



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

Sub: Minutes of Postal Ballot under Section 192A of the Companies Act, 1956

Dear Sirs,

Pursuant to the listing agreement, we enclose a copy of the Minutes of Postal Ballot dated 14.02.2014.

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

Thanking you,

Yours faithfully,
For DCM Shriram Ltd.
(Formerly DCM Shriram Consolidated Limited)

(B.L. Sachdeva)
Company Secretary

Ref.No.DSCL 3384

Dated: 26 FEB 2014

Encl. : As above

DCM SHRIRAM LTD.

Corporate & Regd. Office: 5th Floor, Kanchenjunga Bldg., 18 Barakhamba Road, New Delhi - 110001, India
Tel: +91 11 23316801 Fax: +91 11 23318072 e-mail: response@dcmshriram.com

Shriram Fertilizers & Chemicals • Shriram Alkali & Chemicals • DSCL Sugar • Bioseed • Fenesta Building Systems • Shriram Cement

Minutes of the Announcement of result of the Postal Ballot on 14th February, 2014 at 5.00 P.M at the Registered Office of the Company at 5th Floor, Kanchanjunga Building, 18, Barakhamba Road, New Delhi 110001

The following Special Resolution was circulated to the Shareholders for passing through Postal Ballot under notice dated 9th January, 2014:

"Resolved that pursuant to the provisions of Section 21 and other applicable provisions, if any, of the Companies Act, 1956 (including any statutory modification(s) or re-enactment thereof, for the time being in force) and subject to the approval of the Central Government, the consent, authority and approval of the Company be and is hereby accorded to change the name of the Company to "DCM Shriram Limited" and consequent alteration in the Memorandum and in the Articles of Association of the Company.

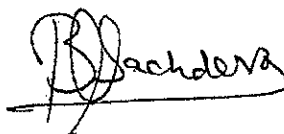
Resolved further that for the purpose of giving effect to this Resolution and for removal of any difficulty or doubt, the Board (which term shall be deemed to include any Committee which the Board may constitute to exercise its powers, including the powers conferred by this Resolution) be and is hereby authorised to do all such acts, deeds, matters and things as may, in its absolute discretion, deem necessary, expedient, usual or proper and to settle any question or difficulty that may arise with regard to the above or any other matters incidental or consequential thereto."

Based on the report submitted by Shri Pankaj Bansal, Scrutinizer, the details of the voting (including electronic voting) on the aforementioned Resolution as detailed in the Postal Ballot Notice dated 9th January, 2014 were as under:

Particulars	Through physical Postal Ballot Forms	Through e-mail via NSDL e-voting platform	Total
Number of valid postal ballot forms received	1073	102	1175
Number of valid votes cast	116767158	1388864	118156022
Votes in favour of the Resolution	116755140	1388644	118143784
Percentage Votes in favour of the Resolution	99.99%	99.98%	99.99%
Votes against the Resolution	12018	220	12238
Percentage Votes against the Resolution	0.01%	0.02%	0.01%

Accordingly, I declare that the Special Resolution as set out in the Notice dated 9th January, 2014, has been passed by the shareholders with requisite majority.

Certified True Copy
For DCM Shriram Consolidated Ltd.



(B.L. Sachdeva)
Company Secretary