

DCM Shriram Industries Limited
Regd. Office: Kanchenjunga Building, 6th Floor,
18, Barakhamba Road, New Delhi 1

**Declaration of the Results of voting held on 19.9.2009 on Item Nos.1 to 7 of the
Notice for the Annual General Meeting held on 18.9.2009.**

Approval of the shareholders were sought to the proposals as contained in the Annual General Meeting Notice dated 29.7.2009 through Ordinary Resolutions at the AGM held on 18.9.2009. At the AGM, one shareholder holding the requisite number of shares demanded poll on all the seven items of the Agenda. Accordingly, I ordered for a poll to be taken on all seven resolutions on 19.9.2009 at the Registered office of the Company between 10 AM and 12 Noon. I also appointed Shri M.L. Arora, a Practicing Company Secretary and Shri Vinod Kumar Gupta, a shareholder, as scrutinizers for conduct of poll and submit a report thereon.

The Poll was held on 19th September, 2009 from 10 AM to 12 Noon as per the programme announced at the Meeting and the Scrutinizers submitted their Report dated the 19th September 2009 to me.

The said Scrutinizers' Report shows the following details:

Item No.	Items (all ordinary resolutions)	Votes polled (no. of shares)	
		For	Against
1.	Adoption of Directors' Report, the Audited Balance Sheet as at 31.3.2009 and the Profit & Loss account for the year ended on that date.	9334844	4219030
2.	Declaration of dividend @ of Rs.2 per equity share for the y.e. 31.3.2009.	13553874	0
3	Reappointment of Shri Alok B. Shriram, who retires by rotation and offers himself for reappointment.	9334844	4219030
4	Reappointment of Shri G. Kumar, who retires by rotation and offers himself for reappointment.	9334844	4219030
5	Reappointment of Shri P.R. Khanna, who retires by rotation and offers himself for reappointment.	9334844	4219030
6.	Reappointment of Messrs A.F. Ferguson & Co., Chartered Accountants, as Auditors to hold office until the conclusion of the next AGM.	9334844	4219030
7.	Creation of mortgage in favour of banks - State Bank of India and Oriental Bank of Commerce..	9334844	4219030

Accordingly, I declare that the aforementioned Resolutions are passed as Ordinary Resolutions with more than the requisite majority.

Place: New Delhi
Date: 21st September, 2009


(Tilak Dhar)
Chairman