



**The Calcutta Stock Exchange Asscn. Ltd.**  
7 Lyons Range, Kolkata - 700001  
Scrip Code: 10013217

Date: 22<sup>nd</sup> March 2018

The Corporate Relationship Department  
**The Bombay Stock Exchange Limited**  
P.J. Towers, Dalal Street, Mumbai - 400001  
Scrip Code: 500089

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No C/1, G Block, Bandra Kurla Complex  
Bandra(E), Mumbai - 400051  
Scrip Code: DICIND

Dear Sir,

**Sub: Proceedings of the 70<sup>th</sup> Annual General Meeting**

We wish to inform you that the 70<sup>th</sup> Annual General Meeting of the Company was held at the Williamson Magor Hall, Bengal Chamber of Commerce & Industry, Royal Exchange, 6, Netaji Subhas Road, Kolkata – 700 001 on Thursday, 22<sup>nd</sup> March, 2018. The proceedings of the Annual General Meeting is attached herewith.

This is for your information.

Thanking you.

Yours truly,

For **DIC India Limited**

A handwritten signature in black ink, appearing to read 'Banibrata DeSarkar'.

**(Banibrata DeSarkar)**  
Company Secretary

**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  
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## SUMMARY OF PROCEEDINGS OF THE 70th ANNUAL GENERAL MEETING

The 70<sup>th</sup> Annual General Meeting of the members of DIC India Limited ('the Company') was held on Thursday, March 22, 2018 at 11.00 AM at Williamson Magor Hall, Bengal Chamber of Commerce & Industry, Royal Exchange, 6, Netaji Subhas Road, Kolkata – 700 001, India. The following Directors were present-

### Directors Present:

Mr. Dipak Kumar Banerjee	Non-executive Chairman
Mr. Shailendra Hari Singh	Managing Director & CEO
Mr. Subir Bose	Director
Dr. Reena Sen	Director
Mr Partha Mitra	Director
Mr. Paul Koek	Director
Mr. Masahiro Kikuchi	Director
Mr. Ho Yeu Guan	Director

The Quorum being present, Mr. Dipak Kr Banerjee being the 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 declared that the copies of audited financial statements for the year ended December 31, 2017, Director's and Auditor's report had been posted/emailed as the case may be, to all the Members and that the original documents along with the statutory registers and Secretarial Auditors' Report were available for inspection. The Chairman further informed the shareholders that e-voting facility has been provided to all Members to vote electronically and that there will be voting by poll only at the meeting.

Clarifications were provided to the queries raised by the members.

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

1. Adopted the audited Balance Sheet and Profit & Loss Account for the year ended 31<sup>st</sup> December 2017 and the report of the Directors and the Auditors thereon.
2. Re-appointment of Mr. Paul Koek as Director of the Company.
3. Appointment of M/s. Deloitte Haskins and Sells Llp, Chartered Accountants as the Statutory Auditors of the Company for a period of 5 years commencing from 1<sup>st</sup> January 2018.
4. Re-appointment of Mr. Dipak Kumar Banerjee as Independent Director of the Company for a further tenure of 3 years.
5. Re-appointment of Mr. Subir Bose as Independent Director of the Company for a further tenure of 3 years.
6. Re-appointment of Dr. Reena Sen as Independent Director of the Company for a further tenure of 3 years.
7. Appointment of Mr. Masahiro Kikuchi as Director of the Company.
8. Appointment of Mr. Ho Yeu Guan as Director of the Company.
9. Ratification of remuneration of M/s. Sinha Chaudhuri & Associates, Cost Accountants.

The Chairman informed the shareholders that M/s. T. Chatterjee & Associates, Practising Company Secretaries had been appointed as the Scrutinizer for the Poll at this meeting and to report on the combined voting results of e-voting and the Poll for each of the items as per the notice of the AGM. The voting results having been received, all the resolutions as set out in the notice of the AGM were declared as passed.

### DIC INDIA LIMITED

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