



The Manager,  
Listing Department  
National Stock Exchange of India Ltd.,  
"Exchange Plaza", 5th Floor, Plot No. C-1, G Block,  
Bandra-Kurla Complex, Bandra (E) Mumbai – 400 051

## DCM SHRIRAM

1310  
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 31<sup>st</sup> March, 2014.

| Promoter/<br>Public                  | No. of Shares<br>held * | No. of votes<br>polled | % of votes<br>polled on<br>outstanding<br>shares | No. of votes in<br>favour | No. of votes<br>against | % of<br>votes in<br>favour<br>on<br>votes<br>polled<br>(6) =<br>[(4)/(2)]<br>X 100 | % of votes<br>against on votes<br>polled<br>(7) =<br>[(5)/(2)] X 100 |
|--------------------------------------|-------------------------|------------------------|--------------------------------------------------|---------------------------|-------------------------|------------------------------------------------------------------------------------|----------------------------------------------------------------------|
|                                      | (1)                     | (2)                    | (3) =<br>[(2)/(1)]<br>X 100                      | (4)                       | (5)                     | (6) =<br>[(4)/(2)]<br>X 100                                                        | (7) =<br>[(5)/(2)] X 100                                             |
| Promoter<br>and<br>Promoter<br>Group | 103683484               | 103683484              | 100%                                             | 103683484                 | NIL                     | 100%                                                                               | NIL                                                                  |
| Public<br>Institutional<br>holders   | 12863749                | 12863749               | 100%                                             | 12863749                  | NIL                     | 100%                                                                               | NIL                                                                  |
| Public-<br>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/<br>Public                  | No. of Shares<br>held * | No. of votes<br>polled | % of votes<br>polled on<br>outstanding<br>shares | No. of votes in<br>favour | No. of votes<br>against | % of<br>votes in<br>favour<br>on<br>votes<br>polled<br>(6) =<br>[(4)/(2)]<br>X 100 | % of votes<br>against on votes<br>polled<br>(7) =<br>[(5)/(2)] X 100 |
|--------------------------------------|-------------------------|------------------------|--------------------------------------------------|---------------------------|-------------------------|------------------------------------------------------------------------------------|----------------------------------------------------------------------|
|                                      | (1)                     | (2)                    | (3) =<br>[(2)/(1)]<br>X 100                      | (4)                       | (5)                     | (6) =<br>[(4)/(2)]<br>X 100                                                        | (7) =<br>[(5)/(2)] X 100                                             |
| Promoter<br>and<br>Promoter<br>Group | 103683484               | 103683484              | 100%                                             | 103683484                 | NIL                     | 100%                                                                               | NIL                                                                  |
| Public<br>Institutional<br>holders   | 12863749                | 12863749               | 100%                                             | 12863749                  | NIL                     | 100%                                                                               | NIL                                                                  |
| Public-<br>Others                    | 1920694                 | 1920694                | 100%                                             | 1917238                   | 3456                    | 99.82%                                                                             | 0.18%                                                                |
| TOTAL                                | 118467927               | 118467927              | 100%                                             | 118464471                 | 3456                    | 100.00<br>%                                                                        | 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.)

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

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

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



**Resolution No.6 (Special)**

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

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

**Resolution No.7 (Special)**

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

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

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



**Resolution No.9 (Ordinary)**

Appointment of Dr. S.S. Bajjal as an Independent Director.

| Promoter/<br>Public                  | No. of Shares<br>held * | No. of votes<br>polled | % of votes<br>polled on<br>outstanding<br>shares | No. of votes in<br>favour | No. of votes<br>against | % of<br>votes in<br>favour<br>on<br>votes<br>polled<br>(6) =<br>[(4)/(2)]<br>X 100 | % of<br>votes<br>against<br>on votes<br>polled<br>(7) =<br>[(5)/(2)]<br>X 100 |
|--------------------------------------|-------------------------|------------------------|--------------------------------------------------|---------------------------|-------------------------|------------------------------------------------------------------------------------|-------------------------------------------------------------------------------|
|                                      | (1)                     | (2)                    | (3) =<br>[(2)/(1)]<br>X 100                      | (4)                       | (5)                     | (6)                                                                                | (7)                                                                           |
| Promoter<br>and<br>Promoter<br>Group | 103683484               | 103683484              | 100%                                             | 103683484                 | NIL                     | 100%                                                                               | NIL                                                                           |
| Public<br>Institutional<br>holders   | 12863749                | 12863749               | 100%                                             | 12863749                  | NIL                     | 100%                                                                               | NIL                                                                           |
| Public-<br>Others                    | 1921195                 | 1921195                | 100%                                             | 1902437                   | 18758                   | 99.02%                                                                             | 0.98%                                                                         |
| <b>TOTAL</b>                         | <b>118468428</b>        | <b>118468428</b>       | <b>100%</b>                                      | <b>118449670</b>          | <b>18758</b>            | <b>99.98%</b>                                                                      | <b>0.02%</b>                                                                  |

**Resolution No.10 (Ordinary)**

Appointment of Shri Arun Bharat Ram as an Independent Director.

| Promoter/<br>Public                  | No. of Shares<br>held * | No. of votes<br>polled | % of votes<br>polled on<br>outstanding<br>shares | No. of votes in<br>favour | No. of votes<br>against | % of<br>votes in<br>favour<br>on<br>votes<br>polled<br>(6) =<br>[(4)/(2)]<br>X 100 | % of<br>votes<br>against<br>on votes<br>polled<br>(7) =<br>[(5)/(2)]<br>X 100 |
|--------------------------------------|-------------------------|------------------------|--------------------------------------------------|---------------------------|-------------------------|------------------------------------------------------------------------------------|-------------------------------------------------------------------------------|
|                                      | (1)                     | (2)                    | (3) =<br>[(2)/(1)]<br>X 100                      | (4)                       | (5)                     | (6)                                                                                | (7)                                                                           |
| Promoter<br>and<br>Promoter<br>Group | 103683484               | 103683484              | 100%                                             | 103683484                 | NIL                     | 100%                                                                               | NIL                                                                           |
| Public<br>Institutional<br>holders   | 12863749                | 12863749               | 100%                                             | 12863749                  | NIL                     | 100%                                                                               | NIL                                                                           |
| Public-<br>Others                    | 1920494                 | 1920494                | 100%                                             | 863367                    | 1057127                 | 44.96%                                                                             | 55.04%                                                                        |
| <b>TOTAL</b>                         | <b>118467727</b>        | <b>118467727</b>       | <b>100%</b>                                      | <b>117410600</b>          | <b>1057127</b>          | <b>99.11%</b>                                                                      | <b>0.89%</b>                                                                  |

**Resolution No.11 (Ordinary)**

Appointment of Shri Pradeep Dinodia as an Independent Director.

| Promoter/<br>Public                  | No. of Shares<br>held * | No. of votes<br>polled | % of votes<br>polled on<br>outstanding<br>shares | No. of votes in<br>favour | No. of votes<br>against | % of<br>votes in<br>favour<br>on<br>votes<br>polled<br>(6) =<br>[(4)/(2)]<br>X 100 | % of<br>votes<br>against<br>on votes<br>polled<br>(7) =<br>[(5)/(2)]<br>X 100 |
|--------------------------------------|-------------------------|------------------------|--------------------------------------------------|---------------------------|-------------------------|------------------------------------------------------------------------------------|-------------------------------------------------------------------------------|
|                                      | (1)                     | (2)                    | (3) =<br>[(2)/(1)]<br>X 100                      | (4)                       | (5)                     | (6)                                                                                | (7)                                                                           |
| Promoter<br>and<br>Promoter<br>Group | 103683484               | 103683484              | 100%                                             | 103683484                 | NIL                     | 100%                                                                               | NIL                                                                           |
| Public<br>Institutional<br>holders   | 12863749                | 12863749               | 100%                                             | 12863749                  | NIL                     | 100%                                                                               | NIL                                                                           |
| Public-<br>Others                    | 1920694                 | 1920694                | 100%                                             | 1901933                   | 18761                   | 99.02%                                                                             | 0.98%                                                                         |
| <b>TOTAL</b>                         | <b>118467927</b>        | <b>118467927</b>       | <b>100%</b>                                      | <b>118449166</b>          | <b>18761</b>            | <b>99.98%</b>                                                                      | <b>0.02%</b>                                                                  |



| <b>Resolution No.12 (Ordinary)</b>                             |                         |                        |                                                  |                           |                         |                                                                                    |                                                                              |
|----------------------------------------------------------------|-------------------------|------------------------|--------------------------------------------------|---------------------------|-------------------------|------------------------------------------------------------------------------------|------------------------------------------------------------------------------|
| Appointment of Shri Vimal Bhandari as an Independent Director. |                         |                        |                                                  |                           |                         |                                                                                    |                                                                              |
| Promoter/<br>Public                                            | No. of Shares<br>held * | No. of votes<br>polled | % of votes<br>polled on<br>outstanding<br>shares | No. of votes in<br>favour | No. of votes<br>against | % of<br>votes in<br>favour<br>on<br>votes<br>polled<br>(6) =<br>[(4)/(2)]<br>X 100 | % of<br>votes<br>against<br>on votes<br>polled<br>(7) =<br>[(5)/(2)]<br>X100 |
|                                                                | (1)                     | (2)                    | (3) =<br>[(2)/(1)]<br>X100                       | (4)                       | (5)                     | (6)                                                                                | (7)                                                                          |
| Promoter<br>and<br>Promoter<br>Group                           | 103683484               | 103683484              | 100%                                             | 103683484                 | NIL                     | 100%                                                                               | NIL                                                                          |
| Public<br>Institutional<br>holders                             | 12863749                | 12863749               | 100%                                             | 12863749                  | NIL                     | 100%                                                                               | NIL                                                                          |
| Public-<br>Others                                              | 1920494                 | 1920494                | 100%                                             | 922787                    | 997707                  | 48.05%                                                                             | 51.95%                                                                       |
| <b>TOTAL</b>                                                   | <b>118467727</b>        | <b>118467727</b>       | <b>100%</b>                                      | <b>117470020</b>          | <b>997707</b>           | <b>99.16%</b>                                                                      | <b>0.84%</b>                                                                 |

| <b>Resolution No.13 (Ordinary)</b>                                |                         |                        |                                                  |                           |                         |                                                                                    |                                                                              |
|-------------------------------------------------------------------|-------------------------|------------------------|--------------------------------------------------|---------------------------|-------------------------|------------------------------------------------------------------------------------|------------------------------------------------------------------------------|
| Appointment of Shri Sunil Kant Munjal as an Independent Director. |                         |                        |                                                  |                           |                         |                                                                                    |                                                                              |
| Promoter/<br>Public                                               | No. of Shares<br>held * | No. of votes<br>polled | % of votes<br>polled on<br>outstanding<br>shares | No. of votes in<br>favour | No. of votes<br>against | % of<br>votes in<br>favour<br>on<br>votes<br>polled<br>(6) =<br>[(4)/(2)]<br>X 100 | % of<br>votes<br>against<br>on votes<br>polled<br>(7) =<br>[(5)/(2)]<br>X100 |
|                                                                   | (1)                     | (2)                    | (3) =<br>[(2)/(1)]<br>X100                       | (4)                       | (5)                     | (6)                                                                                | (7)                                                                          |
| Promoter<br>and<br>Promoter<br>Group                              | 103683484               | 103683484              | 100%                                             | 103683484                 | NIL                     | 100%                                                                               | NIL                                                                          |
| Public<br>Institutional<br>holders                                | 12863749                | 12863749               | 100%                                             | 12863749                  | NIL                     | 100%                                                                               | NIL                                                                          |
| Public-<br>Others                                                 | 1920694                 | 1920694                | 100%                                             | 922987                    | 997707                  | 48.05%                                                                             | 51.95%                                                                       |
| <b>TOTAL</b>                                                      | <b>118467927</b>        | <b>118467927</b>       | <b>100%</b>                                      | <b>117470220</b>          | <b>997707</b>           | <b>99.16%</b>                                                                      | <b>0.84%</b>                                                                 |

| <b>Resolution No.14 (Ordinary)</b>                          |                         |                        |                                                  |                           |                         |                                                                                    |                                                                              |
|-------------------------------------------------------------|-------------------------|------------------------|--------------------------------------------------|---------------------------|-------------------------|------------------------------------------------------------------------------------|------------------------------------------------------------------------------|
| Appointment of Shri D. Sengupta as an Independent Director. |                         |                        |                                                  |                           |                         |                                                                                    |                                                                              |
| Promoter/<br>Public                                         | No. of Shares<br>held * | No. of votes<br>polled | % of votes<br>polled on<br>outstanding<br>shares | No. of votes in<br>favour | No. of votes<br>against | % of<br>votes in<br>favour<br>on<br>votes<br>polled<br>(6) =<br>[(4)/(2)]<br>X 100 | % of<br>votes<br>against<br>on votes<br>polled<br>(7) =<br>[(5)/(2)]<br>X100 |
|                                                             | (1)                     | (2)                    | (3) =<br>[(2)/(1)]<br>X100                       | (4)                       | (5)                     | (6)                                                                                | (7)                                                                          |
| Promoter<br>and<br>Promoter<br>Group                        | 103683484               | 103683484              | 100%                                             | 103683484                 | NIL                     | 100%                                                                               | NIL                                                                          |
| Public<br>Institutional<br>holders                          | 12863749                | 12863749               | 100%                                             | 12863749                  | NIL                     | 100%                                                                               | NIL                                                                          |
| Public-<br>Others                                           | 1920694                 | 1920694                | 100%                                             | 1901933                   | 18761                   | 99.02%                                                                             | 0.98%                                                                        |
| <b>TOTAL</b>                                                | <b>118467927</b>        | <b>118467927</b>       | <b>100%</b>                                      | <b>118449166</b>          | <b>18761</b>            | <b>99.98%</b>                                                                      | <b>0.02%</b>                                                                 |



**Resolution No.15 (Ordinary)**

Ratification of Remuneration to Cost Auditors.

| Promoter/<br>Public                  | No. of Shares<br>held * | No. of votes<br>polled | % of votes<br>polled on<br>outstanding<br>shares | No. of votes in<br>favour | No. of votes<br>against | % of<br>votes in<br>favour<br>on<br>votes<br>polled | % of<br>votes<br>against<br>on votes<br>polled |
|--------------------------------------|-------------------------|------------------------|--------------------------------------------------|---------------------------|-------------------------|-----------------------------------------------------|------------------------------------------------|
|                                      | (1)                     | (2)                    | (3) =<br>[ (2)/(1) ]<br>X100                     | (4)                       | (5)                     | (6) =<br>[(4)/(2)]<br>X 100                         | (7) =<br>[ (5)/(2) ]<br>X100                   |
| Promoter<br>and<br>Promoter<br>Group | 103683464               | 103683464              | 100%                                             | 103683484                 | NIL                     | 100%                                                | NIL                                            |
| Public<br>Institutional<br>holders   | 12863749                | 12863749               | 100%                                             | 12863749                  | NIL                     | 100%                                                | NIL                                            |
| Public-<br>Others                    | 1921255                 | 1921255                | 100%                                             | 1921119                   | 116                     | 100%                                                | 0.00%                                          |
| <b>TOTAL</b>                         | <b>118468468</b>        | <b>118468468</b>       | <b>100%</b>                                      | <b>118468352</b>          | <b>116</b>              | <b>100%</b>                                         | <b>0.00%</b>                                   |

**Resolution No.16 (Special)**

Approval to invite and accept unsecured fixed deposits.

| Promoter/<br>Public                  | No. of Shares<br>held * | No. of votes<br>polled | % of votes<br>polled on<br>outstanding<br>shares | No. of votes in<br>favour | No. of votes<br>against | % of<br>votes in<br>favour<br>on<br>votes<br>polled | % of<br>votes<br>against<br>on votes<br>polled |
|--------------------------------------|-------------------------|------------------------|--------------------------------------------------|---------------------------|-------------------------|-----------------------------------------------------|------------------------------------------------|
|                                      | (1)                     | (2)                    | (3) =<br>[ (2)/(1) ]<br>X100                     | (4)                       | (5)                     | (6) =<br>[(4)/(2)]<br>X 100                         | (7) =<br>[ (5)/(2) ]<br>X100                   |
| Promoter<br>and<br>Promoter<br>Group | 103683484               | 103683484              | 100%                                             | 103683484                 | NIL                     | 100%                                                | NIL                                            |
| Public<br>Institutional<br>holders   | 12863749                | 12863749               | 100%                                             | 12863749                  | NIL                     | 100%                                                | NIL                                            |
| Public-<br>Others                    | 1921235                 | 1921235                | 100%                                             | 923245                    | 997990                  | 48.05%                                              | 51.95%                                         |
| <b>TOTAL</b>                         | <b>118468468</b>        | <b>118468468</b>       | <b>100%</b>                                      | <b>117470478</b>          | <b>997990</b>           | <b>99.16%</b>                                       | <b>0.84%</b>                                   |

**Resolution No.17 (Special)**

Amendment in Articles of Association.

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

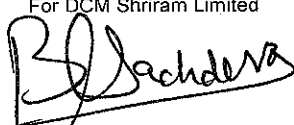


| <b>Resolution No.18 (Special)</b>                   |                         |                        |                                                  |                           |                         |                                                                                    |                                                                               |
|-----------------------------------------------------|-------------------------|------------------------|--------------------------------------------------|---------------------------|-------------------------|------------------------------------------------------------------------------------|-------------------------------------------------------------------------------|
| Payment of Remuneration to Non Executive Directors. |                         |                        |                                                  |                           |                         |                                                                                    |                                                                               |
| Promoter/<br>Public                                 | No. of Shares<br>held * | No. of votes<br>polled | % of votes<br>polled on<br>outstanding<br>shares | No. of votes in<br>favour | No. of votes<br>against | % of<br>votes in<br>favour<br>on<br>votes<br>polled<br>(6) =<br>[(4)/(2)]<br>X 100 | % of<br>votes<br>against<br>on votes<br>polled<br>(7) =<br>[(5)/(2)]<br>X 100 |
|                                                     | (1)                     | (2)                    | (3) =<br>[(2)/(1)]<br>X 100                      | (4)                       | (5)                     | (6)                                                                                | (7)                                                                           |
| Promoter<br>and<br>Promoter<br>Group                | 103683484               | 103683484              | 100%                                             | 103683484                 | NIL                     | 100%                                                                               | NIL                                                                           |
| Public<br>Institutional<br>holders                  | 12863749                | 12863749               | 100%                                             | 12863749                  | NIL                     | 100%                                                                               | NIL                                                                           |
| Public-<br>Others                                   | 1921214                 | 1921214                | 100%                                             | 1919914                   | 1300                    | 99.93%                                                                             | 0.07%                                                                         |
| <b>TOTAL</b>                                        | <b>118468447</b>        | <b>118468447</b>       | <b>100%</b>                                      | <b>118467147</b>          | <b>1300</b>             | <b>100%</b>                                                                        | <b>0.00%</b>                                                                  |

\* 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.

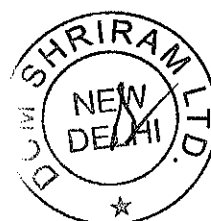
For DCM Shriram Limited



(B.L. Sachdeva)  
Company Secretary

Ref. No. 1310

Date 14 AUG 2014



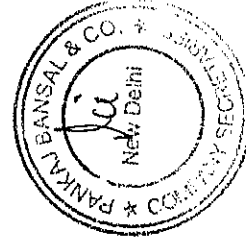
**DCM SHRIRAM LTD.**

**25<sup>th</sup> 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.



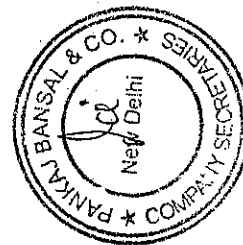
**DCM SHRIRAM LTD.**

**25<sup>th</sup> 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.



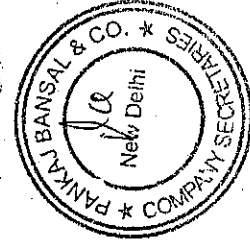
**DCM SHRIRAM LTD.**

**25<sup>th</sup> 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.



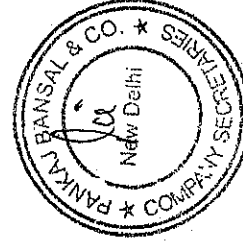
**DCM SHRIRAM LTD.**

**25<sup>th</sup> 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.



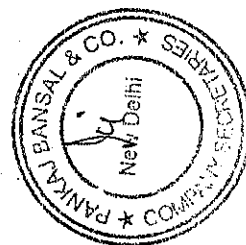
**DCM SHRIRAM LTD.**

**25<sup>th</sup> 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.



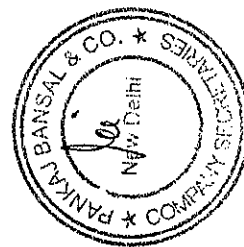
**DCM SHRIRAM LTD.**

**25<sup>th</sup> 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.



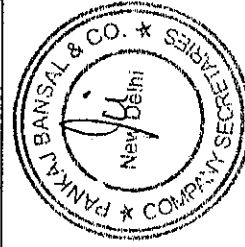
**DCM SHRIRAM LTD.**

**25<sup>th</sup> 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.



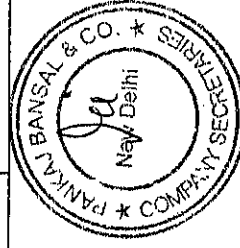
**DCM SHRIRAM LTD.**

**25<sup>th</sup> 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.**

**25<sup>th</sup> 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.**

**25<sup>th</sup> 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.



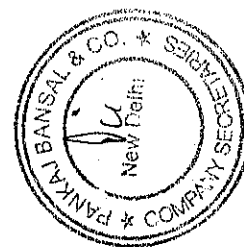
**DCM SHRIRAM LTD.**

**25<sup>th</sup> 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.



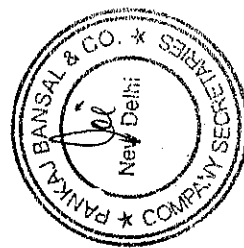
**DCM SHRIRAM LTD.**

**25<sup>th</sup> 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.



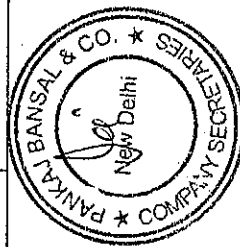
**DCM SHRIRAM LTD.**

**25<sup>th</sup> 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.



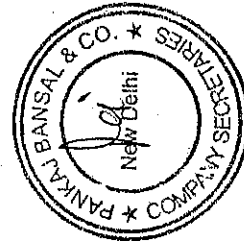
**DCM SHRIRAM LTD.**

**25<sup>th</sup> 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.



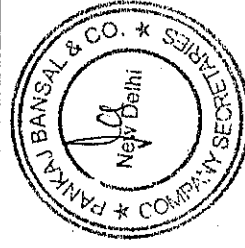
**DCM SHRIRAM LTD.**

**25<sup>th</sup> 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.



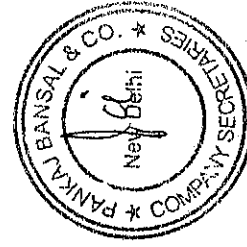
**DCM SHRIRAM LTD.**

**25<sup>th</sup> 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.



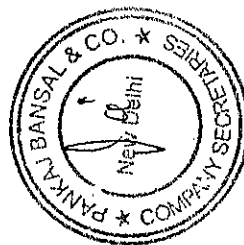
**DCM SHRIRAM LTD.**

**25<sup>th</sup> 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.



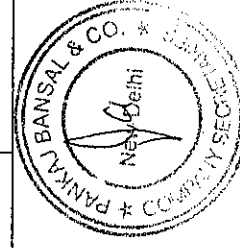
**DCM SHRIRAM LTD.**

**25<sup>th</sup> 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