

DCM SHRIRAM INDUSTRIES LIMITED

CIN L74899DL1989PLC035140

Regd. Office : 6th Floor, Kanchenjunga Building, 18, Barakhamba Road,
New Delhi 110 001. Tel. No. : (91) 11-23759300 Fax No. : (91) 11-23315424
Email : dsil@dcmsr.com, Website : www.dcmsr.com

NOTICE

Notice is hereby given that the 24th Annual General Meeting (AGM) of the Company will be held on Thursday, the 24th September, 2015 at 10.00 A.M. at Kamani Auditorium, 1, Copernius Marg, New Delhi to transact the business as set out in the AGM Notice dated 29.5.2015.

Annual Reports along with Notice of AGM have been sent to all the Shareholders of the Company. The dispatch of the aforesaid documents has been completed on 28.8.2015. However, Shareholders who have not received the same may download the same from the Company's website (www.dcmsr.com) or request the Company for copies thereof.

Members are requested to register/update their e-mail addresses for receiving all communications including Annual Report, Notices, Circulars, etc. from the Company electronically.

The Register of Members and the Share Transfer books of the Company will remain closed from Thursday, 17.9.2015 to Thursday, 24.9.2015 (both days inclusive) for the purpose of payment of final dividend for the financial year 2014-15.

Members holding shares in physical form or dematerialized form, as on cut-off-date i.e. 16.9.2015, may cast their vote on the business as set out in the Notice of AGM through electronic voting system. All Members are hereby informed that :

- a) the business as set out in the Notice of AGM may be transacted through voting by electronic means. E-voting is optional:
- b) the remote e-voting shall commence on 19.9.2015 at 10.00 A.M,
- c) the remote e-voting shall end on 23.9.2015 at 5 P.M. and shall be disabled thereafter and the same shall not be allowed beyond the said time,
- d) the Cut-off date for determining the eligibility to vote through remote e-voting or at the AGM is 16.9.2015,
- e) Once the vote on a Resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- f) the facility for voting through ballot paper shall be made available at the AGM and the Members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.
- g) the Members who have cast their vote by remote e-voting prior to the AGM may also attend and participate the AGM but shall not be entitled to cast their vote again.
- h) Shri M. L. Arora, Company Secretary in Practice (C.P.No.3209), has been appointed as Scrutinizer for providing facility to the Members of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner.
- i) any person, who acquires shares of the Company and become Member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. 16.9.2015, may obtain the login ID and password by sending a request at evoting@karvy.com.
- j) A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper.
- k) If a person is already registered with Karvy for remote e-voting then he can use his existing user ID and password for casting his vote.

The AGM Notice will be available on the website of the Company (www.dcmsr.com)

In case of any queries/grievances, Members may call on the toll free no.: 18003454001 or E-mail : Investorservices@dcmsr.com).

For DCM Shriram Industries Ltd.

Sd/-

(Y.D.Gupta)

Company Secretary

Place: New Delhi

Date: 31.08.2015