



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

Ref: DIC/Dic\_let6/90  
Date: 24.03.2017

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 of the SEBI (Listing Obligations and Disclosures Requirement) Regulation, 2015**

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

Date of the Annual General Meeting	24 <sup>th</sup> March 2017
Total number of shareholders on record date	8848 (as on 18 <sup>th</sup> March 2017)
No. of shareholders present in the meeting either in person or through proxy	
- Promoters and Promoter Group	1
- Public	93
No. of Shareholders attended the meeting through Video Conferencing:	
- 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.dicindia.co

<b>Agenda No. 1</b>								
RESOLVED THAT the Balance Sheet as at December 31, 2016, 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.								
<b>Resolution required: (Ordinary/ Special)</b>							Ordinary	
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>							No	
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	6586077	6586077	100	6586077	0	100.00	0
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot</b>		-	-	-	-	-	-
	<b>Total</b>	<b>6586077</b>	<b>6586077</b>	<b>100.00</b>	<b>6586077</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	5553	-	-	-	-	-	-
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot</b>		-	-	-	-	-	-
	<b>Total</b>	<b>5553</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public-Non-Institutions</b>	<b>E-Voting</b>	2587347	407	0.02	407	0	100.00	0.00
	<b>Poll</b>		271	0.01	267	4	98.52	1.48
	<b>Postal Ballot</b>		-	-	-	-	-	-
	<b>Total</b>	<b>2587347</b>	<b>678</b>	<b>0.03</b>	<b>674</b>	<b>4</b>	<b>99.41</b>	<b>0.59</b>
<b>TOTAL</b>		<b>9178977</b>	<b>6586755</b>	<b>71.76</b>	<b>6586751</b>	<b>4</b>	<b>99.99</b>	<b>0.01</b>



**Agenda No. 2**

RESOLVED THAT as recommended by the Board of Directors, dividend for the financial year ended on December 31, 2016, on the Paid up Share Capital of the Company on that date be and is hereby declared out of the current profits of the Company at the rate of Rs. 4.00 per share on 9,178,977 Equity Shares amounting to Rs. 3,67,15,908.00 payable to those shareholders whose names appear on the Company's Register of Members as on record date, or to their mandatees.

<b>Resolution required: (Ordinary/ Special)</b>						Ordinary		
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>						No		
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	6586077	6586077	100.00	6586077	0	100.00	0.00
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot</b>		-	-	-	-	-	-
	<b>Total</b>	<b>6586077</b>	<b>6586077</b>	<b>100.00</b>	<b>6586077</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	5553	-	-	-	-	-	-
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot</b>		-	-	-	-	-	-
	<b>Total</b>	<b>5553</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public- Non-Institutions</b>	<b>E-Voting</b>	2587347	407	0.02	407	0	100.00	0.00
	<b>Poll</b>		271	0.01	270	1	99.63	0.37
	<b>Postal Ballot</b>		-	-	-	-	-	-
	<b>Total</b>	<b>2587347</b>	<b>678</b>	<b>0.03</b>	<b>677</b>	<b>1</b>	<b>99.85</b>	<b>0.15</b>
<b>TOTAL</b>		<b>9178977</b>	<b>6586755</b>	<b>71.76</b>	<b>6578754</b>	<b>1</b>	<b>99.99</b>	<b>0.01</b>

**Agenda No. 3**  
 RESOLVED THAT Mr Naoyoshi Furuta (DIN: 01689951), Director retiring by rotation under Article 116 of the Articles of Association of the Company, be and is hereby re-appointed a Director of the Company.

**Resolution required: (Ordinary/ Special)** Ordinary

**Whether promoter/ promoter group are interested in the agenda/resolution?** Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	6586077	6586077	100.00	6586077	0	100.00	0.00
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot</b>		-	-	-	-	-	-
	<b>Total</b>	<b>6586077</b>	<b>6586077</b>	<b>100.00</b>	<b>6586077</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	5553	-	-	-	-	-	-
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot</b>		-	-	-	-	-	-
	<b>Total</b>	<b>5553</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public-Non-Institutions</b>	<b>E-Voting</b>	2587347	407	0.02	407	0	100.00	0.00
	<b>Poll</b>		271	0.01	270	1	99.63	0.37
	<b>Postal Ballot</b>		-	-	-	-	-	-
	<b>Total</b>	<b>2587347</b>	<b>678</b>	<b>0.03</b>	<b>677</b>	<b>1</b>	<b>99.85</b>	<b>0.15</b>
<b>TOTAL</b>		<b>9178977</b>	<b>6586755</b>	<b>71.76</b>	<b>6578754</b>	<b>1</b>	<b>99.99</b>	<b>0.01</b>

<b>Agenda No. 4</b>								
RESOLVED that pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder, as amended from time to time, M/s. Lovelock & Lewes, Chartered Accountants (ICAI Firm Registration No.301056E), the retiring Auditors of the Company, be and are hereby re-appointed as Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) until the conclusion of the Seventieth AGM of the Company, on such remuneration plus reimbursement of out-of-pocket expenses, as may be mutually agreed upon between the Auditors and the Board of Directors of the Company.								
<b>Resolution required: (Ordinary/ Special)</b>						Ordinary		
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>						No		
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	6586077	6586077	100.00	6586077	0	100.00	0.00
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot</b>		-	-	-	-	-	-
	<b>Total</b>	<b>6586077</b>	<b>6586077</b>	<b>100.00</b>	<b>6586077</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	5553	-	-	-	-	-	-
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot</b>		-	-	-	-	-	-
	<b>Total</b>	<b>5553</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public- Non-Institutions</b>	<b>E-Voting</b>	2587347	407	0.02	407	0	100.00	0.00
	<b>Poll</b>		271	0.01	270	1	99.63	0.37
	<b>Postal Ballot</b>		-	-	-	-	-	-
	<b>Total</b>	<b>2587347</b>	<b>678</b>	<b>0.03</b>	<b>677</b>	<b>1</b>	<b>99.85</b>	<b>0.15</b>
<b>TOTAL</b>		<b>9178977</b>	<b>6586755</b>	<b>71.76</b>	<b>6578754</b>	<b>1</b>	<b>99.99</b>	<b>0.01</b>

**Agenda No. 5**

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. Utpal Sengupta (DIN:02577237), Director of the Company who was appointed as an Independent Director for a term upto June 26, 2017 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 June 27, 2017 to June 26, 2020, not liable to retirement by rotation.

<b>Resolution required: (Ordinary/ Special)</b>							Special	
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>							No	
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	6586077	6586077	100.00	6586077	0	100.00	0.00
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot</b>		-	-	-	-	-	-
	<b>Total</b>	<b>6586077</b>	<b>6586077</b>	<b>100.00</b>	<b>6586077</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	5553	-	-	-	-	-	-
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot</b>		-	-	-	-	-	-
	<b>Total</b>	<b>5553</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public-Non-Institutions</b>	<b>E-Voting</b>	2587347	407	0.02	407	0	100.00	0.00
	<b>Poll</b>		271	0.01	270	1	99.63	0.37
	<b>Postal Ballot</b>		-	-	-	-	-	-
	<b>Total</b>	<b>2587347</b>	<b>678</b>	<b>0.03</b>	<b>677</b>	<b>1</b>	<b>99.85</b>	<b>0.15</b>
<b>TOTAL</b>		<b>9178977</b>	<b>6586755</b>	<b>71.76</b>	<b>6578754</b>	<b>1</b>	<b>99.99</b>	<b>0.01</b>

**Agenda No. 6**

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. Partha Mitra (DIN: 00335205) who was appointed as an Additional Director of the Company with effect from February 8, 2017 and who, in terms of Section 161 of the Companies Act, 2013, holds office of directorship up to the date of the 69<sup>th</sup> 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 Independent Director of the Company whose term shall be with effect from March 24, 2017 to March 23, 2020, not liable to retirement by rotation.

**Resolution required: (Ordinary/ Special)**

Ordinary

**Whether promoter/ promoter group are interested in the agenda/resolution?**

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	6586077	6586077	100.00	6586077	0	100.00	0.00
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot</b>		-	-	-	-	-	-
	<b>Total</b>	<b>6586077</b>	<b>6586077</b>	<b>100.00</b>	<b>6586077</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	5553	-	-	-	-	-	-
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot</b>		-	-	-	-	-	-
	<b>Total</b>	<b>5553</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public-Non-Institutions</b>	<b>E-Voting</b>	2587347	407	0.02	407	0	100.00	0.00
	<b>Poll</b>		271	0.01	270	1	99.63	0.37
	<b>Postal Ballot</b>		-	-	-	-	-	-
	<b>Total</b>	<b>2587347</b>	<b>678</b>	<b>0.03</b>	<b>677</b>	<b>1</b>	<b>99.85</b>	<b>0.15</b>
<b>TOTAL</b>		<b>9178977</b>	<b>6586755</b>	<b>71.76</b>	<b>6578754</b>	<b>1</b>	<b>99.99</b>	<b>0.01</b>

**Agenda No. 7**

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, 2017, 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.

**Resolution required: (Ordinary/ Special)**

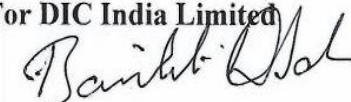
Ordinary

**Whether promoter/ promoter group are interested in the agenda/resolution?**

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	6586077	6586077	100.00	6586077	0	100.00	0.00
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot</b>		-	-	-	-	-	-
	<b>Total</b>	<b>6586077</b>	<b>6586077</b>	<b>100.00</b>	<b>6586077</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	5553	-	-	-	-	-	-
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot</b>		-	-	-	-	-	-
	<b>Total</b>	<b>5553</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public-Non-Institutions</b>	<b>E-Voting</b>	2587347	407	0.02	407	0	100.00	0.00
	<b>Poll</b>		271	0.01	270	1	99.63	0.37
	<b>Postal Ballot</b>		-	-	-	-	-	-
	<b>Total</b>	<b>2587347</b>	<b>678</b>	<b>0.03</b>	<b>677</b>	<b>1</b>	<b>99.85</b>	<b>0.15</b>
<b>TOTAL</b>		<b>9178977</b>	<b>6586755</b>	<b>71.76</b>	<b>6578754</b>	<b>1</b>	<b>99.99</b>	<b>0.01</b>

For DIC India Limited



(Banibrata DeSarkar)

Company Secretary