

July 01, 2022

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 9<sup>th</sup> Annual General Meeting**

**Ref: Regulations 30 of the SEBI (LODR) Regulations, 2015.**

Dear Sir/Madam,

We wish to inform you that at the 9<sup>th</sup> Annual General Meeting ("AGM") of the Company held today, i.e. Friday, July 01, 2022, at 11:30 A.M. IST through Video/Conferencing ("VC") / Other Audio Visual Means ("OAVM"), the members of the Company have approved all the resolutions as stated in the Notice of the AGM, with requisite majority. 108 members attended the AGM.

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

The remote e-voting facility was made available to all members of the Company as on the cut-off date, i.e., June 25, 2022. The e-voting had commenced on June 27, 2022 (9:00 a.m. IST) and ended on June 30, 2022 (5:00 p.m. IST). The e-voting facility ("instapoll") was also made available to the members during the AGM, which commenced with the start of the meeting at 11:30 A.M. and ended after 15 minutes of the conclusion of the meeting.

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 in a fair and transparent manner.

The following items as set out in the Notice convening the AGM were transacted and approved with requisite majority:

Item Nos.	Business
1	Adoption of Audited Standalone and Consolidated financial statements for the financial year ended March 31, 2022 and the Reports of Auditors' and Directors' thereon.
2	Confirmation of payment of Interim Dividend of Rs.4/- (200%) per equity share, already paid and Declaration of Final Dividend of Rs. 5/- (250%) per equity share of Rs. 2/- each for the financial year ended March 31, 2022.



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Re-appointment of Dr. Niddodi Subrao Rajan (DIN: 07339365), who retires by rotation and being eligible, offers himself for re-appointment

The Annual General Meeting commenced at 11:30 a.m. and concluded at 12:50 p.m.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Dalmia Bharat Limited

  
Rajeev Kumar  
Company Secretary

