



National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No. C/1, G Block, Bandra-Kurla Complex
Bandra (E)
Mumbai – 400 051

Ref: DIC/Dic_let6/134
Date: 23.03.2018

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

The Calcutta Stock Exchange Association Ltd
Lyons Range
Kolkata– 700 001

Dear Sir

Sub: Regulation 44(3) of SEBI (LODR) 2015

As required, please find given hereinbelow, the relevant details as per Regulation 44(3) of SEBI (LODR) 2015.

Date of the Annual General Meeting	22.03. 2018
Total number of shareholders on record date	7823
No. of shareholders present in the meeting either in person or through proxy	72
- Promoters and Promoter Group	1
- Public	71
No. of Shareholders attended the meeting through Video Conferencing:	Nil
- Promoters and Promoter Group	N.A.
- Public	N.A.

The agenda-wise details are as enclosed herewith.

Thanking you.

Yours truly,

For DIC India Limited

(Banibrata DeSarkar)

Company Secretary

Encl: as above

DIC INDIA LIMITED

Corporate Identity Number (CIN) No. L24223WB1947PLC015202
Transport Depot Road, Kolkata - 700 088, West Bengal, India
Telephone : (033) 2449 6591-96, 2449 3984/85
Fax : (033) 2448-9039, 2449-2311 / 0433 / 8650
E-mail ID : dic.custcare@dic.co.in Website : www.dicindiaLtd.co



DETAILS OF THE AGENDA:

Agenda No 1 – Ordinary Business

Resolution required: Ordinary Resolution

Mode of voting: E-voting and Poll

“**RESOLVED THAT** the Balance Sheet as at December 31, 2017, and the Profit and Loss Account for the year ended on that date together with the Report of the Auditors and the Directors thereon be and are hereby received, approved and adopted.”

Consolidated Results of the voting:

Agenda Item No:	Votes (no.of shares) casted electronically		Votes (no.of shares) casted in poll		Consolidated voting		Consolidated Percentage	
	For	Against	For	Against	For	Against	For	Against
1.	6587979	0	266	3	6588245	3	99.99	0.01

Promoter/Public	No. of shares held (1)	No. of votes polled (evoting+poll) (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	6586077	6586077	100	6586077	Nil	100	0
Public – Institutional Holders	18184	Nil	0	Nil	Nil	Nil	0
Public-Others	2574716	2171	0.08	2168	3	99.86	0.14
Total	9178977	6588248		6588245	3		

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Agenda No 2 – Ordinary Business

Resolution required: Ordinary Resolution

Mode of voting: E-voting and Poll

"**RESOLVED THAT** Mr Paul Koek, Director (DIN: 00081930) retiring by rotation under Article 115 of the Articles of Association of the Company, be and is hereby re-appointed a Director of the Company."

Consolidated Results of the voting:

Agenda Item No:	Votes (no.of shares) casted electronically		Votes (no.of shares) casted in poll		Consolidated voting		Consolidated Percentage	
	For	Against	For	Against	For	Against	For	Against
2.	6587023	956	269	0	6588245	3	99.99	0.01

Promoter/Public	No. of shares held (1)	No. of votes polled (evoting+poll) (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	6586077	6586077	100	6586077	Nil	100	0
Public – Institutional Holders	18184	Nil	0	Nil	Nil	Nil	0
Public-Others	2574716	2171	0.08	1215	956	55.96	44.04
Total	9178977	6588248		6587292	956		

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Agenda No 3 – Ordinary Business

Resolution required: Ordinary Resolution

Mode of voting: E-voting and Poll

RESOLVED THAT pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit & Auditors) Rules, 2014, including any amendment, modification or variation thereof, M/s. Deloitte Haskins & Sells Llp, Chartered Accountants (Firm Registration No. 117366W/W-100018), be and are hereby appointed as the Auditors of the Company in place of the retiring auditors, for a period of five years to hold office from the conclusion of this Annual General Meeting till the conclusion of the Seventy fifth Annual General Meeting of the Company, to examine and audit the accounts of the Company, at such remuneration as may be mutually agreed between the Board of Directors and the Auditors.

RESOLVED FURTHER THAT the Board of Directors (which term includes a duly constituted Committee of the Board of Directors) be and is hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable and expedient to give effect to this Resolution and / or otherwise considered by them to be in the best interest of the Company.”

Consolidated Results of the voting:

Agenda Item No:	Votes (no. of shares) casted electronically		Votes (no. of shares) casted in poll		Consolidated voting		Consolidated Percentage	
	For	Against	For	Against	For	Against	For	Against
3.	6587979	0	269	0	6588248	0	100.00	0.00

Promoter/Public	No. of shares held (1)	No. of votes polled (evoting+poll) (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	6586077	6586077	100	6586077	Nil	100	0
Public – Institutional Holders	18184	Nil	0	Nil	Nil	Nil	0
Public-Others	2574716	2171	0.08	2171	Nil	100.00	0.00
Total	9178977	6588248		6588248	0		

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Agenda No 4 – Special Business

Resolution required: Special Resolution

Mode of voting: E-voting and Poll

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 152, Schedule IV and other applicable provisions of the Companies Act, 2013, as amended from time to time and Regulation 17 of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, Mr. Dipak Kumar Banerjee (DIN: 00028123), Director of the Company who was appointed as an Independent Director for a term upto March 22, 2018 by the members, and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Director, be and is hereby re-appointed as an Independent Director of the Company, whose term shall be with effect from March 22, 2018 to March 21, 2021, not liable to retirement by rotation.

Consolidated Results of the voting:

Agenda Item No:	Votes (no.of shares) casted electronically		Votes (no.of shares) casted in poll		Consolidated voting		Consolidated Percentage	
	For	Against	For	Against	For	Against	For	Against
4.	6587023	956	269	0	6587292	956	99.99	0.01

Promoter/Public	No. of shares held (1)	No. of votes polled (evoting+ poll) (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	6586077	6586077	100	6586077	Nil	100	0
Public – Institutional Holders	18184	Nil	0	Nil	Nil	Nil	0
Public-Others	2574716	2171	0.08	1215	956	55.96	44.04
Total	9178977	6588248		6587292	956		

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Agenda No 5 – Special Business

Resolution required: Special Resolution

Mode of voting: E-voting and Poll

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 152, Schedule IV and other applicable provisions of the Companies Act, 2013, as amended from time to time and Regulation 17 of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, Mr. Subir Bose (DIN: 00048451), Director of the Company who was appointed as an Independent Director for a term upto March 22, 2018 by the members, and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Director, be and is hereby re-appointed as an Independent Director of the Company, whose term shall be with effect from March 22, 2018 to March 21, 2021, not liable to retirement by rotation.

Consolidated Results of the voting:

Agenda Item No:	Votes (no.of shares) casted electronically		Votes (no.of shares) casted in poll		Consolidated voting		Consolidated Percentage	
	For	Against	For	Against	For	Against	For	Against
5.	6587023	956	269	0	6587292	956	99.99	0.01

Promoter/Public	No. of shares held (1)	No. of votes polled (evoting+ poll) (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	6586077	6586077	100	6586077	Nil	100	0
Public – Institutional Holders	18184	Nil	0	Nil	Nil	Nil	0
Public-Others	2574716	2171	0.08	1215	956	55.96	44.04
Total	9178977	6588248		6587292	956		

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Agenda No 6 – Special Business

Resolution required: Special Resolution

Mode of voting: E-voting and Poll

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 152, Schedule IV and other applicable provisions of the Companies Act, 2013, as amended from time to time and Regulation 17 of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, Dr Reena Sen (DIN: 07082198), Director of the Company who was appointed as an Independent Director for a term upto March 22, 2018 by the members and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Director, be and is hereby re-appointed as an Independent Director of the Company, whose term shall be with effect from March 22, 2018 to March 21, 2021, not liable to retirement by rotation.

Consolidated Results of the voting:

Agenda Item No:	Votes (no.of shares) casted electronically		Votes (no.of shares) casted in poll		Consolidated voting		Consolidated Percentage	
	For	Against	For	Against	For	Against	For	Against
1.	6587023	956	269	0	6587292	956	99.99	0.01

Promoter/Public	No. of shares held (1)	No. of votes polled (evoting+poll) (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	6586077	6586077	100	6586077	Nil	100	0
Public – Institutional Holders	18184	Nil	0	Nil	Nil	Nil	0
Public-Others	2574716	2171	0.08	1215	956	55.96	44.04
Total	9178977	6589755		6588245	956		

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Agenda No 7 – Special Business

Resolution required: Ordinary Resolution

Mode of voting: E-voting and Poll

RESOLVED THAT pursuant to the provisions of Sections 149, 152, Schedule IV and other applicable provisions of the Companies Act, 2013, as amended from time to time, and Regulation 17 of Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, Mr. Masahiro Kikuchi (DIN: 08024525) who was appointed as an Additional Director of the Company with effect from February 6, 2018 and who, in terms of Section 161 of the Companies Act, 2013, holds office of directorship up to the date of the 70th Annual General Meeting and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Director, be and is hereby appointed as an Director of the Company, liable to retirement by rotation.

Consolidated Results of the voting:

Agenda Item No:	Votes (no.of shares) casted electronically		Votes (no.of shares) casted in poll		Consolidated voting		Consolidated Percentage	
	For	Against	For	Against	For	Against	For	Against
7.	6587023	956	269	0	6587292	956	99.99	0.01

Promoter/Public	No. of shares held (1)	No. of votes polled (evoting+poll) (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	6586077	6586077	100	6586077	Nil	100	0
Public – Institutional Holders	18184	Nil	0	Nil	Nil	Nil	0
Public-Others	2574716	2171	0.08	1215	956	55.96	44.04
Total	9178977	6588248		6587292	956		

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Agenda No 8 – Special Business

Resolution required: Ordinary Resolution

Mode of voting: E-voting and Poll

RESOLVED THAT pursuant to the provisions of Sections 149, 152, Schedule IV and other applicable provisions of the Companies Act, 2013, as amended from time to time, and Regulation 17 of Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, Mr. Ho Yeu Guan (DIN: 08066136) who was appointed as an Additional Director of the Company with effect from February 6, 2018 and who, in terms of Section 161 of the Companies Act, 2013, holds office of directorship up to the date of the 70th Annual General Meeting and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Director, be and is hereby appointed as an Director of the Company, liable to retirement by rotation.

Consolidated Results of the voting:

Agenda Item No:	Votes (no.of shares) casted electronically		Votes (no.of shares) casted in poll		Consolidated voting		Consolidated Percentage	
	For	Against	For	Against	For	Against	For	Against
8.	6587023	956	269	0	6587292	956	99.99	0.01

Promoter/Public	No. of shares held (1)	No. of votes polled (evoting+poll) (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)] *	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	6586077	6586077	100	6586077	Nil	100	0
Public – Institutional Holders	18184	Nil	0	Nil	Nil	Nil	0
Public-Others	2574716	2171	0.08	1215	956	55.96	44.04
Total	9178977	6588248		6587292	956		

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Agenda No 9 – Special Business

Resolution required: Ordinary Resolution

Mode of voting: E-voting and Poll

“**RESOLVED THAT** pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 and Rules made thereunder, as amended from time to time, the remuneration payable to M/s Sinha Chaudhuri & Associates (Firm Registration No. 000057) appointed as the Cost Auditors of the Company, to conduct the audit of the cost records of the notified products of the Company for the year ending on December 31, 2018, amounting to Rs. 30,000/-, exclusive of service tax and out of pocket expenses incurred by them in connection with the aforesaid audit, be and is hereby ratified and confirmed.

FURTHER RESOLVED THAT the Board of Directors of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

Consolidated Results of the voting:

Agenda Item No:	Votes (no.of shares) casted electronically		Votes (no.of shares) casted in poll		Consolidated voting		Consolidated Percentage	
	For	Against	For	Against	For	Against	For	Against
9.	6587979	0	269	0	6588248	0	100.00	0.00

Promoter/Public	No. of shares held (1)	No. of votes polled (evoting+poll) (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	6586077	6586077	100	6586077	Nil	100	0
Public – Institutional Holders	18184	Nil	0	Nil	Nil	Nil	0
Public-Others	2574716	2171	0.08	2171	Nil	100.00	0.00
Total	9178977	6588248		6588248	0		

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