



CIN : L99999MH1951PLC008485

Regd. Office : A-1601, Thane One, DIL Complex, Ghodbunder Road, Majiwada, Thane (West) 400 610, Maharashtra, India

Tel : +91-22-67980888 , ● Fax : +91-22-67980899 , ● Email : contact@dil.net , ● Website: www.dil.net

Ref: DIL:DIL/BSE/2018-19/F.No.:S-23/ DE05

July 26, 2018

**Corporate Relations
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001**

Sir,

Sub : Proceedings of the Postal Ballot (including electronic voting)

Ref : Code No. 506414

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the proceedings of Postal Ballot (including electronic voting) on all resolutions set out in the Postal Ballot Notice dated June 18, 2018.

Please take the above on record.

Thanking you,

Yours faithfully,

For DIL LIMITED

Srikant N. Sharma

Company Secretary

CS Membership No: F3617

A-1601, Thane One, DIL Complex, Ghodbunder Road, Majiwade, Thane (W) 400610

Encl: as above



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The Members,
DIL Limited,
A-1601, Thane One, DIL Complex,
Majiwade, Thane, West, 400610

Subject: Declaration of Postal Ballot Voting Results

Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration Rules) 2014 and the notice of Postal Ballot (including electronic voting) dated June 18, 2018, the consolidated results of the Postal Ballot (voting through ballot forms and electronic voting) as per the Scrutinizers' Reports dated July 26, 2018 are as follows:

- 1) **Resolution No 1: Split/sub-division of Shares of the Company**
(Ordinary Resolution through Postal Ballot as set out in the Postal Ballot Notice dated June 18, 2018)

Manner of voting	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes
	Nos.	%	Nos.	%	Nos.
Total Votes through remote e- voting	39414	99.77	92	0.23	0
Total Votes through Physical Ballot Process	1710541	99.99	0	0	161
Total	1749955	99.99	92	0.01	161

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- 2) **Resolution No 2: Issue of Bonus Equity Shares**
 (Ordinary Resolution through Postal Ballot as set out in the Postal Ballot Notice dated June 18, 2018)

Manner of voting	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes
	Nos.	%	Nos.	%	Nos.
Total Votes through remote e- voting	39506	100	0	0	0
Total Votes through Physical Ballot Process	1710531	99.99	10	0.01	161
Total	1750037	99.99	10	0.01	161

- 3) **Resolution No 3: Alteration to the Capital Clause of the Memorandum of Association**
 (Ordinary Resolution through Postal Ballot as set out in the Postal Ballot Notice dated June 18, 2018)

Manner of voting	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes
	Nos.	%	Nos.	%	Nos.
Total Votes through remote e- voting	39496	99.97	10	0.03	0
Total Votes through Physical Ballot Process	1710313	99.99	0	0	171
Total	1749809	99.99	10	0.01	171

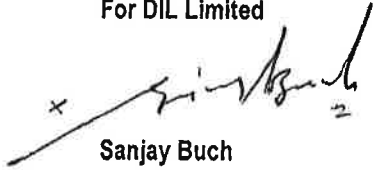
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- 4) **Alteration to the Objects Clause of the Memorandum of Association of the Company**
(Special Resolution through Postal Ballot as set out in the Postal Ballot Notice dated June 18, 2018)

Manner of voting	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes
	Nos.	%	Nos.	%	Nos.
Total Votes through remote e- voting	39496	99.97	10	0.03	0
Total Votes through Physical Ballot Process	1710313	99.99	0	0	171
Total	1749809	99.99	10	0.01	171

Based on the Reports of the Scrutinizer dated July 26, 2018 (as enclosed), all Resolutions as set out in the Postal Ballot Notice dated June 18, 2018 have been duly approved by the members with requisite majority.

For DIL Limited



Sanjay Buch
Chairman

Date: July 26, 2018

Place: Thane