



June 12, 2018

National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block
Bandra - Kurla Complex
Bandra (E),
Mumbai - 400051

BSE Limited
Floor 25, PJ Towers, Dalal Street,
Mumbai - 400001

Sub: Publication of Notice of NCLT Convened Meetings of shareholders and Creditors in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the Notice of Postal Ballot and e-voting for proposed Scheme of Amalgamation [Scrip code: NSE (DCM)/BSE(502820)]

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith scanned copy of the Newspaper Advertisement, in respect of the Notice of Postal Ballot and e-voting issued pursuant to SEBI circular no. CFD/DIL3/CIR/2017/21 dated March 10, 2017 for getting approval of Public Shareholders of the Company to the proposed Scheme of Amalgamation of Crescita Enterprises Private Limited ('Transferor Company') into & with DCM Limited ('Transferee Company'), published in the following newspapers:

- i) 'Financial Express' newspaper in the English Language (Delhi & Mumbai edition); and
- ii) 'Jansatta in Hindi language (Delhi edition)

Kindly take the same on record.

Thanking You,
Yours truly,
For DCM Limited


Yadvinder Goyal
Company Secretary



Encl.: As above

mined by investiga-
er exchanges and
urrency development
es, it said.

12.07.2018 for Lot No.45,46 Last date of
offline Bid submission for these lot is
16.07.2018. Other details of the notice will
remain same.

Date: 11.06.2018
Place: New Delhi

Authorized Officer

submission for these lot is 16.07.2018. Other details of the notice will remain same.

Date: 11.06.2018, Place: New Delhi

Authorized Officer

PUBLIC NOTICE

This is for notice of the general public that a political party is
proposed to be registered by the name of **AKHIL BHARTIYA NAV
NIRMAN PARTY** the office of the party is located at add- MS
Lalita C/o Akhil Bhartiya Nav Nirman Party Village Sikatiya
Post Langri thana Hata Distt Kushinagar- 274203 UP. This
party has submitted application to the election commission of India
New Delhi for the registration as political party under section 29A
of the representation of people act 1951. Name / address of the
office bearers party are as follows.

**President/ Chairman : Ms Lalita
General Secretary/ Secretary : Birbal
Treasurer : Vivek Kumar Choudhary**

If any one has any objection to the registration of **AKHIL
BHARTIYA NAV NIRMAN PARTY** they may action their with
reason thereof. To the secretary (Political party) election
commission of India Nirvachan Sadan Ashkoka Road New Delhi
110001 within 30 days of the publication of this notice.



F.No.3/1/2018-DIPAM-II

Government of India Ministry of Finance Department of Investment and Public Asset Management

Appointment of adviser/ Consultant for the formation and launch of Debt ETF comprising of CLN/Promissory Notes etc issued by PSBs/PSUs etc.

The Government is exploring the possibility of
forming Debt ETF/Fixed Income Product/Bond
for the CPSEs/ PSB's/PSUs. The
Government will select and appoint an
Adviser/Consultant with experience and expertise
in advising or who have been involved in a
similar capacity or have launched an ETF/Debt
ETF MF index linked fund/Corporate Bonds
etc, for advising and assisting for the
formation and launch of Debt ETF/ Fixed Income
Product, comprising of Bonds/CLN/ Promissory
Notes etc as underlying instruments. Proposals
are invited by 1600 hours (IST) on 2nd July, 2018
by reputed merchant bankers/investment
banks/ consulting firms/financial institutions/
management companies; either singly or as
a consortium; to act as Advisor/Consultant to
advise the Government in the process.
For further details, interested parties may visit
website: www.dipam.gov.in.

davp 15601/11/0005/1819

**DCM
LIMITED**

Regd. Office: Vikrant Tower, 4, Rajendra Place, New Delhi - 110008

CIN- L74899DL1889PLC000004

Ph: (011) 25719967, Fax: (011) 25765214

Email Id: investors@dcm.in, Website: www.dcm.in

Postal Ballot Notice

Members of DCM Limited ('DCM' or 'the Company') are hereby informed that the Company
has, on June 11, 2018 completed the dispatch of Notice of Postal ballot and E-voting,
an Explanatory statement, Scheme of Amalgamation, Observation Letter issued by
BSE Limited and National Stock Exchange of India Limited, Fairness Opinion Report,
Complaints Report, a postal ballot form and self-addressed postage pre-paid business
reply envelope (together referred as 'Postal Ballot Documents') in compliance with
provisions of Section 110 of the Companies Act, 2013, read with Rule 22 of Companies
(Management and Administration) Rules, 2014 and the Companies (Management and
Administration) Amendment Rules, 2015, as amended from time to time, to all the
public shareholders whose names appear in the Company's Register of Members and
list of beneficial owners as provided by National Securities Depository Limited (NSDL)/
Central Depository Services (India) Limited (CDSL) as on May 11, 2018. This postal
ballot and e-voting process is being conducted pursuant to Securities and Exchange
Board of India (SEBI) circular no. CFD/DIL3/CIR/2017/21 dated March 10, 2017 read
with other applicable notifications and circulars issued by SEBI, to seek consent of
the public shareholders of the Company to the proposed Scheme of Amalgamation of
Crescita Enterprises Private Limited ('Transferor Company') into and with DCM Limited
(('Transferee Company') and their respective shareholders and creditors. ('Scheme').

The Company has engaged the services of NSDL to provide E-voting facility as an
option for the public shareholders to enable them to cast their vote electronically. A
Public shareholder exercising vote by using e-voting facility is requested to carefully
follow the instructions given in the Notice of Postal Ballot and E-voting.

Mrs. Pragnya Parimita Pradhan, Company Secretary in whole-time practice, Proprietor
of M/s Pragnya Pradhan & Associates, Company Secretaries, has been appointed as
the 'Scrutinizer' for conducting the Postal Ballot and E-voting process in a fair and
transparent manner.

Public shareholders are requested to communicate their assent or dissent by returning
duly filled in and signed postal ballot form to the Scrutinizer not later than Friday,
July 13, 2018 (5.00 pm IST).

Public shareholders of the Company are also hereby informed and requested to note that:-

- The business as set out in aforesaid Postal ballot notice is to be transacted
by the Public shareholders through postal ballot which includes voting by
electronic means.
- The voting including e-voting shall commence on Thursday, 14th day of June,
2018 at 9.00 A.M. and shall end on Friday 13th day of July, 2018 at 5.00 P.M.
During the voting period, public shareholders of the Company holding shares
either in physical form or in dematerialized form as on cut-off date i.e. May 11,
2018 may cast their vote either through physical postal ballot form or e-voting;
- Voting through physical postal ballot form or e-voting will not be allowed beyond
July 13, 2018 (5:00 p.m. IST). Any postal ballot form received thereafter, will not
be valid and treated as if reply from the public shareholder has not been received
and also, e-voting module shall be disabled by NSDL for voting, thereafter;
- Public Shareholders who have not received the postal ballot form can either
download the same from the website of the company, www.dcm.in or obtain it from
the registered office of the Company.
- Postal Ballot notice is available on Company's website www.dcm.in and at NSDL
website www.evoting.nsdl.com apart from the website of the Stock Exchanges
where the Transferee Company's shares are listed viz., www.bseindia.com and
www.nseindia.com.
- Voting rights of the Public Shareholders shall be reckoned as on May 11, 2018 and
a person who is not a public shareholder as on said record date should treat this
notice for information purposes only;
- In case of queries/grievances relating to voting by Postal Ballot or by electronic
means, Public Shareholders are requested to contact Mr. Ajay Kumar Dalal, MCS
Share Transfer Agents Limited, F-65, Okhla Industrial Area, Phase-I, New Delhi
- 110020; Phone No. - 011-41406149, email: admin@mcsregistrars.com or NSDL
at toll free no.: 1800 222 990 or may refer to the Frequently Asked Questions
(FAQs) for members and e-voting user manual for members available at the
Downloads Section of www.evoting.nsdl.com.

By Order of the Board
For DCM Limited
Sd/-
Yadvinder Goyal
Company Secretary

Place: New Delhi
Dated: June 12, 2018

