



January 22, 2022

The Calcutta Stock Exchange Ltd.
71 Lyons Range
Kolkata- 700001
Scrip Code: 10013217

The Corporate Relationship Department
The BSE Limited
P.J. Towers, Dalal Street
Mumbai- 400001
Scrip Code: 500089

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 December 23, 2021, regarding Postal Ballot for seeking approval of the Members of the Company through Special Resolution for a) Re-appointment of Mr. Manish Bhatia as Managing Director & CEO and b) Re-appointment of Mr. Taishi Nojima as Whole-time Director of the Company, please find enclosed herewith the Results of Postal Ballot along with Scrutinizer's Report.

This is for your kind information and records.

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

A handwritten signature in blue ink, appearing to read 'Raghav Shukla', 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

DIC INDIA LIMITED

RECORD DATE OF POSTAL BALLOT				17-12-2021
TOTAL NUMBER OF SHAREHOLDERS AS ON RECORD DATE				8319
NO. OF SHAREHOLDERS PRESENT AT THE MEETING EITHER IN PERSON OR THROUGH PROXY				0
PROMOTERS AND PROMOTERS GROUP				0
PUBLIC				0
NO. OF SHAREHOLDERS ATTENDED THE MEETING THROUGH VIDEO CONFERENCING			NIL	
PROMOTERS AND PROMOTERS GROUP			N.A.	
PUBLIC	N.A.			

AGENDA WISE DISCLOSURES ITEM 1 (SPECIAL RESOLUTION)

RESOLUTION TO 1. RE-APPOINTMENT OF MR. MANISH BHATTA (DIN: 08310936) AS MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER OF THE COMPANY.

WHETHER PROMOTER/PROMOTER GROUP ARE INTERESTED IN THE AGENDA/RESOLUTION ?	NO
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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	0.00	0	0	0.00
PUBLIC NON INSTITUTIONS	EVOTING	2592586	22656	0.87	19866	2790	87.69	12.31
	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	22656	0.87	19866	2790	87.69
TOTAL		9178977	6608733	72.00	6605943	2790	99.96	0.04

AGENDA WISE DISCLOSURES ITEM 2 (SPECIAL RESOLUTION)

RESOLUTION TO 2. RE-APPOINTMENT OF MR. TAISHI NOJIMA (DIN: 08401012) AS WHOLE-TIME DIRECTOR OF THE COMPANY.

WHETHER PROMOTER/PROMOTER GROUP ARE INTERESTED IN THE AGENDA/RESOLUTION ?	NO
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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	0.00	0	0	0.00
PUBLIC NON INSTITUTIONS	EVOTING	2592586	22656	0.87	19152	3504	84.53	15.47
	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	22656	0.87	19152	3504	84.53
TOTAL		9178977	6608733	72.00	6605229	3504	99.95	0.05

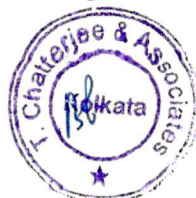
CONSOLIDATED SCRUTINIZER'S REPORT

[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 December 10, 2021 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 December 10,2021.
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 Friday, December 24, 2021 and ends at 5.00 P.M. (IST) on Saturday, January 22, 2022.
3. After closure of the voting period, the votes cast through electronic means were unblocked on January 22, 2022 at 5.05 P.M. (IST).
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 December 10, 2021.
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 December 10, 2021.



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 December 10, 2021:

Item No. 1: Special Resolution

Re-appointment of Mr. Manish Bhatia (DIN:08310936) as Managing Director & CEO of the Company

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

No. of members voted	No. of votes cast by them	% of total number of valid votes cast
61	6605943	99.96

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

No. of members voted	No. of votes cast by them	% of total number of valid votes cast
12	2790	0.04



Item No. 2: Special Resolution

Re-appointment of Mr. Taishi Nojima (DIN: 08401012) as Whole-time Director of the Company

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

No. of members voted	No. of votes cast by them	% of total number of valid votes cast
59	6605229	99.95

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

No. of members voted	No. of votes cast by them	% of total number of valid votes cast
14	3504	0.05

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 December 10, 2021 have been passed with requisite majority.

Thanking you,

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



Binita Pandey- Partner
Membership No: A41594
Certificate of Practice: 19730
UDIN:A041594C002260140

Place: Kolkata
Date: 22-01-2022