

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 - Details of the voting results of the 9th Annual General Meeting of the Company

Ref - Regulation 44(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We are pleased to enclose herewith as **Annexure A**, details of voting results of the business transacted at the 9th Annual General Meeting ("AGM") of the members of the Company held on July 01, 2022 at 11:30 a.m. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Report of the Scrutinizer is also enclosed herewith as **Annexure B**.

All the resolutions at AGM were passed with requisite majority.

You are requested to take the same on records.

Thanking you,

Yours faithfully,

For Dalmia Bharat Limited


Rajeev Kumar
Company Secretary



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

A Dalmia Bharat Group company, www.dalmiabharat.com

Voting Results

Date of AGM	01.07.2022
Total Number of shareholders on Record Date	68389
No. of Shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:	 NA NA
No. of Shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	 14 94



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1. Details of the voting result as per regulation 44(3) of the SEBI(LODR)Regulations, 2015 in respect of Ordinary Resolution passed for adoption of Standalone Financial Statements for the financial year ended on 31.03.2022 together with the Report of Board of Directors and Auditors thereon and Consolidated Financial Statements for the financial year ended on 31.03.2022 together with the Report of the Auditors thereon:

Resolution required: (Ordinary/Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - Favour (4)	No. of Votes - Against (5)	No. of votes in favour on votes polled (6)=[(4)/(2)]*100	No. of votes in against on votes polled (7)=[(5)/(2)]*10
Promoter and promoter Group	E-Voting	104,731,548	102,140,052	97.5256	102,140,052	0	100.0000	0.0000
	E-voting at AGM		2,591,495	2.4744	2,591,495	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (A)		104,731,547	100.0000	104,731,547	0	100.0000	0.0000
Public-Institutions	E-Voting	35,101,286	27,128,482	77.2863	27,128,482	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (B)		27,128,482	77.2863	27,128,482	0	100.0000	0.0000
Public- Non Institutions	E-Voting	47,535,839	2,611,059	5.4928	2,611,050	9	99.9996	0.0004
	E-voting at AGM		14,132	0.0297	14,132	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (C)		2,625,191	5.5225	2,625,182	9	99.9997	0.0003
Total	(A+B+C)	187,368,673	134,485,220	71.7757	134,485,211	9	99.9999	0.0001

Note: votes abstained (171,503 votes) are not included.



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2. Details of the voting result as per regulation 44(3) of the SEBI(LODR)Regulations, 2015 in respect of Ordinary Resolution passed for confirmation of payment of interim dividend of Rs.4/- per equity share of Rs.2/- each(already paid) and declaration of dividend of Re.5/-(250%) per equity share of Rs.2/- each for the financial year ended 31st March, 2022 :

Resolution required: (Ordinary/Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No.of Votes - Favour (4)	No.of Votes - Against (5)	No.of votes in favour on votes polled (6)=[(4)/(2)]*100	No.of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting	104,731,548	102,140,052	97.5256	102,140,052	0	100.0000	0.0000
	E-voting at AGM		2,591,495	2.4744	2,591,495	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (A)		104,731,547	100.0000	104,731,547	0	100.0000	0.0000
Public- Institutions	E-Voting	35,101,286	27,196,119	77.4790	27,196,119	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (B)		27,196,119	77.4790	27,196,119	0	100.0000	0.0000
Public- Non Institutions	E-Voting	47,535,839	2,713,121	5.7075	2,713,072	49	99.9981	0.0019
	E-voting at AGM		14,132	0.0297	14,132	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (C)		2,727,253	5.7372	2,727,204	49	99.9982	0.0018
Total	(A+B+C)	187,368,673	134,654,919	71.8663	134,654,870	49	99.9999	0.0001

Note: votes abstained (1,806 votes) are not included.

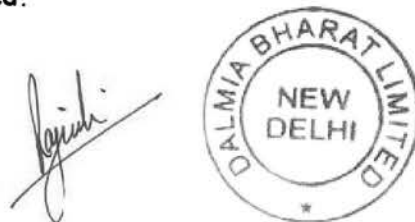


Signature

3. Details of the voting result as per regulation 44(3) of the SEBI(LODR)Regulations, 2015 in respect of Ordinary Resolution passed for appointment of Dr.Niddodi Subrao Rajan (DIN: 07339365) as a Director liable to retire by rotation.:

Resolution required: (Ordinary/Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - Favour (4)	No. of Votes - Against (5)	No. of votes in favour on votes polled (6)=[(4)/(2)]*100	No. of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting	104,731,548	102,140,052	97.5256	102,140,052	0	100.0000	0.0000
	E-voting at AGM		2,591,495	2.4744	2,591,495	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (A)		104,731,547	100.0000	104,731,547	0	100.0000	0.0000
Public- Institutions	E-Voting	35,101,286	27,196,119	77.4790	14,633,020	12,563,099	53.8055	46.1945
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (B)		27,196,119	77.4790	14,633,020	12,563,099	53.8055	46.1945
Public- Non Institutions	E-Voting	47,535,839	2,704,851	5.6901	2,704,377	474	99.9825	0.0175
	E-voting at AGM		14,132	0.0297	14,132	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (C)		2,718,983	5.7198	2,718,509	474	99.9826	0.0174
Total	(A+B+C)	187,368,673	134,646,649	71.8619	122,083,076	12,563,573	90.6692	9.3308

Note: votes abstained (10,077 votes) are not included.



CS R. Venkatasubramanian,
M.Sc., Dip.in O.R., MIIA., ACMA., ACS.
PRACTISING COMPANY SECRETARY

No.76, Angarai Agraharam,
Angarai Post, Lalgudi Taluk,
Pin : 621 703, Trichy Dt.,
Off : Ph : 0431 - 2541818,
Mobile : 94431 - 31818.
e.mail. : rvs.pcs@gmail.com.

Scrutinizer(s) Report

(Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules 2014)

To
The Chairman
Dalmia Bharat Limited
(Formerly Odisha Cement Limited)
Dalmiapuram, Tiruchirapalli District, Tamil Nadu. PIN: 621 651.

Ninth Annual General Meeting(AGM) of the Equity Shareholders of the Company held on
1st day of July, 2022 at 11.30 a.m.
Through Video Conferencing ('VC').

Dear Sir,

I, CS R. Venkatasubramanian, a Practicing Company Secretary, has been appointed as a Scrutinizer by the Board of Directors of Dalmia Bharat Limited (the Company) for the purpose of scrutinizing the voting through e-Voting at AGM at the 9th Annual General Meeting (AGM) of the Shareholders of Dalmia Bharat Limited held on 1st July, 2022 at 11.30 am and concluded at 12.50 pm through Video Conferencing ('VC') in accordance with MCA (Ministry of Corporate Affairs) vide Circular Nos.14/2020,17/2020, 20/2020,02/2021 and 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and May 5, 2022 respectively, ("MCA Circulars") and Securities and Exchange Board of India vide its Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 12, 2020, January 15, 2021 and May 13, 2022 respectively, ("SEBI Circular"), permitting convening of Annual General Meeting ("AGM" / "Meeting") through Video Conferencing ("VC"), without the physical presence of the members at a common venue.

The said appointment of scrutinizer is under the provision of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and as amended. As the scrutinizer, I have to scrutinize (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the notice calling the AGM ("remote e-voting") and (ii) process of e-voting at the AGM ("e-voting at AGM").



CS R. Venkatasubramanian,

M.Sc., Dip.in O.R., MIIA., ACMA., ACS.

PRACTISING COMPANY SECRETARY

No.76, Angarai Agraharam,
Angarai Post, Lalgudi Taluk,
Pin : 621 703, Trichy Dt.,
Off : Ph : 0431 - 2541818,
Mobile : 94431 - 31818.

e.mail. : rvs.pcs@gmail.com.

1. The Company has availed the services of M/s.KFin Technologies Ltd as the services provider for extending the facilities to the members for remote e voting and voting electronically at the Annual General Meeting of the Company.
2. As confirmed by the Company, the Notice of Annual General Meeting dated May 9, 2022 was sent to the shareholders through electronic mode to those members whose email addresses are registered with the Company / Depository and to those members who registered their email IDs pursuant to advertisement published by the Company.
3. The Compliance with the provisions of the Companies Act,2013 and the Rules made there under relating to remote e-voting and insta voting by the members on the resolutions proposed in the Notice calling the Ninth Annual General Meeting of the Company, is the responsibility of the management. My Responsibility as a scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner, and submit a consolidated scrutinizer's report to the Chairman on the result of voting of the resolutions based on the reports generated from the electronic voting system provided by the M/s KFin Technologies Ltd., to the members and other Participants at their platforms for participation in the e-AGM at <https://emeetings.kfintech.com> and for e-voting at <http://evoting.karvy.com>.
4. The remote e-voting period remained open from 27th June, 2022(9.00 am) to 30th June, 2022 (5.00 pm) and was disabled for voting thereafter.
5. The shareholders holding shares as on the Cut - off date i.e.25th June,2022 were eligible to vote on the proposed resolutions (Item No. 1 to 3 as set out in the Notice of AGM) by remote e-voting and e-voting at AGM.
6. The votes cast were unblocked on after the conclusion of AGM and was witnessed by two witnesses, Mr.A.Ashok and Mr.S.Saravanan, who are not in the employment of the Company. They have signed below in confirmation of the same.

1. *A. Ashok* (A. ASHOK), S/O G. Arasappan, 7A/A Poovalur Road
Lalgudi, Trichy - 621601.

2. *S. Saravanan* (C. S. SARAVANAN) S/O. Shanmugan, No. 72, Agraharam,
Angarai, Lalgudi, Trichy - 621703.



CS R Venkatasubramanian,

M.Sc., Dip.in O.R., MIIA., ACMA., ACS.

PRACTISING COMPANY SECRETARY

No.76, Angarai Agraharam,

Angarai Post, Lalgudi Taluk,

Pin : 621 703, Trichy Dt.,

Off : Ph : 0431 - 2541818,

Mobile : 94431 - 31818.

e.mail. : rvs.pcs@gmail.com.

7. In accordance with the provisions of Companies Act, 2013 and Companies (Management & Administration) Rules, 2014 with respect to voting and on proper scrutiny, I report the result as under:

- i) Ordinary Resolution passed for adoption of (a) Standalone Financial Statements for the financial year ended on 31st March, 2022 together with the Report of Board of Directors and Auditors thereon and (b) Consolidated Financial Statements for the financial year ended on 31-3-2022 together with the Report of the Auditors thereon - 99.9999% in favour of the resolution.
- ii) Ordinary Resolution passed for confirmation of payment of interim dividend of Rs.4/- (200%) per equity share of Rs.2/- each (already paid) and declaration of dividend of Re.5/- (250%) per equity share of Rs.2/- each for the financial year ended 31st March, 2022 - 99.9999% in favour of the resolution
- iii) Ordinary Resolution passed for appointment of Dr.Niddodi Subrao Rajan (DIN:07339365) as a Director liable to retire by rotation - 90.6692% in favour of the resolution

In conclusion, all the 3 (Three) Resolutions have been passed with requisite majority.

8. The details of the above mentioned result has been given in the Annexure.
9. The Register, all other papers and relevant records relating to remote e-voting and e-voting at AGM shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be thereafter handed over to the Company Secretary for safe keeping.

Place: Angarai

Date: 01.07.2022



R.Venkatasubramanian

Practising Company Secretary

ACS - 3673; CP - 3893

UDIN:A003673D000554366



Received

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ANNEXURE TO SCRUTINIZER REPORT

Date of AGM	01.07.2022
Total Number of shareholders on Record Date	68389
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and promoter Group:	NA
Public:	NA
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and promoter Group:	14
Public:	94



1. Details of the voting result as per regulation 44(3) of the SEBI(LODR)Regulations, 2015 in respect of Ordinary Resolution passed for adoption of Standalone Financial Statements for the financial year ended on 31.03.2022 together with the Report of Board of Directors and Auditors thereon and Consolidated Financial Statements for the financial year ended on 31.03.2022 together with the Report of the Auditors thereon:

Resolution required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - Favour (4)	No. of Votes Against (5)	No. of votes in favour on votes polled (6)=[(4)/(2)]*100	No. of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting		102,140,052	97.5256	102,140,052	0	100.0000	0.0000
	E-voting at AGM		2,591,495	2.4744	2,591,495	0	100.0000	0.0000
	Postal Ballot (if applicable)	104,731,548						
	Total (A)		104,731,547	100.0000	104,731,547	0	100.0000	0.0000
Public- Institutions	E-Voting		27,128,482	77.2863	27,128,482	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	35,101,286						
	Total (B)		27,128,482	77.2863	27,128,482	0	100.0000	0.0000
Public- Non Institutions	E-Voting		2,611,059	5.4928	2,611,050	9	99.9996	0.0004
	E-voting at AGM		14,132	0.0297	14,132	0	100.0000	0.0000
	Postal Ballot (if applicable)	47,535,839						
	Total (C)		2,625,191	5.5225	2,625,182	9	99.9997	0.0003
Total	(A+B+C)	187,368,673	134,485,220	71.7757	134,485,211	9	99.9999	0.0001

Note: votes abstained(171,503 votes) are not included.



2. Details of the voting result as per regulation 44(3) of the SEBI(LODR)Regulations, 2015 in respect of Ordinary Resolution passed for confirmation of payment of interim dividend of Rs.4/- per equity share of Rs.2/- each(already paid) and declaration of dividend of Re.5/--(250%) per equity share of Rs.2/- each for the financial year ended 31st March, 2022 :

Resolution required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No.of Votes - Favour (4)	No.of Votes Against (5)	No.of votes in favour on votes polled (6)=[(4)/(2)]*100	No.of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting		102,140,052	97.5256	102,140,052	0	100.0000	0.0000
	E-voting at AGM		2,591,495	2.4744	2,591,495	0	100.0000	0.0000
	Postal Ballot (if applicable)	104,731,548	0	0.0000	0	0	0.0000	0.0000
	Total (A)		104,731,547	100.0000	104,731,547	0	100.0000	0.0000
Public-Institutions	E-Voting		27,196,119	77.4790	27,196,119	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	35,101,286						
	Total (B)		27,196,119	77.4790	27,196,119	0	100.0000	0.0000
Public- Non Institutions	E-Voting		2,713,121	5.7075	2,713,072	49	99.9981	0.0019
	E-voting at AGM		14,132	0.0297	14,132	0	100.0000	0.0000
	Postal Ballot (if applicable)	47,535,839	0	0.0000	0	0	0.0000	0.0000
	Total (C)		2,727,253	5.7372	2,727,204	49	99.9982	0.0018
Total	(A+B+C)	187,368,673	134,654,919	71.8663	134,654,870	49	99.9999	0.0001

Note: votes abstained(1,806 votes) are not included.



3. Details of the voting result as per regulation 44(3) of the SEBI(LODR)Regulations, 2015 in respect of Ordinary Resolution passed for appointment of Mr. Dr. Niddodi Subrao Rajan (DIN: 07339365) as a Director liable to retire by rotation.:

Resolution required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - Favour (4)	No. of Votes Against (5)	No. of votes in favour on votes polled (6)=[(4)/(2)]*100	No. of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting		102,140,052	97.5256	102,140,052	0	100.0000	0.0000
	E-voting at AGM	104,731,548	2,591,495	2.4744	2,591,495	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total (A)		104,731,547	100.0000	104,731,547	0	100.0000	0.0000
Public- Institutions	E-Voting		27,196,119	77.4790	14,633,020	12,563,099	53.8055	46.1945
	E-voting at AGM	35,101,286	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total (B)		27,196,119	77.4790	14,633,020	12,563,099	53.8055	46.1945
Public- Non Institutions	E-Voting		2,704,851	5.6901	2,704,377	474	99.9825	0.0175
	E-voting at AGM	47,535,839	14,132	0.0297	14,132	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total (C)		2,718,983	5.7198	2,718,509	474	99.9826	0.0174
Total	(A+B+C)	187,368,673	134,646,649	71.8619	122,083,076	12,563,573	90.6692	9.3308

Note: votes abstained(10,077 votes) are not included.

