



28th ANNUAL GENERAL MEETING HELD ON 1st AUGUST, 2017

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 28th Annual General Meeting (AGM) of the Company. The e-voting was open from 29th July, 2017 to 31st July, 2017.

The Board of Directors had appointed Mr. Sanjay Grover of M/s. Sanjay Grover & Associates, Practising Company Secretaries (Membership No. - FCS-4223, CP No.3850), 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 31st July, 2017 and ballot received from the shareholders/proxies, physically present till the conclusion of the meeting and submitted their Report on 2nd August, 2017.

Based on the consolidated Report of the Scrutinizer(s), all Resolutions as set out in the Notice of 28th 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

By Order of the Chairman

A handwritten signature in blue ink, appearing to read "Sameet", is written over a circular blue stamp. The stamp contains the text "SHRIRAM LTD." at the top, "NEW DELHI" in the center, and "2017" at the bottom.

(Sameet Gambhir)
Company Secretary
DCM Shriram Limited

Date : 2nd August, 2017

DCM SHRIRAM LTD.

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