



March 22, 2024

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: Proceedings of 76th Annual General Meeting

Dear Sir,

We wish to inform you that the 76th Annual General Meeting of the Company was held through Video Conferencing/ Other Audio Visual Means on Friday, March 22, 2024. The Proceedings of the Annual General Meeting is enclosed herewith.

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

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: +033-48128955 | Fax: +91-20-6361443

CIN No. L24223WB1947PLC015202

Website: www.dic.co.in | Email id: investors@dic.co.in

Registered office: UB 03, Mani Tower, 31/41, Binova Bhave Road, Kolkata -700 034



SUMMARY OF PROCEEDINGS OF THE 76TH ANNUAL GENERAL MEETING

The 76th Annual General Meeting of the Members of DIC India limited (“the Company”) was held on Friday, March 22, 2024 at 11.00 A.M. through Video Conferencing/Other Audio Visual Means. The following Directors were present:

Directors Present:

Mr. Rajeev Anand	Chairman & Independent Director
Mr. Manish Bhatia	Managing Director & CEO
Ms. Pritha Dutt	Director
Mr. Adnan Wajhat Ahmad	Director
Mr. Paul Koek	Director
Mr. Ryohei Kohashi	Director
Mr. Ji Xiang Jason Lee	Director

At 11:00 AM, the requisite quorum being present, the Meeting was declared to the order.

Mr. Rajeev Anand 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 informed the copies of the Audited Financial statements for the year ended December 31, 2023, Board’s and Auditor’s report had been emailed to the members and that the original documents along with the Statutory Registers were available for inspection electronically. The Chairman further informed the shareholders that e-voting facility has been provided to all members to vote electronically and the same shall be available during the meeting as well.

All the queries raised by the Shareholders relating to Company’s business, growth and other financial information, were answered by Mr. Rajeev Anand, Chairman of the Company.

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

1. To consider and adopt the Audited Financial Statements of the Company for the Financial year ended December 31, 2023, and the Reports of the Board of Directors and the Auditors thereon.
2. To appoint a Director in place of Mr. Paul Koek (DIN: 00081930), who retires by rotation and being eligible, seeks re-appointment.
3. Appointment of Mr. Ji Xiang Jason Lee (DIN: 10485668) as Non-Executive Non-Independent Director.
4. Payment of commission to Independent Directors.

Chairman informed the shareholders that M/s. T. Chatterjee & Associates, Practicing Company Secretaries had been appointed as the Scrutinizer and to report on the voting results of e-voting for

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each of the items as per the Notice of the AGM. The Chairman further authorized, Mr. Raghav Shukla, Company Secretary to receive the Scrutinizer's report and declare the results of the e-voting, within the time stipulated under the Companies (Management and Administration) Rules, 2014 as amended.

Vote of Thanks:

Meeting was concluded with a vote of thanks to the Chair at 12:36 PM and e-voting continued till 01:10 PM.

For **DIC India Limited**

Raghav Shukla
Corp. GM-Legal &
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M.No. F5252

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