

DCM SHRIRAM INDUSTRIES LIMITED

CIN: L74899DL1989PLC035140)

Regd. Office: Kanchenjunga Building, 18 Barakhamba Road, New Delhi – 110 001



ADMISSION SLIP

PLEASE COMPLETE THE ADMISSION SLIP AND HAND IT OVER AT THE ATTENDANCE COUNTER.

Folio/ DP ID-Client ID No:	No.of Shares held:

I HEREBY RECORD MY PRESENCE AT THE 25th ANNUAL GENERAL MEETING OF DCM SHRIRAM INDUSTRIES LIMITED ON WEDNESDAY, THE 10th August, 2016 AT 10.00 AM AT **Kamani Auditorium, 1, Copernicus Marg (Near Mandi House), New Delhi- 110 001 (Route map attached)**

SIGNATURE OF MEMBER/ PROXY
EMAIL ID OF MEMBER

- Notes:- Shareholders who come to attend the meeting are requested to bring their copies of the Annual Report with them.
- Shareholders having any queries on accounts are requested to send them 10 days in advance of the date of Annual General Meeting to the Company to enable it to collect the relevant information.
 - This Admission Slip is valid only in case shares are held on 03.08.2016 .

E-VOTING PARTICULARS

EVEN (E-Voting Event Number)	USER ID	PASSWORD

Note: Please read instructions given out at Note 13 of the Notice of the 25th Annual General Meeting of the Company before casting your vote through e-voting.

“No gifts or gift coupons shall be distributed to members at or in connection with the meeting. Only refreshments will be served at the venue of the meeting.”

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PROXY FORM

Member's Folio/ DP ID-Client ID No:	No.of Shares held:
Name of Member(s) :	
Registered Address :	

I/ We, being the Members(s), holding shares of the above named company, hereby appoint:

- 1) Name Address:
- Email ID Signature: or failing him/ her
- 2) Name Address:
- Email ID Signature: or failing him/ her
- 3) Name Address:
- Email ID Signature:

as my/ our Proxy to attend and vote (on a poll) for me/us on my/our behalf at the 25th Annual General Meeting of the Company to be held on **Wednesday, 10th August, 2016 at the Kamani Auditorium, 1, Copernicus Marg (Near Mandi House), New Delhi- 110 001** and any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolutions	Optional *	
		FOR	AGAINST
Ordinary Business:			
1	Adoption of Annual Financial Statements - 2015-16		
2	Declaration of dividend on equity shares		
3	Appointment of Shri Alok B. Shriram, who retires by rotation and, being eligible, offers himself for re-appointment.		
4	Appointment of Statutory Auditors for 2016-17		
Special Business :			
5	Ratification of remuneration to Cost Auditors for 2016-2017		
6	Payment of commission to non executive directors, upto 1 % of the net profit		

Signed this Day of 2016

Signature of the Member(s).....

Email ID Of Member

Signature of Proxy holder(s)

Affix
Revenue
Stamp

- Note: 1. This form of proxy in order to be valid should be duly completed and deposited at the Regd. office of the Company not less than 48 hours before the commencement of the Meeting.
2. For Resolutions, Explanatory Statement and Notes, please refer to the Notice of the 25th Annual General meeting.
- 3*. It is optional to put a `X' in the appropriate column against the Resolutions indicated in the Box. If you leave the `For' or `Against' column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
4. Please complete all details including details of Member(s) before submission.