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 16 AUG 2012

The Manager,
 Listing Department
 National Stock Exchange of India Ltd.,
 "Exchange Plaza", 5th Floor, Plot No. C-1, G Block,
 Bandra-Kurla Complex, Bandra (E) Mumbai – 400 051

Sub : Information pursuant to Clause 35A of the Listing Agreement

Dear Sir,

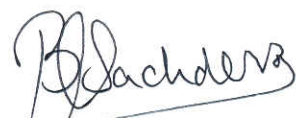
Date of the AGM	14.08.2012	
Total number of Shareholders on record date	50584	
No. of Shareholders present in the meeting either in person or through proxy	Promoters and Promoter Group	22
	Public	6998
No. of Shareholders attended the meeting through Video Conferencing	Promoters and Promoter Group	No
	Public	No

Agenda-wise details are as follows :

S. No.	Agenda Item	Resolution Required (Ordinary/ Special)	Mode of Voting (Show of hands/Poll/ Postal Ballot/ E-voting)
1.	Adoption of Directors' Report, the Audited Balance Sheet as at 31st March, 2012 and the Profit & Loss Account of the Company for the year ended on that date.	Ordinary	Show of hands
2.	Declaration of Dividend.	Ordinary	Show of hands
3.	Re-appointment of Shri Vimal Bhandari as a Director.	Ordinary	Show of hands
4.	Re-appointment of Shri Sunil Kant Munjal as a Director.	Ordinary	Show of hands
5.	Re-appointment of Shri D. Sengupta as a Director.	Ordinary	Show of hands
6.	Re-appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants, as Auditors.	Ordinary	Show of hands
7.	Re-appointment of Dr. N.J. Singh, as Whole Time Director – (EHS)	Special	Show of hands
8.	Revision in remuneration of Shri Aditya A. Shriram	Special	Show of hands
9.	Revision in remuneration of Shri Anand A. Shriram	Special	Show of hands
10.	Creation of mortgage under Section 293(1)(a) of the Companies Act, 1956 in favour of Standard Chartered Bank, U.K.	Ordinary	Show of hands
11.	Modification in terms and conditions of re-appointment of Shri Rajiv Sinha, Joint Managing Director	Special	Show of hands

You are requested to kindly take the above information on your records.

For DCM Shriram Consolidated Limited


 (B.L. Sachdeva)
 Company Secretary

Shriram Fertilizers & Chemicals • Shriram Alkali & Chemicals • DSCL Sugar • Swatantra Bharat Mills • Shriram Cement • Shriram PolyTech
 Hariyali Kisaan Bazaar • Bioseed Group Companies • Fenesta Building Systems