

The Manager,  
 Listing Department  
 National Stock Exchange of India Ltd.,  
 "Exchange Plaza", 5<sup>th</sup> 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 Sirs,

Pursuant to Clause 35A of the listing agreement and based on the Scrutinizer's Report dated 30.01.2013, 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 for the following matters.

1. Ordinary Resolution for consent for the Board of Directors to take decisions to transfer, sell, lease, licence or otherwise dispose of the business, in full or in part, of Swatantra Bharat Mills, Tonk, Rajasthan, a division/undertaking of the Company, to a subsidiary or any other person and in such manner/ arrangements as the Board may consider appropriate for such consideration, on such terms and conditions and with effect from such date as may be decided by the Board, and
2. Ordinary Resolution for consent for the Board of Directors to transfer, sell, lease, licence or otherwise dispose of the business, in full or in part, of Shriram PolyTech Business, Kota, Rajasthan, a division/undertaking of the Company, to a subsidiary or any other person and in such manner/arrangements as the Board may consider appropriate for such consideration, on such terms and conditions and with effect from such date as may be decided by the Board.

| Promoter/<br>Public                  | No. of Shares<br>held * | No. of votes<br>polled | % of votes<br>polled on<br>outstanding<br>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                   |
| <b>Resolution NO. 1</b>              |                         |                        |                                                  |                           |                         |                                                     |                                                |
| Promoter<br>and<br>Promoter<br>Group | 103,271,112             | 103,271,112            | 100                                              | 103,271,112               | NIL                     | 100                                                 | NIL                                            |
| Public<br>Institutional<br>holders   | 19,85,182               | 19,85,182              | 100                                              | 19,85,182                 | NIL                     | 100                                                 | NIL                                            |
| Public-<br>Others                    | 52,85,352               | 52,79,715              | 99.89                                            | 44,00,524                 | 8,79,191                | 83.35                                               | 16.65                                          |
| <b>TOTAL</b>                         | <b>11,05,41,646</b>     | <b>11,05,36,009</b>    | <b>99.99</b>                                     | <b>10,96,56,818</b>       | <b>8,79,191</b>         | <b>99.20</b>                                        | <b>0.80</b>                                    |

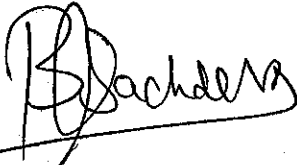
Shriram Fertilizers & Chemicals - Shriram Alkali & Chemicals - DSCL Sugar - Swatantra Bharat Mills - Shriram Cement - Shriram Poly Tech  
 Hariyali Kisaan Bazaar - Bioseed Group Companies - Fenesta Building Systems

| Resolution No. 2             |              |              |       |              |          |       |       |
|------------------------------|--------------|--------------|-------|--------------|----------|-------|-------|
| Promoter and Promoter Group  | 103,271,112  | 103,271,112  | 100   | 103,271,112  | NIL      | 100   | NIL   |
| Public Institutional holders | 19,85,182    | 19,85,182    | 100   | 19,85,182    | NIL      | 100   | NIL   |
| Public- Others               | 52,80,622    | 52,74,975    | 99.89 | 43,94,639    | 8,80,336 | 83.31 | 16.69 |
| TOTAL                        | 11,05,36,916 | 11,05,31,269 | 99.99 | 10,96,50,933 | 8,80,336 | 99.20 | 0.80  |

\* As on 26.12.2012 (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. 3649

Date 1 FEB 2013