

(₹ in lacs)			
Quarter Ended			Year Ended
6-2015 (Audited)	31-03-2015 (Unaudited)	30-06-2014 (Unaudited)	31-03-2015 (Audited)
231	247	136	695
129	165	76	426
(28)	(25)	(7)	(77)
153	140	137	585
18	34	39	316
69	71	82	260
341	385	327	1510
(110)	(138)	(191)	(815)
310	491	285	6291
200	353	94	5476
4	--	--	--
196	353	94	5476
--	--	--	--
196	353	94	5476
40	70	19	141
(40)	(70)	(19)	(141)
196	353	94	5476
--	--	--	--
196	353	94	5476
1143	1143	1143	1143
			24083
1.72	3.09	0.82	47.91

5600008	5600008	5600008	5600008
49	49	49	49
Nil	Nil	Nil	Nil
5828560	5828560	5828560	5828560
100	100	100	100
51	51	51	51

arter - Nil, received and disposed off during the

pressure die casting dies, jigs and fixtures primarily for

gment-wise information is given.

erever necessary.

the Auditors.

proved by the Board of Directors at their meeting held

By Order of the Board
For **MAHARASHTRA SCOOTERS LIMITED**

MADHUR BAJAJ
CHAIRMAN

Hiring Basis (4000 Ltr.
Capacity) for sewerage
maintenance in Bijwasan
Constituency under EE (SW)
II) (FMS NIT No. 28094)
ID NO. 2015_DJB_85945-1)

onward

NIT along with all the terms & conditions is available on DJB Web Site
<https://govtprocurement.delhi.gov.in>

ISSUED BY PRO (WATER)

Sd/-

Advt. No. J.S.V. 2015-16/141

EXECUTIVE ENGINEER (SW) II



DCM SHRIRAM

DCM Shriram Limited

(Formerly DCM Shriram Consolidated Limited)
CIN - L74899DL1989PLC034923

Regd. Office: 5th Floor, Kanchenjunga Building, 18, Barakhamba Road, New Delhi-110 001

Tel. No.: (+91) 11-23316801 Fax No.: (+91) 11-23318072

E-mail: response@dcmsriram.com Website: www.dcmsriram.com

NOTICE

Notice is hereby given that the Twenty Sixth Annual General Meeting (AGM) of the Company will be held on Tuesday, the 18th August, 2015 at 10.00 A.M. at Air Force Auditorium, Subroto Park, New Delhi to transact the business as set forth in the AGM Notice dated 1.5.2015.

Annual Reports along with Notice of AGM have been sent to all the Shareholders of the Company (in the permitted mode at their registered address or through e-mail as the case may be). The dispatch of the aforesaid documents has been completed on 21.7.2015. However, Shareholders who do not receive the same by 5.8.2015 may download the same from the Company's website (<http://dcmsriram.com/annual-reports.aspx>) or request the Company for copies thereof in advance at its Registered Office as mentioned above.

Members are requested to register/update their e-mail addresses for receiving all communications including Annual Report, Notices, Circulars, etc. from the Company electronically.

Members holding shares in physical form or dematerialized form, as on cut-off-date i.e. 11.8.2015, may cast their vote electronically on the business as set out in the Notice of AGM through electronic voting system of National Securities Depository Limited (NSDL) from a place other than the venue of the AGM (remote e-voting). All Members are informed that:

- a. the business as set out in the Notice of AGM may be transacted through voting by electronic means;
- b. the remote e-voting shall commence on 15.8.2015 at 9.00 A.M.
- c. the remote e-voting shall end on 17.8.2015 at 5 P.M. and shall be disabled by NSDL thereafter and the same shall not be allowed beyond the said time,
- d. the Cut-off date for determining the eligibility to vote through remote e-voting or at the AGM is 11.8.2015.
- e. Once the vote on a Resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- f. 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.
- g. the Members who have cast their vote by remote e-voting prior to the AGM may also attend and participate the AGM but shall not be entitled to cast their vote again.
- h. Shri Sanjay Grover (FCS 4223), Company Secretary in Practice, has been appointed as Scrutinizer for providing facility to the Members of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner.
- i. any person, who acquires shares of the Company and become Member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. 11.8.2015, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or Registrar and Transfer Agent (RTA) of the Company.
- j. 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 ballot paper.
- k. However, if a person is already registered with NSDL for remote e-voting then he can use his existing user ID and password for casting his vote. If a Member forgets his password, he can reset his password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com or contact NSDL at the following toll free No.: 1800-222-990

The AGM Notice will be available on the website of the Company (<http://dcmsriram.com/annual-reports.aspx>) and on the website of NSDL at www.evoting.nsdl.com.

In case of any queries/grievances, Members may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on the toll free No.: 1800-222-990 or contact Mr. Amarjit 011-41406149 (E-mail : admin@mcsregistrars.com) or Mr. Amit Mehra at 011-42100322 (E-mail : amitmehra@dcmsriram.com) or Mr. Y.K. Gupta at 011-42100206 (E-mail : ykgupta@dcmsriram.com).

For DCM Shriram Ltd.
Sameet Gambhir
Company Secretary

Place : New Delhi
Date : 21.7.2015