



March 23, 2022

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 74th Annual General Meeting held on March 22, 2022

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 Truly,
For **DIC India Limited**

A handwritten signature in blue ink, appearing to read 'Raghav Shukla', is written over a faint blue line.

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: +91-120-6361414 | Fax: +91-120-6361443
CIN No. L24223WB1947PLC015202
Website: www.dic.co.in | Email id: investors@dic.co.in
Registered office: Transport Depot Road, Kolkata – 700088

CONSOLIDATED SCRUTINIZER'S REPORT

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

To
The Chairman
DIC India Limited
L24223WB1947PLC015202
Transport Depot Road,
Kolkata-700088, West Bengal

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 74th Annual General Meeting (**AGM**) of the Company held through Video Conferencing (VC) / Other Audio Video Means (OAVM) on Tuesday, March 22, 2022, 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 11, 2022, of the 74th AGM of the members of the Company.
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 Saturday, March 19, 2022 (9:00 A.M IST) to Monday, March 21, 2022 (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 March 22, 2022 at 1.59 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 74th 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 vote casted through electronic voting system during the meeting and on remote e-voting on the resolutions contained in the Notice of 74th AGM.



Item No. 3: **Ordinary Resolution**

To declare Special Dividend of INR 2.00 (Rupees Two Only) per equity share to commemorate 75 years of Company for the financial year ended December 31, 2021.

(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	6588668	100.00

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

No. of members voted	No. of votes cast by them	% of total number of valid votes cast
0	0	0.00

Item No. 4: **Ordinary Resolution**

To appoint a Director in place of Mr. Ho Yeu Guan (DIN: 08066136), 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
49	6588021	99.99

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

No. of members voted	No. of votes cast by them	% of total number of valid votes cast
2	647	0.01



SPECIAL BUSINESS

Item No. 5: Ordinary Resolution

Ratification of Remuneration of Cost Auditor

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

No. of members voted	No. of votes cast by them	% of total number of valid votes cast
49	6588021	99.99

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

No. of members voted	No. of votes cast by them	% of total number of valid votes cast
2	647	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 11, 2022 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: A041594C003042075
Place: Kolkata
Date: 23-03-2022

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
Transport Depot Road,
Kolkata-700088, West Bengal

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 74th Annual General Meeting (**AGM**) of the Company held through Video Conferencing (VC) / Other Audio Video Means (OAVM) on Tuesday, March 22, 2022,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 11, 2022, of the 74th AGM of the members of the Company.



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, and Regulation 44(3) of the of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, which remained open from Saturday, March 19, 2022 (9:00 A.M IST) to Monday, March 21, 2022 (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 March 22, 2022 at 1.59 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 74th 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 74th AGM.

Date of the AGM	22-03-2022
Total number of shareholders on record date	8415
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 51



ORDINARY BUSINESS

Item No. 1:

To consider and adopt the Audited Financial Statements of the Company for the Financial year ended December 31, 2021, 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		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		6586077	6586077	100.00	6586077	0	100.00
Public-Institution	E-Voting	74	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		74	-	-	-	-	-
Public-Non Institution	E-Voting	2592826	2591	0.10	2590	1	99.96	0.03
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2592826	2591	0.10	2590	1	99.96
Total		9178977	6588668	71.78	6588667	1	100.00	0.00



Item No. 2:

To declare Final Dividend of INR 3.00 (Rupees Three Only) per equity share, for the financial year ended December 31, 2021.

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		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		6586077	6586077	100.00	6586077	0	100.00
Public-Institution	E-Voting	74	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		74	-	-	-	-	-
Public-Non Institution	E-Voting	2592826	2591	0.10	2590	1	99.96	0.03
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2592826	2591	0.10	2590	1	99.96
Total		9178977	6588668	71.78	6588667	1	100.00	0.00



Item No. 3:

To declare Special Dividend of INR 2.00 (Rupees Two Only) per equity share to commemorate 75 years of Company for the financial year ended December 31, 2021.

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		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		6586077	6586077	100.00	6586077	0	100.00
Public-Institution	E-Voting	74	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		74	-	-	-	-	-
Public-Non Institution	E-Voting	2592826	2591	0.10	2591	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2592826	2591	0.10	2591	0	100.00
Total		9178977	6588668	71.78	6588668	0	100.00	0.00



Item No. 4:

To appoint a Director in place of Mr. Ho Yeu Guan (DIN: 08066136), 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	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		6586077	6586077	100.00	6586077	0	100.00
Public-Institution	E-Voting	74	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		74	-	-	-	-	-
Public-Non Institution	E-Voting	2592826	2591	0.10	1944	647	75.03	24.97
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2592826	2591	0.10	1944	647	75.03
Total		9178977	6588668	71.78	6588021	647	99.99	0.01



SPECIAL BUSINESS

Item No. 5:

Ratification of Remuneration of Cost Auditor

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		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		6586077	6586077	100.00	6586077	0	100.00
Public-Institution	E-Voting	74	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		74	-	-	-	-	-
Public-Non Institution	E-Voting	2592826	2591	0.10	1944	647	75.03	24.97
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2592826	2591	0.10	1944	647	75.03
Total		9178977	6588668	71.78	6588021	647	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 11, 2022 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: A041594C003042075
Place: Kolkata
Date: 23-03-2022