



## DIC INDIA LIMITED

(CIN No.: L24223WB1947PLC015202)

Fusion Square, 5<sup>th</sup> Floor, 5A-5B, Sector- 126, Noida - 210 303

Telephone : +91 120 6361414; Email: investors@dic.co.in; Website: www.dicindia ltd.co

Registered office: Transport Depot Road, Kolkata - 700 088

### Postal Ballot Form

Member Name			
Address 1			
Address 2			
Address 3			
City		PIN	

Registered Folio no. / DP ID no. / Client ID No.:	Number of shares held:

I / We hereby exercise my / our vote in respect of the Resolution to be passed through postal ballot for the business stated in the Notice of the Company by conveying my / our assent or dissent to the said resolution by placing a tick (✓) mark in the appropriate box below:

Item No.	Resolution	No. of shares	I assent to the resolution Please tick (✓)	I dissent to the resolution Please tick (✓)
1.	Ratification of Appointment of Mr. Dipak Kumar Banerjee (DIN: 00028123)			

Place:

Date:

.....  
Signature of the Member

### Electronic voting particulars

The e-voting facility is available at the link <https://www.evoting.nsdl.com>. The electronic voting particulars are set out as follows:

EVEN (E-Voting Event Number)	User ID	Password
114686	Refer Note No. 12.4 of Notice	Refer Note No. 12.5 of Notice

The e-voting facility will be available during the following voting period:

Commencement of e-voting	End of e-voting
Thursday, October 8, 2020 at 09.00 AM	Friday, November 6, 2020 at 05.00 PM

Notes:

- Please read the instructions printed below carefully before filling this Form and for e-voting, please refer to the instructions for voting through electronic means provided in the Postal Ballot Notice sent herewith.
- The last date for the receipt of Postal Ballot Forms by the Scrutinizer is Friday, November 6, 2020 at 05.00 PM.

## Instructions

1. A Member desiring to exercise vote by postal ballot may complete this Postal Ballot Form and email it to the Scrutinizer at [tchatterjeeassociates@gmail.com](mailto:tchatterjeeassociates@gmail.com).
2. Alternatively, a Member may vote through electronic mode as per the instructions for voting through electronic means provided in the Postal Ballot Notice sent herewith.
3. This form should be completed and signed by the Member. In case of joint holding, this form should be completed and signed (as per the specimen signature registered with the Company) by the first named Member and in his / her absence, by the next named Member.
4. Consent must be accorded by placing a tick mark [✓] in the column, 'I assent to the resolution', or dissent must be accorded by placing a tick mark [✓] in the column, 'I dissent to the resolution'.
5. The votes of a Member will be considered invalid on any of the following grounds:
  - a. if the Postal Ballot form has not been signed by or on behalf of the Member;
  - b. if the Member's signature does not tally;
  - c. if the Member has marked his / her / its vote both for 'Assent' and also for 'Dissent' to the 'Resolution' in such a manner that the aggregate Shares voted for 'Assent' and 'Dissent' exceeds total number of Shares held;
  - d. if the Member has made any amendment to the Resolution or imposed any condition while exercising his vote.
  - e. if the Postal Ballot Form is incomplete or incorrectly filled;
  - f. if the Postal Ballot Form is received torn or defaced or mutilated such that it is difficult for the Scrutinizer to identify either the Member or the number of votes, or whether the votes are for 'Assent' or 'Dissent', or if the signature could not be verified, or one or more of the above grounds;
  - g. if the form other than the one issued by the company is used;
6. Duly completed Postal Ballot Forms should reach the Scrutinizer on or before Friday, November 6, 2020 at 05.00 PM. If any Postal Ballot Form is received after this date, it will be considered that no reply from such Member has been received.
7. A Member whose email id is not registered with the Depository/RTA, may download the Postal Ballot Form from the website of the Company <https://www.dicindialtd.co/> or may request the RTA in writing at [rta@cbmsl.com](mailto:rta@cbmsl.com).
8. In case of shares held by Companies, Trusts, Societies, etc., the duly completed Postal Ballot Form should be accompanied by a certified true copy of Board Resolution / Power of Attorney/ attested specimen signatures etc. In case of electronic voting, documents such as the certified true copy of Board Resolution / Power of Attorney, along with attested specimen signatures, should be mailed to the Scrutinizer at [tchatterjeeassociates@gmail.com](mailto:tchatterjeeassociates@gmail.com), with a copy marked to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).
9. Members are requested NOT to send any other paper along with the Postal Ballot Form in as much as all such Postal Ballot Form will be sent to the Scrutinizer and any extra paper found would be destroyed by the Scrutinizer and the Company would not be able to act on the same.
10. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the Member on the cut-off date, i.e. Friday, October 02, 2020.
11. The Scrutinizer's decision on the validity of the postal ballot shall be final.
12. Only a Member entitled to vote is entitled to fill in the Postal Ballot Form and send it to the Scrutinizer at [tchatterjeeassociates@gmail.com](mailto:tchatterjeeassociates@gmail.com) and any recipient of the Notice who has no voting right should treat the Notice as intimation only.