

DCM SHRIRAM INDUSTRIES LIMITED



(CIN: L74899DL1989PLC035140)

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

PROXY FORM

Member's Folio/ DP ID-Client ID No. ....  
 Name of Member(s) : .....  
 Registered Address :.....  
 .....

I/ We, being the Members(s), holding ..... shares of the above named company, hereby appoint:

- 1) Name ..... Address: .....  
 Email ID ..... Signature: ..... or failing him/ her
- 2) Name ..... Address: .....  
 Email ID ..... Signature: ..... or failing him/ her
- 3) Name ..... Address: .....  
 Email ID ..... Signature: .....

as my/ our Proxy to attend and vote (on a poll) for me/us on my/our behalf at the 27<sup>th</sup> Annual General Meeting of the Company to be held on **Saturday, 11<sup>th</sup> August, 2018 at the Kamani Auditorium, 1, Copernicus Marg (Near Mandi House), New Delhi- 110 001** and any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolutions	Optional *	
		FOR	AGAINST
<b>Ordinary Business:</b>			
1	Adoption of Accounts - 2017-18		
2	Declaration of dividend on equity shares		
3	Appointment of Shri K.N. Rao, who retires by rotation and, being eligible, offers himself for reappointment		
<b>Special Business :</b>			
4	Ratification of remuneration to Cost Auditors – 2018-19		
5	Reappointment of Shri Alok B. Shriram, Vice Chairman & Dy. Managing Director		
6	Reappointment of Shri Tilak Dhar, Chairman & Managing Director		
7	Reappointment of Shri Madhav B. Shriram, Dy. Managing Director		

Signed this ..... Day of ..... 2018

Email ID : .....

Signature of the Shareholder(s).....

Affix Revenue Stamp
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Signature of Proxy holder(s) .....

- Note: 1. This form of proxy in order to be effective should be duly completed and deposited at the Regd. office of the Company not less than 48 hours before the commencement of the Meeting.  
 2. For Resolutions, Explanatory Statement and Notes, please refer to the Notice of the 27<sup>th</sup> Annual General meeting, which is part of the Annual Report.  
 3\*. It is optional to put a `X` in the appropriate column against the Resolutions indicated in the Box. If you leave the `For` or `Against` column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.  
 4. Please complete all details including details of Member(s) in above box before submission.