

14th April, 2014

To,

The General Manager,
Dept. of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001.

✓ The General Manager,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1 G Block,
Bandra- kurla Complex
Bandra (E)
Mumbai - 400 051

SCRIP CODE: 502820/DCM

Dear Sir,

Pursuant to Clause 35A of the Listing Agreement we are enclosing the details pertaining to the postal ballot voting results declaration on 14th April, 2014 as Annexure-I.

As per the report submitted by the Scrutinizer and the results declared by the Chairman and Managing Director of the Company, the following resolutions have been approved by the shareholders of the Company with requisites majority.

Item No. 1

Special Resolution authorising the Board of Directors to borrow money, exceeding the aggregate of the paid up capital of the company and its free reserves, upto Rs. 600 (Six Hundred) Crores.

Item No. 2

Special Resolution authorising the Board of Directors to mortgage /pledge/hypothecate and/or create charge on assets of the company to secure any loan taken by the Company, upto Rs. 600 (Six Hundred) Crores.

Signature



Registered Office :

Vikrant Tower, 4, Rajendra Place, New Delhi-110008

Phone : (011) 25719967- Fax : (011) 25765214

CIN: L74899DL1889PLC000004

Website: www.dcm.in

Item No. 3

Special Resolution for alteration of Articles of the Company to insert the new Article number 12A and 12B for buy back of the shares or other specified securities of the Company.

Item No. 4

Special Resolution authorising the Board of Directors to mortgage / pledge / hypothecate and / or create charge on land of the company at Bara Hindu Rao / Kishan Ganj, to secure any loan by Purearth Infrastructure Ltd, upto Rs. 300 (Three Hundred) Crores.

You are requested to take above information on your record.

Thanking You,

Fours Truly,
For DCM Limited



Mukesh Sharma
Company Secretary



Encl: As above

Mode of Voting: (Show of hands/ Poll/ Postal ballot/ E-voting): Postal Ballot

Item No. 1

Details of Agenda: Special Resolution authorizing the Board of Directors to borrow money, exceeding the aggregate of the paid up capital of the company and its free reserves, upto Rs. 600 Crores.

Resolution required (Ordinary/Special): Special

In case of Postal Ballot:

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	7767882	7759970	99.90%	7759970	0	100.00%	0
Public - Institutional holders	1653726	1567444	94.78%	1567444	0	100.00%	0
Public - Others	7957429	84349	1.06%	47540	36809	56.36%	43.64%
Total	17379037	9411763	54.16%	9374954	36809	99.60%	0.39%



Item No. 2

Details of Agenda: Special Resolution authorising the Board of Directors to mortgage /pledge/hypothecate and/or create charge on assets of the company to secure any loan taken by the Company, upto Rs. 600 (Six Hundred) crores.

Resolution required (Ordinary/Special): Special

In case of Postal Ballot:

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	7767882	7759970	99.90%	7759970	0	100.00%	0
Public - Institutional holders	1653726	1567444	94.78%	1567444	0	100.00%	0
Public - Others	7957429	82327	1.03%	45163	37164	54.86%	45.14%
Total	17379037	9409741	54.14%	9372577	37164	99.60%	0.39%



Item No. 3

Details of Agenda: Special Resolution for alteration of Articles of the Company to insert the new Article number 12A and 12B for buy back of the shares or other specified securities of the Company.

Resolution required (Ordinary/Special): Special

In case of Postal Ballot:

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	7767882	7759970	99.90%	7759970	0	100.00%	0
Public - Institutiona l holders	1653726	1567444	94.78%	1567444	0	100.00%	0
Public - Others	7957429	82224	1.03%	67143	15081	81.66%	18.34%
Total	17379037	9409638	54.14%	9394557	15081	99.83%	0.16%



Item No. 4

Details of Agenda: Special Resolution authorising the Board of Directors to mortgage / pledge / hypothecate and / or create charge on land of the company at Bara Hindu Rao / Kishan Ganj, to secure any loan by Purearth Infrastructure Ltd, upto Rs. 300 (Three Hundred) crores.

Resolution required (Ordinary/Special): Special

In case of Postal Ballot:

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	7767882	7759970	99.90%	7759970	0	100.00%	0
Public - Institutiona l holders	1653726	1567444	94.78%	1567444	0	100.00%	0
Public - Others	7957429	82200	1.03%	65718	16482	79.95%	20.05%
Total	17379037	9409614	54.14%	9393132	16482	99.82%	0.17%

