

ADMISSION SLIP

DCM Shriram Ltd. Regd. Office : 1st Floor, Kanchenjunga Building, 18, Barakhamba Road, New Delhi-110 001.
(CIN : L74899DL1989PLC034923)



Tel : 011-23316801; Fax : 011-23318072; E-mail : response@dcmshriram.com; Website : www.dcmshriram.com

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

2017

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

E-mail ID _____ Ph. No. : _____

Shareholder(s)' Signature _____

I HEREBY RECORD MY PRESENCE AT THE 28TH ANNUAL GENERAL MEETING (AGM) OF DCM SHRIRAM LIMITED ON TUESDAY, 1ST AUGUST, 2017 AT 11.00 A.M. AT AIR FORCE AUDITORIUM, SUBROTO PARK, NEW DELHI-110010.

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 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 28th Annual General Meeting (AGM) of the Company, to be held on Tuesday, 1st August, 2017 at 11.00 A.M. at Air Force Auditorium, Subroto Park, New Delhi-110010 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 instructions given at note no.21 of the notice of the 28th 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	Consider and adopt : (a) the audited financial statements of the Company for the financial year ended 31 st March, 2017, 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, 2017		
2	Declaration of Final Dividend and noting of Interim Dividends on Equity Shares for the F.Y. 2016-17.		
3	Re-appointment of Mr. Ajit S. Shriram, Director who retires by rotation		
4	Re-appointment of Dr. N.J. Singh, Director who retires by rotation		
5	Appointment of Statutory Auditors and fixing their Remuneration.		
	Special Business		
6	Ratification of Remuneration to Cost Auditors for the F.Y. 2017-18.		
7	Appointment of Justice (Retd.) Vikramajit Sen as Director.		
8	Appointment of Mr. Pravesh Sharma as Director.		
9	Consent to maintain the statutory registers at any place within the NCT of Delhi, being the city where the Registered Office of the Company is situated.		

Signed this day of 2017

Signature of Shareholder(s)

Affix
Revenue
Stamp

Signature of First Proxy holder

Signature of Second Proxy holder

Signature of Third Proxy holder

Note: 1. 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.
2. 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.
3. 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 '✓' 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.