



October 04, 2023

The Corporate Relationship Department
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai- 400001
Scrip Code: 500089

The Calcutta Stock Exchange Ltd.
71 Lyons Range,
Kolkata- 700001
Scrip Code: 10013217

National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051
Scrip Code: DICIND

Sub: Proceedings of Postal Ballot - Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "SEBI Listing Regulations")

Dear Madam/Sir,

In furtherance to our letter dated September 04, 2023 regarding Notice of Postal Ballot dated September 04, 2023 (the "Notice") issued to the Members of DIC India Limited (the "Company") seeking their approval by way of Postal Ballot only through voting by electronic means ("remote e-Voting"), for resolutions embodied therein, this is to inform that the remote e-Voting period for the Postal Ballot has concluded on October 4, 2023 at 5:00 P.M. (IST).

In compliance with aforesaid MCA Circulars, this Postal Ballot Notice ('Notice') is being sent by DIC India Limited ('the Company') only through electronic mode to those Members whose email address are registered with the Company/ Registrar and Transfer Agent ('RTA')/Depository Participants (DPs). Accordingly, physical copy of the Notice along with Postal Ballot form and pre-paid business reply envelop are not being sent to the Members for this Postal Ballot. The process for registration of email address is appended in the Notes to this Notice. In compliance with Regulation 44 of the SEBI Listing Regulations and pursuant to the provision of Section 108 and 110 of the Act read with the Rules, MCA Circulars and SS-2, the Company is providing remote e-voting facility to its member, to enable them to cast their votes electronically instead of submitting the Postal Ballot form physically. The communication of the assent or dissent of the members would only take place through the remote e-voting system. The Company has engaged the services of the National Securities Depository Limited ('NSDL') for the purpose of providing remote e-voting facility to its members.

The brief details of items are as follows:

1	RE-APPOINTMENT OF MR. RAJEEV ANAND (DIN:02519876) AS AN INDEPENDENT DIRECTOR OF THE COMPANY
2	RE-APPOINTMENT OF MR. PRABAL KUMAR SARKAR (DIN:03124712) AS AN INDEPENDENT DIRECTOR OF THE COMPANY
3	RE-APPOINTMENT OF MS. PRITHA DUTT (DIN:02910608) AS AN INDEPENDENT DIRECTOR OF THE COMPANY



The above resolutions are approved by requisite majority by the shareholders.

The Scrutinizer shall submit her report as stated in the Notice. Upon submission of the same, the results declared shall be intimated as stated in the Notice.

This is for your kind information and record.

Thanking you,

Yours Truly,

For **DIC India Limited**

Raghav Shukla
Corp. GM- Legal & Company Secretary
M. No. F5252