

October 30, 2015

**DCM**  
**LIMITED**

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.
Scrip Code: DCM	Scrip Code: 502820

**Subject:** Outcome of Court Convened Meetings of the Shareholders and the Creditors (Secured and Unsecured) of DCM Limited held on October 17, 2015

**Ref:** Proposed Scheme of Amalgamation between DCM Engineering Limited (Transferor Company) into and with DCM Limited (Transferee Company)

Dear Sirs,

This is in continuation to our letter dated September 15, 2015 forwarding the notices for convening the meetings of the Equity Shareholders, Secured Creditors and Unsecured Creditors of DCM Limited ('Company') in accordance with the direction of the Hon'ble High Court of Delhi ('Court') on 17<sup>th</sup> October, 2015 at Ghalib Auditorium, Aiwan-E-Ghalib, Mata Sundari Lane, New Delhi-110002 at 10.00 AM, 11.00 AM and 4.00 PM respectively for approving the Scheme of amalgamation of DCM Engineering Limited into and with DCM Limited with or without modification(s).

We wish to inform that the said Court convened meetings of the Equity Shareholders and Secured and Unsecured Creditors of the Company were held on 17<sup>th</sup> October, 2015 at Ghalib Auditorium, Aiwan-E-Ghalib, Mata Sundari Lane, New Delhi-110002 at their respective scheduled times as per the High Court order.

In the aforesaid Court convened meeting of Equity Shareholders of the Company, the Equity shareholders have approved the proposed Scheme of Amalgamation between DCM Engineering Limited into and with DCM Limited with requisite majority. Voting results of the Court convened Meeting of Equity Shareholders is enclosed as **Annexure A**.

Further, the Secured and Unsecured Creditors of the Company at their respective Court convened meetings unanimously approved the proposed Scheme of Amalgamation between DCM Engineering Limited into and with DCM Limited.

The respective Chairman of the said meetings of the Equity Shareholders, Secured and Unsecured Creditors as appointed by the Hon'ble High Court of Delhi have filed their respective reports on 29<sup>th</sup> October, 2015 directly with the Hon'ble High Court of Delhi.

This is for your information & records please.

Thanking you,

Yours Truly,

For DCM Limited

  
Yadvinder Goyal  
Company Secretary



Registered Office :

Vikrant Tower, 4, Rajendra Place, New Delhi-110008

Phone : (011) 25719967 Fax : (011) 25765214

CIN: L74899DL1889PLC000004 Website: www.dcm.in E-mail: dcm ltd@dcm.in

e-mail id: investors@dcm.in

Particulars	Number of Equity Shareholders	%	Number of Equity Shares held	%
Total No. of equity Shareholders whose attendance was recorded through proxy / authorization	162	-	95,02,850	-
Equity Shareholders who abstained from voting	23	-	5,805	-
Total No. of Equity Shareholders who voted either in person or through proxy / authorization	139	-	94,97,045	-
Invalid Votes	1	-	7	-
Valid Votes	138	100%	94,97,038	100%
Voting in favour	137	99.27536%	94,97,033	99.99994735%
Voting against	1	0.724638%	5	0.00005265%

For DCM Limited

  
Yadvinder Goyal  
Company Secretary



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