



DCM HYUNDAI LIMITED

(CIN: U93090DL1995PLC273604)

Regd. Office: 5th Floor, 'Akash Deep', 26-A Barakhamba Road, New Delhi – 110 001

ADMISSION SLIP

PLEASE COMPLETE THE ADMISSION SLIP AND HAND IT OVER AT THE ENTRNCE TOO THE MEETING.

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I HEREBY RECORD MY PRESENCE AT THE 22nd ANNUAL GENERAL MEETING OF DCM HYUNDAI LIMITED ON SATURDAY, THE 3rd SEPTEMBER, 2016 AT 12.00 NOON AT **6th Floor, Kanchenjunga Building, 18 Barakhamba Road, Near Barakhamba Metro Station, New Delhi- 110 001**

SIGNATURE OF THE SHAREHOLDER/ PROXY

EMAIL ID OF MEMBER

- 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 given at Note 4 of the Notice of the 22nd Annual General Meeting of the Company before casting your vote through e-voting.

"No gifts or gift coupons shall be distributed to members at or in connection with the meeting."

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PROXY FORM

Member's Folio No.
Name of Member(s) :
Registered Address :

I/ We, being the Member(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 22nd Annual General Meeting of the Company to be held on Saturday, the 3rd September, 2016 at 12.00 noon at the 6th Floor, Kanchenjunga Building, 18 Barakhamba Road, New Delhi-110001, and any adjournment thereof in respect of such resolutions as are indicated below:

Ordinary Business:		FOR	AGAINST
1	Adoption of Annual Financial Statements -2015-16		
2	Appointment of Director in place of Shri Arun Kumar, who retires by rotation and, being eligible, offers himself for re-appointment.		
3	Appointment of Statutory Auditors		

Special Business:

4	Reappointment of Shri Umesh Kumar Sharma as Whole Time Director & CFO.		
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Signed this Day of 2016

Email ID :

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

Affix
Revenue
Stamp

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 22nd Annual General Meeting.
- 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.