

DBRL/SEC/SE/24-25/40

August 09, 2024

To,  
**The Head-Listing & Compliance**  
**Metropolitan Stock Exchange of India Limited**  
Building A, Unit 205A, 2<sup>nd</sup> Floor,  
Piramal Agastya Corporate Park,  
L.B.S Road, Kurla West,  
Mumbai-400070

**The Listing Department**  
**The Calcutta Stock Exchange Ltd.**  
7, Lyons Range,  
Kolkata – 700 001

**Subject: Proceedings of the 18th Annual General Meeting cum voting results of Dalmia Bharat Refractories Limited ('Company') pursuant to Regulation 30 read with Regulation 44 of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 30, 44 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that the 18th Annual General Meeting ('AGM') of the Company was held today, i.e. Friday, August 09, 2024 at Dalmiapuram, P.O. Kallakudi, Dist. Tiruchirappalli. Tamil Nadu- 621651 and all the items of agenda included in the Notice of the AGM dated July 10, 2024 have been approved with requisite majority.

The shareholders were provided with the facility to cast their vote through remote e-voting facility or by insta-poll at the AGM. The Company has availed the e-voting services of KFIN Technologies Limited. The voting facility was made available to all the persons who were members of the Company as on the cut off date i.e. August 02, 2024.

The remote e-voting commenced on Monday, August 05, 2024 at 09:00 A.M. IST and concluded on Thursday, August 08, 2024 at 05:00 P.M. IST and was subsequently disabled upon the expiry of the aforesaid period. However, the facility for voting through insta-poll was made available to the shareholders at the AGM.

Mr. Venkatasubramaniam Ramachandran, Practicing Company Secretary was appointed as the Scrutiniser to scrutinize the voting process during the AGM and remote e-voting process in a fair and transparent manner.

The brief details of the agenda items and voting results along with the consolidated Scrutiniser's Report are enclosed herewith as **Annexure- A**. The same are also posted on the Company's website at [www.dalmiaocl.com](http://www.dalmiaocl.com).

Further, pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, brief details about the change in Directors and proceedings of annual general meetings are enclosed herewith as **Annexure- B**.

You are kindly requested to take the above information on record and oblige.

Thanking you,

**For DALMIA BHARAT REFRACTORIES LIMITED**



**Meghna Saini**  
**Company Secretary**  
**Membership No. A42587**

**CS R. Venkatasubramanian,**  
M.Sc., Dip.in O.R., MIA., 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 of AGM,  
Dalmia Bharat Refractories Limited,  
Dalmiapuram, Kallakkudi, Tiruchirapalli District,  
Tamil Nadu. PIN: 621 651.

Eighteenth Annual General Meeting (AGM) of the Equity Shareholders of the Company held on 09<sup>th</sup> day of August, 2024 at 11.00 a.m. at the registered office of the Company.

I,CS R. Venkatasubramaniam, a Practising Company Secretary, has been appointed as a Scrutinizer by the Board of Directors of Dalmia Bharat Refractories Limited (the Company) for the purpose of scrutinizing the voting through e-Voting/Insta-poll at AGM at the 18<sup>th</sup> Annual General Meeting (AGM) of the Shareholders of Dalmia Bharat Refractories Limited held on 09<sup>th</sup> day of August, 2024 at 11.00 am and concluded at 11.36 am in the registered office of the Company and through remote e-voting during the period from 5<sup>th</sup> August, 2024 (9.00 am) to 8<sup>th</sup> August, 2024 (5.00 pm) in a fair and transparent manner and ascertaining the requisite majority on voting through e-voting at AGM and remote e-voting carried out as per the provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended in respect of resolutions contained in the Notice dated July 10, 2024.

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 voting at the AGM.

1. The Company has availed the services of KFIN Technologies Limited as the service provider for extending the facilities to the members for remote e voting/insta poll and voting electronically at the Annual General Meeting of the Company.



2. The Compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to remote e-voting and instapoll by the members on the resolutions proposed in the Notice calling the Eighteenth 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 for e-voting at <http://evoting.kfintech.com>.
3. The remote e-voting period remained open from 5<sup>th</sup> August, 2024(9.00 am) to 8<sup>th</sup> August, 2024 (5.00 pm) and was disabled for remote e- voting thereafter.
4. The shareholders holding shares as on the Cut - off date i.e.2<sup>nd</sup> August 2024 were eligible to vote on the proposed resolutions (Item No. 1 to 7 as set out in the Notice of AGM) by remote e-voting and e-voting/instapoll at AGM.
5. The votes cast were disabled after the conclusion of AGM and was witnessed by two witnesses, Mr. A Ashok and Mr. N. Shyam Kumar, who are not in the employment of the Company. They have signed below in confirmation of the same.
  1. *A. Ashok* (A.ASHOK) 7A/A, Poovalur Road, Lalgudi, Trichy- 621601
  2. *N. Shyam Kumar* FLAT NO - 4 Pleasant Road Apt Hyd - 91
6. 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 Standalone Financial Statements for the financial year ended on 31<sup>st</sup> March, 2024 together with the Report of Board of Directors and Auditors thereon and Consolidated Financial Statements for the financial



**CS R. Venkatasubramanian,**

M.Sc., Dip. in O.R., MIA., ACMA., ACS.  
PRACTISING COMPANY SECRETARY

No.70, Angarai Agraharam,  
Angarai Post, Lalgudi Taluk,  
Pin : 621 703, Trichy Dt.,  
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year ended on 31<sup>st</sup> March, 2024 together with the Report of the Auditors thereon - 99.9242 % in favour of the resolution.

- ii) Ordinary Resolution passed for declaration of dividend of Rs.1.50/-(15%) per equity share of Rs.10/- each for the financial year ended 31st March, 2024 - 99.9251 % in favour of the resolution.
- iii) Ordinary Resolution passed for appointment of Ms.Rachna Gorla (DIN: 07148351) as a Director liable to retire by rotation - 99.9242 % in favour of the resolution.
- iv) Ordinary Resolution passed for approval of the Material Related Party Transaction(s) between DalmiaBharat Refractories Limited and Dalmia Bharat Sugar and Industries Limited - 99.1562 % in favour of the resolution.
- v) Ordinary Resolution passed for approval of the Material Related Party Transaction(s) between DalmiaBharat Refractories Limited and OCL China Limited - 99.1562 % in favour of the resolution.
- vi) Ordinary Resolution passed for approval of the Material Related Party Transaction(s) between OCL Global Limited and OCL China Limited, subsidiaries of the Company - 99.1562 % in favour of the resolution.
- vii) Special Resolution passed for approval of appointment of Mr. Prakash Dalmia (DIN:10701218) as an Executive Director (Tyre Undertaking) of the Company - 99.9242 % in favour of the resolution.



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

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

In conclusion, all the 7 (Seven) Resolutions have been passed with requisite majority.

The details of the above mentioned result has been given in The Registers, all other papers and relevant records relating to remote e-voting and /Insta-poll 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: Dalmiapuram, Trichy  
Date: 09.08.2024



  
R.Venkatasubramanian  
Practising Company Secretary  
ACS - 3673; CP - 3893  
UDIN: A003673F000935560

**ANNEXURE TO SCRUTINIZER REPORT**

Date of AGM	09.08.2024
Total Number of shareholders on Record Date	3434
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and promoter Group:	9
Public:	23
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and promoter Group:	NA
Public:	NA



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 31.03.2024 together with the Report of Board of Directors and Auditors thereon and Consolidated Financial Statements for the financial year ended on 31.03.2024 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	33,147,379	33,147,379	100.0000	33,147,379	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 (A)		33,147,379	100.0000	33,147,379	0	100.0000	0.0000
Public-Institutions	E-Voting	5,218	0	0.0000	0	0	0.0000	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)		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	11,047,510	3,273,660	29.6326	3,246,063	27,597	99.1570	0.8430
	E-voting at AGM		1,194	0.0108	1,194	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (C)		3,274,854	29.6434	3,247,257	27,597	99.1573	0.8427
Total	(A+B+C)	44,200,107	36,422,233	82.4030	36,394,636	27,597	99.9242	0.0758

Note: votes abstained(1,304 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 declaration of dividend of Re.1.50/- (15%) per equity share of Rs.10/- each for the financial year ended 31st March, 2024 :

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	33,147,379	33,147,379	100.0000	33,147,379	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 (A)		33,147,379	100.0000	33,147,379	0	100.0000	0.0000
Public-Institutions	E-Voting	5,218	0	0.0000	0	0	0.0000	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)		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	11,047,510	3,273,660	29.6326	3,246,363	27,297	99.1662	0.8338
	E-voting at AGM		1,194	0.0108	1,194	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (C)		3,274,854	29.6434	3,247,557	27,297	99.1665	0.8338
Total	(A+B+C)	44,200,107	36,422,233	82.4030	36,394,936	27,297	99.9251	

Note: votes abstained(1,304 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 Ms. Rachna Gorla (DIN: 07148351) 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	33,147,379	33,147,379	100.0000	33,147,379	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 (A)		33,147,379	100.0000	33,147,379	0	100.0000	0.0000
Public-Institutions	E-Voting	5,218	0	0.0000	0	0	0.0000	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)		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	11,047,510	3,273,660	29.6326	3,246,063	27,597	99.1570	0.8430
	E-voting at AGM		1,194	0.0108	1,194	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (C)		3,274,854	29.6434	3,247,257	27,597	99.1573	0.8427
Total	(A+B+C)	44,200,107	36,422,233	82.4030	36,394,636	27,597	99.9242	0.0758

Note: votes abstained(1,304 votes) are not included.



4. Details of the voting result as per regulation 44(3) of the SEBI(LODR)Regulations, 2015 in respect of Ordinary Resolution passed for approval of the Material Related Party Transaction(s) between Dalmia Bharat Refractories Limited and Dalmia Bharat Sugar and Industries Limited

Resolution required: (Ordinary/Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
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	33,147,379	0	0.0000	0	0	0.0000	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 (A)		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	5,218	0	0.0000	0	0	0.0000	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)		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	11,047,510	3,270,009	29.5995	3,242,412	27,597	99.1561	0.8439
	E-voting at AGM		694	0.0063	694	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (C)		3,270,703	29.6058	3,243,106	27,597	99.1562	0.8439
Total	(A+B+C)	44,200,107	3,270,703	7.3998	3,243,106	27,597	99.1562	0.8439

Note: votes abstained(33,152,834 votes) are not included.



5. Details of the voting result as per regulation 44(3) of the SEBI(LODR)Regulations, 2015 in respect of Ordinary Resolution passed for approval of the Material Related Party Transaction(s) between Dalmia Bharat Refractories Limited and OCL China Limited

Resolution required: (Ordinary/Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
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	33,147,379	0	0.0000	0	0	0.0000	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 (A)		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	5,218	0	0.0000	0	0	0.0000	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)		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	11,047,510	3,270,009	29.5995	3,242,412	27,597	99.1561	0.8439
	E-voting at AGM		694	0.0063	694	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (C)		3,270,703	29.6058	3,243,106	27,597	99.1562	
Total	(A+B+C)	44,200,107	3,270,703	7.3998	3,243,106	27,597	99.1562	

Note: votes abstained(33,152,834 votes) are not included.



6. Details of the voting result as per regulation 44(3) of the SEBI(LODR)Regulations, 2015 in respect of Ordinary Resolution passed for approval of the Material Related Party Transaction(s) between OCL Global Limited and OCL China Limited, subsidiaries of the Company

Resolution required: (Ordinary/Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
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	33,147,379	0	0.0000	0	0	0.0000	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 (A)		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	5,218	0	0.0000	0	0	0.0000	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)		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	11,047,510	3,270,009	29.5995	3,242,412	27,597	99.1561	0.8439
	E-voting at AGM		694	0.0063	694	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (C)		3,270,703	29.6058	3,243,106	27,597	99.1562	0.8438
Total	(A+B+C)	44,200,107	3,270,703	7.3998	3,243,106	27,597	99.1562	0.8438

Note: votes abstained(33,152,834 votes) are not included.



7. Details of the voting result as per regulation 44(3) of the SEBI(LODR)Regulations, 2015 in respect of Special Resolution passed for appointment of Mr. Prakash Dalmia (DIN:10701218) as an Executive Director (Tyre Undertaking) of the Company

Resolution required: (Ordinary/Special)				Special				
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	33,147,379	33,147,379	100.0000	33,147,379	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 (A)		33,147,379	100.0000	33,147,379	0	100.0000	0.0000
Public-Institutions	E-Voting	5,218	0	0.0000	0	0	0.0000	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)		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	11,047,510	3,273,660	29.6326	3,246,063	27,597	99.1570	0.8430
	E-voting at AGM		1,194	0.0108	1,194	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (C)		3,274,854	29.6434	3,247,257	27,597	99.1573	0.8427
Total	(A+B+C)	44,200,107	36,422,233	82.4030	36,394,636	27,597	99.9242	0.0758

Note: votes abstained(1,304votes) are not included.



**Annexure-B**

**Additional details as required under Regulation 30 of the (Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

A. Change in Directors

S No.	Particulars	Ms. Rachna Gorla	Mr. Prakash Dalmia
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment as the Non-Executive Director of the Company who retires by rotation.	Appointment as the Executive Director (Tyre Undertaking) of the Company
2.	Date of appointment/cessation (as applicable) & terms of appointment	August 09, 2024	August 01, 2024
3.	Brief profile (in case of appointment)	Ms. Rachna Gorla is a fellow member of the Institute of Company Secretaries of India and a Law Graduate. She has over 28 years of experience in secretarial, compliance and legal functions with esteemed business houses.	Mr. Prakash Dalmia, is professionally qualified as a Chartered Accountant, and has over 19 years of experience with specialization in Financial Planning & MIS, Profitability Analysis, Internal Audit, Instituting Systems & Processes, Risk Management, Indirect Taxes Management, Budgeting, Capex, Accounting & Auditing.
4.	Disclosure of relationship between Directors	Not related to any other Director of the Company	Not related to any other Director of the Company
5.	Compliance as per Circular no. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by BSE and NSE respectively	Not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.	Not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.



**Dalmia Bharat Refractories Limited**

e snccil@dalmiarf.com w www.dalmiaocl.com CIN: L26100TN2006PLC061254

Regd Office: Dalmiapuram - 621651, Distt. Tiruchirapalli, Tamil Nadu, India

Corporate Office: 4, Scindia House, Connaught Place, New Delhi - 110001, India

DMC Plant: Dalmia Magnesite Corporation, Vellakkalpatiti Village, PO-Karuppur, Karuppur, Salem, Tamil Nadu - 636012, India

OGL Plant: OCL China Limited (a step-down subsidiary of Dalmia Bharat Refractories Limited)

Nanlou Economic Development Zone, Dashiqiao, Yingkou City, Liaoning Province, China

Birla Tyres Plant: Khata No. 497/1925, Plot No. 1747/2023, Chhanpur, Distt. Balasore, Odisha - 756056, India

B. Proceedings of annual general meeting of the listed entity

Sr. No.	Particulars							
1.	Date of meeting	The 18 <sup>th</sup> Annual General Meeting ('AGM') of the Company was held on Friday, August 09, 2024 at 11:00 A.M. at registered office of the Company.						
2.	Brief details of items deliberated and results thereof	<p><b>Agenda Item No. 1</b></p> <p>The Members of the Company have approved the audited standalone and consolidated financial statements of the Company for the financial year ended on March 31, 2024 and the report of Board of Directors and Auditors' thereon; by passing an ordinary resolution.</p>	<p><b>Agenda Item No. 2</b></p> <p>The Members of the Company have approved the declaration of the final dividend of INR 1.5/- (15%) per equity share of Rs. 10/- each for the financial year 2023-2024 by passing an ordinary resolution.</p>	<p><b>Agenda Item No. 3</b></p> <p>The Members of the Company have approved the re-appointment of Ms. Rachna Gorla (DIN: 07148351) who retires by rotation and being eligible, offers herself for re-appointment by passing an ordinary resolution.</p>	<p><b>Agenda Item No. 4</b></p> <p>The Members of the Company have approved the Material Related Party Transaction(s) between Dalmia Bharat Refractories Limited and Dalmia Bharat Sugar and Industries Limited by passing an ordinary resolution.</p>	<p><b>Agenda Item No. 5</b></p> <p>The Members of the Company have approved the Material Related Party Transaction(s) between Dalmia Bharat Refractories Limited and OCL China Limited by passing an ordinary resolution.</p>	<p><b>Agenda Item No. 6</b></p> <p>The Members of the Company have approved the Material Related Party Transaction(s) between OCL Global Limited and OCL China Limited, subsidiaries of the Company by passing an ordinary resolution.</p>	<p><b>Agenda Item No. 7</b></p> <p>The Members of the Company have approved the appointment of Mr. Prakash Dalmia (DIN:10701218) as an Executive Director (Tyre Undertaking) of the Company by passing a special resolution.</p>



**Manufacturing Plants**



3.	Manner of approval proposed for certain items (e-voting etc.).	Remote e-voting and Insta-poll at the meeting through electronic mode.	Remote e-voting and Insta-poll at the meeting through electronic mode.	Remote e-voting and Insta-poll at the meeting through electronic mode.	Remote e-voting and Insta-poll at the meeting through electronic mode.	Remote e-voting and Insta-poll at the meeting through electronic mode.	Remote e-voting and Insta-poll at the meeting through electronic mode.	Remote e-voting and Insta-poll at the meeting through electronic mode.
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