



March 19, 2021

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 73rd Annual General Meeting held on March 19, 2021

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 <http://www.dicindia ltd.co/>

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 be 'Raghav Shukla', written over a horizontal line.

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

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

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 73rd Annual General Meeting (**AGM**) of the Company held through Video Conferencing (VC) / Other Audio Video Means (OAVM) on Friday, 19th March 2021,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 3rd February 2021, of the 73rd 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 Tuesday, 16th March 2021 (9:00 A.M IST) to Thursday, 18th March 2021 (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 19th March 2021 at 12.32 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 73rd 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 73rd AGM.

Date of the AGM	19-03-2021
Total number of shareholders on record date	7895
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 55



ORDINARY BUSINESS

Item No. 1:

To consider and adopt the Financial Statements of the Company for the financial year ended December 31, 2020, 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	343	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		343	-	-	--	--	-
Public-Non Institution	E-Voting	2592557	15471	0.60	15468	3	99.98	0.02
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2592557	15471	0.60	15468	3	99.98
Total		9178977	6601548	71.92	6601545	3	100.00	0.00



Item No. 2:

To declare Final Dividend of INR 6.00 (Rupees Six Only) per equity share, for the financial year ended December 31, 2020.

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	0.00
Public-Institution	E-Voting	343	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	343	-	-	--	-	--	-
Public-Non Institution	E-Voting	2592557	15471	0.60	14512	959	93.80	6.20
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2592557	15471	0.60	14512	959	93.80	6.20
Total		9178977	6601548	71.92	6600589	959	99.99	0.01



Item No. 3:

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	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	6586077	6586077	100.00	6586077	0	100.00	0.00
Public-Institution	E-Voting	343	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	343	-	-	-	-	-	-
Public-Non Institution	E-Voting	2592557	15471	0.60	14514	957	93.81	6.19
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2592557	15471	0.60	14514	957	93.81	6.19
Total		9178977	6601548	71.92	6600591	957	99.99	0.01



SPECIAL BUSINESS

Item No. 4:

Appointment of Mr. Rajeev Anand (DIN: 02519876) as Non-Executive 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	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		6586077	6586077	100.00	6586077	0	100.00
Public-Institution	E-Voting	343	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		343	-	-	--	-	--
Public-Non Institution	E-Voting	2592557	15471	0.60	14506	965	93.76	6.24
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2592557	15471	0.60	14506	965	93.76
Total		9178977	6601548	71.92	6600583	965	99.99	0.01



Item No. 5:

Appointment of Mr. Prabal Kumar Sarkar (DIN: 03124712) as Non-Executive 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	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	6586077	6586077	100.00	6586077	0	100.00	0.00
Public-Institution	E-Voting	343	-	-	-	-	-	-
	Poll							
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	343	-	-	-	-	-	-
Public-Non Institution	E-Voting	2592557	15471	0.60	14512	959	93.80	6.20
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2592557	15471	0.60	14512	959	93.80	6.20
Total		9178977	6601548	71.92	6600589	959	99.99	0.01



Item No. 6:

Appointment of Ms. Pritha Dutt (DIN: 02910608) as Non-Executive 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	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	6586077	6586077	100.00	6586077	0	100.00	0.00
Public-Institution	E-Voting	343	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	343	-	-	-	-	-	-
Public-Non Institution	E-Voting	2592557	15471	0.60	14512	959	93.80	6.20
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2592557	15471	0.60	14512	959	93.80	6.20
Total		9178977	6601548	71.92	6600589	959	99.99	0.01



Item No. 7:

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	0.00
Public-Institution	E-Voting	343	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	343	-	-	-	-	-	-
Public-Non Institution	E-Voting	2592557	15471	0.60	15468	3	99.98	0.02
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2592557	15471	0.60	15468	3	99.98	0.02
Total		9178977	6601548	71.92	6601545	3	100.00	0.00



A compact Disc (CD) containing list of equity shareholders who voted “FOR” and “AGAINST” for each resolution is submitted with the report.

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:A041594B004107590
Place: Kolkata
Date: 19-03-2021**

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

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 73rd Annual General Meeting (**AGM**) of the Company held through Video Conferencing (VC) / Other Audio Video Means (OAVM) on Friday, 19th March 2021, 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 3rd February 2021, of the 73rd 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 Tuesday, 16th March, 2021 (9:00 A.M IST) to Thursday, 18th March 2021 (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 19th March 2021 at 12.32 pm 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 73rd 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 73rd AGM.



ORDINARY BUSINESS

Item No. 1: **Ordinary Resolution**

To consider and adopt the Financial Statements of the Company for the financial year ended December 31, 2020, 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
43	6601545	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	3	0.00

Item No. 2: **Ordinary Resolution**

To declare Final Dividend of INR 6.00 (Rupees Six Only) per equity share, for the financial year ended December 31, 2020.

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

No. of members voted	No. of votes cast by them	% of total number of valid votes cast
42	6600589	99.99

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

No. of members voted	No. of votes cast by them	% of total number of valid votes cast
3	959	0.01



Item No. 3: **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
43	6600591	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	957	0.01

SPECIAL BUSINESS

Item No. 4: **Ordinary Resolution**

Appointment of Mr. Rajeev Anand (DIN: 02519876) as Non-Executive 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
41	6600583	99.99

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

No. of members voted	No. of votes cast by them	% of total number of valid votes cast
4	965	0.01



Item No. 5: Ordinary Resolution

Appointment of Mr. Prabal Kumar Sarkar (DIN: 03124712) as Non-Executive 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
42	6600589	99.99

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

No. of members voted	No. of votes cast by them	% of total number of valid votes cast
3	959	0.01

Item No. 6: Ordinary Resolution

Appointment of Ms. Pritha Dutt (DIN: 02910608) as Non-Executive 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
42	6600589	99.99

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

No. of members voted	No. of votes cast by them	% of total number of valid votes cast
3	959	0.01



Item No. 7: 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
43	6601545	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	3	0.00

A compact Disc (CD) containing list of equity shareholders who vote “FOR” and “AGAINST” for each resolution is submitted with the report.

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:A041594B004107590
Place: Kolkata
Date: 19-03-2021**