

DCM SHRIRAM INDUSTRIES LIMITED

CIN- L74899DL1989PLC035140

Regd. Office : 6th Floor, Kanchenjunga Building, 18,
Barakhamba Road, New Delhi -110001.

Tel No. : (91) 11-23759300 Fax No. : (91) 11-23315424

Email : dsil@dcmsr.com, Website : www.dcmsr.com

**NOTICE OF 27TH ANNUAL GENERAL MEETING, REMOTE
E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the 27th Annual General Meeting (AGM) of the Company will be held on Saturday, the 11th August, 2018 at 10.00 A.M. at Kamani Auditorium, 1, Copernicus Marg, New Delhi to transact the business as set out in the AGM Notice dated 29.05.2018.

Annual Reports along with Notice of AGM have been sent to all the Shareholders of the Company. The dispatch of the aforesaid documents have been completed on 17.07.2018. 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 communication including Annual Report, Notices, Circulars, etc from the Company electronically.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 01st August, 2018 to Saturday, the 11th August, 2018 (both days inclusive) for the purpose of payment of dividend for the financial year 2017-18, if approved by the shareholders. Members holding shares in physical form or dematerialized form, as on cut-off date i.e. 31.07.2018, 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 and poll at the AGM. E-Voting is optional.
- b) the remote e-voting shall commence on 07.08.2018 at 10.00 A.M. and end on 10.08.2018 at 5 P.M. and shall be disabled thereafter and the same shall not be allowed beyond the said time.
- c) the cut off date for determining the eligibility to vote through remote e-voting or at the AGM is 31.07.2018.
- d) once the vote on a Resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- e) 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.
- f) the Members who have cast their vote by remote e-voting prior to the AGM may also attend and participate in the AGM but shall not be entitled to cast their vote again.
- g) Shri. Swaran Kumar Jain, Company Secretary in Practice (C.P. No. 4906), has been appointed as Scrutinizer for remote e-voting and poll at the AGM venue.
- h) any person, who acquires shares of the Company and become Member of the Company after dispatch of the notice and holding shares as on cut off date i.e. 31.07.2018, may obtain the login ID and password by sending a request at evoting@karvy.com.
- i) 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 postal ballot.
- j) 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.

In case of any queries/grievances, Members may call on the toll free no.:18003454001 or Email : investorservices@dcmsr.com.

By order of the Board

Place : New Delhi
Dated : 18.07.2018Y.D. Gupta
Company Secretary
FCS: 3405

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