ("**the Act**") and Rule 20 of the Companies (Management and Administration) Rules, 2014 ("**the Rules**") as amended]

To,

The Company Secretary

DCM SHRIRAM LIMITED

(CIN: L74899HR1989PLC137147)

Plot no. 82, Sector 32, Institutional Area,

Gurugram, Sadar Bazar, Haryana-122001

Dear Sir,

I, Kapil Dev Taneja, Partner, M/s Sanjay Grover & Associates, Company Secretaries having office at B-88, First Floor, Defence Colony, New Delhi -110024, was appointed as Scrutinizer for the purpose of scrutinizing the voting process, i.e. remote e-voting and e-voting during the **37th** Annual General Meeting ('**AGM**'), under the provisions of Section 108 of the Act read with the Rules and General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, and other related circulars including the latest being General Circular No. 03/2025 dated September 22, 2025 respectively ("**MCA Circulars**") issued by the Ministry of Corporate Affairs ("**MCA**"), from time to time and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") read with circulars issued by SEBI, from time to time and other applicable laws and regulations (including any statutory modifications or re-enactment thereof, for the time being in force) in respect of the resolutions as mentioned in AGM notice dated July 07, 2026 ("**AGM Notice**") for **37th** AGM of the Company held on Tuesday, August 18, 2026, at 10:30 A.M (**IST**) through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**") facility.

I submit my report as under: -

1. The Management of the Company is responsible to ensure the compliance with the requirements of - (i) the Act and the Rules made thereunder (ii) the MCA Circulars; and (iii) the Listing Regulations related to e-voting in respect of the resolutions contained in the AGM Notice including the dispatch of notice to the shareholders and also for ensure a secured framework for e-voting.

2. My responsibility as Scrutinizer is restricted to make a consolidated scrutinizer's report of the votes cast in 'Favour' or 'Against' the resolutions contained in the AGM Notice, based on the report generated from the e-voting system provided by National Securities Depositories Limited ("**NSDL**").

3. The remote e-voting period commenced on August 14, 2026 at 09:00 A.M. (**IST**) and ended on August 17, 2026 at 05:00 P.M. (**IST**) via e-voting platform on the designated website of NSDL, Authorized Agency to provide e-voting facility viz: https://www.evoting.nsdl.com. The Company provided e-voting facility to the Members who participated/ attended the AGM through VC/OAVM to enable such Members to cast their vote, if they had not cast their vote earlier through remote e-voting.

4. The Members of the Company as on the "Cut-Off" date i.e. Wednesday, August 12, 2026 were entitled to avail the facility of remote e-voting as well as e-voting at AGM (herein collectively referred as "**e-votes/ e-voting**") on the proposed resolutions as set out in the AGM Notice.

5. The total paid-up Equity Share Capital of the Company as on Cut-Off date was INR 31,18,84,592/- (Indian Rupees Thirty One Crore Eighteen Lakh Eighty Four Thousand Five Hundred and Ninety Two Only) divided into 15,59,42,296 (Fifteen Crore Fifty Nine Lakh Forty Two Thousand Two Hundred and Ninety Six) equity Shares of INR 2/- (Indian Rupees Two Only) each.

6. After completion of e-voting at the AGM, the e-votes cast by the Shareholders were unblocked in the presence of two witnesses i.e. Mr. Harshit Saxena and Mr. Vipin Dhameja who were not in the employment of the Company.

Mr. Harshit Saxena	Mr. Vipin Dhameja

7. The data of e-votes was diligently scrutinized and reconciled with the records maintained by KFin Technologies Limited, Registrar and Share Transfer Agent ("**RTA**") of the Company. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting at AGM.

8. The consolidated summary of results of e-voting are as under:

Resolution No. 1: To consider and adopt:

a) the audited standalone financial statements of the Company for the financial year ended March 31, 2026, and 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 March 31, 2026, and the report of the Auditors thereon.

Ordinary Resolution				
Particulars	**Number of Valid Votes**			**Percentage**
	E-voting at AGM	**Remote E-voting**	**Total**	
Assent	33	12,11,23,230	12,11,23,263	99.9995
Dissent	-	615	615	0.0005
Total	**33**	**12,11,23,845**	**12,11,23,878**	**100.0000**

Therefore, the Resolution No. 1 has been approved with requisite majority and further details of e-votes are given in **Annexure-A**.

Resolution No. 2: To declare final dividend of Rs. 4/- per equity share of face value of Rs.2/- each and to confirm the payment of Interim Dividend of Rs. 3.60/- per equity share and 2 Interim Dividend of Rs. 3.60/- per equity share already paid during the financial year 2025-26.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	33	12,11,58,081	12,11,58,114	99.9997
Dissent	-	305	305	0.0003
Total	**33**	**12,11,58,386**	**12,11,58,419**	**100.0000**

Therefore, the Resolution No. 2 has been approved with requisite majority and further details of e-votes are given in **Annexure-B**.

Resolution No. 3: To appoint a Director in place of Mr. Ajit S. Shriram (DIN:00027918), who retires by rotation and being eligible, offers himself for re-appointment.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	33	11,68,45,074	11,68,45,107	99.7785
Dissent	-	2,59,412	2,59,412	0.2215
Total	**33**	**11,71,04,486**	**11,71,04,519**	**100.0000**

Therefore, the Resolution No. 3 has been approved with requisite majority and further details of e-votes are given in **Annexure-C**.

Resolution No. 4: To appoint a Director in place of Mr. Pradeep Dinodia (DIN:00027995), who retires by rotation and being eligible, offers himself for re-appointment.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	33	12,09,37,504	12,09,37,537	99.8177
Dissent	-	2,20,882	2,20,882	0.1823
Total	**33**	**12,11,58,386**	**12,11,58,419**	**100.0000**

Therefore, the Resolution No. 4 has been approved with requisite majority and further details of e-votes are given in **Annexure-D**.

Resolution No. 5: To ratify the remuneration of cost auditors to conduct the audit of the cost accounting records of the Company for the financial year 2025-26.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	33	12,11,57,620	12,11,57,653	99.9994
Dissent	-	766	766	0.0006
Total	**33**	**12,11,58,386**	**12,11,58,419**	**100.0000**

Therefore, the Resolution No. 5 has been approved with requisite majority and further details of e-votes are given in **Annexure-E**.

Resolution No. 6: To Appoint Justice (Retd.) Sanjay Kishan Kaul (DIN: 10670291) as an Independent Director of the Company.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	33	12,11,57,820	12,11,57,853	99.9995
Dissent	-	566	566	0.0005
Total	**33**	**12,11,58,386**	**12,11,58,419**	**100.0000**

Therefore, the Resolution No. 6 has been approved with requisite majority and further details of e-votes are given in **Annexure-F**.

Resolution No. 7: To Appoint Ms. Rumjhum Chatterjee (DIN: 00283824) as an Independent Director of the Company.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	33	12,11,57,770	12,11,57,803	99.9995
Dissent	-	616	616	0.0005
Total	**33**	**12,11,58,386**	**12,11,58,419**	**100.0000**

Therefore, the Resolution No. 7 has been approved with requisite majority and further details of e-votes are given in **Annexure-G**.

Resolution No. 8: To approve the cancellation of Forfeited Equity Shares and Transfer of Balance in the Forfeited Shares Account to Capital Reserve of the Company.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	33	12,11,57,621	12,11,57,654	99.9994
Dissent	-	765	765	0.0006
Total	**33**	**12,11,58,386**	**12,11,58,419**	**100.0000**

Therefore, the Resolution No. 8 has been approved with requisite majority and further details of e-votes are given in **Annexure-H**

Resolution No. 9: To revise the Maximum Remuneration Payable to Mr. Varun A. Shriram, Relative of a Director of the Company.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	33	11,64,47,217	11,64,47,250	97.5016
Dissent	-	29,83,889	29,83,889	2.4984
Total	**33**	**11,94,31,106**	**11,94,31,139**	**100.0000**

Therefore, the Resolution No. 9 has been approved with requisite majority and further details of e-votes are given in **Annexure-I**

Resolution No. 10: To revise the Maximum Remuneration Payable to Ms. Tara A. Shriram, Relative of a Director of the Company.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	33	11,50,77,656	11,50,77,689	96.3548
Dissent	-	43,53,450	43,53,450	3.6452
Total	**33**	**11,94,31,106**	**11,94,31,139**	**100.0000**

Therefore, the Resolution No. 10 has been approved with requisite majority and further details of e-votes are given in **Annexure-J**

9. The register containing the details of e-voting is under my safe custody and will be handed over to the Company Secretary of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You

For Sanjay Grover & Associates
Company Secretaries

Kapil Dev Taneja
Scrutinizer
CP No.: 22944 / M.No.: F4019
UDIN: F004019H001149121
August 19, 2026
New Delhi

Countersigned by

Deepak Gupta
Company Secretary & Compliance Officer
DCM Shriram Limited
August 19, 2026
New Delhi

Annexure - A

Details of e-voting at AGM & remote e-voting for Resolution No.-1 are as under:

A1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	6	33	66
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	6	33	66
d) Votes with Assent	6	33	66
e) Votes with Dissent	0	0	0

A2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	313	12,11,23,845	24,22,47,690
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	313	12,11,23,845	24,22,47,690
d) Votes with Assent	294	12,11,23,230	24,22,46,460
e) Votes with Dissent	19	615	1,230

Annexure - B

Details of e-voting at AGM & remote e-voting for Resolution No.-2 are as under:

B1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	6	33	66
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	6	33	66
d) Votes with Assent	6	33	66
e) Votes with Dissent	0	0	0

B2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	314	12,11,58,386	24,23,16,772
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	314	12,11,58,386	24,23,16,772
d) Votes with Assent	296	12,11,58,081	24,23,16,162
e) Votes with Dissent	18	305	610

Annexure - C

Details of e-voting at AGM & remote e-voting for Resolution No.-3 are as under:

C1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	6	33	66
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	6	33	66
d) Votes with Assent	6	33	66
e) Votes with Dissent	0	0	0

C2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	301*	11,71,04,486	23,42,08,972
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	301*	11,71,04,486	23,42,08,972
d) Votes with Assent	250	11,68,45,074	23,36,90,148
e) Votes with Dissent	56	2,59,412	5,18,824

Five (5) members voted partially in favor of the resolution and partially against the resolution and accordingly, these five members are counted under assent as well as dissent.

Annexure - D

Details of e-voting at AGM & remote e-voting for Resolution No.-4 are as under:

D1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	6	33	66
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	6	33	66
d) Votes with Assent	6	33	66
e) Votes with Dissent	0	0	0

D2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	314*	12,11,58,386	24,23,16,772
b) Less: Invalid Votes	-	-	
c) Net Valid Votes	314*	12,11,58,386	24,23,16,772
d) Votes with Assent	282	12,09,37,504	24,18,75,008
e) Votes with Dissent	38	2,20,882	4,41,764

**Six (6) members voted partially in favor of the resolution and partially against the resolution and accordingly, these six members are counted under assent as well as dissent.*

Annexure - E

Details of e-voting at AGM & remote e-voting for Resolution No.-5 are as under:

E1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	6	33	66
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	6	33	66
d) Votes with Assent	6	33	66
e) Votes with Dissent	0	0	0

E2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	314	12,11,58,386	24,23,16,772
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	314	12,11,58,386	24,23,16,772
d) Votes with Assent	294	12,11,57,620	24,23,15,240
e) Votes with Dissent	20	766	1,532

Annexure - F

Details of e-voting at AGM & remote e-voting for Resolution No.- 6 are as under:

F1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	6	33	66
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	6	33	66
d) Votes with Assent	6	33	66
e) Votes with Dissent	0	0	0

F2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	314	12,11,58,386	24,23,16,772
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	314	12,11,58,386	24,23,16,772
d) Votes with Assent	295	12,11,57,820	24,23,15,640
e) Votes with Dissent	19	566	1,132

Annexure - G

Details of e-voting at AGM & remote e-voting for Resolution No.-7 are as under:

G1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	6	33	66
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	6	33	66
d) Votes with Assent	6	33	66
e) Votes with Dissent	0	0	0

G2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	314	12,11,58,386	24,23,16,772
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	314	12,11,58,386	24,23,16,772
d) Votes with Assent	294	12,11,57,770	24,23,15,540
e) Votes with Dissent	20	616	1,232

Annexure H

Details of e-voting at AGM & remote e-voting for Resolution No.-8 are as under:

H1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	6	33	66
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	6	33	66
d) Votes with Assent	6	33	66
e) Votes with Dissent	0	0	0

H2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	314	12,11,58,386	24,23,16,772
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	314	12,11,58,386	24,23,16,772
d) Votes with Assent	295	12,11,57,621	24,23,15,242
e) Votes with Dissent	19	765	1,530

Annexure I

Details of e-voting at AGM & remote e-voting for Resolution No.-9 are as under:

I1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	6	33	66
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	6	33	66
d) Votes with Assent	6	33	66
e) Votes with Dissent	0	0	0

I2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	308*	11,94,31,106	23,88,62,212
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	308*	11,94,31,106	23,88,62,212
d) Votes with Assent	224	11,64,47,217	23,28,94,434
e) Votes with Dissent	88	29,83,889	59,67,778

**Four (4) members voted partially in favor of the resolution and partially against the resolution and accordingly, these four members are counted under assent as well as dissent.*

Annexure J

Details of e-voting at AGM & remote e-voting for Resolution No.-10 are as under:

J1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	6	33	66
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	6	33	66
d) Votes with Assent	6	33	66
e) Votes with Dissent	0	0	0

J2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	308*	11,94,31,106	23,88,62,212
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	308*	11,94,31,106	23,88,62,212
d) Votes with Assent	192	11,50,77,656	23,01,55,312
e) Votes with Dissent	120	43,53,450	87,06,900

**Four (4) members voted partially in favor of the resolution and partially against the resolution and accordingly, these four members are counted under assent as well as dissent.*