

14th April, 2014

To,

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

The General Manager,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1 G Block,
Bandra- kurla Complex
Bandra (E)
Mumbai - 400 051

SCRIP CODE: 502820/DCM

Dear Sir,

Pursuant to Clause 35A of the Listing Agreement we are enclosing the details pertaining to the postal ballot voting results declaration on 14th April, 2014 as Annexure-I.

As per the report submitted by the Scrutinizer and the results declared by the Chairman and Managing Director of the Company, the following resolutions have been approved by the shareholders of the Company with requisites majority.

Item No. 1

Special Resolution authorising the Board of Directors to borrow money, exceeding the aggregate of the paid up capital of the company and its free reserves, upto Rs. 600 (Six Hundred) Crores.

Item No. 2

Special Resolution authorising the Board of Directors to mortgage /pledge/hypothecate and/or create charge on assets of the company to secure any loan taken by the Company, upto Rs. 600 (Six Hundred) Crores.

Meune

Registered Office:

Vikrant Tower, 4, Rajendra Place, New Delhi-110008 Phone: (011) 25719967 Fax: (011) 25765214

CIN: L74899DL1889PLC000004

Website: www.dcm.in

Special Resolution for alteration of Articles of the Company to insert the new Article number 12A and 12B for buy back of the shares or other specified securities of the Company.

Item No. 4

Special Resolution authorising the Board of Directors to mortgage / pledge / hypothecate and / or create charge on land of the company at Bara Hindu Rao / Kishan Ganj, to secure any loan by Purearth Infrastructure Ltd, upto Rs. 300 (Three Hundred) Crores.

You are requested to take above information on your record.

Thanking You,

Fours Truly,
For DCM Limited

Mukesh Sharma Company Secretary

Encl: As above

Mode of Voting: (Show of hands/Poll/Postal ballot/E-voting): Postal Ballot

Item No. 1

capital of the company and its free reserves, upto Rs. 600 Crores. Details of Agenda: Special Resolution authorizing the Board of Directors to borrow money, exceeding the aggregate of the paid up

Resolution required (Ordinary/Special): Special

0.39%	99.60%	36809	9374954	54.16%	9411763	17379037	Total
							Others
43.64%	56.36%	36809	47540	1.06%	84349	7957429	Public -
							holders
							Institutional
0	100.00%	0	1567444	94.78%	1567444	1653726	Public -
							Group
							Promoter
							and
0	100.00%	0	7759970	99.90%	7759970	7767882	Promoter
100	*100			(3)=[(2)/(1)] *100			
(7)=[(5	(6)=[(4)/(2)]			shares			
votes	votes polled votes polled	against (5)		outstanding	polled (2)	(1)	
agains	in favour on against on	Votes -	in favour (4)	polled on	votes	shares held votes	Public
Votes % of Votes	% of Votes	No. of	% of Votes No. of Votes -	% of Votes	of No. of	No. of	Promoter/



<u>Details of Agenda:</u> Special Resolution authorising the Board of Directors to mortgage / pledge/hypothecate and/or create charge on assets of the company to secure any loan taken by the Company, upto Rs. 600 (Six Hundred) crores.

Resolution required (Ordinary/Special): Special

0 30%	00 60%	2716/	0272577	5/1/0/	0400741	17270027	Total
							Others
45.14%	54.86%	37164	45163	1.03%	82327	7957429	Public -
							holders
							Institutional
0	100.00%	0	1567444	94.78%	1567444	1653726	Public -
							Group
							Promoter
							and
0	100.00%	0	7759970	99.90%	7759970	7767882	Promoter
]*100]*100]*100			*100			
(7)=[(5)/(2	(6)=[(4)/(2)			(3)=[(2)/(1)]			
polled	polled			shares			
votes	on votes votes			outstanding	polled (2)	(1)	
favour against on	in favour	- against (5)	in favour (4)	polled on in favour (4)	votes	shares held votes	Public
% of Vote	% of Votes % of Votes	No. of Votes	of % of Votes No. of Votes -	% of Votes	of No. of	No. of	Promoter/



buy back of the shares or other specified securities of the Company. Details of Agenda: Special Resolution for alteration of Articles of the Company to insert the new Article number 12A and 12B for

Resolution required (Ordinary/Special): Special

Total	Public - Others	Public – Institutiona I holders	Promoter and Promoter Group	Promoter/ Public
17379037	7957429	1653726	7767882	No. of shares held (1)
9409638	82224	1567444	7759970	No. of votes polled (2)
54.14%	1.03%	94.78%	99.90%	% of Votes polled on outstanding shares (3)=[(2)/(1)] *100
9394557	67143	1567444	7759970	of % of Votes No. of Votes - polled on in favour (4) outstanding shares (3)=[(2)/(1)] *100
15081	15081	0	0	No. of Votes - against (5)
99.83%	81.66%	100.00%	100.00%	% of Votes % of Votes in favour against on on votes votes polled (6)=[(4)/(2) (7)=[(5)/(2)
0.16%	18.34%	0	0	of Votes % of Votes favour against on votes youtes polled =[(4)/(2) (7)=[(5)/(2) 1*100



Details of Agenda: Special Resolution authorising the Board of Directors to mortgage / pledge / hypothecate and / or create charge on land of the company at Bara Hindu Rao / Kishan Ganj, to secure any loan by Purearth Infrastructure Ltd, upto Rs. 300 (Three Hundred) crores.

Resolution required (Ordinary/Special): Special

Total 17379037	Others /95/429	100	I holders	Institutiona	Public - 1653726	Group	Promoter	and	Promoter 7767882					Public held (1)	TIOITIOLEI/ INO. OI SHATES
9409614	82200	00000			1567444				7759970				polled (2)	votes	INO.
54.14%	1.03%	1 02%			94.78%				99.90%	*100	(3)=[(2)/(1)]	shares	outstanding	polled on	OI /0 OI VOIES INO. OI VOIES
9393132	65/18	65710			1567444				7759970					in favour (4)	INO. OI VOIES -
16482	16482	16492			0				0					- against (5)	INO. OI VOLES
99.82%	/9.95%	70 050/			100.00%				100.00%]*100	(6)=[(4)/(2)]	polled	on votes votes	in favour	% OI VOIES % OI VOIES
0.17%	20.05%	20 020			0				0]*100	(6)=[(4)/(2) (7)=[(5)/(2)	polled	votes	favour against on	% OI VOIES

