

#### ANNEXURE-I

## DETAILS OF VOTING RESULTS AS PER CLAUSE 35A OF THE LISTING AGREEMENT

Sr. No.	Particulars	Details
1.	Date of Annual General Meeting (AGM)	August 18, 2015
2.	Total Number of Shareholders as on Record Date (i.e. cut-off date – August 11, 2015)	44,376
3.	Number of Shareholders present in the meeting either in person or through proxy:	126
	- Promoters and Promoters group	18
-	- Public	108
4.	Number of Shareholders attended the meeting through video conferencing:	No Video Conferencing facility was made available
	- Promoters and Promoters group	N.A
	- Public	N.A.

For DCM LIMITED

Company Secretary

Item No. 1

2015, the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statements of the Details of Agenda: Adoption of (a) the audited financial statements of the Company for the financial year ended March 31, Company for the financial year ended March 31, 2015 together with Report of Auditors thereon

Promoter/	No. of	of No. of	% of Votes	of   % of Votes   No. of Votes -   No.		% of Votes	of % of Votes % of Votes
Public	res held	votes	polled on in favour outstanding	in favour	Votes – against	in favour on votes polled	against on votes polled
	(1)	(2)	snares $(3)=[(2)/(1)]$ (4) *100	(4)	(5)	(6)=[(4)/(2)] *100	$(6)=[(4)/(2)]$ $(7)=[(5)/(2)]^*$ *100
Promoter and Promoter Group	7767882	7759970	99.89814	7759970	0	100	0
Public – Institutional 1586572 holders	1586572	1501748	94.65363	1501748	0	100	0
Public - Others	8024583	46482	0.57925	46482	0	100	0
Total	17379037	9308200	53.55993	9308200	0	100	0



Item No. 2

Details of Agenda: Declaration of final dividend for the financial year ended March 31, 2015 and confirmation of the payment of interim dividend paid during the financial year ended March 31, 2015.

Promoter/	No. of	of No. of	% of Votes	of   % of Votes   No. of Votes -   No. of Votes   % of Votes in   % of Votes	No. of Votes	% of Votes in	% of Votes
Public	shares held	votes	polled on in favour	in favour	- against	favour on against on	against on
		polled	outstanding			votes polled votes polled	votes polled
			shares				
	(1)	(2)	(3)=[(2)/(1)] (4)	(4)	(5)	$(6)=[(4)/(2)]^*$ $(7)=[(5)/(2)]$	(7)=[(5)/(2)]
			TOO			100	001
Promoter							
and	0004744	7750070	00 000 11	7750070		000	
Promoter	700/0//	0/666//	99.89814	0/660//	0	100	0
Group							
Public -							
Institutional 1586572	1586572	1501748	94.65363	1501748	0	100	0
holders							
Public -	0077600	17.400	L C C C C C C C C C C C C C C C C C C C	1/100		000	
Others	0074700	40482	0.57925	40482	0	100	0
Total	17379037	9308200	53.55993	9308200	0	100	0



Item No. 3

Details of Agenda: Appointment of a director in place of Mr. Jitendra Tuli, who retires by rotation and being eligible, offers himself for re- appointment.

Promoter/	No. of shares No.		% of Votes	of % of Votes No. of Votes - No. of Votes % of Votes % of Votes	No. of Votes	% of Votes	% of Votes
Public	held	votes	polled on in favour	in favour	- against	in favour on	against on
		polled	outstanding			votes polled	votes polled
	(1)	(2)	shares (3)=[(2)/(1)] (4) *100	(4)	(5)	(6)=[(4)/(2)] *100	(6)=[(4)/(2)] (7)=[(5)/(2)]* *100
Promoter	7767882	7759970	99.89814	7759970	0	100	0
Promoter Group							
Public -						7	
Institutiona 1586572 Tholders	1586572	1501748	94.65363	1501748	0	100	0
Public -	0034502	16137	C7877 O	46431		99 99785	0.00215
Others	6004700	70404	0.07000	10101	+		
Total	17379037	9308150	53.55964	9308149		66666666	0.00001



Item No. 4

Details of Agenda: Appointment of M/s. BSR & Co. LLP, Chartered Accountants, as Statutory Auditors of the Company and to fix their remuneration.

Promoter/	No. of shares No.		% of Votes	of   % of Votes   No. of Votes -   No. of Votes   % of Votes in   % of Votes	No. of Votes	% of Votes in	% of Votes
Public	held	votes	polled on in favour	in favour	- against	favour on	against on
		polled	outstanding			votes polled	votes polled
			shares				
	(1)	(2)	(3)=[(2)/(1)] (4)	(4)	(5)	$(6)=[(4)/(2)]^*$ $(7)=[(5)/(2)]$	(7)=[(5)/(2)]
			*100			100	*100
Promoter							
and	6004744	7750070	00 90914	7750070	0	100	0
Promoter	700/0//	0/666//	77.07014	0166611		TOO	0
Group	The second secon						
Public -	- TANKS	1500000		No. of Particular			
Institutiona	1586572	1501748	94.65363	1501748	0	100	0
1 holders							
Public -	0001500	16,170	0 57010	46.470	C	100	0
Others	0074700	7/404	0.07912	7/10/		TOO	
Total	17379037	9308190	53.55987	9308190	0	100	0



Item No. 5

Details of Agenda: Appointment of Mr. Arun Kumar Vedhera as a Director of the Company, liable to retire by rotation.

of % of Votes % of Votes - in favour on against on votes polled votes polled	$(6)=[(4)/(2)] (7)=[(5)/(2)]^{*}$ $*100$	0	0	0	0
% of Votes in favour on votes polled	(6)=[(4)/(2)] *100	100	100	100	100
No. of Votes -	(5)	0	0	0	0
otes -	(4)	7759970	1501748	46482	9308200
% of Votes No. of Votes polled on in favour outstanding	shares $(3)=[(2)/(1)]$ (4) *100	99.89814	94.65363	0.57925	53.55993
-	(2)	7759970	1501748	46482	9308200
No. of No. shares held votes polled	(1)	7767882	1586572	8024583	17379037
Promoter/ Public		Promoter and Promoter Group	Public – Institutional 1586572 holders	Public -	Total



Item No. 6

Details of Agenda: Approval of the Remuneration of the Cost Auditors for the FY 2015-16

Promoter/	No. of	of No. of	% of Votes	of   % of Votes   No. of Votes -   No. of Votes   % of Votes   % of Votes	No. of Votes	% of Votes	% of Votes
Public	shares held votes		polled on in favour	in favour	- against	in favour on	against on
		polled	outstanding			votes polled	votes polled
			shares				
	(1)	(2)	(3)=[(2)/(1)]  (4)   *100	(4)	(5)	$ \begin{array}{c c} (6) = [(4)/(2)] & (7) = [(5)/(2)] \\ *100 & *100 \\ \end{array} $	(7)=[(5)/(2)] *100
Promoter	Topic State						
and	C004744	7750070	00 00014	020020		100	
Promoter	700/0//	0166011	77.07014	0766077	0	100	0
Group							
Public -							
Institutional	1586572	1501748	94.65363	1501748	0	100	0
holders		dealth				SELECTION OF THE PERSON OF THE	
Public -	00074500	2077	70077	47407	1	0170000	0,70
Others	0074700	70404	0.5/925	40400	0/	99.83650	0.16350
Total	17379037	9308200	53.55993	9308124	92	99.99918	0.00082



Item No. 7

Details of Agenda: Reappointment of Mr. Jitendra Tuli as Managing Director of the Company. Mode of Voting: (Show of hands/Poll/Postal ballot/Remote E-voting): Remote e-voting and Poll Resolution required (Ordinary/Special): Special Resolution

Promoter/	No. of	of No. of	% of Votes	of % of Votes No. of Votes - No. of Votes % of Votes % of Votes	No. of Votes	% of Votes	% of Votes
Public	shares held votes		polled on in favour	in favour	- against	in favour on	in favour on against on
		polled	outstanding			votes polled	votes polled votes polled
			shares				
	(1)	(2)	(3)=[(2)/(1)] (4)	(4)	(5)	(6)=[(4)/(2)]	(6)=[(4)/(2)] $(7)=[(5)/(2)]$ *
			*100			*100	100
Promoter					YK!		
and	6884744	7759970	00 80814	7759970	0	100	0
Promoter	1101002	0100011	17.07077	0100011			)
Group							
Public -							in it
Institutional	1586572	1501748	94.65363	1501748	0	100	0
holders							
Public -	20074583	76/87	0 57075	46481		99 99785	0.00215
Others	007#700	10101	0.01750	TOTOL	+		
Total	17379037	9308200	53.55993	9308199	1	66666666	0.00001

For DCM Limited

Yadvinder Goyal \*
Company Secretary

Date: 20.08.2015 Place: New Delhi

RESULT OF VOTING (REMOTE E-VOTING AND POLL) CONDUCTED PURSUANT TO THE PROVISIONS OF SECTION 108 OF THE COMPANIES ACT, 2013 READ WITH RULE 20 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, (MANAGEMENT **COMPANIES AMENDED** BYTHE ADMINISTRATION) AMENDMENT RULES, 2015 FOR THE 125TH ANNUAL GENERAL MEETING (AGM) OF THE COMPANY HELD ON TUESDAY, AUGUST 18, 2015 AT 1.00 P.M. AT MPCU SHAH AUDITORIUM, SHREE DELHI GUJARATI SAMAI MARG, CIVIL LINES, NEW DELHI-110 054

Voting f	Votes in favour (Shares)	Votes against (Shares)	Total	% of votes in favour of the resolution	
ORDINARY BU Ordinary Resol Company for the Directors and A the Company for Auditors thereon	ution No. 1 : he financial y uditors thereo or the financ	year ended Ma on; and (b) the	rch 31, 2015, audited consoli	the reports of dated financia	the <b>Board of</b> l statements of
Remote e- Voting	9306676	0	9306676	99.98363%	0
Voting	1524	0	1524	0.01637%	0
through Polling paper (in person or by proxy)					

financial year ended March 31, 2015

Remote e- Voting	9306676	0	9306676	99.98363%	0
Voting through Polling paper (in person or by proxy)	1524	0	1524	0.01637%	0
Total	9308200	0	9308200	100%	0

Based on the above, the Resolution has been passed with the requisite majority

Registered Office:

Vikrant Tower, 4, Rajendra Place, New Delhi-110008 Phone: (011) 25719967 Fax: (011) 25765214

CIN: L74899DL1889PLC000004 Website: www.dcm.in E-mail: dcmltd@dcm.in

e-mail id: investors@dcm.in

Mode of Voting	Votes in favour (Shares)	Votes against (Shares)	Total	% of votes in favour of the resolution	
	olution No. 3 : A ion and being e			lace of Mr. Jiten appointment	ndra Tuli, who
Remote e- Voting	9306625	1	9306626	99.98362%	0.00001%
Voting through Polling paper (in person or by proxy)	1524	0	1524	0.01637%	C
Total	9308149	1	9308150	99.99999%	0.00001%
Based on the al	ove, the Resolu	tion has been pa	assed with the r	equisite majority	y
	lution No. 4 : A aditors of the C			. LLP, Chartered	d Accountants,
Remote e- Voting	9306666	0	9306666	99.98363%	0
Voting through Polling paper (in person or by proxy)	1524	0	1524	0.01637%	0
Total	9308190	0	9308190	100%	0
Based on the ab	ove, the Resolu	tion has been pa	ssed with the re	equisite majority	7
			Mr. Arun Ku	mar Vedhera as	s a Director of
Remote e- Voting	9306676	0	9306676	99.98363%	0
Voting through Polling paper (in person or by proxy)	1524	0	1524	0.01637%	0
Total	9308200	0	9308200	100%	0
Based on the ab	11 D 1		4 14 4		

Mode of Voting	Votes in favour (Shares)	Votes against (Shares)	Total	% of votes in favour of the resolution	
Ordinary Reso FY 2015-16	olution No. 6: A	Approval of the	Remuneration	of the Cost A	uditors for the
Remote e- Voting	9306600	76	9306676	99.98281%	0.00082%
Voting through Polling paper (in person or by proxy)	1524	Vete less had	1524	0.01637%	0
Total	9308124	76	9308200	99.99918%	0.00082%
Based on the ab	ove, the Resolu	tion has been pa	issed with the re	equisite majority	7
Special Resolu	tion No. 7 : Re	appointment of	i wii. Jitenura	i uii as Managi	ng Director of
the Company Remote e- Voting	9306675	appointment of	9306676	99.98362%	0.00001%
Remote e-	Lie Sanacal N	appointment of			

For DCM Limited

Jitendra Tuli

Chairman and Managing Director

Date: 20.08.2015 Place: New Delhi



# PRAGNYA PRADHAN & ASSOCIATES

PRACTICING COMPANY SECRETARIES

Deliver the best at the earliest

Consolidated Report of Scrutinizer on 'Remote e - voting' and voting through 'Polling Paper'

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015]

To,

Shri Jitendra Tuli,
Chairman
125th Annual General Meeting of the Equity Shareholders of
DCM Limited held on Tuesday, August 18, 2015
at 1.00 P.M., at MPCU Shah Auditorium,
Shree Delhi Gujarati Samaj Marg, Civil Lines, New Delhi-110 054.

Dear Sir,

I, Pragnya Parimita Pradhan, Company Secretary in Whole Time Practice having office at WZ-189, Second Floor, Hari Bhawan, Khampur, Opposite West Patel Nagar, New Delhi – 110008 has been appointed by the Board of Directors of DCM Limited ("the Company"), as Scrutinizer for the purpose of scrutinizing the 'Remote e- voting process' and voting through 'Polling Paper' at the 125th Annual General Meeting (AGM) of the members of the Company, in a fair and transparent manner and ascertaining the requisite majority on 'Remote e-voting' and voting through 'Polling Paper' carried out, as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, on the resolutions set out in the Notice dated June 20, 2015 of the 125th AGM of the members of DCM Limited, held on Tuesday, August 18, 2015 at 1.00 p.m., at MPCU Shah Auditorium, Shree Delhi Gujarati Samaj Marg, Civil Lines, New Delhi-110 054.

Accordingly, I submit the Report, on completion of Remote e-voting process and voting through polling paper, as under:-

1. The Company has engaged the services of National Securities Depository Limited (NSDL) as the Authorised Agency to provide secured system for Remote e-voting process.

- 2. The Remote e-voting period remained open from Saturday, August 15, 2015 (9.00 a.m. IST) upto Monday, August 17, 2015 (5.00 p.m. IST).
- 3. The cut- off date for the purpose of determining the entitlement for voting, through 'Remote e-voting' or 'Polling Paper', on the proposed resolutions was August 11, 2015.
- 4. After the close of period for Remote e-voting, the details of members, such as their names, folio numbers, numbers of shares held, who had casted votes through Remote e-voting, were downloaded from the NSDL's website i.e. www.evoting.nsdl.com, for the purpose of ensuring that members who have cast their votes through Remote e-voting do not vote again at the 125th AGM.
- 5. At the 125th AGM, after the declaration of Poll by the Chairman, three ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
- 6. The locked ballot boxes were subsequently opened in my presence along with two witnesses Ms. Neeru(WZ-189, Hari Bhawan, Khampur, Opp. West Patel Nagar, Delhi -110008) and Mr. Praduman (WZ-189, Hari Bhawan, Khampur, Opp. West Patel Nagar, Delhi -110008) who are not in employment of the Company and poll papers were diligently scrutinized. The witnesses have signed below in confirmation of the Ballot Boxes being unblocked in their presence. The Poll papers were reconciled with the records maintained by the Registrar & Share Transfer Agents of the Company i.e. M/s MCS Limited ('MCS') and the authorisations/ proxies lodged with the Company / MCS.

Signature: froduman Signature: Neem .
Name Neem Kataria

- 7. The polling papers, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.
- 8. After counting the votes casted by the members and proxy holders present at the 125th AGM, through polling paper, the votes casted through Remote e-voting were unblocked on August 18, 2015 around 1.50 p.m. in the presence of two witnesses, Ms. Neeru and Mr. Praduman, who are not in the employment of the Company. They have signed below in confirmation of the remote e - votes being Signature: Fracluman unblocked in their presence.

Signature: Neem.
Name Neeru Kataria

- 9. Thereafter, the details containing, inter alia, the information about equity shareholders voting 'For' and 'Against' the Resolutions, were generated from NSDL's website i.e. <a href="https://www.evoting.nsdl.com">www.evoting.nsdl.com</a>.
- 10. The votes cast were also scrutinized for the purpose of eliminating duplicate voting i.e. on 'Remote e-voting' and 'voting through Polling paper'.
- 11. I have scrutinized and reviewed the 'Remote e-voting process' and 'voting through Polling paper' in a fair and transparent manner. Please note that one equity share of the Company represent one vote. Members' voting right is in proportion to his share in the paid up capital of the Company.
- 12. Based on reports generated from the NSDL's website i.e. <u>www.evoting.nsdl.com</u> and voting through polling paper at the 125<sup>th</sup> AGM, the consolidated report on the result of voting on each resolution is given hereunder:

Ordinary Resolution at item No-1 - Adoption of (a) the audited financial statements of the Company for the financial year ended March 31, 2015, 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 March 31, 2015 together with Report of Auditors thereon

## (i) Voted 'FOR' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in 'Favour' of the resolution	
Remote e-Voting	37	9306676	99.98363%
Voting through Polling paper (in person or by proxy)	58	1524	0.01637%
Total	95	9308200	100%

## (ii) Voted 'AGAINST' the resolution:

Mode of Voting		Number of Votes	% of total
	members voted	cast in 'Against' the	number of valid
		resolution	votes cast
Remote e-Voting	0	0	0
Voting through			
Polling paper (in person or by proxy)	0	0	0
Total	0	0	0

## (iii) Votes 'INVALID'

Mode of Voting		Total number of votes casted by members whose votes were declared 'Invalid'
Remote e-Voting	0	0
Voting through Polling paper (in person or by proxy)	0	0
Total	0	0

Ordinary Resolution at item no-2- Declaration of final dividend for the financial year ended March 31, 2015 and confirmation of the payment of interim dividend paid during the financial year ended March 31, 2015.

## (i) Voted 'FOR' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in 'Favour' of the resolution	
Remote e-Voting	37	9306676	99.98363%
Voting through Polling paper (in person or by proxy)	58	1524	. 0.01637%
Total	95	9308200	100%

## (ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in 'Against' the resolution	
Remote e-Voting	0	0	0
Voting through Polling paper (in person or by proxy)	0	0	0
Total	0	0	0

## (iii) Votes 'INVALID'

Mode of Voting	Total Number of members whose votes were declared 'Invalid'	Total number of votes casted by members whose votes were declared 'Invalid'
Remote e-Voting	0	0
Voting through		U.
Polling paper (in person or by proxy)	0	0
Total	0	0

Ordinary Resolution at item no-3- Appointment of a director in place of Mr. Jitendra Tuli, who retires by rotation and being eligible, offers himself for re- appointment.

## (i) Voted 'FOR' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in 'Favour' of the resolution	
Remote e-Voting	35	9306625	99.98363%
Voting through			77.7030370
Polling paper (in person or by proxy)	58	1524	0.01637%
Total	93	9308149	. 100%

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in 'Against' the resolution	% of total number of valid votes cast
Remote e-Voting	1	1	100%
Voting through Polling paper (in person or by proxy)	0	0	0
Total	1	1	100%

(iii) Votes 'INVALID'

Mode of Voting	Total Number of members whose votes were declared 'Invalid'	Total number of votes casted by members whose votes were declared 'Invalid'
Remote e-Voting	0	0
Voting through Polling paper (in person or by proxy)	0	. 0
Total	0	0

Ordinary Resolution at item no- 4- Appointment of M/s. BSR & Co. LLP, Chartered Accountants, as Statutory Auditors of the Company and to fix their remuneration.

## (i) Voted 'FOR' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in 'Favour' of the resolution	number of
Remote e-Voting	36	9306666	99.98363%
Voting through Polling paper (in person or by proxy)	58	1524	0.01637%
Total	94	9308190	100%

## (ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in 'Against' the resolution	The state of the s
Remote e-Voting	0	0	0
Voting through Polling paper (in person or by proxy)	0	0	0
Total	0	0	0

## (iii) Votes 'INVALID'

Mode of Voting	Total Number of	Total number of votes casted
	members whose votes	by members whose votes
	were declared 'Invalid'	were declared 'Invalid'
Remote e-Voting	0	0
Voting through		
Polling paper (in	0	0
person or by	U	U
proxy)		
Total	0	0



Ordinary Resolution at item no - 5- Appointment of Mr. Arun Kumar Vedhera as a Director of the Company, liable to retire by rotation.

## (i) Voted 'FOR' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in 'Favour' of the resolution	number of valid
Remote e-Voting	37	9306676	99.983627%
Voting through Polling paper (in person or by proxy)	58	1524	0.016373%
Total	95	9308200	100%

## (ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in 'Against' the resolution	% of total number of valid votes cast
Remote e-Voting	0	0	0
Voting through		76	To Tank and
Polling paper (in person or by proxy)	0	0	0
Total	0	0	0

## (iii) Votes 'INVALID'

Mode of Voting	Total Number of members whose votes were declared 'Invalid'		
Remote e-Voting	0	0	
Voting through Polling paper (in person or by proxy)	0	0	
Total	0	0	



## Ordinary Resolution at item no-6- Approval of the Remuneration of the Cost Auditors for the FY 2015-16

(i) Voted 'FOR' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in 'Favour' of the resolution	
Remote e-Voting	35	9306600	99.98363%
Voting through Polling paper (in person or by proxy)	58	1524	0.01637%
Total	93	9308124	100%

(ii) Voted 'AGAINST' the resolution:

Mode of Voting		Number of Votes cast in 'Against' of the resolution	
Remote e-Voting	2	76	100%
Voting through Polling paper (in person or by proxy)	0	0	0
Total	2	76	100%

(iii) Votes 'INVALID'

Mode of Voting		Total number of votes casted by members whose votes were declared 'Invalid'
Remote e-Voting	0	0
Voting through Polling paper (in person or by proxy)	0	0
Total	0	0

Special Resolution at item no-7- Reappointment of Mr. Jitendra Tuli as Managing Director of the Company.

(i) Voted 'FOR' the resolution:

Mode of Voting	Number of	Number of Votes	% of total
	members voted	cast in 'Favour' of	number of
		the resolution	valid votes cast
Remote e-Voting	36	9306675	99.98363%
Voting through Polling paper (in person or by proxy)	58	1524	0.01637%
Total	94	9308199	100%



## (ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in 'Against' of the resolution	number of
Remote e-Voting	1 1	1	100%
Voting through Polling paper (in person or by proxy)	0	0	0
Total	1	1	100%

## (iii) Votes 'INVALID'

Mode of Voting		Total number of votes casted by members whose votes were declared 'Invalid'
Remote e-Voting	0	0
Voting through Polling paper (in person or by proxy)	0	0
Total	0	0

13. The Register, all other papers and relevant records relating to 'Remote e – voting' and voting through polling paper at the 125<sup>th</sup> AGM shall remain in my safe custody until the chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary for safe keeping.

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New Delhi C.P. No.-12030

any Secre

Thanking you,

For Pragnya Pradhan & Associates

(Company Secretaries)

(Pragnya Parimita Pradhan)

Proprietor

(M. No: ACS 32778, PCS No: 12030)

Date: August 20, 2015

Place: New Delhi

FOR DCM LIMITED

Chairman & Managing Director