



DIC INDIA LIMITED

(CIN – L24223WB1947PLC015202)

Regd. Office : Transport Depot Road, Kolkata - 700 088
Email id: investors@dic.co.in ; Website: www.dicindia ltd.co;
Phone No: 033 24496591-95, Fax NO: 033-24489039

NOTICE REGARDING E-VOTING AT THE 66TH ANNUAL GENERAL MEETING

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to offer additional facility by way of e-voting to the Members to cast their votes electronically as an alternative to enable wider participation at the 66th Annual General Meeting (AGM) of the Company scheduled to be held on Friday, 27th June 2014, at 11.00 a.m.

The Members of the Company are hereby informed that the Company has completed the dispatch of the Annual Report including the Notice of the AGM on Monday, 19th May 2014 along with complete instructions for e-voting mentioned in the Addendum to the said Notice.

The Board of Directors of the Company have appointed Mr. Tarun Chatterjee of M/s. T. Chatterjee & Associates, Practising Company Secretaries, 152 S P Mukherjee Road, Kolkata - 700026 as the Scrutinizer for conducting the e-voting in a fair and transparent manner.

The e-voting would commence from 9.00 A.M. on 19th June 2014 and close at 6.00 P.M. on 21st June 2014. E-Voting shall not be allowed beyond the end-time of the e-voting. Members may also view the complete notice of the AGM on the Company's website, **www.dicindia ltd.co** For the process and manner of e-voting, Members may go through the instructions mentioned in the Addendum to the AGM Notice or visit NSDL's website **https://www.evoting.nsd.com** and in case of queries, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders at the Download Section at the said website.

In case of any queries or issues regarding e-voting, Members may please contact the Company at **tb.chatterjee@dic.co.in** or to our Registrar & Share Transfer Agent, M/s C B Management Services (P) Limited at **rta@cbmsl.com** or send mail to **evoting@nsdl.co.in**

By order of the Board
For **DIC India Limited**
Sd/-

Timir Baran Chatterjee
Sr. Exec Vice President
(Corporate Affairs & Legal) and
Company Secretary

Place : Kolkata
Dated : 19.05.2014