

ADMISSION SLIP



DCM Shriram Ltd. Regd. Office: 1st Floor, Kanchenjunga Building, 18, Barakhamba Road, New Delhi - 110001.

(CIN : L74899DL1989PLC034923)

Tel: 011-23316801, **Fax:** 011-23318072, **E-mail:** shares@dcmshriram.com, **Website:** www.dcmshriram.com

PLEASE COMPLETE THE ADMISSION SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING VENUE

2019

Please register/update my/our under mentioned E-mail, Phone No. for sending all future Company's correspondence:

E-mail ID _____ Ph. No. _____

Shareholder(s)' Signature _____

I HEREBY RECORD MY PRESENCE AT THE 30TH ANNUAL GENERAL MEETING (AGM) OF DCM SHRIRAM LIMITED ON TUESDAY, THE 23rd JULY, 2019 AT 11.30 A.M. AT KAMANI AUDITORIUM, 1, COPERNICUS MARG (NEAR MANDI HOUSE), NEW DELHI – 110001.

SIGNATURE OF THE SHAREHOLDER/PROXY

- Notes :**
- Shareholders/Proxies who come to attend the AGM are requested to bring their copies of the Annual Report and Admission Slip with them.
 - Shareholders having queries are requested to send them 10 days in advance of the date of AGM at the registered office of the Company to enable it to collect the relevant information.
 - This Admission Slip is valid only in case shares are held on the date of this AGM.

PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

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I/We, being the Member(s) holding shares of DCM Shriram Ltd., hereby appoint:

1. _____ of _____ having e-mail id _____ or failing him

2. _____ of _____ having e-mail id _____ or failing him

3. _____ of _____ having e-mail id _____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 30th AGM of the Company, to 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 and at any adjournment thereof in respect of such resolution(s) as are indicated overleaf.

E-voting facility particulars (to be retained with the shareholder)

EVEN (E-voting Event Number)	USER ID	PASSWORD / PIN

Note: Please read instruction given at note No.23 of the notice of the 30th AGM carefully before voting Electronically.

*I/We wish my above Proxy to vote in the manner as indicated in the box below:

Sl. No.	Resolutions#	For	Against
	Ordinary Business		
1	To consider and adopt: (a) the audited financial statements of the Company for the financial year ended 31 st March, 2019, the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended 31 st March, 2019.		
2	Declaration of Final Dividend and noting of Interim Dividends on Equity Shares for the F.Y. 2018-19.		
3	Re-appointment of Mr. Ajit S. Shriram, Director who retires by rotation.		
4	Re-appointment of Mr. K.K. Sharma, Director who retires by rotation.		
	Special Business		
5	Ratification of Remuneration to Cost Auditors for the F.Y. 2018-19.		
6	Re-appointment of Mr. K.K. Kaul, Whole Time Director.		
7	Re-appointment of Mr. Pradeep Dinodia, Non-Executive Independent Director for second term.		
8	Re-appointment of Mr. Vimal Bhandari, Non-Executive Independent Director for second term.		
9	Re-appointment of Mr. Sunil Kant Munjal, Non-Executive Independent Director for second term.		
10	Consent to Board of Directors/Committee to exercise borrowing powers.		
11	Consent to Board of Directors/Committee to create charge(s), mortgage(s) and hypothecation(s) on movable and immovable properties of the Company.		

Signed this day of 2019

Signature of Shareholder(s)

Affix
revenue
stamp

Signature of First Proxy holder

Signature of Second Proxy holder

Signature of Third Proxy holder

- Notes :**
- This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the AGM.
 - A Member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a Member of the Company. A Proxy Form is sent herewith.
 - A person can act as a proxy on behalf of Members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A Member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or Member.
- * This is only optional. Please put a 'v' in the appropriate column of the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank of any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
- # Please refer AGM Notice for detailed Resolutions.