

DECLARATION OF THE RESULTS OF POSTAL BALLOT


Pursuant to Section 192A of the Companies Act, 1956 read with the Companies (Passing of the resolution by Postal Ballot) Rules, 2011, approval of the Members of the Company was sought by means of Postal Ballot vide Notice dated 9.1.2014, for the Special Resolution for changing the name of the Company to "DCM Shriram Limited" and consequent alteration in the Memorandum and in the Articles of Association of the Company.

Based on the Scrutinizer's Report dated 14.2.2014, the Results of Postal Ballots (including electronic voting) are as under:

Particulars	Through physical Postal Ballot Forms	Through e-mail via NSDL e-voting platform	Total
Number of valid postal ballot forms received	1073	102	1175
Number of valid votes cast	116767158	1388864	118156022
Votes in favour of the Resolution	116755140	1388644	118143784
Percentage Votes in favour of the Resolution	99.99%	99.98%	99.99%
Votes against the Resolution	12018	220	12238
Percentage Votes against the Resolution	0.01%	0.02%	0.01%

Accordingly, it is hereby declared that the Special Resolution, as set out in the Notice dated 9.1.2014 has been passed by the shareholders with the requisite majority.

Place : New Delhi
 Dated : 14.2.2014


 (B.L. SACHDEVA)
 COMPANY SECRETARY