

August 20, 2015

BSE Limited  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai-400 001

The National Stock Exchange of India Limited  
"Exchange Plaza", Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai-400 051

**Sub: Clause 35A of the listing agreement - Voting Results**

Dear Sir,

Pursuant to clause 35A of the listing agreement, details of the voting results at the 125<sup>th</sup> Annual General Meeting (AGM) of the Company held on Tuesday, August 18, 2015 at 1.00 p.m. MPCU Shah Auditorium, Shree Delhi Gujarati Samaj Marg, Civil Lines, New Delhi - 110054, are enclosed as per the prescribed format. (Refer Annexure-I)

Further, we are also enclosing the following documents:

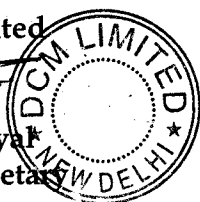
1. Consolidated Results of 'Remote e-voting' and 'Poll conducted at the 125<sup>th</sup> AGM' of the Company (Refer Annexure-II)
2. Scrutinizer's Report on 'Remote e-voting' and 'Poll conducted at 125<sup>th</sup> AGM' (Refer Annexure-III)

The above are also updated on Company's website at [www.dcm.in](http://www.dcm.in)

We request you to note the above and acknowledge the receipt of this letter.

Thanking you,  
Yours truly,  
For DCM Limited

Yadvinder Goyal  
Company Secretary



Encl: a/a

Registered Office :

Vikrant Tower, 4, Rajendra Place, New Delhi-110008

Phone : (011) 25719967 Fax : (011) 25765214

CIN: L74899DL1889PLC000004 Website: [www.dcm.in](http://www.dcm.in) E-mail: [dcmltd@dcm.in](mailto:dcmltd@dcm.in)

e-mail id: [investors@dcm.in](mailto:investors@dcm.in)

**DETAILS OF VOTING RESULTS AS PER CLAUSE 35A OF THE LISTING AGREEMENT**

Sr. No.	Particulars	Details
1.	Date of Annual General Meeting (AGM)	August 18, 2015
2.	Total Number of Shareholders as on Record Date (i.e. cut-off date - August 11, 2015)	44,376
3.	Number of Shareholders present in the meeting either in person or through proxy:	126
	- Promoters and Promoters group	18
	- Public	108
4.	Number of Shareholders attended the meeting through video conferencing:	No Video Conferencing facility was made available
	- Promoters and Promoters group	N.A.
	- Public	N.A.

**For DCM LIMITED**



**Company Secretary**

Registered Office :

Vikrant Tower, 4, Rajendra Place, New Delhi-110008

Phone : (011) 25719967 Fax : (011) 25765214

CIN: L74899DL1889PLC000004 Website: www.dcm.in E-mail: dcm ltd@dcm.in

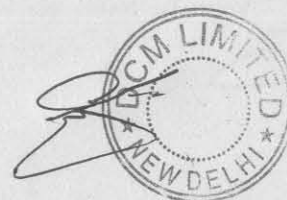
**e-mail id: investors@dcm.in**

**Item No. 1**

**Details of Agenda:** Adoption of (a) the audited financial statements of the Company for the financial year ended March 31, 2015, the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2015 together with Report of Auditors thereon

**Mode of Voting:** (Show of hands/Poll/Postal ballot/Remote E-voting): **Remote e-voting and Poll**  
**Resolution required (Ordinary/Special):** Ordinary Resolution

Promoter/ Public	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	7767882	7759970	99.89814	7759970	0	100	0
Public - Institutional holders	1586572	1501748	94.65363	1501748	0	100	0
Public Others	8024583	46482	0.57925	46482	0	100	0
Total	17379037	9308200	53.55993	9308200	0	100	0

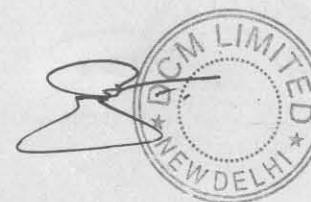


**Item No. 2**

**Details of Agenda:** Declaration of final dividend for the financial year ended March 31, 2015 and confirmation of the payment of interim dividend paid during the financial year ended March 31, 2015.

**Mode of Voting:** (Show of hands/Poll/Postal ballot/Remote E-voting): **Remote e-voting and Poll**  
**Resolution required (Ordinary/Special):** Ordinary Resolution

Promoter/ Public	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	7767882	7759970	99.89814	7759970	0	100	0
Public - Institutional holders	1586572	1501748	94.65363	1501748	0	100	0
Public - Others	8024583	46482	0.57925	46482	0	100	0
Total	17379037	9308200	53.55993	9308200	0	100	0

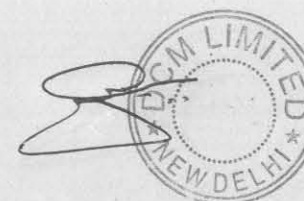


**Item No. 3**

**Details of Agenda:** Appointment of a director in place of Mr. Jitendra Tuli, who retires by rotation and being eligible, offers himself for re- appointment.

**Mode of Voting:** (Show of hands/Poll/Postal ballot/Remote E-voting): Remote e-voting and Poll  
**Resolution required (Ordinary/Special):** Ordinary Resolution

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	7767882	7759970	99.89814	7759970	0	100	0
Public - Institutional holders	1586572	1501748	94.65363	1501748	0	100	0
Public - Others	8024583	46432	0.57862	46431	1	99.99785	0.00215
Total	17379037	9308150	53.55964	9308149	1	99.99999	0.00001



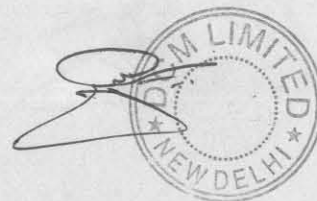


**Item No. 4**

**Details of Agenda:** Appointment of M/s. BSR & Co. LLP, Chartered Accountants, as Statutory Auditors of the Company and to fix their remuneration.

**Mode of Voting:** (Show of hands/Poll/Postal ballot/Remote E-voting): **Remote e-voting and Poll**  
**Resolution required (Ordinary/Special):** Ordinary Resolution

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)] *100
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	7767882	7759970	99.89814	7759970	0	100	0
Public - Institutional holders	1586572	1501748	94.65363	1501748	0	100	0
Public - Others	8024583	46472	0.57912	46472	0	100	0
Total	17379037	9308190	53.55987	9308190	0	100	0

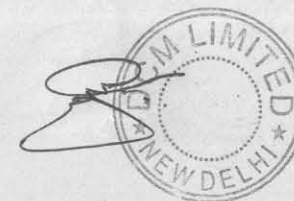


Item No. 5

Details of Agenda: Appointment of Mr. Arun Kumar Vedhera as a Director of the Company, liable to retire by rotation.

Mode of Voting: (Show of hands/Poll/Postal ballot/Remote E-voting): Remote e-voting and Poll  
Resolution required (Ordinary/Special): Ordinary Resolution

Promoter/ Public	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	7767882	7759970	99.89814	7759970	0	100	0
Public - Institutional holders	1586572	1501748	94.65363	1501748	0	100	0
Public - Others	8024583	46482	0.57925	46482	0	100	0
Total	17379037	9308200	53.55993	9308200	0	100	0

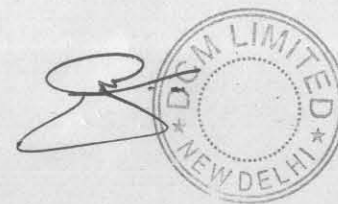


**Item No. 6**

**Details of Agenda: Approval of the Remuneration of the Cost Auditors for the FY 2015-16**

**Mode of Voting:** (Show of hands/Poll/Postal ballot/Remote E-voting): **Remote e-voting and Poll**  
**Resolution required (Ordinary/Special):** Ordinary Resolution

Promoter/ Public	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	7767882	7759970	99.89814	7759970	0	100	0
Public - Institutional holders	1586572	1501748	94.65363	1501748	0	100	0
Public - Others	8024583	46482	0.57925	46406	76	99.83650	0.16350
Total	17379037	9308200	53.55993	9308124	76	99.99918	0.00082





**Item No. 7**


**Details of Agenda:** Reappointment of Mr. Jitendra Tuli as Managing Director of the Company.

**Mode of Voting:** (Show of hands/Poll/Postal ballot/Remote E-voting): Remote e-voting and Poll

**Resolution required (Ordinary/Special):** Special Resolution

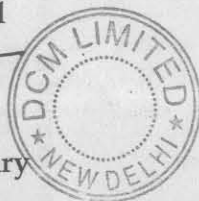
Promoter/ Public	No. of shares held  (1)	No. of votes polled  (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes - in favour  (4)	No. of Votes - against  (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	7767882	7759970	99.89814	7759970	0	100	0
Public - Institutional holders	1586572	1501748	94.65363	1501748	0	100	0
Public Others	8024583	46482	0.57925	46481	1	99.99785	0.00215
Total	17379037	9308200	53.55993	9308199	1	99.99999	0.00001

For DCM Limited

  
Yadvinder Goyal  
Company Secretary

Date : 20.08.2015

Place : New Delhi



**DCM**  
**LIMITED**

**RESULT OF VOTING (REMOTE E-VOTING AND POLL) CONDUCTED PURSUANT TO THE PROVISIONS OF SECTION 108 OF THE COMPANIES ACT, 2013 READ WITH RULE 20 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 AS AMENDED BY THE COMPANIES (MANAGEMENT AND ADMINISTRATION) AMENDMENT RULES, 2015 FOR THE 125<sup>TH</sup> ANNUAL GENERAL MEETING (AGM) OF THE COMPANY HELD ON TUESDAY, AUGUST 18, 2015 AT 1.00 P.M. AT MPCU SHAH AUDITORIUM, SHREE DELHI GUJARATI SAMAJ MARG, CIVIL LINES, NEW DELHI-110 054**

Mode of Voting	Votes in favour (Shares)	Votes against (Shares)	Total	% of votes in favour of the resolution	% of votes against the resolution
<b>ORDINARY BUSINESS:</b>					
<b>Ordinary Resolution No. 1 : Adoption of (a) the audited financial statements of the Company for the financial year ended March 31, 2015, the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2015 together with Report of Auditors thereon</b>					
Remote e-Voting	9306676	0	9306676	99.98363%	0
Voting through Polling paper (in person or by proxy)	1524	0	1524	0.01637%	0
<b>Total</b>	<b>9308200</b>	<b>0</b>	<b>9308200</b>	<b>100%</b>	<b>0</b>
Based on the above, the Resolution has been passed with the requisite majority					
<b>Ordinary Resolution No. 2 : Declaration of final dividend for the financial year ended March 31, 2015 and confirmation of the payment of interim dividend paid during the financial year ended March 31, 2015</b>					
Remote e-Voting	9306676	0	9306676	99.98363%	0
Voting through Polling paper (in person or by proxy)	1524	0	1524	0.01637%	0
<b>Total</b>	<b>9308200</b>	<b>0</b>	<b>9308200</b>	<b>100%</b>	<b>0</b>
Based on the above, the Resolution has been passed with the requisite majority					

Registered Office :

Vikrant Tower, 4, Rajendra Place, New Delhi-110008

Phone : (011) 25719967 Fax : (011) 25765214

CIN: L74899DL1889PLC000004 Website: www.dcm.in E-mail: dcm ltd@dcm.in

e-mail id: investors@dcm.in



Mode of Voting	Votes in favour (Shares)	Votes against (Shares)	Total	% of votes in favour of the resolution	% of votes against the resolution
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**Ordinary Resolution No. 3 : Appointment of a director in place of Mr. Jitendra Tuli, who retires by rotation and being eligible, offers himself for re- appointment**

Remote e-Voting	9306625	1	9306626	99.98362%	0.00001%
Voting through Polling paper (in person or by proxy)	1524	0	1524	0.01637%	0
<b>Total</b>	<b>9308149</b>	<b>1</b>	<b>9308150</b>	<b>99.99999%</b>	<b>0.00001%</b>

Based on the above, the Resolution has been passed with the requisite majority

**Ordinary Resolution No. 4 : Appointment of M/s. BSR & Co. LLP, Chartered Accountants, as Statutory Auditors of the Company and to fix their remuneration**

Remote e-Voting	9306666	0	9306666	99.98363%	0
Voting through Polling paper (in person or by proxy)	1524	0	1524	0.01637%	0
<b>Total</b>	<b>9308190</b>	<b>0</b>	<b>9308190</b>	<b>100%</b>	<b>0</b>

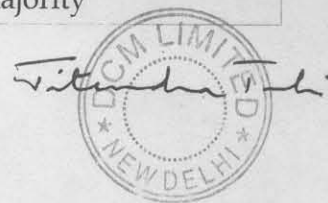
Based on the above, the Resolution has been passed with the requisite majority

**SPECIAL BUSINESS:**

**Ordinary Resolution No. 5 : Appointment of Mr. Arun Kumar Vedhera as a Director of the Company, liable to retire by rotation**

Remote e-Voting	9306676	0	9306676	99.98363%	0
Voting through Polling paper (in person or by proxy)	1524	0	1524	0.01637%	0
<b>Total</b>	<b>9308200</b>	<b>0</b>	<b>9308200</b>	<b>100%</b>	<b>0</b>

Based on the above, the Resolution has been passed with the requisite majority



Mode of Voting	Votes in favour (Shares)	Votes against (Shares)	Total	% of votes in favour of the resolution	% of votes against the resolution
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**Ordinary Resolution No. 6 : Approval of the Remuneration of the Cost Auditors for the FY 2015-16**

Remote e-Voting	9306600	76	9306676	99.98281%	0.00082%
Voting through Polling paper (in person or by proxy)	1524	0	1524	0.01637%	0
Total	9308124	76	9308200	99.99918%	0.00082%

Based on the above, the Resolution has been passed with the requisite majority

**Special Resolution No. 7 : Reappointment of Mr. Jitendra Tuli as Managing Director of the Company**

Remote e-Voting	9306675	1	9306676	99.98362%	0.00001%
Voting through Polling paper (in person or by proxy)	1524	0	1524	0.01637%	0
Total	9308199	1	9308200	99.99999%	0.00001%

Based on the above, the Resolution has been passed with the requisite majority

For DCM Limited

*Jitendra Tuli*

Jitendra Tuli  
Chairman and Managing Director



Date : 20.08.2015

Place : New Delhi





# PRAGNYA PRADHAN & ASSOCIATES

PRACTICING COMPANY SECRETARIES

Deliver the best at the earliest

ANNEXURE - III

## Consolidated Report of Scrutinizer on 'Remote e - voting' and voting through 'Polling Paper'

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015]

To,

Shri Jitendra Tuli,  
Chairman

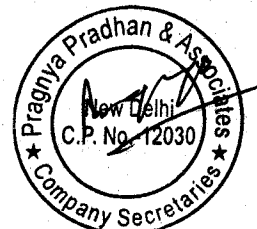
125<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
DCM Limited held on Tuesday, August 18, 2015  
at 1.00 P.M., at MPCU Shah Auditorium,  
Shree Delhi Gujarati Samaj Marg, Civil Lines, New Delhi-110 054.

Dear Sir,

I, Pragnya Parimita Pradhan, Company Secretary in Whole Time Practice having office at WZ-189, Second Floor, Hari Bhawan, Khampur, Opposite West Patel Nagar, New Delhi - 110008 has been appointed by the Board of Directors of DCM Limited ("the Company"), as Scrutinizer for the purpose of scrutinizing the 'Remote e- voting process' and voting through 'Polling Paper' at the 125<sup>th</sup> Annual General Meeting (AGM) of the members of the Company, in a fair and transparent manner and ascertaining the requisite majority on 'Remote e- voting' and voting through 'Polling Paper' carried out, as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, on the resolutions set out in the Notice dated June 20, 2015 of the 125<sup>th</sup> AGM of the members of DCM Limited, held on Tuesday, August 18, 2015 at 1.00 p.m., at MPCU Shah Auditorium, Shree Delhi Gujarati Samaj Marg, Civil Lines, New Delhi-110 054.

Accordingly, I submit the Report, on completion of Remote e-voting process and voting through polling paper, as under :-

1. The Company has engaged the services of National Securities Depository Limited (NSDL) as the Authorised Agency to provide secured system for Remote e-voting process.



2. The Remote e-voting period remained open from Saturday, August 15, 2015 (9.00 a.m. IST) upto Monday, August 17, 2015 (5.00 p.m. IST).
3. The cut- off date for the purpose of determining the entitlement for voting, through 'Remote e-voting' or 'Polling Paper', on the proposed resolutions was August 11, 2015.
4. After the close of period for Remote e-voting, the details of members, such as their names, folio numbers, numbers of shares held, who had casted votes through Remote e-voting, were downloaded from the NSDL's website i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com), for the purpose of ensuring that members who have cast their votes through Remote e-voting do not vote again at the 125<sup>th</sup> AGM.
5. At the 125<sup>th</sup> AGM, after the declaration of Poll by the Chairman, three ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
6. The locked ballot boxes were subsequently opened in my presence along with two witnesses Ms. Neeru(WZ-189,Hari Bhawan, Khampur, Opp. West Patel Nagar, Delhi -110008) and Mr. Praduman (WZ-189,Hari Bhawan, Khampur, Opp. West Patel Nagar, Delhi -110008) who are not in employment of the Company and poll papers were diligently scrutinized. The witnesses have signed below in confirmation of the Ballot Boxes being unblocked in their presence. The Poll papers were reconciled with the records maintained by the Registrar & Share Transfer Agents of the Company i.e. M/s MCS Limited ('MCS') and the authorisations/ proxies lodged with the Company / MCS.

Signature : Neeru  
Name Neeru Kataria

Signature : Praduman  
Name Praduman

7. The polling papers, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.
8. After counting the votes casted by the members and proxy holders present at the 125<sup>th</sup> AGM, through polling paper, the votes casted through Remote e-voting were unblocked on August 18, 2015 around 1.50 p.m. in the presence of two witnesses, Ms. Neeru and Mr. Praduman, who are not in the employment of the Company. They have signed below in confirmation of the remote e - votes being unblocked in their presence.

Signature : Neeru  
Name Neeru Kataria

Signature : Praduman  
Name Praduman



9. Thereafter, the details containing, inter alia, the information about equity shareholders voting 'For' and 'Against' the Resolutions, were generated from NSDL's website i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
10. The votes cast were also scrutinized for the purpose of eliminating duplicate voting i.e. on 'Remote e-voting' and 'voting through Polling paper'.
11. I have scrutinized and reviewed the 'Remote e-voting process' and 'voting through Polling paper' in a fair and transparent manner. Please note that one equity share of the Company represent one vote. Members' voting right is in proportion to his share in the paid up capital of the Company.
12. Based on reports generated from the NSDL's website i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and voting through polling paper at the 125<sup>th</sup> AGM, the consolidated report on the result of voting on each resolution is given hereunder:

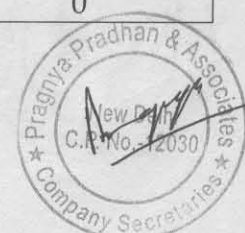
**Ordinary Resolution at item No-1 - Adoption of (a) the audited financial statements of the Company for the financial year ended March 31, 2015, the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2015 together with Report of Auditors thereon**

(i) Voted 'FOR' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in 'Favour' of the resolution	% of total number of valid votes cast
Remote e-Voting	37	9306676	99.98363%
Voting through Polling paper (in person or by proxy)	58	1524	0.01637%
<b>Total</b>	<b>95</b>	<b>9308200</b>	<b>100%</b>

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in 'Against' the resolution	% of total number of valid votes cast
Remote e-Voting	0	0	0
Voting through Polling paper (in person or by proxy)	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>





(iii) Votes 'INVALID'

Mode of Voting	Total Number of members whose votes were declared 'Invalid'	Total number of votes casted by members whose votes were declared 'Invalid'
Remote e-Voting	0	0
Voting through Polling paper (in person or by proxy)	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

Ordinary Resolution at item no-2- Declaration of final dividend for the financial year ended March 31, 2015 and confirmation of the payment of interim dividend paid during the financial year ended March 31, 2015.

(i) Voted 'FOR' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in 'Favour' of the resolution	% of total number of valid votes cast
Remote e-Voting	37	9306676	99.98363%
Voting through Polling paper (in person or by proxy)	58	1524	0.01637%
<b>Total</b>	<b>95</b>	<b>9308200</b>	<b>100%</b>

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in 'Against' the resolution	% of total number of valid votes cast
Remote e-Voting	0	0	0
Voting through Polling paper (in person or by proxy)	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>





(iii) Votes 'INVALID'

Mode of Voting	Total Number of members whose votes were declared 'Invalid'	Total number of votes casted by members whose votes were declared 'Invalid'
Remote e-Voting	0	0
Voting through Polling paper (in person or by proxy)	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**Ordinary Resolution at item no-3- Appointment of a director in place of Mr. Jitendra Tuli, who retires by rotation and being eligible, offers himself for re- appointment.**

(i) Voted 'FOR' the resolution:

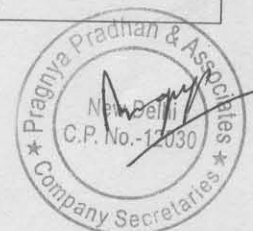
Mode of Voting	Number of members voted	Number of Votes cast in 'Favour' of the resolution	% of total number of valid votes cast
Remote e-Voting	35	9306625	99.98363%
Voting through Polling paper (in person or by proxy)	58	1524	0.01637%
<b>Total</b>	<b>93</b>	<b>9308149</b>	<b>100%</b>

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in 'Against' the resolution	% of total number of valid votes cast
Remote e-Voting	1	1	100%
Voting through Polling paper (in person or by proxy)	0	0	0
<b>Total</b>	<b>1</b>	<b>1</b>	<b>100%</b>

(iii) Votes 'INVALID'

Mode of Voting	Total Number of members whose votes were declared 'Invalid'	Total number of votes casted by members whose votes were declared 'Invalid'
Remote e-Voting	0	0
Voting through Polling paper (in person or by proxy)	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



Ordinary Resolution at item no- 4- Appointment of M/s. BSR & Co. LLP, Chartered Accountants, as Statutory Auditors of the Company and to fix their remuneration.

(i) Voted 'FOR' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in 'Favour' of the resolution	% of total number of valid votes cast
Remote e-Voting	36	9306666	99.98363%
Voting through Polling paper (in person or by proxy)	58	1524	0.01637%
<b>Total</b>	<b>94</b>	<b>9308190</b>	<b>100%</b>

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in 'Against' the resolution	% of total number of valid votes cast
Remote e-Voting	0	0	0
Voting through Polling paper (in person or by proxy)	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(iii) Votes 'INVALID'

Mode of Voting	Total Number of members whose votes were declared 'Invalid'	Total number of votes casted by members whose votes were declared 'Invalid'
Remote e-Voting	0	0
Voting through Polling paper (in person or by proxy)	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



**Ordinary Resolution at item no - 5- Appointment of Mr. Arun Kumar Vedhera as a Director of the Company, liable to retire by rotation.**

(i) Voted '**FOR**' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in ' <b>Favour</b> ' of the resolution	% of total number of valid votes cast
Remote e-Voting	37	9306676	99.983627%
Voting through Polling paper (in person or by proxy)	58	1524	0.016373%
<b>Total</b>	<b>95</b>	<b>9308200</b>	<b>100%</b>

(ii) Voted '**AGAINST**' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in ' <b>Against</b> ' the resolution	% of total number of valid votes cast
Remote e-Voting	0	0	0
Voting through Polling paper (in person or by proxy)	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(iii) Votes '**INVALID**'

Mode of Voting	Total Number of members whose votes were declared ' <b>Invalid</b> '	Total number of votes casted by members whose votes were declared ' <b>Invalid</b> '
Remote e-Voting	0	0
Voting through Polling paper (in person or by proxy)	0	0
<b>Total</b>	<b>0</b>	<b>0</b>





**Ordinary Resolution at item no-6- Approval of the Remuneration of the Cost Auditors for the FY 2015-16**

(i) Voted 'FOR' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in 'Favour' of the resolution	% of total number of valid votes cast
Remote e-Voting	35	9306600	99.98363%
Voting through Polling paper (in person or by proxy)	58	1524	0.01637%
<b>Total</b>	<b>93</b>	<b>9308124</b>	<b>100%</b>

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in 'Against' of the resolution	% of total number of valid votes cast
Remote e-Voting	2	76	100%
Voting through Polling paper (in person or by proxy)	0	0	0
<b>Total</b>	<b>2</b>	<b>76</b>	<b>100%</b>

(iii) Votes 'INVALID'

Mode of Voting	Total Number of members whose votes were declared 'Invalid'	Total number of votes casted by members whose votes were declared 'Invalid'
Remote e-Voting	0	0
Voting through Polling paper (in person or by proxy)	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**Special Resolution at item no-7- Reappointment of Mr. Jitendra Tuli as Managing Director of the Company.**

(i) Voted 'FOR' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in 'Favour' of the resolution	% of total number of valid votes cast
Remote e-Voting	36	9306675	99.98363%
Voting through Polling paper (in person or by proxy)	58	1524	0.01637%
<b>Total</b>	<b>94</b>	<b>9308199</b>	<b>100%</b>





(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in 'Against' of the resolution	% of total number of valid votes cast
Remote e-Voting	1	1	100%
Voting through Polling paper (in person or by proxy)	0	0	0
<b>Total</b>	<b>1</b>	<b>1</b>	<b>100%</b>

(iii) Votes 'INVALID'

Mode of Voting	Total Number of members whose votes were declared 'Invalid'	Total number of votes casted by members whose votes were declared 'Invalid'
Remote e-Voting	0	0
Voting through Polling paper (in person or by proxy)	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

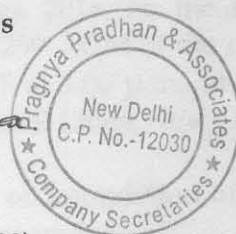
13. The Register, all other papers and relevant records relating to 'Remote e - voting' and voting through polling paper at the 125<sup>th</sup> AGM shall remain in my safe custody until the chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary for safe keeping.

Thanking you,

For Pragnya Pradhan & Associates  
(Company Secretaries)

*Pragnya Parimita Pradhan*  
(Pragnya Parimita Pradhan)  
Proprietor

(M. No: ACS 32778, PCS No: 12030)



Date: August 20, 2015

Place: New Delhi

For DCM LIMITED  
*Vitendra Tuli*  
Chairman & Managing Director