

September 30, 2021

File No: 1010/1

BSE Limited
P J Towers, Dalal Street,
Fort Mumbai-400001
Scrip Code: 542216

National Stock Exchange of India Limited
“Exchange Plaza”, C-1, Block G
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400 051
Symbol: DALBHARAT

Subject - Outcome of the 8th Annual General Meeting

Ref: Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that the Company have approved all the resolutions as stated in the Notice of 8th Annual General Meeting (“AGM”), with requisite majority at the AGM of the Company held on September 29, 2021 at 11:30 a.m. IST through Video Conferencing (“VC”) / Other Audio Video Means (“OAVM”). 108 members were present in the meeting.

The members were provided with the facility to cast their vote electronically through remote e-voting services provided by M/s. KFin Technologies Private Limited.

The remote e-voting facility was made available to all the persons who were members of the Company as on the cut-off date, i.e., September 22, 2021. The e-voting had commenced on September 25, 2021 (9:30 a.m. IST) and ended on September 28, 2021 (5:00 p.m. IST). The e-voting facility was also made available to the shareholders during the AGM.

Mr. R. Venkatasubramanian, Practicing Company Secretary, was appointed as the Scrutinizer to scrutinize the votes cast by the members through remote e-voting and instapoll during the AGM in a fair and transparent manner.

The following items as set out in the Notice convening the AGM were transacted:

Item Nos.	Business
1	Adoption of standalone and Consolidated financial statements for the financial year ended March 31, 2021 and the Reports of Auditors’ and Directors’ thereon.
2	Declaration of dividend of Rs.1.33/- (66.50%) per equity share of Rs. 2/- each for the financial year ended March 31, 2021
3	Re-appointment of Mr. Yadu Hari Dalmia (DIN: 00009800), who retires by rotation and being eligible, offers himself for re-appointment
4	Appointment of M/s Walker Chandio & Co LLP, Chartered Accountants (Firm Registration No. 001076N/N500013) as Statutory Auditors of the Company from the conclusion of this Annual General Meeting to the conclusion of 13th Annual General Meeting of the Company.
5	Approval for continuation of directorship of Mr. Yadu Hari Dalmia (DIN: 00009800), on attaining seventy-five years of age, as a Non-Executive Director of the Company

Dalmia Bharat Limited

11th & 12th Floors, Hansalaya Building, 15, Barakhamba Road, New Delhi-110 001, India
t 91 11 23465100 f 91 11 2331 3303 w www.dalmiabharat.com CIN : L14200TN2013PLC112346

Registered Office: Dalmiapuram, Dist. Tiruchirapalli, Tamil Nadu- 621 651, India

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6	Approval for continuation of directorship of Mr. Virendra Singh Jain (DIN: 00253196), on attaining seventy-five years of age, as an Independent Director of the Company
7	Approval for payment of remuneration to Mr. Gautam Dalmia (DIN 00009758), the Managing Director of the Company for his remaining tenure of two years viz., from October 30, 2021 to October 29, 2023
8	Approval for payment remuneration to Mr. Puneet Yadu Dalmia (DIN 00022633), the Managing Director of the Company for his remaining tenure of two years viz., from October 30, 2021 to October 29, 2023

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Dalmia Bharat Limited



Dr. Sanjeev Gemawat
Group General Counsel &
Company Secretary
Membership No. F3669



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