

June 30, 2023

File No: 1010/02

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 10th Annual General Meeting

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

Dear Sir/Madam,

We wish to inform you that at the 10th Annual General Meeting (“AGM”) of the Company held today, i.e. Friday, June 30, 2023, 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. 94 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 23, 2023. The e-voting had commenced on June 26, 2023 (9:00 a.m. IST) and ended on June 29, 2023 (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.

Details of voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, will be submitted separately.

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

Item Nos.	Resolutions Description
1	Ordinary Resolution - Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2023.

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

2	Ordinary Resolution - Confirmation of payment of Interim Dividend of Rs. 4/- per equity share, already paid and Declaration of Final Dividend of Rs. 5/- (250%) per equity share for the financial year ended March 31, 2023.
3	Ordinary Resolution - Re-appointment of Mr. Yadu Hari Dalmia (DIN: 00009800), who retires by rotation and being eligible, offers himself for re-appointment.
4	Special Resolution - Re-appointment of Mr. Gautam Dalmia (DIN: 00009758) as Managing Director of the Company for a period of 5 years commencing from October 30, 2023.
5	Special Resolution - Re-appointment of Mr. Puneet Yadu Dalmia (DIN: 00022633) as Managing Director of the Company for a period of 5 years commencing from October 30, 2023.
6	Ordinary Resolution - Re-appointment of Mr. Yadu Hari Dalmia as Advisor in Dalmia Cement (Bharat) Limited, subsidiary of the Company.
7	Special Resolution - Appointment of Mr. Paul Heinz Hugentobler (DIN: 00452691) as an Independent Director of the Company w.e.f July 01, 2023.
8	Special Resolution - Appointment of Mrs. Anuradha Mookerjee (DIN 10174271) as an Independent Director of the Company w.e.f July 01, 2023.
9	Ordinary Resolution - Payment of remuneration/commission to the Non-executive Directors.

The Annual General Meeting commenced at 11:30 a.m. and concluded at 12:25 p.m.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Dalmia Bharat Limited

Rajeev Kumar
Company Secretary

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