



DCM SHRIRAM

BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

1309
14 AUG 2014

Sub : Voting Results of - Pursuant to Clause 35A of the Listing Agreement

Dear Sirs,

Pursuant to Clause 35A of the listing agreement and based on the Scrutinizer's Report dated 13.08.2014, we furnish below the results of the e-voting and poll conducted.

Date of the AGM	12.08.2014	
Total number of Shareholders on Record Date*	45746	
No. of Shareholders present in the meeting either in person or through proxy	Promoters and Promoter Group	21
	Public	1441
No. of Shareholders attended the meeting through Video Conferencing	Promoters and Promoter Group	No
	Public	No

Detail of Agenda(s)

Mode of Voting : Poll & E-voting

Resolution No.1 (Ordinary)

Consider and adopt the Directors' Report, the audited financial statement along with the audited consolidated financial statement of the Company for the year ended 31st March, 2014.

Promoter/ Public	No. of Shares held *	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3) = [(2)/(1)] X100	(4)	(5)	(6) = [(4)/(2)] X 100	(7) = [(5)/(2)] X100
Promoter and Promoter Group	103683484	103683484	100%	103683484	NIL	100%	NIL
Public Institutional holders	12863749	12863749	100%	12863749	NIL	100%	NIL
Public-Others	1921235	1921235	100%	1921205	30	100%	0.00%
TOTAL	118468468	118468468	100%	118468438	30	100%	0.00%

Resolution No.2 (Ordinary)

Re-appointment of Dr. N.J. Singh, Director who retires by rotation..

Promoter/ Public	No. of Shares held *	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3) = [(2)/(1)] X100	(4)	(5)	(6) = [(4)/(2)] X 100	(7) = [(5)/(2)] X100
Promoter and Promoter Group	103683484	103683484	100%	103683484	NIL	100%	NIL
Public Institutional holders	12863749	12863749	100%	12863749	NIL	100%	NIL
Public-Others	1920694	1920694	100%	1917238	3456	99.82%	0.18%
TOTAL	118467927	118467927	100%	118464471	3456	100%	0.00%

DCM SHRIRAM LTD.

Corporate Office: 1st Floor, Kanchenjunga Building, 18 Barakhamba Road, New Delhi - 110001, India
Tel: +91 11 23316801 Fax: +91 11 23318072 e-mail: response@dcmsriram.com website: www.dcmsriram.com
Registered Office: 5th Floor, Kanchenjunga Bldg., 18 Barakhamba Road, New Delhi - 110001, India
CIN No. L74899DL1989PLC034923 (Formerly DCM Shriram Consolidated Ltd.)

Resolution No.3 (Ordinary)							
Declaration of Dividend on Equity Shares.							
Promoter/ Public	No. of Shares held *	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6) = [(4)/(2)] X 100	% of votes against on votes polled (7) = [(5)/(2)] X100
	(1)	(2)	(3) = [(2)/(1)] X100	(4)	(5)	(6) = [(4)/(2)] X 100	(7) = [(5)/(2)] X100
Promoter and Promoter Group	103683484	103683484	100%	103683484	NIL	100%	NIL
Public Institutional holders	12863749	12863749	100%	12863749	NIL	100%	NIL
Public- Others	1918735	1918735	100%	1918705	30	100%	0.00%
TOTAL	118465968	118465968	100%	118465938	30	100%	0.00%

Resolution No.4 (Ordinary)							
Appointment of Auditors and fixing their Remuneration.							
Promoter/ Public	No. of Shares held *	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6) = [(4)/(2)] X 100	% of votes against on votes polled (7) = [(5)/(2)] X100
	(1)	(2)	(3) = [(2)/(1)] X100	(4)	(5)	(6) = [(4)/(2)] X 100	(7) = [(5)/(2)] X100
Promoter and Promoter Group	103683484	103683484	100%	103683484	NIL	100%	NIL
Public Institutional holders	12863749	12863749	100%	12863749	NIL	100%	NIL
Public- Others	1921235	1921235	100%	1921202	33	100%	0.00%
TOTAL	118468468	118468468	100%	118468435	33	100%	0.00%

Resolution No.5 (Ordinary)							
Appointment of Shri Sharad Shrivastva as Director.							
Promoter/ Public	No. of Shares held *	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6) = [(4)/(2)] X 100	% of votes against on votes polled (7) = [(5)/(2)] X100
	(1)	(2)	(3) = [(2)/(1)] X100	(4)	(5)	(6) = [(4)/(2)] X 100	(7) = [(5)/(2)] X100
Promoter and Promoter Group	103683484	103683484	100%	103683484	NIL	100%	NIL
Public Institutional holders	12863749	12863749	100%	12863749	NIL	100%	NIL
Public- Others	1920694	1920694	100%	1920484	210	99.99%	0.01%
TOTAL	118467927	118467927	100%	118467717	210	100%	0.00%



Resolution No.6 (Special)

Appointment of Shri K.K.Kaul as Director and Whole Time Director .

Promoter/ Public	No. of Shares held *	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6) = [(4)/(2)] X 100	% of votes against on votes polled (7) = [(5)/(2)] X100
	(1)	(2)	(3) = [(2)/(1)] X100	(4)	(5)		
Promoter and Promoter Group	103683484	103683484	100%	103683484	NIL	100%	NIL
Public Institutional holders	12863749	12863749	100%	12863749	NIL	100%	NIL
Public- Others	1920694	1920694	100%	936115	984579	48.74%	51.26%
TOTAL	118467927	118467927	100%	117483348	984579	99.17%	0.83%

Resolution No.7 (Special)

Consent to Board of Directors/Committee to exercise borrowing powers.

Promoter/ Public	No. of Shares held *	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6) = [(4)/(2)] X 100	% of votes against on votes polled (7) = [(5)/(2)] X100
	(1)	(2)	(3) = [(2)/(1)] X100	(4)	(5)		
Promoter and Promoter Group	103683484	103683484	100%	103683484	NIL	100%	NIL
Public institutional holders	12863749	12863749	100%	12863749	NIL	100%	NIL
Public- Others	1920949	1920949	100%	1920916	33	100%	0.00%
TOTAL	118468182	118468182	100%	118468149	33	100%	0.00%

Resolution No.8 (Special)

Consent to Board of Directors/Committee to create charge(s), mortgage(s) and hypothecation(s) on movable and immovable properties of the Company.

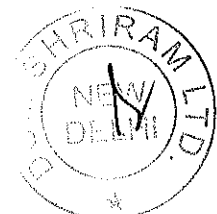
Promoter/ Public	No. of Shares held *	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6) = [(4)/(2)] X 100	% of votes against on votes polled (7) = [(5)/(2)] X100
	(1)	(2)	(3) = [(2)/(1)] X100	(4)	(5)		
Promoter and Promoter Group	103683484	103683484	100%	103683484	NIL	100%	NIL
Public institutional holders	12863749	12863749	100%	12863749	NIL	100%	NIL
Public- Others	1921235	1921235	100%	1920905	330	99.98%	0.02%
TOTAL	118468468	118468468	100%	118468138	330	100%	0.00%



Resolution No.9 (Ordinary)							
Appointment of Dr. S.S. Bajjal as an Independent Director.							
Promoter/ Public	No. of Shares held *	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3) = [(2)/(1)] X100	(4)	(5)	(6) = [(4)/(2)] X 100	(7) = [(5)/(2)] X100
Promoter and Promoter Group	103683484	103683484	100%	103683484	NIL	100%	NIL
Public Institutional holders	12863749	12863749	100%	12863749	NIL	100%	NIL
Public- Others	1921195	1921195	100%	1902437	18758	99.02%	0.98%
TOTAL	118468428	118468428	100%	118449670	18758	99.98%	0.02%

Resolution No.10 (Ordinary)							
Appointment of Shri Arun Bharat Ram as an Independent Director.							
Promoter/ Public	No. of Shares held *	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3) = [(2)/(1)] X100	(4)	(5)	(6) = [(4)/(2)] X 100	(7) = [(5)/(2)] X100
Promoter and Promoter Group	103683484	103683484	100%	103683484	NIL	100%	NIL
Public Institutional holders	12863749	12863749	100%	12863749	NIL	100%	NIL
Public- Others	1920494	1920494	100%	863367	1057127	44.96%	55.04%
TOTAL	118467727	118467727	100%	117410600	1057127	99.11%	0.89%

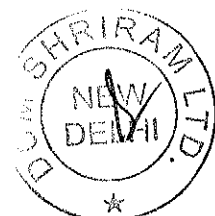
Resolution No.11 (Ordinary)							
Appointment of Shri Pradeep Dinodia as an Independent Director.							
Promoter/ Public	No. of Shares held *	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3) = [(2)/(1)] X100	(4)	(5)	(6) = [(4)/(2)] X 100	(7) = [(5)/(2)] X100
Promoter and Promoter Group	103683484	103683484	100%	103683484	NIL	100%	NIL
Public institutional holders	12863749	12863749	100%	12863749	NIL	100%	NIL
Public- Others	1920694	1920694	100%	1901933	18761	99.02%	0.98%
TOTAL	118467927	118467927	100%	118449166	18761	99.98%	0.02%



Resolution No.12 (Ordinary)							
Appointment of Shri Vimal Bhandari as an Independent Director.							
Promoter/ Public	No. of Shares held *	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6) = [(4)/(2)] X 100	% of votes against on votes polled (7) = [(5)/(2)] X 100
	(1)	(2)	(3) = [(2)/(1)] X 100	(4)	(5)	(6) = [(4)/(2)] X 100	(7) = [(5)/(2)] X 100
Promoter and Promoter Group	103683484	103683484	100%	103683484	NIL	100%	NIL
Public Institutional holders	12863749	12863749	100%	12863749	NIL	100%	NIL
Public- Others	1920494	1920494	100%	922787	997707	48.05%	51.95%
TOTAL	118467727	118467727	100%	117470020	997707	99.16%	0.84%

Resolution No.13 (Ordinary)							
Appointment of Shri Sunil Kant Munjal as an Independent Director.							
Promoter/ Public	No. of Shares held *	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6) = [(4)/(2)] X 100	% of votes against on votes polled (7) = [(5)/(2)] X 100
	(1)	(2)	(3) = [(2)/(1)] X 100	(4)	(5)	(6) = [(4)/(2)] X 100	(7) = [(5)/(2)] X 100
Promoter and Promoter Group	103683484	103683484	100%	103683484	NIL	100%	NIL
Public Institutional holders	12863749	12863749	100%	12863749	NIL	100%	NIL
Public- Others	1920694	1920694	100%	922987	997707	48.05%	51.95%
TOTAL	118467927	118467927	100%	117470220	997707	99.16%	0.84%

Resolution No.14 (Ordinary)							
Appointment of Shri D. Sengupta as an Independent Director.							
Promoter/ Public	No. of Shares held *	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6) = [(4)/(2)] X 100	% of votes against on votes polled (7) = [(5)/(2)] X 100
	(1)	(2)	(3) = [(2)/(1)] X 100	(4)	(5)	(6) = [(4)/(2)] X 100	(7) = [(5)/(2)] X 100
Promoter and Promoter Group	103683484	103683484	100%	103683484	NIL	100%	NIL
Public Institutional holders	12863749	12863749	100%	12863749	NIL	100%	NIL
Public- Others	1920694	1920694	100%	1901933	18761	99.02%	0.98%
TOTAL	118467927	118467927	100%	118449166	18761	99.98%	0.02%



Resolution No.15 (Ordinary)							
Ratification of Remuneration to Cost Auditors.							
Promoter/ Public	No. of Shares held *	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3) = [(2)/(1)] X100	(4)	(5)	(6) = [(4)/(2)] X 100	(7) = [(5)/(2)] X100
Promoter and Promoter Group	103683464	103683464	100%	103683484	NIL	100%	NIL
Public Institutional holders	12863749	12863749	100%	12863749	NIL	100%	NIL
Public- Others	1921255	1921255	100%	1921119	116	100%	0.00%
TOTAL	118468468	118468468	100%	118468352	116	100%	0.00%

Resolution No.16 (Special)							
Approval to invite and accept unsecured fixed deposits.							
Promoter/ Public	No. of Shares held *	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3) = [(2)/(1)] X100	(4)	(5)	(6) = [(4)/(2)] X 100	(7) = [(5)/(2)] X100
Promoter and Promoter Group	103683484	103683484	100%	103683484	NIL	100%	NIL
Public Institutional holders	12863749	12863749	100%	12863749	NIL	100%	NIL
Public- Others	1921235	1921235	100%	923245	997990	48.05%	51.95%
TOTAL	118468468	118468468	100%	117470478	997990	99.16%	0.84%

Resolution No.17 (Special)							
Amendment in Articles of Association.							
Promoter/ Public	No. of Shares held *	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3) = [(2)/(1)] X100	(4)	(5)	(6) = [(4)/(2)] X 100	(7) = [(5)/(2)] X100
Promoter and Promoter Group	103683484	103683484	100%	103683484	NIL	100%	NIL
Public Institutional holders	12863749	12863749	100%	12863749	NIL	100%	NIL
Public- Others	1920765	1920765	100%	1826670	94095	95.10%	4.90%
TOTAL	118467998	118467998	100%	118373903	94095	99.92%	0.08%



Resolution No.18 (Special)

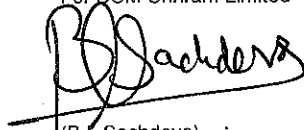
Payment of Remuneration to Non Executive Directors.

Promoter/ Public	No. of Shares held *	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6) = [(4)/(2)] X 100	% of votes against on votes polled (7) = [(5)/(2)] X100
	(1)	(2)	(3) = [(2)/(1)] X100	(4)	(5)		
Promoter and Promoter Group	103683484	103683484	100%	103683484	NIL	100%	NIL
Public Institutional holders	12863749	12863749	100%	12863749	NIL	100%	NIL
Public- Others	1921214	1921214	100%	1919914	1300	99.93%	0.07%
TOTAL	118468447	118468447	100%	118467147	1300	100%	0.00%

* As on 04.07.2014 (cut-off date) and who cast valid votes.

You are requested to kindly take the above information on your records.

For DCM Shriram Limited


(B.L.Sachdeva)
Company Secretary

Ref. No. 1309

Date 14 AUG 2014



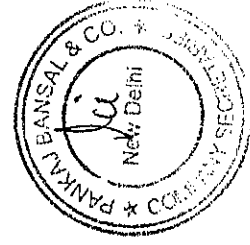
DCM SHRIRAM LTD.

25th Annual General Meeting – 12.08.2014

Consolidated Results of E-Voting & Poll at the AGM on Item No. 1 – Ordinary Resolution

Particulars	Number of			Number of Votes contained in			Percentage
	Poll	E-Votes	Total	Poll	E-Votes	Total	
Assent	74	50	124	11,67,95,169	16,73,269	11,84,68,438	100
Dissent	0	1	1	NIL	30	30	NIL
Total	74	51	125	11,67,95,169	16,73,299	11,84,68,468	100

Thus, the Ordinary Resolution as contained in Item No. 1 is passed with requisite majority.



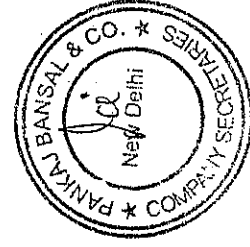
DCM SHRIRAM LTD.

25th Annual General Meeting – 12.08.2014

Consolidated Results of E-Voting & Poll at the AGM on Item No. 2 – Ordinary Resolution

Particulars	Number of			Number of Votes contained in			Percentage
	Poll	E-Votes	Total	Poll	E-Votes	Total	
Assent	74	44	118	11,67,95,169	16,69,302	11,84,64,471	100.00
Dissent	0	4	4	NIL	3,456	3456	0.00
Total	74	48	122	11,67,95,169	16,72,758	11,84,67,927	100

Thus, the Ordinary Resolution as contained in Item No. 2 is passed with requisite majority.



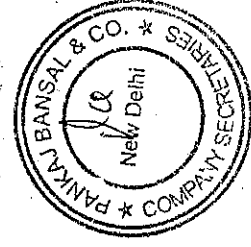
DCM SHRIRAM LTD.

25th Annual General Meeting – 12.08.2014

Consolidated Results of E-Voting & Poll at the AGM on Item No. 3 – Ordinary Resolution

Particulars	Number of			Number of Votes contained in			Percentage
	Poll	E-Votes	Total	Poll	E-Votes	Total	
Assent	74	49	123	11,67,95,169	16,70,769	11,84,65,938	100
Dissent	0	1	1	NIL	30	30	NIL
Total	74	50	124	11,67,95,169	16,70,799	11,84,65,968	100

Thus, the Ordinary Resolution as contained in Item No. 3 is passed with requisite majority.



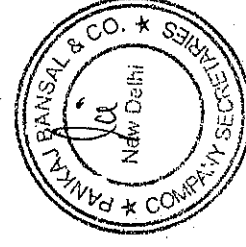
DCM SHRIRAM LTD.

25th Annual General Meeting – 12.08.2014

Consolidated Results of E-Voting & Poll at the AGM on Item No. 4 – Ordinary Resolution

Particulars	Number of			Number of Votes contained in			Percentage
	Poll	E-Votes	Total	Poll	E-Votes	Total	
Assent	73	50	123	11,67,95,166	16,73,269	11,84,68,435	100
Dissent	1	1	2	3	30	33	NIL
Total	74	51	125	11,67,95,169	16,73,299	11,84,68,468	100

Thus, the Ordinary Resolution as contained in Item No. 4 is passed with requisite majority.



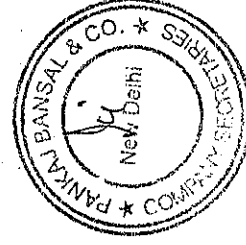
DCM SHRIRAM LTD.

25th Annual General Meeting – 12.08.2014

Consolidated Results of E-Voting & Poll at the AGM on Item No. 5 – Ordinary Resolution

Particulars	Number of			Number of Votes contained in			Percentage
	Poll	E-Votes	Total	Poll	E-Votes	Total	
Assent	74	46	120	11,67,95,169	16,72,548	11,84,67,717	100
Dissent	0	2	2	NIL	210	210	NIL
Total	74	48	122	11,67,95,169	16,72,758	11,84,67,927	100

Thus, the Ordinary Resolution as contained in Item No. 5 is passed with requisite majority.



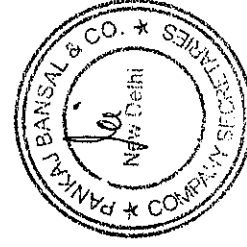
DCM SHRIRAM LTD.

25th Annual General Meeting – 12.08.2014

Consolidated Results of E-Voting & Poll at the AGM on Item No. 6 – Special Resolution

Particulars	Number of		Number of Votes contained in			Percentage	
	Poll	E-Votes	Total	Poll	E-Votes		Total
Assent	69	31	100	11,66,53,952	8,29,396	11,74,83,348	99.17
Dissent	5	17	22	1,41,217	8,43,362	9,84,579	0.83
Total	74	48	122	11,67,95,169	16,72,758	11,84,67,927	100

Thus, the Special Resolution as contained in Item No. 6 is passed with requisite majority.



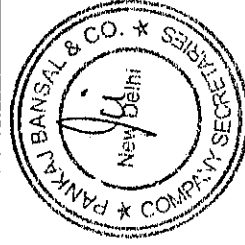
DCM SHIRAM LTD.

25th Annual General Meeting – 12.08.2014

Consolidated Results of E-Voting & Poll at the AGM on Item No. 7 – Special Resolution

Particulars	Number of			Number of Votes contained in			Percentage
	Poll	E-Votes	Total	Poll	E-Votes	Total	
Assent	73	48	121	11,67,95,166	16,72,983	11,84,68,149	100
Dissent	1	1	2	3	30	33	NIL
Total	74	49	123	11,67,95,169	16,73,013	11,84,68,182	100

Thus, the Special Resolution as contained in Item No. 7 is passed with requisite majority.



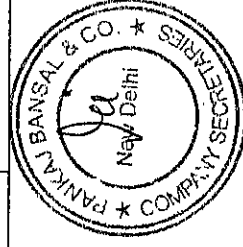
DCM SHRIRAM LTD.

25th Annual General Meeting – 12.08.2014

Consolidated Results of E-Voting & Poll at the AGM on Item No. 8 – Special Resolution

Particulars	Number of			Number of Votes contained in			Percentage
	Poll	E-Votes	Total	Poll	E-Votes	Total	
Assent	73	48	121	11,67,95,166	16,72,972	11,84,68,138	100
Dissent	1	3	4	3	327	330	NIL
Total	74	51	125	11,67,95,169	16,73,299	11,84,68,468	100

Thus, the Special Resolution as contained in Item No. 8 is passed with requisite majority.



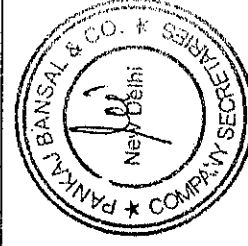
DCM SHRIRAM LTD.

25th Annual General Meeting – 12.08.2014

Consolidated Results of E-Voting & Poll at the AGM on Item No. 9 – Ordinary Resolution

Particulars	Number of			Number of Votes contained in			Percentage
	Poll	E-Votes	Total	Poll	E-Votes	Total	
Assent	74	47	121	11,67,95,169	16,54,501	11,84,49,670	99.98
Dissent	0	3	3	NIL	18,758	1,8758	0.02
Total	74	50	124	11,67,95,169	16,73,259	11,84,68,428	100

Thus, the Ordinary Resolution as contained in Item No. 9 is passed with requisite majority.



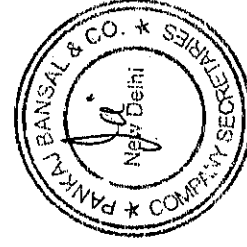
DCM SHRIRAM LTD.

25th Annual General Meeting – 12.08.2014

Consolidated Results of E-Voting & Poll at the AGM on Item No. 10 – Ordinary Resolution

Particulars	Number of			Number of Votes contained in			Percentage
	Poll	E-Votes	Total	Poll	E-Votes	Total	
Assent	69	26	95	11,66,53,952	7,56,648	11,74,10,600	99.11
Dissent	5	21	26	1,41,217	9,15,910	10,57,127	0.89
Total	74	47	121	16,97,95,169	16,72,558	11,84,67,727	100

Thus, the Ordinary Resolution as contained in Item No. 10 is passed with requisite majority.



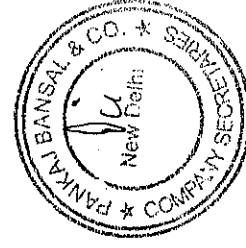
DCM SHRIRAM LTD.

25th Annual General Meeting – 12.08.2014

Consolidated Results of E-Voting & Poll at the AGM on Item No. 11 – Ordinary Resolution

Particulars	Number of			Number of Votes contained in			Percentage
	Poll	E-Votes	Total	Poll	E-Votes	Total	
Assent	73	45	118	11,67,95,166	16,54,000	11,84,49,166	99.98
Dissent	1	3	4	3	18,758	18,761	0.02
Total	74	48	122	11,67,95,169	16,72,758	11,84,67,927	100

Thus, the Ordinary Resolution as contained in Item No. 11 is passed with requisite majority.



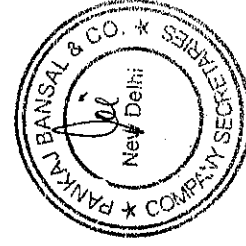
DCM SHRIRAM LTD.

25th Annual General Meeting – 12.08.2014

Consolidated Results of E-Voting & Poll at the AGM on Item No. 12 – Ordinary Resolution

Particulars	Number of			Number of Votes contained in			Percentage
	Poll	E-Votes	Total	Poll	E-Votes	Total	
Assent	69	32	101	11,66,53,952	8,16,068	11,74,70,020	99.16
Dissent	5	15	20	1,41,217	8,56,490	9,97,707	0.84
Total	74	47	121	11,67,95,169	16,72,558	11,84,67,727	100

Thus, the Ordinary Resolution as contained in Item No. 12 is passed with requisite majority.



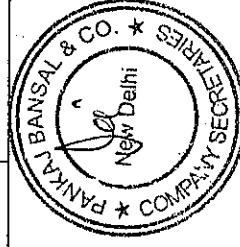
DCM SHRIRAM LTD.

25th Annual General Meeting – 12.08.2014

Consolidated Results of E-Voting & Poll at the AGM on Item No. 13 – Ordinary Resolution

Particulars	Number of			Number of Votes contained in			Percentage
	Poll	E-Votes	Total	Poll	E-Votes	Total	
Assent	69	33	102	11,66,53,952	8,16,268	117,470,220	99.16
Dissent	5	15	20	1,41,217	8,56,490	9,97,707	0.84
Total	74	48	122	11,67,95,169	16,72,758	11,84,67,927	100

Thus, the Ordinary Resolution as contained in Item No. 13 is passed with requisite majority.



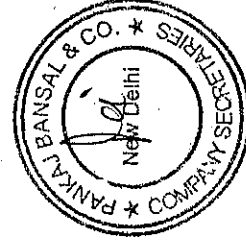
DCM SHRIRAM LTD.

25th Annual General Meeting – 12.08.2014

Consolidated Results of E-Voting & Poll at the AGM on Item No. 14 – Ordinary Resolution

Particulars	Number of			Number of Votes contained in			Percentage
	Poll	E-Votes	Total	Poll	E-Votes	Total	
Assent	73	45	118	11,67,951,66	16,54,000	11,84,49,166	99.98
Dissent	1	3	4	3	18,758	18,761	0.02
Total	74	48	122	11,67,95,169	16,72,758	11,84,67,927	100

Thus, the Ordinary Resolution as contained in Item No. 14 is passed with requisite majority.



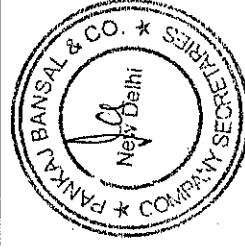
DCM SHRIRAM LTD.

25th Annual General Meeting – 12.08.2014

Consolidated Results of E-Voting & Poll at the AGM on Item No. 15 – Ordinary Resolution

Particulars	Number of			Number of Votes contained in			Percentage
	Poll	E-Votes	Total	Poll	E-Votes	Total	
Assent	74	49	123	11,67,95,169	16,73,183	11,84,68,352	100
Dissent	0	2	2	NIL	116	116	NIL
Total	74	51	125	11,67,95,169	16,73,299	11,84,68,468	100

Thus, the Ordinary Resolution as contained in Item No. 15 is passed with requisite majority.



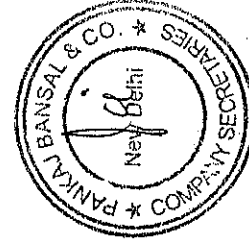
DCM SHRIRAM LTD.

25th Annual General Meeting – 12.08.2014

Consolidated Results of E-Voting & Poll at the AGM on Item No. 16 – Special Resolution

Particulars	Number of			Number of Votes contained in			Percentage
	Poll	E-Votes	Total	Poll	E-Votes	Total	
Assent	69	35	104	11,66,53,949	8,16,529	11,74,70,478	99.16
Dissent	5	16	21	1,41,220	8,56,770	9,97,990	0.84
Total	74	51	125	11,67,95,169	16,73,299	11,84,68,468	100

Thus, the Special Resolution as contained in Item No. 16 is passed with requisite majority.



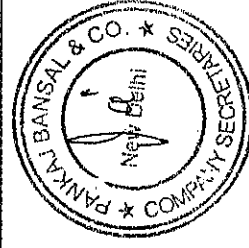
DCM SHRIRAM LTD.

25th Annual General Meeting – 12.08.2014

Consolidated Results of E-Voting & Poll at the AGM on Item No. 17 – Special Resolution

Particulars	Number of			Number of Votes contained in			Percentage
	Poll	E-Votes	Total	Poll	E-Votes	Total	
Assent	74	43	117	11,67,951,69	15,78,734	11,83,73,903	99.92
Dissent	0	6	6	NIL	94,045	94,095	0.08
Total	74	49	123	11,67,95,169	16,72,779	11,84,67,998	100

Thus, the Special Resolution as contained in Item No. 17 is passed with requisite majority.



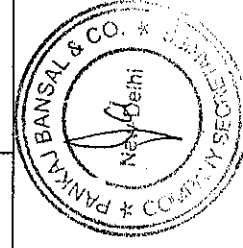
DCM SHRIRAM LTD.

25th Annual General Meeting – 12.08.2014

Consolidated Results of E-Voting & Poll at the AGM on Item No. 18 – Special Resolution

Particulars	Number of			Number of Votes contained in			Percentage
	Poll	E-Votes	Total	Poll	E-Votes	Total	
Assent	73	42	115	11,67,95,166	16,71,981	11,84,67,147	100
Dissent	1	8	9	3	1,297	1,300	NIL
Total	74	50	124	11,67,95,169	16,73,278	11,84,68,447	100

Thus, the Special Resolution as contained in Item No. 18 is passed with requisite majority.



Dated : 13.08.2014