



BSE Limited Phiroze JeeJeeBhoy Towers, Dalal Street, Mumbai – 400 001	National Stock Exchange of India Ltd., “Exchange Plaza”, 5 th Floor, Plot No. C-1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai: 400 051
SCRIP CODE: 523367	SCRIP CODE: DCMSHRIRAM

Kind Attn: Department of Corporate Communications/ Head Listing Department

Sub. : Advertisement of Notice of 30th Annual General Meeting of the Company

Dear Sir(s),

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached a copy of the Notice(s) published on 29.6.2019 in Business Standard newspaper both English and Hindi.

You are requested to take the above information on records.

Thanking you,

Yours faithfully,
For DCM Shriram Ltd.



(Sameet Gambhir)
Company Secretary

Dated : 1.7.2019

Encl. : a/a

DCM SHRIRAM LTD.

Registered and Corporate Office: 1st Floor, Kanchenjunga Building, 18 Barakhamba Road, New Delhi - 110001, India
Tel: +91 11 23316801 Fax: +91 11 23318072 e-mail: response@dcmsriram.com website: www.dcmsriram.com
CIN No. L74899DL1989PLC034923 • (Formerly DCM Shriram Consolidated Ltd.)


the environment and it is earnestly requested again that the Members who have yet not registered/updated their e-mail ids to notify the same to the Company at email.annualreport@eil.co.in or to the Registrar and Share Transfer Agent of the Company or to the concerned depository.

CAI2019-2020/11

SBI STATE BANK OF INDIA Stressed Assets Recovery Branch
23, Najafgarh Road, New Delhi-110015.
Tel: 011-25419177, 25412977, E-mail: sbi.05169@sbi.co.in

PUBLIC NOTICE

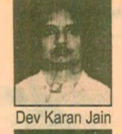
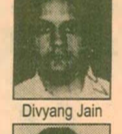

Notice is hereby given to public in general and the Borrower (s)/ Guarantor(s) whose names are appearing herein below in particular that the Loan/ Credit facilities availed by the Borrower(s) from the Bank has not been repaid despite repeated notices. Further, the Borrower(s) and Guarantor(s) are declared as willful defaulters by the Bank following due process of law. The public is hereby cautioned that any dealing with the Borrower(s)/ Guarantor(s) shall be subject to the legal recourse available to the Bank. The Borrower(s)/ Guarantor(s) are hereby advised to pay their dues within fifteen days failing which appropriate legal actions shall follow/proceed.

Name of Borrowers /Guarantors and their address	Photographs of Borrowers/Guarantors
Borrower/s- Name : Harshvardhan Reddy, Address 1: 12-A, Golf Links, Opp. Dayal Singh College, New Delhi-110003 Address 2: B-11, Mayfair Garden, 12-A, Golf Links, Hauz Khas, New Delhi-110003 Address 3: M/s Aura Edu Tech India Pvt. Ltd. M-115/17, 2nd Floor, Kunj House, Connaught Place, New Delhi-110001	 Harshvardhan Reddy
Name of the unit/Borrower: HARSHVARDHAN REDDY Total Dues : Rs.3.50 Crores (+ Interest & Other expenses as on date)	
Date : 28-06-2019, Place : New Delhi Branch Manager	

SBI STATE BANK OF INDIA Stressed Assets Recovery Branch
23, Najafgarh Road, New Delhi-110015.
Tel: 011-25419177, 25412977, E-mail: sbi.05169@sbi.co.in

PUBLIC NOTICE


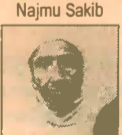
Notice is hereby given to public in general and the Borrower (s)/ Gurantor(s) whose names are appearing herein below in particular that the Loan/ Credit facilities availed by the Borrower(s) from the Bank has not been repaid despite repeated notices. Further, the Borrower(s) and Guantor(s) are declared as willful defaulters by the Bank following due process of law. The public is hereby cautioned that any dealing with the Borrower(s)/ Guarantor(s) shall be subject to the legal recourse available to the Bank. The Borrower(s)/ Guarantor(s) are hereby advised to pay their dues within fifteen days failing which appropriate legal actions shall follow/proceed.

Name of Borrowers /Guarantors and their address	Photographs of Borrowers/Guarantors
Borrowers Name : M/s Force International Limited (Earlier Name - M/s Vardhaman Knitting Mills Limited. Address: G-1 656,657, Khushkhera Industrial Area, Distt. Alwar Rajasthan. Guarantors Name : Mr. Dev Karan Jain Name : Mr. Divyang Jain Name : Mrs. Pratibha Jain All resident of Address 1: C-18, Mahendru Enclave Model Town, New Delhi - 110033 Address 2: E-140 2nd Floor, Shastri Nagar, Delhi-110052.	 Dev Karan Jain  Divyang Jain  Pratibha Jain
Name of the unit. M/s Force International Limited (Earlier Name - Vardhaman Knitting Mills Limited Total Dues Rs. 3.44 crores as on 24.07.2013 + future Interest & expenses	
Date: 28-06-2019, Place : New Delhi Branch Manager	

SBI STATE BANK OF INDIA Stressed Assets Recovery Branch
23, Najafgarh Road, New Delhi-110015.
Tel: 011-25419177, 25412977, E-mail: sbi.05169@sbi.co.in

PUBLIC NOTICE

Notice is hereby given to public in general and the Borrower (s)/ Gurantor(s) whose names are appearing herein below in particular that the Loan/ Credit facilities availed by the Borrower(s) from the Bank has not been repaid despite repeated notices. Further, the Borrower(s) and Guantor(s) are declared as willful defaulters by the Bank following due process of law. The public is hereby cautioned that any dealing with the Borrower(s)/ Guarantor(s) shall be subject to the legal recourse available to the Bank. The Borrower(s)/ Guarantor(s) are hereby advised to pay their dues within fifteen days failing which appropriate legal actions shall follow/proceed.

Name of Borrowers /Guarantors and their address	Photographs of Borrowers/Guarantors
Borrowers Name: M/s Shirin Foods Limited Address: 116, 1st Floor, 19, KG Marg, Surya Kiran Building, Connaught Place, New Delhi-110001. Guarantors Name : Mr. Najmu Sakib Name : Mr. Khurshida begum All resident of Address 1: Flat No. 328, Old Ice cream factory, Mohall Qureshian, Takan Road, Gangoh, Saharanpur, U.P. 247341. Address 2: T-400, Ahata Kidara, Chamelian Road, Sadar Bazar, Delhi-110006.	 Najmu Sakib  Khurshida begum
Name of the unit. M/s Force International Limited (Earlier Name - Vardhaman Knitting Mills Limited Total Dues Rs.3.44 crores as on 24.07.2013 + future Interest & expenses	
Date : 28-06-2019, Place : New Delhi Branch Manager	



DCM SHIRAM LTD.
CIN - L74899DL1989PLC034923

Regd. Office: 1st Floor, Kanchenjunga Building, 18, Barakhamba Road, New Delhi - 110 001.
Tel. No.: (91) 11-23316801; Fax No.: (91) 11-23318072
Email: shares@dcmsriram.com Website: www.dcmsriram.com

NOTICE

Notice is hereby given that the Thirtieth (30th) Annual General Meeting (AGM) of the Members of DCM Shriram Limited (the "Company") will be held on Tuesday, the 23rd July, 2019 at 11.30 A.M. at Kamani Auditorium, 1, Copernicus Marg (Near Mandi House), New Delhi - 110001 to transact the business as set forth in the AGM Notice dated 1st May, 2019.

Annual report for the financial year 2018-19 containing Notice of AGM, Financial statements and reports of Auditors and Directors thereon, Proxy Form and Attendance Slip has been sent to all the Members of the Company (in the permitted mode at their registered address or through e-mail as the case may be). The dispatch of the aforesaid documents has been completed on 28.6.2019. However, Members who do not receive the same may download the same from the Company's website as mentioned above or request the Company for copies thereof at its Registered Office as mentioned above.

Pursuant to Section 108 of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rule, 2014, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company is pleased to provide remote e-voting facility by NSDL to its Members enabling them to cast their vote electronically for all the resolutions as set out in the Notice of AGM.

Pursuant to the SEBI Circular dated 20.4.2018 as amended, Members holding shares in physical Form are required to update their PAN and Bank Account details by providing self attested copy of PAN and original cancelled cheque with preprinted name of the Shareholder/bank attested copy of passbook/statement showing name of account holder(s) by forwarding the above documents to M/s. MCS Share Transfer Agent Ltd., the Registrar and Share Transfer Agent (RTA) at F-65, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020.

Members are requested to register/update their e-mail addresses for receiving all communications including Annual Report, Notices, Circulars, etc. from the Company electronically.

Members holding shares in physical form are invited to the SEBI latest amendment to the Listing Regulations, vide which the SEBI has mandated the transfer of shares of a listed company in demat form only.

Members are, therefore, advised to dematerialize their physical shareholding at the earliest to avoid any inconvenience.

All Members are informed that:

- the business as set out in the Notice of AGM may be transacted through voting by electronic means (remote e-voting),
- the remote e-voting shall commence on 20.7.2019 at 9.00 A.M.,
- the remote e-voting shall end on 22.7.2019 at 5.00 P.M.,
- the cut-off date for determining the eligibility to vote through remote e-voting or vote at the AGM is 17.7.2019,
- any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice and holding shares as on the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or to Registrar and Transfer Agent (RTA) of the Company at admin@mcsregistrars.com,
- the remote e-voting shall end at 5.00 P.M. on 22.7.2019 and thereafter shall be disabled by NSDL. Once the vote on a Resolution is cast by the Member, the Member shall not be allowed to change it subsequently,
- the facility for voting through polling/ballot paper will also be made available at the AGM and the Members attending the AGM who have not cast their vote by remote e-voting will be able to cast their votes at the AGM through polling/ballot paper,
- the Members who have cast their vote by remote e-voting prior to the AGM may also attend and participate in the AGM but shall not be entitled to cast their vote again,
- only a person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or voting at the AGM through polling/ballot paper,
- Mr. Sanjay Grover, Managing Partner of M/s. Sanjay Grover & Associates, Company Secretaries (Membership No. -FCS-4223, CP No. 3850) failing him Ms. Priyanka Gupta, Partner, M/s. Sanjay Grover & Associates, Company Secretaries (Membership No. ACS-41459, CP No. 16187) has been appointed as Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner,
- if a person is already registered with NSDL for remote e-voting then existing user ID and password/PIN for casting vote is to be used. If a Member forgets password, the same is to be reset by using "Forgot User Details/Password" option available on www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-222-990.

The AGM Notice will be available on the websites of (i) the Company at www.dcmsriram.com (ii) NSDL at www.evoting.nsdl.com, and (iii) RTA at www.mcsregistrars.com.

In case of any queries/grievances, Members may refer to the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call the toll free no.: 1800-222-990 or contact the following:

Name and designation	Phone No.	E-mail Address	Address
Mr. Amarjit, Senior Manager	011-41406148	admin@mcsregistrars.com	F-65, 1 st Floor, Okhla Industrial Area, Phase-I, New Delhi-110 020
Mr. Amit Mehra, Addl. Manager	011-42100322	shares@dcmsriram.com	1 st Floor, Kanchenjunga Building, 18, Barakhamba Road, New Delhi-110 001
Mr. Y.K. Gupta, Manager	011-42100206		

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of Listing Regulations, the Share Transfer Books and the Register of Members of the Company will remain closed from 16.7.2019 (Tuesday) to 23.7.2019 (Tuesday) (both days inclusive) for annual closing and determining the entitlement of the Members to the final dividend for 2018-19. The dividend, if declared by the Members at the said AGM, will be paid within 30 days of AGM.

Place : New Delhi
Date : 28.6.2019
For **DCM Shriram Ltd.**
Sameet Gambhir
Company Secretary

BS (Eng) Delhi = 29.6.2019

