



October 05, 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: Result of Postal Ballot

Dear Madam/Sir,

In furtherance to our communication dated October 04,2023 please find enclosed:

1. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer dated October 04, 2023.

The resolution as proposed in the postal ballot notice has been passed by the shareholders by remote e-voting process with requisite majority.

The voting results along with the scrutinizer's report will also be made available on the website of the Company.

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

DIC INDIA LIMITED

Disclosure of voting results by listed entities in terms of Clause 44(3) of the Listing Agreement		
Date of the Postal Ballot	:	05-09-2023
Total number of shareholders as on Cut-off date (25.08.2023)	:	7479
No. of Shareholders present in the meeting either in person or through proxy:		0
Promoters and Promoter Group	:	0
Public	:	0
No. of Shareholders attended the Postal Ballot through e-voting	:	109
Promoters and Promoter Group	:	1
Public	:	108

Details of Agenda :

Resolution No. : 1 RE-APPOINTMENT OF MR. RAJEEV ANAND (DIN:02519876) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

Resolution required (Ordinary/ Special)	Special
Whether Promoter/ Promoter group are interested in the agenda/ resolution ?	No

CATEGORY	MODE OF VOTING	NO. OF SHARES HELD	NO. OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDING SHARES	NO. OF VOTES IN FAVOUR	NO. OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTES POLLED	
		[1]	[2]	(3)=[(2)/(1)]*100	[4]	[5]	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
PROMOTERS AND PROMOTERS GROUP	EVOTING POLL	6586077	6586077	100.00	6586077	0	100.00	0.00	
	POSTAL BALLOT (IF APPLICABLE)		0	0.00	0	0	0.00	0.00	
	TOTAL		6586077	6586077	100.00	6586077	0	100.00	0.00
PUBLIC INSTITUTIONS	EVOTING POLL	314	0	0.00	0	0	0.00	0.00	
	POSTAL BALLOT (IF APPLICABLE)		0	0.00	0	0	0.00	0.00	
	TOTAL		314	0	0.00	0	0	0.00	0.00
PUBLIC NON INSTITUTIONS	EVOTING POLL	2592586	22978	0.89	18220	4758	79.29	20.71	
	POSTAL BALLOT (IF APPLICABLE)		0	0.00	0	0	0.00	0.00	
	TOTAL		2592586	22978	0.89	18220	4758	79.29	20.71
TOTAL		9178977	6609055	72.00	6604297	4758	99.93	0.07	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution No. : 2 RE-APPOINTMENT OF MR. PRABAL KUMAR SARKAR (DIN:03124712) AS AN INDEPENDENT DIRECTOR OF THE COMPANY-OF THE COMPANY

Resolution required (Ordinary/ Special)	Special
Whether Promoter/ Promoter group are interested in the agenda/ resolution ?	No

CATEGORY	MODE OF VOTING	NO. OF SHARES HELD	NO. OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDING SHARES	NO. OF VOTES IN FAVOUR	NO. OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTES POLLED	
		[1]	[2]	(3)=[(2)/(1)]*100	[4]	[5]	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
PROMOTERS AND PROMOTERS GROUP	EVOTING POLL	6586077	6586077	100.00	6586077	0	100.00	0.00	
	POSTAL BALLOT (IF APPLICABLE)		0	0.00	0	0	0.00	0.00	
	TOTAL		6586077	6586077	100.00	6586077	0	100.00	0.00
PUBLIC INSTITUTIONS	EVOTING POLL	314	0	0.00	0	0	0.00	0.00	
	POSTAL BALLOT (IF APPLICABLE)		0	0.00	0	0	0.00	0.00	
	TOTAL		314	0	0.00	0	0	0.00	0.00
PUBLIC NON INSTITUTIONS	EVOTING POLL	2592586	22952	0.89	18194	4758	79.27	20.73	
	POSTAL BALLOT (IF APPLICABLE)		0	0.00	0	0	0.00	0.00	
	TOTAL		2592586	22952	0.89	18194	4758	79.27	20.73
TOTAL		9178977	6609029	72.00	6604271	4758	99.93	0.07	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution No. : 3 RE-APPOINTMENT OF MS. PRITHA DUTT (DIN:02910608) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

Resolution required (Ordinary/ Special)	Special
Whether Promoter/ Promoter group are interested in the agenda/ resolution ?	No

CATEGORY	MODE OF VOTING	NO.OF SHARES HELD	NO. OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDING SHARES	NO. OF VOTES IN FAVOUR	NO. OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTES POLLED
		[1]	[2]	(3)=[(2)/(1)]*100	[4]	[5]	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
PROMOTERS AND PROMOTERS GROUP	EVOTING	6586077	6586077	100.00	6586077	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (IF APPLICABLE)		0	0.00	0	0	0.00	0.00
	TOTAL		6586077	6586077	100.00	6586077	0	100.00
PUBLIC INSTITUTIONS	EVOTING	314	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (IF APPLICABLE)		0	0.00	0	0	0.00	0.00
	TOTAL		314	0	0.000	0	0	0.00
PUBLIC NON INSTITUTIONS	EVOTING	2592586	22952	0.89	18194	4758	79.27	20.73
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (IF APPLICABLE)		0	0.00	0	0	0.00	0.00
	TOTAL		2592586	22952	0.89	18194	4758	79.27
TOTAL		9178977	6609029	72.00	6604271	4758	99.93	0.07

* this fields are optional

Details of Invalid Votes		
Category		No. of Votes
Promoter and Promoter Group		
Public Insitutions		
Public - Non Insitutions		

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with
Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014]

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

Sir,

1. I, Binita Pandey, Practicing Company Secretary, ACS 41594, CP 19730, Partner of M/s. T. Chatterjee & Associates, FRN – P2007WB067100, Company Secretaries Firm in Practice, have been appointed by Board of the Directors of DIC India Limited (hereinafter referred as the Company) on August 4, 2023 as the Scrutinizer for scrutinizing the voting by postal ballot through remote e voting, in a fair and transparent manner as per the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015 and Secretarial Standards, on the resolution contained in the Notice of Postal Ballot dated August 4,2023.
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 which remained open from 9.00 A.M. (IST) on Tuesday, September 5, 2023 and ends at 5.00 P.M. (IST) on Wednesday, October 4, 2023.
3. After closure of the voting period, the votes cast through electronic means were unblocked on October 4, 2023 at 5:08 P.M. (IST) and were counted in the presence of two witnesses viz. CS Sumana Subhash Mitra and Ms. Richa Pandey, who are not in employment of the Company. They have given confirmation that the votes were unblocked in their presence.
4. I have scrutinized and reviewed the remote e-voting by the members on the resolution based on the data downloaded from the NSDL e-voting system
5. The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (a) Companies Act, 2013 and Rules thereto (b) relating to remote e-voting on the resolutions contained in the Notice of Postal Ballot dated August 4, 2023.



6. My responsibility as a Scrutinizer is limited to prepare and submit a 'Consolidated Scrutinizer's Report' of the votes casted by the members of the Company "in favour" or "against" the resolution contained in the Notice of Postal Ballot dated August 4, 2023.
7. I do hereby submit the Consolidated Report of votes casted through remote e-voting on the resolution contained in the Notice of Postal Ballot dated August 4, 2023:

Item No. 1: Special Resolution

Re-appointment of Mr. Rajeev Anand (DIN:02519876) as an Independent Director of the Company for a further period of three years and up to April 30, 2027 with effect from 6th November, 2023 (both day inclusive)

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

No. of members voted	No. of votes cast by them	% of total number of valid votes cast
98	6604297	99.93

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

No. of members voted	No. of votes cast by them	% of total number of valid votes cast
11	4758	0.07



Item No. 2: Special Resolution

Re-appointment of Mr. Prabal Kumar Sarkar (DIN:03124712) as an Independent Director of the Company for a further period of three years and up to April 30, 2027 with effect from 6th November, 2023 (both day inclusive)

(I) Vote in favour of the Resolution:

No. of members voted	No. of votes cast by them	% of total number of valid votes cast
96	6604271	99.93

(II) Vote against the Resolution:

No. of members voted	No. of votes cast by them	% of total number of valid votes cast
11	4758	0.07



Item No. 3: Special Resolution

Re-appointment of Ms. Pritha Dutt (DIN:02910608) as an Independent Director of the company for a further period of three years and up to 30th April,2027 with effect from 6th November, 2023 (both day inclusive)

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

No. of members voted	No. of votes cast by them	% of total number of valid votes cast
96	6604271	99.93

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

No. of members voted	No. of votes cast by them	% of total number of valid votes cast
11	4758	0.07

8. After taking into account the remote e-voting result, I report that, the Special Resolutions as contained in the Notice of Postal Ballot dated August 4, 2023 have been passed with requisite majority.

A list of equity shareholders who voted "FOR" and "AGAINST" for each resolution is submitted with the report.

Thanking you,

M/s. T. Chatterjee & Associates
Practicing Company Secretaries
(FRN No. P2007WB067100)



Binita Pandey- Partner
Membership No: A41594
Certificate of Practice: 19730
UDIN: A041594E001178972

Place: Kolkata
Date: 04-10-2023

