



November 07, 2020

The Calcutta Stock Exchange Ltd.
71 Lyons Range
Kolkata- 700001
Scrip Code: 10013217

The Corporate Relationship Department
The BSE Limited
P.J. Towers, Dalal Street
Mumbai- 400001
Scrip Code: 500089

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

Sub: Result of Postal Ballot

Dear Sir/Madam,

In furtherance to our communication dated October 06, 2020, regarding Postal Ballot for Ratification of Appointment of Mr. Dipak Kumar Banerjee (DIN:00028123), please find attached herewith the Scrutinizer's Report along with Postal Ballot Voting Results submitted by the Scrutinizer.

This is for your kind information and records.

Thanking You,
Yours Faithfully,
For DIC India Limited

A handwritten signature in blue ink, appearing to be 'R. Shukla', written over a light blue horizontal line.

Raghav Shukla
Corp. GM-Legal &
Company Secretary

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
DIC India Limited
(CIN: L24223WB1947PLC015202)
Transport Depot Road
Kolkata-700088

Sir,

1. I, **Binita Pandey**, Practicing Company Secretary, ACS 41594, CP 19730, Partner of **M/s. T. Chatterjee & Associates, FRN - P2007WB067100**, Company Secretaries Firm in Practice, have been appointed by Board of the Directors of **DIC India Limited** (hereinafter referred as the Company) on September 23, 2020 as the Scrutinizer for scrutinizing the voting by postal ballot including remote e voting, in a fair and transparent manner as per the provisions of Section 108 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015 and Secretarial Standards , on the resolution contained in the Notice of Postal Ballot dated September 23,2020.
2. The Company had provided remote e-voting facility for its members as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 which remained open from 9.00 A.M. (IST) on Thursday, October 08, 2020 and ends at 5.00 P. M. (IST) on Friday, November 06, 2020.
3. The Company had also provided voting by sending signed scan copy of the physical Ballot Form duly completed and signed at the email id of the scrutinizer i.e. tchatterjeeassociates@gmail.com, so that it reaches the Scrutinizer not later than 5.00 p.m. (IST) on Friday, November 06, 2020.
4. After closure of the voting period, the votes cast through electronic means were unblocked on November 06, 2020 at 5.05 p.m.



5. I states that I have not received any scan copy of Postal Ballot Form by email from any member of the Company at my email ID at tchatterjeeassociates@gmail.com till 05.00 pm on Friday, November 6, 2020.
6. I have scrutinized and reviewed the remote e-voting by the members on the resolution based on the data downloaded from the NSDL e-voting system.
7. The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (a) Companies Act, 2013 and Rules thereto (b) relating to remote e-voting, voting by Postal Ballot on the resolution contained in the Notice of Postal Ballot dated September 23, 2020.
8. My responsibility as a Scrutinizer is limited to prepare and submit a 'Consolidated Scrutinizer's Report' of the votes casted by the members of the Company "in favour" or "against" the resolution contained in the Notice of Postal Ballot dated September 23, 2020.
9. I do hereby submit the Consolidated Report of vote casted through remote e-voting and voting by ballot on the resolution contained in the Notice of Postal Ballot dated September 23, 2020.

**Item No. 1: RATIFICATION OF APPOINTMENT OF MR. DIPAK KUMAR BANERJEE
(DIN: 00028123)**

To consider and if thought fit, to pass with or without modifications, the following Resolution as a **Special Resolution**:

"**RESOLVED THAT** pursuant to resolution passed at Seventieth Annual General Meeting held on March 22, 2018, Regulation 17(1A), Regulation 36 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Sections 149, 152, Schedule IV and other applicable provisions of the Companies Act, 2013, approval of the Members be and is hereby accorded to the continuation of directorship of Mr. Dipak Kumar Banerjee (DIN 00028123), upon him attaining the age of seventy five (75) years i.e. from February 19, 2021 which shall continue upto March 21, 2021, on the terms and conditions as approved in the said Resolution."



(I) Voted **in favour** of the Resolution :

Postal Ballot Voting	No. of members who exercised voting right in favour	No. of vote cast by them
Ballot	-	-
e-voting	44	6621882
Total	44	6621882

(II) Voted **against** the Resolution :

Postal Ballot Voting	No. of members who exercised voting right against	No. of vote in favour
Ballot	-	-
e-voting	6	2180
Total	6	2180

(III) Percentage of voting :

Postal Ballot Voting	Total No. of members who exercised voting rights	Total vote	No. of vote in favour	% of vote in favour	No. of vote in against	% of vote in against
Ballot	-		-	-		
e-voting	50	6624062	6621882	99.97	2180	0.03
Total	50	6624062	6621882	99.97	2180	0.03



A compact Disc (CD) containing list of equity shareholders who vote "FOR" and "AGAINST" for the resolution is submitted with the report.

Thanking you,

Yours faithfully

For M/s. T. Chatterjee & Associates
Practicing Company Secretaries Firm
(FRN No. P2007WB067100)



Binita Pandey, Partner
Membership No. 41594
Certificate of Practice: 19730

UDIN: A041594B001176081

Place: Kolkata

Date: 06-11-2020

DIC INDIA LIMITED

DATE OF DECLARATION OF RESULT OF POSTAL BALLOT		02-10-2020
TOTAL NUMBER OF SHAREHOLDERS AS ON RECORD DATE		7972
NO. OF SHAREHOLDERS PRESENT AT THE MEETING EITHER IN PERSON OR THROUGH PROXY		0
PROMOTERS AND PROMOTERS GROUP		0
PUBLIC		0
NO. OF SHAREHOLDERS ATTENDED THE MEETING THROUGH VIDEO CONFERENCING	NIL	
PROMOTERS AND PROMOTERS GROUP		N.A.
PUBLIC		N.A.

AGENDA WISE DISCLOSURES ITEM 1 (SPECIAL RESOLUTION)

RESOLUTION TO 1. RATIFICATION OF APPOINTMENT OF MR. DIPAK KUMAR BANERJEE (DIN: 00028123)

FOR A SECOND TERM

WHETHER PROMOTER/PROMOTER GROUP ARE INTERESTED IN THE AGENDA/RESOLUTION ?	NO
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CATEGORY	MODE OF VOTING	NO.OF SHARES HELD	NO. OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDING SHARES	NO. OF VOTES IN FAVOUR	NO. OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTES POLLED
		[1]	[2]	(3)=[(2)/(1)]*100	[4]	[5]	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
PROMOTERS AND PROMOTERS GROUP	EVOTING	6586077	6586077	100.00	6586077	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (IF		0	0.00	0	0	0.00	0.00
	TOTAL		6586077	6586077	100.00	6586077	0	100.00
PUBLIC INSTITUTIONS	EVOTING	343	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (IF		0	0.00	0	0	0.00	0.00
	TOTAL		343	0	0.00	0	0	0.00
PUBLIC NON INSTITUTIONS	EVOTING	2592557	37985	1.47	35805	2180	94.26	5.74
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (IF		0	0.00	0	0	0.00	0.00
	TOTAL		2592557	37985	1.47	35805	2180	94.26
TOTAL		9178977	6624062	72.17	6621882	2180	99.97	0.03