



March 23, 2024

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: Voting results of the 76th Annual General Meeting held on March 22, 2024

Dear Madam/Sir,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Rule 20 of Companies (Management and Administration) Rules, 2014, please find enclosed herewith the Consolidated Report of Scrutinizer on remote e-voting and electronic voting during the Annual General Meeting.

The results along with report of Scrutinizer is also available at <https://www.dic.co.in/>

This is for your kind information and records please.

Thanking you
Yours Faithfully,
For **DIC India Limited**

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

DIC INDIA LIMITED

Fusion square, 5th Floor, Plot no. 5A & 5B, Sector-126, Noida – 201303

Tel: +033-48128955 | Fax: +91-20-6361443

CIN No. L24223WB1947PLC015202

Website: www.dic.co.in | Email id: investors@dic.co.in

Registered office: UB 03, Mani Tower, 31/41, Binova Bhave Road, Kolkata -700 034

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Sections 108 of the Companies Act, 2013 read with Rules 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
DIC India Limited
L24223WB1947PLC015202
UB 03, Mani Tower,
31/41, Binova Bhave Road, Behala
Kolkata-700034, West Bengal

Dear Sir,

1. I, Binita Pandey, Partner of **M/s. T. Chatterjee & Associates**, FRN-P2007WB067100, Firm of Company Secretaries in practice, had been appointed by the Board of Directors of DIC India Limited, (**herein after referred as the "Company"**) as the Scrutinizer to scrutinize the remote e-Voting and electronic voting during 76th Annual General Meeting (**AGM**) of the Company held through Video Conferencing (VC) / Other Audio Video Means (OAVM) on Friday, March 22, 2024, in a fair and transparent manner as per the provisions of Section 108 of the Companies Act, 2013 read with Rules 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Secretarial Standards on General Meetings, on the resolutions contained in the Notice dated February 22, 2024.
2. The Company had provided remote e-voting facility for its members as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, which remained open from Tuesday, March 19, 2024 (9:00 A.M IST) to Thursday, March 21, 2024 (5:00 P.M IST).



3. The Company had also provided e-voting facility to vote during the AGM for the members who attended the meeting through VC/OAVM and had not voted through remote e-voting, to cast their vote during the AGM.
4. After the closure of e-voting at the AGM, the report on voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked on Friday at 01:10 P.M and were counted.
5. I have scrutinized and reviewed the remote e-voting prior and e-voting during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.
6. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereto relating to remote e-voting and voting through electronic voting system during the AGM held on the resolutions contained in the Notice of the 76th AGM of the Company.

My responsibility as a Scrutinizer of remote e-voting and e-voting during the AGM is limited to prepare and submit the Scrutinizer's report of the votes casted "in favour" or "against" the resolutions by the members of the Company.

7. I do hereby submit the Consolidated Report of votes casted through electronic voting system during the meeting and on remote e-voting on the resolutions contained in the Notice of 76th AGM.



ORDINARY BUSINESS

Item No. 1: Ordinary Resolution

To consider and adopt the Audited Financial Statements of the Company for the Financial year ended December 31, 2023, and the Reports of the Board of Directors and the Auditors thereon.

(I) Vote **in favour** of the Resolution:

No. of members voted	No. of votes cast by them	% of total number of valid votes cast
55	6587632	100.00

(II) Vote **against** the Resolution:

No. of members voted	No. of votes cast by them	% of total number of valid votes cast
2	2	0.00

Item No. 2: Ordinary Resolution

To appoint a director in place of Mr. Paul Koek (DIN: 00081930), who retires by rotation and being eligible, seeks re-appointment.

(I) Vote **in favour** of the Resolution:

No. of members voted	No. of votes cast by them	% of total number of valid votes cast
53	6587422	100.00

(II) Vote **against** the Resolution:

No. of members voted	No. of votes cast by them	% of total number of valid votes cast
4	212	0.01



SPECIAL BUSINESS

Item No. 3: **Ordinary Resolution**

Appointment of Mr. Ji XIANG JASON LEE (DIN: 10485668) as a Non-Executive Non-Independent Director.

(I) Vote **in favour** of the Resolution:

No. of members voted	No. of votes cast by them	% of total number of valid votes cast
53	6587422	100.00

(II) Vote **against** the Resolution:

No. of members voted	No. of votes cast by them	% of total number of valid votes cast
4	212	0.00

Item No. 4: **Ordinary Resolution**

Payment of Commission to Independent Directors.

(I) Vote **in favour** of the Resolution:

No. of members voted	No. of votes cast by them	% of total number of valid votes cast
51	6587162	99.99

(I) Vote **against** the Resolution:

No. of members voted	No. of votes cast by them	% of total number of valid votes cast
6	472	0.01

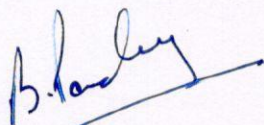


After taking into account, the result of the remote e-voting and e-voting during the AGM, I report that, the Resolutions as contained in the Notice of the Annual General Meeting dated February 22, 2024 have been passed with requisite majority.

Thanking you,

Yours faithfully

**For M/s. T. Chatterjee & Associates
Practicing Company Secretaries Firm
(FRN: P2007WB067100)**



**Binita Pandey, Partner
Membership No. A41594
Certificate of Practice: 19730**

**UDIN: A041594E003623667
Place: Kolkata
Date: 22-03-2024**



CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Regulation 44(3) of the of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To
The Chairman
DIC India Limited
L24223WB1947PLC015202
UB 03, Mani Tower,
31/41, Binova Bhava Road, Behala
Kolkata-700034, West Bengal

Dear Sir,

1. I, Binita Pandey , Partner of **M/s. T. Chatterjee & Associates**, FRN – P2007WB067100, Firm of Company Secretaries in practice, had been appointed by the Board of Directors of DIC India Limited,(**herein after referred as the "Company"**), as the Scrutinizer to scrutinize the remote e-Voting and electronic voting during 76th Annual General Meeting (**AGM**) of the Company held through Video Conferencing (VC) / Other Audio Video Means (OAVM) on Friday, March 22, 2024, in a fair and transparent manner as per the provisions of Section 108 of the Companies Act, 2013 read with Rules 20 of the Companies (Management and Administration) Rules, 2014, as amended and Secretarial Standards on General Meetings and read with Regulation 44(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") on the resolutions contained in the notice dated February 22, 2024.
2. The Company had provided remote e-voting facility for its members as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, which remained open from Tuesday, March 19, 2024 (9:00 A.M IST) to Thursday, March 21, 2024 (5:00 P.M IST).



3. The Company had also provided e-voting facility to vote during the AGM for the members who attended the meeting through VC/OAVM and had not vote through remote e-voting, to cast their vote during the AGM.
4. After the closure of e-voting at the AGM, the report on voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked on Friday at 01:10 P.M. and were counted.
5. I have scrutinized and reviewed the remote e-voting prior and e-voting during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.
6. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereto relating to remote e-voting and voting through electronic voting system during the AGM held on the resolutions contained in the Notice of the 76th AGM.

My responsibility as a Scrutinizer of remote e-voting and e-voting during the AGM is limited to prepare and submit the Scrutinizer's report of the votes casted "in favour" or "against" the resolutions by the members of the Company.



7. I do hereby submit the Consolidated Report of vote casted through electronic voting system during the meeting and on remote e-voting on the resolutions contained in the Notice of 76th AGM.

Date of the AGM	22-03-2024
Total number of shareholders on record date	7176
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	NOT APPLICABLE
No. of Shareholders attended the meeting through video Conferencing: Promoters and Promoter Group Public	1 65



ORDINARY BUSINESS

Item No. 1:

To consider and adopt the Audited Financial Statements of the Company for the Financial year ended December 31, 2023, and the Reports of the Board of Directors and the Auditors thereon.

Resolution Required:					Ordinary Resolution			
Whether promoter/promoter group are interested in the resolution					No			
Category	Mode of Voting	Total No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	6586077	6586077	100.00	6586077	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6586077	6586077	100.00	6586077	0	100.00
Public-Institution	E-Voting	314	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		314	0	0	0	0	0
Public-Non Institution	E-Voting	2592586	1557	0.06	1555	2	99.87	0.13
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2592586	1557	0.06	1555	2	99.87
Total		9178977	6587634	71.77	6587632	2	100.00	0.00



Item No. 2:

To appoint a director in place of Mr. Paul Koek (DIN: 00081930), who retires by rotation and being eligible, seeks re-appointment.

Resolution Required:					Ordinary Resolution			
Whether promoter/promoter group are interested in the resolution					No			
Category	Mode of Voting	Total No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6586077	6586077	100.00	6586077	0.00	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6586077	6586077	100.00	6586077	0.00	100.00
Public-Institution	E-Voting	314	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		314	0	0	0	0	0
Public-Non Institution	E-Voting	2592586	1557	0.06	1345	212	86.38	13.62
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2592586	1557	0.06	1345	212	86.38
Total		9178977	6587634	71.77	6587422	212	100.00	0.00



SPECIAL BUSINESS

Item No. 3:

Appointment of Mr. Ji XIANG JASON LEE (DIN: 10485668) as a Non-Executive Non-Independent Director.

Resolution Required:					Ordinary Resolution			
Whether promoter/promoter group are interested in the resolution					No			
Category	Mode of Voting	Total No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	6586077	6586077	100.00	6586077	0.00	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6586077	6586077	100.00	6586077	0.00	100.00	0.00
Public-Institution	E-Voting	314	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	314	0	0	0	0	0	0
Public-Non Institution	E-Voting	2592586	1557	0.06	1345	212	86.38	13.62
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2592586	1557	0.06	1345	212	86.38	13.62
Total		9178977	6587634	71.77	6587422	212	100.00	0.00



Item No. 4:

Payment of Commission to Independent Directors.

Resolution Required:					Ordinary Resolution			
Whether promoter/promoter group are interested in the resolution					No			
Category	Mode of Voting	Total No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6586077	6586077	100.00	6586077	0.00	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6586077	6586077	100.00	6586077	0.00	100.00
Public-Institution	E-Voting	314	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		314	0	0	0	0	0
Public-Non Institution	E-Voting	2592586	1557	0.06	1085	472	69.69	30.31
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2592586	1557	0.06	1085	472	69.69
Total		9178977	6587634	71.77	6587162	472	99.99	0.01

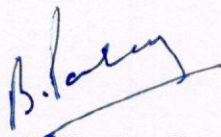


After taking into account, the result of the remote e-voting and e-voting during the AGM, I report that, the Resolutions as contained in the Notice of the Annual General Meeting dated February 22, 2024 have been passed with requisite majority.

Thanking you,

Yours faithfully

**For M/s. T. Chatterjee & Associates
Practicing Company Secretaries Firm
(FRN: P2007WB067100)**



**Binita Pandey, Partner
Membership No. A41594
Certificate of Practice: 19730**

**UDIN: A041594E003623667
Place: Kolkata
Date: 22-03-2024**

