

14th April, 2014

To,

The General Manager,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1 G Block,
Bandra- kurla Complex
Bandra (E)
Mumbai - 400 051

SCRIP CODE: DCM

Sub: Intimation of the result of postal ballot

Dear Sir,

Pursuant to the provisions of Section 192A(2) of the Companies Act 1956 read with the Companies (Passing of Resolution by Postal Ballot) Rules, 2011 and applicable provisions, if any, of the Companies Act 2013, approval of the shareholders of the Company was sought by way of the Special Resolution(s) on the following items:

Item No. 1

Special Resolution authorising the Board of Directors to borrow money, exceeding the aggregate of the paid up capital of the company and its free reserves, upto Rs. 600 (Six Hundred) Crores.

Item No. 2

Special Resolution authorising the Board of Directors to mortgage /pledge/hypothecate and/or create charge on assets of the company to secure any loan taken by the Company, upto Rs. 600 (Six Hundred) Crores.

Item No. 3

Special Resolution for alteration of Articles of the Company to insert the new Article number 12A and 12B for buy back of the shares or other specified securities of the Company.

Item No. 4

Special Resolution authorising the Board of Directors to mortgage / pledge / hypothecate and / or create charge on land of the company at Bara Hindu Rao / Kishan Ganj, to secure any loan by Purearth Infrastructure Ltd, upto Rs. 300 (Three Hundred) Crores.

M. K. Sharma



Registered Office :

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

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

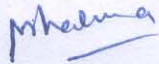
CIN: L74899DL1889PLC000004 Website: www.dcm.co.in

The Scrutinizer appointed by the Company has submitted his report on Postal Ballot on 12th April, 2014. Pursuant to the report of the Scrutinizer, the Chairman & Managing Director of the Company declared on 14th April, 2014 at the Registered Office of the Company the aforesaid resolutions stand approved with the requisite majority.

You are requested to take above information on your record.

Thanking You,

Fours Truly,
For DCM Limited



Mukesh Sharma
Company Secretary

