



June 12, 2020

The Corporate Relationship Department

**The BSE Limited**

P.J. Towers, Dalal Street

Mumbai - 400001

**Scrip Code: 500089**

**The Calcutta Stock Exchange Ltd.**

7 Lyons Range

Kolkata- 700001

**Scrip Code: 10013217**

**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- 4000051

**Scrip Code: DICIND**

**Sub: Proceedings of the 72<sup>nd</sup> Annual General Meeting**

Dear Sir,

We wish to inform you that the 72<sup>nd</sup> Annual General Meeting of the Company was held through Video Conferencing / Other Audio Visual Means on Friday, June 12, 2020. The Proceedings of the Annual General Meeting is attached herewith.

Thanking You,

Yours Truly,

For **DIC India Limited**

Raghav Shukla

**Head-Legal & Company Secretary**

M. No.: F5252

**DIC INDIA LIMITED**

Fusion square, 5<sup>th</sup> Floor, 5A & 5B, Sector-126, Noida – 201303

Telephone: (0120) 6361414

CIN No. L24223WB1947PLC015202 Website: dicindialtd.co

Registered office: Transport Depot Road, Kolkata – 700 088

## SUMMARY OF PROCEEDINGS OF THE 72<sup>ND</sup> ANNUAL GENERAL MEETING

The 72<sup>nd</sup> Annual General Meeting of the Members of DIC India limited ("the Company") was held on Friday, June 12, 2020 at 11.00 a.m. Video Conferencing / Other Audio Visual Means. The following Directors were present:

### Directors Present:

Mr. Dipak Kumar Banerjee	Chairman & Independent Director
Mr. Manish Bhatia	Managing Director & CEO
Mr. Partha Mitra	Director
Dr. Reena Sen	Director
Mr. Paul Koek	Director
Mr. Masahiro Kikuchi	Director
Mr. Ho Yeu Guan	Director
Mr. Taishi Nojima	Whole Time Director

The Chairman being present. Mr. Dipak Kumar Banerjee 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 declared the copies of the audited financial statements for the year ended December 31, 2019, 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.

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. To consider and adopt the Financial Statements of the Company for the financial year ended December 31, 2019, and the Reports of the Board of Directors and the Auditors thereon.
2. To declare final Dividend of INR 4.50 (Four rupees and fifty paise) per equity share, for the financial year ended December 31, 2019
3. To appoint a Director in place of Mr. Masahiro Kikuchi (DIN: 08024525), who retires by rotation and being eligible, seeks re-appointment.
4. Re-appointment of Mr. Partha Mitra (DIN: 00335205) as an Independent Director of the Company for a term of three years.
5. Payment of Commission to Independent Directors
6. Ratification of Remuneration of Cost Auditor

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 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 passed.

For **DIC India Limited**

Raghav Shukla  
**Head- Legal & Company Secretary**  
M. No.: F5252