



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 ENTRANCE TO THE MEETING.

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I HEREBY RECORD MY PRESENCE AT THE 26th ANNUAL GENERAL MEETING OF DCM SHRIRAM INDUSTRIES LIMITED ON TUESDAY, THE 22ND AUGUST, 2017 AT 10.00 AM AT **Kamani Auditorium, 1, Copernicus Marg (Near Mandi House), New Delhi- 110 001**

SIGNATURE OF THE SHAREHOLDER/ PROXY

- 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 the record date for this AGM.

E-VOTING PARTICULARS

EVEN (E-Voting Event Number)	USER ID	PASSWORD

Note: Please read instructions in Note 13 of the Notice of the 26th Annual General Meeting of the Company before casting your vote through e-voting.

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PROXY FORM

Member's Folio/ DP ID-Client ID No.
 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 26th Annual General Meeting of the Company to be held on **Tuesday, 22nd August, 2017 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 Accounts - 2016-17		
2	Declaration of final dividend on equity shares		
3	Appointment of Shri Madhav B. Shriram, who retires by rotation and, being eligible, offers himself for re-appointment.		
4	Appointment of Messrs B S R & Co., LLP as Statutory Auditors		
Special Business :			
5	Approval to the reappointment of Mr. K.N. Rao as Director & CEO (Rayons).		
6	Ratification of the remuneration to Cost Auditors – 2017-18.		

Signed this Day of 2017

Email ID :.....

Signature of the Shareholder(s).....



Signature of Proxy holder(s)

- Note: 1. This form of proxy in order to be effective 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 26th Annual General meeting, which is part of the Annual Report.
 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.