



July 16, 2012

The General Manager
Dept. of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001.

Sub: Intimation about outcome of 122nd Annual General Meeting.


Dear Sir/Madam,

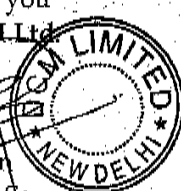
This is to inform you that 122nd Annual General Meeting of the Company was held on Saturday, the 14th day of July, 2012 at MPCU Shah Auditorium, Shree Delhi Gujrati Samaj Marg, Civil Lines, New Delhi at 12:30 PM and the following businesses were transacted:

1. The Audited Annual Accounts of the Company for the year ended March 31, 2012 was laid down before the shareholders at the meeting and adopted by them.
2. Dividend on fully paid equity shares at the rate of Rs. 2.50 per equity share of Rs. 10 each as recommended by the Board of directors was declared by the shareholders.
3. Mr. Jitendra Tuli, who was liable to retire by rotation, has been re-appointed as the Director of the Company.
4. M/s A. F. Ferguson, Chartered Accountants, has been reappointed as the Statutory Auditors of the Company for the financial year 2012-2013.
5. Mr. Bipin Maira, an additional director of the company was appointed as Director of the Company, liable to retire by rotation.
6. Mr. Naresh Kumar Jain is appointed as Managing Director of the Company for a period of one year w.e.f. 20th December 2011 (which is extendable for not more than 5 years at the discretion of the Board).

Kindly take note of the above and find enclosed the Minutes of the 122nd Annual General Meeting.

Thanking you
For DCM Ltd


B. Pradhar
Company Secretary

A circular stamp with the text 'DCM LIMITED' around the top edge and 'NEW DELHI' around the bottom edge. There are two stars on either side of the text. The center of the stamp is blank.

Encl.: a/a