



## DCM SHRIRAM INDUSTRIES LIMITED

(CIN: L74899DL1989PLC035140)

Regd.Office:Kanchenjunga Building, 18 Barakhamba Road, New Delhi – 110 001

### ADMISSION SLIP

PLEASE COMPLETE THE ADMISSION SLIP AND HAND IT OVER AT THE ENTRANCE TO THE MEETING.

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I HEREBY RECORD MY PRESENCE AT THE 27<sup>th</sup> ANNUAL GENERAL MEETING OF DCM SHRIRAM INDUSTRIES LIMITED ON **Saturday, 11<sup>th</sup> August, 2018 at 10.00 AM at the Kamani Auditorium, 1, Copernicus Marg (Near Mandi House), New Delhi- 110 001**

SIGNATURE OF THE SHAREHOLDER/ PROXY
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- Notes:- Shareholders who come to attend the meeting are requested to bring their copies of the Annual Report with them.
- Shareholders having any queries on accounts are requested to send them 10 days in advance of the date of Annual General Meeting to the Company to enable it to collect the relevant information.
  - This Admission Slip is valid only in case shares are held on the record date for this AGM.

### E-VOTING PARTICULARS

EVEN (E-Voting Event Number)	USER ID	PASSWORD

**Note:** Please read instructions in Note 13 of the Notice of the 27<sup>th</sup> Annual General Meeting of the Company before casting your vote through e-voting.