



## 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 28<sup>th</sup> ANNUAL GENERAL MEETING OF DCM SHRIRAM INDUSTRIES LIMITED ON TUESDAY, THE 13<sup>th</sup> AUGUST, 2019 AT 11.00 AM AT **Kamani Auditorium, 1, Copernicus Marg (Near Mandi House), New Delhi- 110 001**

SIGNATURE OF THE SHAREHOLDER/ PROXY
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- 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.

### E-VOTING PARTICULARS

EVEN (E-Voting Event Number)	USER ID	PASSWORD

**Note:** Please read instructions in Note 12 of the Notice of the 28<sup>th</sup> Annual General Meeting of the Company before casting your vote through e-voting.

**PROXY FORM**

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (management and Administration) Rules, 2014]

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

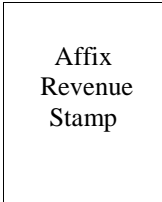
as my/ our Proxy to attend and vote (on a poll) for me/us on my/our behalf at the 28<sup>th</sup> Annual General Meeting of the Company to be held on **Tuesday, 13<sup>th</sup> August, 2019 at the Kamani Auditorium, 1, Copernicus Marg (Near Mandi House), New Delhi- 110 001** and any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolutions	Optional *	
Ordinary Business:		FOR	AGAINST
1	Adoption of Audited Financial Statements – 2018-19		
2	Declaration of Dividend on equity shares		
3	Appointment of Shri Alok B. Shriram, who retires by rotation and, being eligible, offers himself for reappointment		
Special Business :			
4	Ratification of remuneration to Cost Auditors – 2019-20		
5	Appointment of Additional Director (Nominee - LIC) - Shri C. Vikas Rao		
6	Reappointment of Ms. V. Kavitha Dutt, Independent Director		

Signed this ..... Day of ..... 2019

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 28<sup>th</sup> 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.
4. Please complete all details including details of Member(s) in above box before submission.