

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 Sirs,

Date of the AGM	13.8.2013	
Total number of Shareholders on book closure date	48630	
No. of Shareholders present in the meeting either in person or through proxy	Promoters and Promoter Group	23
	Public	7836
No. of Shareholders attended the meeting through Video Conferencing	Promoters and Promoter Group	No
	Public	No

Agenda-wise details are as follows (As detailed in the notice of AGM):

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, 2013 and the Profit & Loss Account of the Company for the year ended on that date.	Ordinary	Show of hands
2.	Declaration of final Dividend and confirmation of Interim Dividend for FY 2012-2013.	Ordinary	Show of hands
3.	Re-appointment of Shri Ajit S. Shriram as a Director, liable to retire by rotation.	Ordinary	Show of hands
4.	Re-appointment of Shri Pradeep Dinodia as a Director, liable to retire by rotation.	Ordinary	Show of hands
5.	Re-appointment of Dr. N.J. Singh as a Director, liable to retire by rotation.	Ordinary	Show of hands
6.	Re-appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants (Registration No. 015125N), as Statutory Auditors.	Ordinary	Show of hands
7.	Re-appointment of Shri Ajay S. Shriram as a Chairman & Senior Managing Director	Special	Show of hands
8.	Re-appointment of Shri Vikram S. Shriram as a Vice Chairman & Managing Director	Special	Show of hands
9.	Creation of mortgage under Section 293(1)(a) of the Companies Act, 1956 in favour of various banks.	Ordinary	Show of hands

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

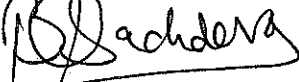
10.	- Approval of Employees Stock Purchase Scheme (ESPS) aligned as per SEBI (Employee Stock Option Schemes and Employee Stock Purchase Schemes) Guidelines, 1999 and amendments thereto. - To extend the benefits mentioned in resolution no.10A to employees and directors of holding or subsidiary, resident in India or outside India. - To extend the benefits in resolution no. 10A and 10B to eligible participant equal to or exceeding 1% of the issued capital of the Company at the time of grant of shares, during any year.	Special	Show of hands
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All the resolutions were passed unanimously.

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

Thanking You,

Yours Faithfully,
For DCM Shriram Consolidated Limited



(B.L. Sachdeva)
Company Secretary

Ref. No. 1325

Dated 13 AUG 2013