



DCM SHRIRAM

Voting Results of Annual General Meeting of the Company held on 12.8.2014

We furnish below the resolution-wise results of the e-voting and poll as per the Scrutinizer's Report dated 13.8.2014 for the Annual General Meeting of the Company held on 12.8.2014

Resolution No.1 (Ordinary)

Consider and adopt the Directors' Report, the audited financial statement along with the audited consolidated financial statement of the Company for the year ended 31st March, 2014.

Promoter/ Public	No. of Shares held *	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6) = [(4)/(2)] X 100	% of votes against on votes polled (7) = [(5)/(2)] X 100
	(1)	(2)	(3) = [(2)/(1)] X100	(4)	(5)		
Promoter and Promoter Group	103683484	103683484	100%	103683484	NIL	100%	NIL
Public Institutional holders	12863749	12863749	100%	12863749	NIL	100%	NIL
Public- Others	1921235	1921235	100%	1921205	30	100%	0.00%
TOTAL	118468468	118468468	100%	118468438	30	100%	0.00%

Resolution No.2 (Ordinary)

Re-appointment of Dr. N.J. Singh, Director who retires by rotation..

Promoter/ Public	No. of Shares held *	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6) = [(4)/(2)] X 100	% of votes against on votes polled (7) = [(5)/(2)] X 100
	(1)	(2)	(3) = [(2)/(1)] X100	(4)	(5)		
Promoter and Promoter Group	103683484	103683484	100%	103683484	NIL	100%	NIL
Public Institutional holders	12863749	12863749	100%	12863749	NIL	100%	NIL
Public- Others	1920694	1920694	100%	1917238	3456	99.82%	0.18%
TOTAL	118467927	118467927	100%	118464471	3456	100%	0.00%



DCM SHRIRAM LTD.

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 Registered Office: 5th Floor, Kanchenjunga Bldg., 18 Barakhamba Road, New Delhi - 110001, India
 CIN No. L74899DL1989PLC034923 • (Formerly DCM Shriram Consolidated Ltd.)

Resolution No.3 (Ordinary)							
Declaration of Dividend on Equity Shares.							
Promoter/ Public	No. of Shares held *	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6) = [(4)/(2)] X 100	% of votes against on votes polled (7) = [(5)/(2)] X100
	(1)	(2)	(3) = [(2)/(1)] X100	(4)	(5)	(6) = [(4)/(2)] X 100	(7) = [(5)/(2)] X100
Promoter and Promoter Group	103683484	103683484	100%	103683484	NIL	100%	NIL
Public Institutional holders	12863749	12863749	100%	12863749	NIL	100%	NIL
Public- Others	1918735	1918735	100%	1918705	30	100%	0.00%
TOTAL	118465968	118465968	100%	118465938	30	100%	0.00%

Resolution No.4 (Ordinary)							
Appointment of Auditors and fixing their Remuneration.							
Promoter/ Public	No. of Shares held *	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6) = [(4)/(2)] X 100	% of votes against on votes polled (7) = [(5)/(2)] X100
	(1)	(2)	(3) = [(2)/(1)] X100	(4)	(5)	(6) = [(4)/(2)] X 100	(7) = [(5)/(2)] X100
Promoter and Promoter Group	103683484	103683484	100%	103683484	NIL	100%	NIL
Public Institutional holders	12863749	12863749	100%	12863749	NIL	100%	NIL
Public- Others	1921235	1921235	100%	1921202	33	100%	0.00%
TOTAL	118468468	118468468	100%	118468435	33	100%	0.00%

Resolution No.5 (Ordinary)							
Appointment of Shri Sharad Shrivastva as Director.							
Promoter/ Public	No. of Shares held *	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6) = [(4)/(2)] X 100	% of votes against on votes polled (7) = [(5)/(2)] X100
	(1)	(2)	(3) = [(2)/(1)] X100	(4)	(5)	(6) = [(4)/(2)] X 100	(7) = [(5)/(2)] X100
Promoter and Promoter Group	103683484	103683484	100%	103683484	NIL	100%	NIL
Public Institutional holders	12863749	12863749	100%	12863749	NIL	100%	NIL
Public- Others	1920694	1920694	100%	1920484	210	99.99%	0.01%
TOTAL	118467927	118467927	100%	118467717	210	100%	0.00%



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Resolution No.6 (Special)							
Appointment of Shri K.K.Kaul as Director and Whole Time Director .							
Promoter/ Public	No. of Shares held *	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6) = [(4)/(2)] X 100	% of votes against on votes polled (7) = [(5)/(2)] X100
	(1)	(2)	(3) = [(2)/(1)] X100	(4)	(5)	(6) = [(4)/(2)] X 100	(7) = [(5)/(2)] X100
Promoter and Promoter Group	103683484	103683484	100%	103683484	NIL	100%	NIL
Public Institutional holders	12863749	12863749	100%	12863749	NIL	100%	NIL
Public- Others	1920694	1920694	100%	936115	984579	48.74%	51.26%
TOTAL	118467927	118467927	100%	117483348	984579	99.17%	0.83%

Resolution No.7 (Special)							
Consent to Board of Directors/Committee to exercise borrowing powers.							
Promoter/ Public	No. of Shares held *	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6) = [(4)/(2)] X 100	% of votes against on votes polled (7) = [(5)/(2)] X100
	(1)	(2)	(3) = [(2)/(1)] X100	(4)	(5)	(6) = [(4)/(2)] X 100	(7) = [(5)/(2)] X100
Promoter and Promoter Group	103683484	103683484	100%	103683484	NIL	100%	NIL
Public Institutional holders	12863749	12863749	100%	12863749	NIL	100%	NIL
Public- Others	1920949	1920949	100%	1920916	33	100%	0.00%
TOTAL	118468182	118468182	100%	118468149	33	100%	0.00%

Resolution No.8 (Special)							
Consent to Board of Directors/Committee to create charge(s), mortgage(s) and hypothecation(s) on movable and immovable properties of the Company.							
Promoter/ Public	No. of Shares held *	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6) = [(4)/(2)] X 100	% of votes against on votes polled (7) = [(5)/(2)] X100
	(1)	(2)	(3) = [(2)/(1)] X100	(4)	(5)	(6) = [(4)/(2)] X 100	(7) = [(5)/(2)] X100
Promoter and Promoter Group	103683484	103683484	100%	103683484	NIL	100%	NIL
Public Institutional holders	12863749	12863749	100%	12863749	NIL	100%	NIL
Public- Others	1921235	1921235	100%	1920905	330	99.98%	0.02%
TOTAL	118468468	118468468	100%	118468138	330	100%	0.00%



Resolution No.9 (Ordinary)							
Appointment of Dr. S.S. Bajjal as an Independent Director.							
Promoter/ Public	No. of Shares held *	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6) = [(4)/(2)] X 100	% of votes against on votes polled (7) = [(5)/(2)] X100
	(1)	(2)	(3) = [(2)/(1)] X100	(4)	(5)	(6) = [(4)/(2)] X 100	(7) = [(5)/(2)] X100
Promoter and Promoter Group	103683484	103683484	100%	103683484	NIL	100%	NIL
Public institutional holders	12863749	12863749	100%	12863749	NIL	100%	NIL
Public- Others	1921195	1921195	100%	1902437	18758	99.02%	0.98%
TOTAL	118468428	118468428	100%	118449670	18758	99.98%	0.02%

Resolution No.10 (Ordinary)							
Appointment of Shri Arun Bharat Ram as an Independent Director.							
Promoter/ Public	No. of Shares held *	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6) = [(4)/(2)] X 100	% of votes against on votes polled (7) = [(5)/(2)] X100
	(1)	(2)	(3) = [(2)/(1)] X100	(4)	(5)	(6) = [(4)/(2)] X 100	(7) = [(5)/(2)] X100
Promoter and Promoter Group	103683484	103683484	100%	103683484	NIL	100%	NIL
Public Institutional holders	12863749	12863749	100%	12863749	NIL	100%	NIL
Public- Others	1920494	1920494	100%	863367	1057127	44.96%	55.04%
TOTAL	118467727	118467727	100%	117410600	1057127	99.11%	0.89%

Resolution No.11 (Ordinary)							
Appointment of Shri Pradeep Dinodia as an Independent Director.							
Promoter/ Public	No. of Shares held *	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6) = [(4)/(2)] X 100	% of votes against on votes polled (7) = [(5)/(2)] X100
	(1)	(2)	(3) = [(2)/(1)] X100	(4)	(5)	(6) = [(4)/(2)] X 100	(7) = [(5)/(2)] X100
Promoter and Promoter Group	103683484	103683484	100%	103683484	NIL	100%	NIL
Public Institutional holders	12863749	12863749	100%	12863749	NIL	100%	NIL
Public- Others	1920694	1920694	100%	1901933	18761	99.02%	0.98%
TOTAL	118467927	118467927	100%	118449166	18761	99.98%	0.02%



Resolution No.12 (Ordinary)							
Appointment of Shri Vimal Bhandari as an Independent Director.							
Promoter/ Public	No. of Shares held *	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6) = [(4)/(2)] X 100	% of votes against on votes polled (7) = [(5)/(2)] X100
	(1)	(2)	(3) = [(2)/(1)] X100	(4)	(5)	(6) = [(4)/(2)] X 100	(7) = [(5)/(2)] X100
Promoter and Promoter Group	103683484	103683484	100%	103683484	NIL	100%	NIL
Public Institutional holders	12863749	12863749	100%	12863749	NIL	100%	NIL
Public- Others	1920494	1920494	100%	922787	997707	48.05%	51.95%
TOTAL	118467727	118467727	100%	117470020	997707	99.16%	0.84%

Resolution No.13 (Ordinary)							
Appointment of Shri Sunil Kant Munjal as an Independent Director.							
Promoter/ Public	No. of Shares held *	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6) = [(4)/(2)] X 100	% of votes against on votes polled (7) = [(5)/(2)] X100
	(1)	(2)	(3) = [(2)/(1)] X100	(4)	(5)	(6) = [(4)/(2)] X 100	(7) = [(5)/(2)] X100
Promoter and Promoter Group	103683484	103683484	100%	103683484	NIL	100%	NIL
Public Institutional holders	12863749	12863749	100%	12863749	NIL	100%	NIL
Public- Others	1920694	1920694	100%	922987	997707	48.05%	51.95%
TOTAL	118467927	118467927	100%	117470220	997707	99.16%	0.84%

Resolution No.14 (Ordinary)							
Appointment of Shri D. Sengupta as an Independent Director.							
Promoter/ Public	No. of Shares held *	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6) = [(4)/(2)] X 100	% of votes against on votes polled (7) = [(5)/(2)] X100
	(1)	(2)	(3) = [(2)/(1)] X100	(4)	(5)	(6) = [(4)/(2)] X 100	(7) = [(5)/(2)] X100
Promoter and Promoter Group	103683484	103683484	100%	103683484	NIL	100%	NIL
Public Institutional holders	12863749	12863749	100%	12863749	NIL	100%	NIL
Public- Others	1920694	1920694	100%	1901933	18761	99.02%	0.98%
TOTAL	118467927	118467927	100%	118449166	18761	99.98%	0.02%



Resolution No.15 (Ordinary)							
Ratification of Remuneration to Cost Auditors.							
Promoter/ Public	No. of Shares held *	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6) = [(4)/(2)] X 100	% of votes against on votes polled (7) = [(5)/(2)] X100
	(1)	(2)	(3) = [(2)/(1)] X100	(4)	(5)	(6) = [(4)/(2)] X 100	(7) = [(5)/(2)] X100
Promoter and Promoter Group	103683464	103683464	100%	103683484	NIL	100%	NIL
Public Institutional holders	12863749	12863749	100%	12863749	NIL	100%	NIL
Public- Others	1921255	1921255	100%	1921119	116	100%	0.00%
TOTAL	118468468	118468468	100%	118468352	116	100%	0.00%

Resolution No.16 (Special)							
Approval to invite and accept unsecured fixed deposits.							
Promoter/ Public	No. of Shares held *	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6) = [(4)/(2)] X 100	% of votes against on votes polled (7) = [(5)/(2)] X100
	(1)	(2)	(3) = [(2)/(1)] X100	(4)	(5)	(6) = [(4)/(2)] X 100	(7) = [(5)/(2)] X100
Promoter and Promoter Group	103683484	103683484	100%	103683484	NIL	100%	NIL
Public Institutional holders	12863749	12863749	100%	12863749	NIL	100%	NIL
Public- Others	1921235	1921235	100%	923245	997990	48.05%	51.95%
TOTAL	118468468	118468468	100%	117470478	997990	99.16%	0.84%

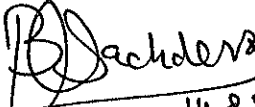
Resolution No.17 (Special)							
Amendment in Articles of Association.							
Promoter/ Public	No. of Shares held *	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6) = [(4)/(2)] X 100	% of votes against on votes polled (7) = [(5)/(2)] X100
	(1)	(2)	(3) = [(2)/(1)] X100	(4)	(5)	(6) = [(4)/(2)] X 100	(7) = [(5)/(2)] X100
Promoter and Promoter Group	103683484	103683484	100%	103683484	NIL	100%	NIL
Public Institutional holders	12863749	12863749	100%	12863749	NIL	100%	NIL
Public- Others	1920765	1920765	100%	1826670	94095	95.10%	4.90%
TOTAL	118467998	118467998	100%	118373903	94095	99.92%	0.08%



Resolution No.18 (Special)							
Payment of Remuneration to Non Executive Directors.							
Promoter/ Public	No. of Shares held *	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3) = [(2)/(1)] X100	(4)	(5)	(6) = [(4)/(2)] X 100	(7) = [(5)/(2)] X100
Promoter and Promoter Group	103683484	103683484	100%	103683484	NIL	100%	NIL
Public Institutional holders	12863749	12863749	100%	12863749	NIL	100%	NIL
Public- Others	1921214	1921214	100%	1919914	1300	99.93%	0.07%
TOTAL	118468447	118468447	100%	118467147	1300	100%	0.00%

* As on 04.07.2014 (cut-off date) and who cast valid votes.

For DCM Shriram Ltd.


14.8.2014
(B.L. Sachdeva)
Company Secretary

