

Ref. No: CL/BSE

December 28th, 2018

To,
DCS-CRD
Bombay Stock Exchange Limited
P.J.Towers,
Dalal Street Fort,
Mumbai-400 001

Scrip Code: 523369

Sub: Copy of Scrutinizer Report for Postal Ballot

Dear Sir,

This is in continuation and reference to our earlier intimation(s) dated November 27th, 2018 and November 28th, 2018 with regard to the Postal Ballot of DCM Shriram Industries Limited.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and based on the Report of the Scrutinizer (Shri Swaran Kumar Jain, Practicing Company Secretary), dated December 27, 2018,(copy attached) we would like to inform you that the Members of the Company have accorded their approval with requisite majority through Postal Ballot Mechanism (including e-voting) for the Ordinary/Special Resolution(s) mentioned in the Annexure. The said Ordinary/Special resolutions have deemed to be passed on December 26th, 2018, in terms of applicable provisions. The said Postal Ballot was conducted in accordance with Section 110 of the Companies Act, 2013 read with Rules made there under and other applicable provisions of the Companies Act, 2013 and SEBI(LODR)Regulations, 2015.

Thanking you,



Yours Faithfully



(Y.D.Gupta)

**Company Secretary
& Compliance Officer**

 **FCS: 3405**

A) DETAILS OF THE VOTING RESULT BY POSTAL BALLOT PROCESS PURSUANT TO REGUALTION 44(3) OF SEBI(LODR)REGULATIONS,2015

S. No	Particulars	Details
1.	Date of Notice of Postal Ballot	October 27 th , 2018
2.	Total Number of Shareholders as on record date i.e., November 16 th , 2018	53315
3.	Mode of Voting	Through Physical Postal Ballot Form and e-voting process

B) RESULTS OF THE MEETING

S.No	Agenda	Resolution Required	Mode of Voting	Remarks
1.	Approval to the Appointment of Shri Sanjay Chandrakant Kirloskar as an Independent Director of the Company w.e.f 01.09.2018	Ordinary	Through Physical Postal Ballot Form and e-voting process	Passed with requisite majority
2.	Approval to the Re-appointment of Shri Samir Chandra Kumar as an Independent Director of the Company w.e.f 01.04.2019	Special	Through Physical Postal Ballot Form and e-voting process	Passed with requisite majority




3.	Approval to the Re-appointment of Shri Sunil Behari Mathur as an Independent Director of the Company w.e.f 01.04.2019.	Special	Through Physical Postal Ballot Form and e-voting process	Passed with requisite majority
4.	Approval to the re-appointment of Shri Ravinder Narain as an Independent Director of the Company w.e.f. 01.04.2019.	Special	Through Physical Postal Ballot Form and e-voting process	Passed with requisite majority
5.	Approval to the re-appointment of Shri Prithvi Raj Khanna as an Independent Director of the Company w.e.f. 01.04.2019.	Special	Through Physical Postal Ballot Form and e-voting process	Passed with requisite majority
6.	Pursuant to SEBI(LODR) Amendment Regulations, 2018 authorizing payment of remuneration to Executive Directors, Shri Tilak Dhar(DIN: 00204912), Shri Alok Bansidhar Shriram (DIN: 00203808), Shri Madhav Bansidhar Shriram (DIN: 00203521), who are also promoters , as per limits approved by the shareholders on 11.08.2018, which is within the overall limit under Section 197 of the Companies Act, 2013.	Special	Through Physical Postal Ballot Form and e-voting process	Passed with requisite majority
7.	Pursuant to Section 180(1)(c) of the Companies Act, 2013 authorizing the Board to borrow monies for the business of the Company subject to a limit of up to Rs. 1000 Crore.	Special	Through Physical Postal Ballot Form and e-voting process	Passed with requisite majority

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8.	Pursuant to Section 180(1)(a) of the Companies Act, 2013 authorizing the Board to approve creation of charge/mortgage/hypothecation to secure the Company's Borrowing.	Special	Through Physical Postal Ballot Form and e-voting process	Passed with requisite majority
9.	Pursuant to Section 62(3) of the Companies Act, 2013 authorizing the Board to approve conversion of debt to equity under certain events pursuant to RBI Guidelines on Strategic Debt Restructuring , as per terms of borrowing.	Special	Through Physical Postal Ballot Form and e-voting process	Passed with requisite majority




Company Name	DCM SHRIRAM INDUSTRIES LTD
Date of the AGM/EGM	
Total number of shareholders on record date	53315
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/ Special)	ORDINARY - Ordinary Resolution for approval to the appointment of Shri Sanjay Chandrakant Kirloskar as an Independent Director of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – In favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8067923	8067548	99.9954	8067548	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	1243805	1240679	99.7487	1240679	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8086709	257503	3.1843	257501	2	99.9992	0.0007
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		518883	6.4165	518833	50	99.9903	0.0096
Total		17398437	10084613	57.9628	10084561	52	99.9995	0.0005

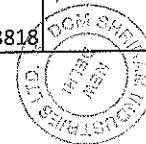
Resolution required: (Ordinary/ Special)	SPECIAL - Special Resolution for approval to the re-appointment of Shri S.C. Kumar as an Independent Director of the Company w.e.f. 01.04.2019							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							



Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8067923	8067548	99.9954	8067548	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	1243805	1240679	99.7487	1240679	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8086709	257503	3.1843	257501	2	99.9992	0.0007
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		518868	6.4163	518818	50	99.9903	0.0096
Total		17398437	10084598	57.9627	10084546	52	99.9995	0.0005

Resolution required: (Ordinary/ Special)	SPECIAL - Special Resolution for approval to the re-appointment of Shri S.B. Mathur as an Independent Director of the Company w.e.f. 01.04.2019.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8067923	8067548	99.9954	8067548	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	1243805	1240679	99.7487	1240679	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8086709	257503	3.1843	257501	2	99.9992	0.0007
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		518868	6.4163	518818	50	99.9903	0.0096

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Total	17398437	10084598	57.9627	10084546	52	99.9995	0.0005
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Resolution required: (Ordinary/ Special)		SPECIAL - Special Resolution for approval to the re-appointment of Shri Ravinder Narain as an Independent Director of the Company w.e.f. 01.04.2019						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8067923	8067548	99.9954	8067548	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	1243805	1240679	99.7487	1240679	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8086709	257503	3.1843	257501	2	99.9992	0.0007
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		518868	6.4163	518818	50	99.9903	0.0096
Total		17398437	10084598	57.9627	10084546	52	99.9995	0.0005

Resolution required: (Ordinary/ Special)		SPECIAL - Special Resolution for approval to the re-appointment of Shri P.R. Khanna as an Independent Director of the Company w.e.f. 01.4.2019.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8067923	8067548	99.9954	8067548	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	E-Voting	1243805	1240679	99.7487	1240679	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000

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