

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 : Voting Results of Postal Ballot - Pursuant to Clause 35A of the Listing Agreement**

Dear Sir,

Pursuant to Clause 35A of the listing agreement and based on the Scrutinizer's Report dated 14.2.2014, we furnish below the results of the Postal Ballot.

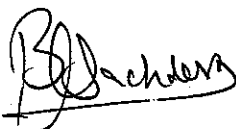
Pursuant to Section 192A of the Companies Act, 1956 read with the Companies (Passing of the resolution by Postal Ballot) Rules, 2011, approval of the Members of the Company was sought by means of Postal Ballot vide Notice dated 9th January, 2014, for the Special Resolution for changing the name of the Company to "DCM Shriram Limited" and consequent alteration in the Memorandum and in the Articles of Association of the Company.

| Promoter/<br>Public                  | No. of Shares<br>held * | No. of votes<br>polled | % of votes<br>polled on<br>outstandin<br>g shares | No. of votes in<br>favour | No. of votes<br>against | % of<br>votes in<br>favour<br>on<br>votes<br>polled | % of<br>votes<br>against<br>on votes<br>polled |
|--------------------------------------|-------------------------|------------------------|---------------------------------------------------|---------------------------|-------------------------|-----------------------------------------------------|------------------------------------------------|
|                                      | (1)                     | (2)                    | (3) =<br>[ (2)/(1) ]<br>X100                      | (4)                       | (5)                     | (6) =<br>[ (4)/(2) ]<br>X 100                       | (7) =<br>[ (5)/(2) ]<br>X100                   |
| Promoter<br>and<br>Promoter<br>Group | 103439594               | 103439594              | 100%                                              | 103439594                 | NIL                     | 100%                                                | NIL                                            |
| Public<br>Institutional<br>holders   | 12863749                | 12863749               | 100%                                              | 12863749                  | NIL                     | 100%                                                | NIL                                            |
| Public-<br>Others                    | 1854145                 | 1852679                | 99.92%                                            | 1840441                   | 12238                   | 99.34%                                              | 0.66%                                          |
| <b>TOTAL</b>                         | <b>118157488</b>        | <b>118156022</b>       | <b>99.99%</b>                                     | <b>118143784</b>          | <b>12238</b>            | <b>99.99%</b>                                       | <b>0.01%</b>                                   |

\* As on 3.1.2014 (cut-off date) and who cast valid votes.

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

For DCM Shriram Consolidated Limited



(B.L. Sachdeva)  
 Company Secretary

Ref. No. : 3270

Date 14 FEB 2014