

August 4, 2014

Bombay Stock Exchange Limited Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001	National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E) Mumbai - 400 051
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Scrip Code: 502820 / DCM

Dear Sir,

Subject: Outcome of 124th Annual General Meeting

Please note that the 124th Annual General Meeting (AGM) of the Company was held on August 4, 2014 at 3.30 p.m. at MPCU Shah Auditorium, Shree Delhi Gujarati Samaj Marg, Civil Lines, New Delhi - 110054. In accordance with provisions of the Companies Act, 2013 and Rules framed thereunder, the Company had provided its members facility to exercise their vote by electronic means during the period from July 29, 2014 to July 31, 2014. The Company has fixed June 20, 2014, as a cut-off date to record the entitlement of shareholders to cast their vote at the 124th AGM of the Company.

Further, those members, who did not have access to e-voting facility, were also provided with 'Assent/Dissent Form' along with the AGM notice, to convey their Assent/Dissent on all the resolutions of Ordinary and Special businesses as set out in item 1 to 11 of the Notice convening the said AGM.

The Chairman of the Company ordered a poll to provide similar right of voting to the member present, in person and through proxies, at the AGM, to vote in proportion to the shares held by them as on cut-off date June 20, 2014 on all the resolutions of Ordinary and Special businesses as set out in item 1 to 11 of the Notice convening the said AGM.

The consolidated result of the poll conducted at the AGM and the e-voting / voting through Assent / Dissent Form shall be announced on or before August 6, 2014 and the same shall be forwarded to the stock exchange(s) in the format prescribed under clause 35A of the Listing Agreement. The same shall also be uploaded on website of the Company on the same day.

We request you to kindly take the same on records.

Thanking you,
For DCM Limited


Mukesh Sharma
Company Secretary