



**27<sup>th</sup> ANNUAL GENERAL MEETING HELD ON 9<sup>th</sup> AUGUST, 2016**

**Declaration of Results of e-voting and Poll**

As per the provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015, the Company had provided the facility of e-voting to the Shareholders to enable them to cast their vote through remote e-voting on the resolutions proposed in the Notice of the 27<sup>th</sup> Annual General Meeting (AGM) of the Company. The e-voting was open from 6<sup>th</sup> August, 2016 to 8<sup>th</sup> August, 2016.

The Board of Directors had appointed Shri Sanjay Grover (FCS 4223), Company Secretary in Practice, as the Scrutinizer for e-voting and poll through physical ballot conducted at the AGM. The Scrutinizer(s) have carried out the scrutiny of all the electronic votes received up to the close on 8<sup>th</sup> August, 2016 and ballot received from the shareholders/proxies, physically present till the conclusion of the meeting and submitted their Report on 10<sup>th</sup> August, 2016.

Based on the consolidated Report of the Scrutinizer(s), all Resolutions as set out in the Notice of 27<sup>th</sup> Annual General Meeting have been duly approved by the Shareholders with requisite majority.

The detailed results are available on Company's website:  
[www.dcmshriram.com](http://www.dcmshriram.com)

By Order of the Chairman

A handwritten signature in blue ink, appearing to read "Sameet", with a horizontal line underneath.

(Sameet Gambhir)  
Company Secretary  
DCM Shriram Limited



Date : 10<sup>th</sup> August, 2016

**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@dcmshriram.com](mailto:response@dcmshriram.com) website: [www.dcmshriram.com](http://www.dcmshriram.com)  
CIN No. L74899DL1989PLC034923 • (Formerly DCM Shriram Consolidated Ltd.)