



Date: March 23, 2019

The Corporate Relationship Department

**The BSE Limited**

P.J. Towers, Dalal Street

Mumbai - 400001

**Scrip Code: 500089**

**The Calcutta Stock Exchange Ltd.**

7 Lyons Range

Kolkata- 700001

**Scrip Code: 10013217**

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor

Plot No. C/1, G Block, Bandra Kurla Complex

Bandra (E), Mumbai- 4000051

**Scrip Code: DICIND**

Dear Sir,

**Sub: Proceedings of the 71<sup>st</sup> Annual General Meeting**

We wish to inform you that the 71<sup>st</sup> Annual General Meeting of the Company was held at the Williamson Magor Hall in the premises of The Bengal Chamber of Commerce & Industry, Royal Exchange, No. 6, Netaji Subhas Road, Kolkata – 700 001 on Wednesday, March 20, 2019. The Proceedings of the Annual General Meeting is attached herewith.

Thanking You,

Yours Truly,

**For DIC India Limited**

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

**Raghav Shukla**

**General Manager- Legal & Company Secretary**

**M. No.: F5252**

**DIC INDIA LIMITED**

C-55, A&B, NOIDA – 201305 (UP)

Telephone : (0120) 4868500 Fax: (0120) 4868545

CIN No. L24223WB1947PLC015202 Website: dicindia ltd.co

Registered office: Transport Depot Road, Kolkata – 700 088



## SUMMARY OF PROCEEDINGS OF THE 71<sup>ST</sup> ANNUAL GENERAL MEETING

The 71<sup>st</sup> Annual General Meeting of the Members of DIC India limited (“the Company”) was held on Wednesday, March 20, 2019 at 11.00 a.m. at the Williamson Magor Hall in the premises of The Bengal Chamber of Commerce & Industry, Royal Exchange, No. 6, Netaji Subhas Road, Kolkata – 700 001. The following Directors were present:

### Directors Present:

Mr. Dipak Kumar Banerjee	Non Executive independent Director
Mr. Manish Bhatia	Managing Director & CEO
Mr. Subir Bose	Director
Dr. Reena Sen	Director
Mr. Partha Mitra	Director
Mr. Paul Koek	Director
Mr. Masahiro Kikuchi	Director
Mr. Ho Yeu Guan	Director

The Chairman being present. Mr. Dipak Kumar Banerjee being Chairman of the Board took the chair and conducted the proceedings of the Meeting. The Chairman addressed the shareholders and spoke About Financial Performance of the Company, current economic situations and its impact. The Chairman thereafter declared the copies of the audited financial statements for the year ended December 31, 2018, Director’s and Auditor’s report had been posted / emailed as the case may be, to all the members and that the original documents along with the Statutory Registers and Secretarial Auditor’s report were available for inspection. The Chairman further informed the shareholders that e-voting facility has been provided to all members to vote electronically and that there will be voting by poll at the meeting.

Clarifications were provided to the queries raised by the members.

The following items of business, as per the Notice of the AGM were transacted-

1. considered and adopted the Financial Statements of the Company for the financial year ended December 31, 2018, and the Reports of the Board of Directors and the Auditors thereon.
2. Re-appointment of Mr. Ho Yeu Guan (DIN: 08066136) as Director of the Company.
3. Appointment of Mr. Manish Bhatia (DIN: 08310936) as Director of the Company.
4. Appointment Mr. Manish Bhatia (DIN 08310936) as Managing Director and Chief Executive Officer of the Company.
5. Remuneration of Cost Auditor

Chairman informed the shareholders that M/s. T. Chatterjee & Associates, Practicing Company Secretaries had been appointed as the Scrutinizer for the Poll at this meeting and to report on the combined voting results of e-voting and the poll for each of the items as per the Notice of the AGM. The Voting results having been received, all the resolutions as set out in the notice of the AGM were declared passed.

For DIC India Limited

Raghav Shukla

General Manager- Legal & Company Secretary

M. No.: F5252

**DIC INDIA LIMITED**