



Ref: DIC/DIC\_let6/66  
Date: 25.04.2016

**The Calcutta Stock Exchange Ltd.**  
7 Lyons Range, Kolkata - 700001  
Scrip Code: 10013217

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

**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 - 400051  
Scrip Code: DICIND

Dear Sir,

**Sub: Outcome of the 68<sup>th</sup> Annual General Meeting**

We wish to inform you that the shareholders of the Company at the 68<sup>th</sup> Annual General Meeting held at the Williamson Magor Hall, Bengal Chamber of Commerce & Industry, Royal Exchange, 6, Netaji Subhas Road, Kolkata – 700 001 on Friday, 22<sup>nd</sup> April, 2016 at 11.00 am had approved all the businesses with requisite majority.

Pursuant to Regulation 44 of the SEBI (LODR) 2015 and as per Sec 108 of the Companies Act, 2013, the Company provided the facility of e-voting to all the shareholders to exercise their right to vote on the resolutions as set out in the AGM notice dated 5<sup>th</sup> February 2016. The voting was open from 9.00 am from 19<sup>th</sup> April 2016 till 5.00 pm of 21<sup>st</sup> April 2016.

Further, the Company provided voting facility at the AGM venue through physical ballot for those shareholders who could not exercise their vote through electronic mode. There was no postal ballot.

All the resolutions contained in the notice were approved by the members by requisite majority and was declared on 25<sup>th</sup> April 2016.

As required under Regulation 44 of the SEBI (LODR) 2015, please find enclosed the consolidated voting results for the e-voting and the poll conducted physically at the AGM venue.

The agenda-wise details as are 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 ltd.co

**DISCLOSURE OF VOTING RESULTS BY LISTED ENTITIES IN TERMS OF REGULATION 44 OF THE SEBI (LODR) 2015**

Date of the Annual General Meeting	22 <sup>nd</sup> April 2016
Total number of shareholders on record date	8423
No. of shareholders present in the meeting either in person or through proxy	
- Promoters and Promoter Group	1
- Public	100
No. of Shareholders attended the meeting through Video Conferencing:	Nil
- Promoters and Promoter Group	N.A.
- Public	N.A.



Agenda-wise disclosure are as given below:

Resolution No. 1 - To receive and consider the Statement of Profit & Loss for the financial year ended 31.12.2015, the Balance Sheet as at that date and the Reports of the Directors and Auditors thereon.	
Resolution Required: (Ordinary / Special)	Ordinary Business - Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution	No

Category	Mode of Voting	No. of shares held	No. of votes polled	(3) $=[\frac{(2)}{(1)}] * 100$	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)	(4)	(5)	(6) $=[\frac{(4)}{(2)}] * 100$	(7) $=[\frac{(5)}{(2)}] * 100$
Promoter & Promoter Group	E-voting		6586077	100	6586077	0	100	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>6586077</b>	<b>6586077</b>	<b>100</b>	<b>6586077</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-voting		0	0	0	0	0	0
	Poll	11546	0	0	0	0	0	0
	<b>Total</b>	<b>11546</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non-institutions	E-voting		7793	0.31	7793	0	100	0
	Poll		370	0.01	370	0	100	0
	<b>Total</b>	<b>2581354</b>	<b>8163</b>	<b>0.32</b>	<b>8163</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>TOTAL</b>		<b>9178977</b>	<b>6594240</b>	<b>71.84</b>	<b>6594240</b>	<b>0</b>	<b>100</b>	<b>0</b>



<b>Resolution No. 2 - To declare final dividend of Rs.4.00 per equity share, to be paid for the financial year ended 31st December 2015.</b>	
<b>Resolution Required: (Ordinary / Special)</b>	<b>Ordinary Business - Ordinary Resolution</b>
<b>Whether promoter/promoter group are interested in the agenda/resolution</b>	<b>Yes – To the extent of their shareholding</b>

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3) = [(2)/(1)] * 100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6) = [(4)/(2)] * 100	% of Votes against on votes polled (7) = [(5)/(2)] * 100
Promoter & Promoter Group	E-voting		6586077	100	6586077	0	100	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>6586077</b>	<b>6586077</b>	<b>100</b>	<b>6586077</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>11546</b>	<b>11546</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non-institutions	E-voting		7813	0.31	7813	0	100	0
	Poll		370	0.01	370	0	100	0
	<b>Total</b>	<b>2581354</b>	<b>8183</b>	<b>0.32</b>	<b>8183</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>TOTAL</b>		<b>9178977</b>	<b>6594260</b>	<b>71.84</b>	<b>6594260</b>	<b>0</b>	<b>100</b>	<b>0</b>



<b>Resolution No.3 - Appointment of Mr. Prabir Kur Dutt (DIN : 00026833) who retires by rotation</b>	
<b>Resolution Required: (Ordinary / Special)</b>	<b>Ordinary Business - Ordinary Resolution</b>
<b>Whether promoter/promoter group are interested in the agenda/resolution</b>	<b>No</b>

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter & Promoter Group	E-voting		6586077	100	6586077	0	100	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>6586077</b>	<b>6586077</b>	<b>100</b>	<b>6586077</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>11546</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non-institutions	E-voting		7793	0.31	7793	0	100	0
	Poll		370	0.01	370	0	100	0
	<b>Total</b>	<b>2581354</b>	<b>8163</b>	<b>0.32</b>	<b>8163</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>TOTAL</b>		<b>9178977</b>	<b>6594240</b>	<b>71.84</b>	<b>6594240</b>	<b>0</b>	<b>100</b>	<b>0</b>



<b>Resolution No.4 - To appoint M/s. Lovelock &amp; Lewes, Chartered Accountants (Firm Regn. No. 301056E), as the statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to authorize the Board to fix their remuneration</b>	
<b>Resolution Required: (Ordinary / Special)</b>	<b>Ordinary Business - Ordinary Resolution</b>
<b>Whether promoter/promoter group are interested in the agenda/resolution</b>	<b>No</b>

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter & Promoter Group	E-voting		6586077	100	6586077	0	100	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>6586077</b>	<b>6586077</b>	<b>100</b>	<b>6586077</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>11546</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non-institutions	E-voting		7793	0.31	7792	1	99.99	0.01
	Poll		370	0.01	370	0	100	0
	<b>Total</b>	<b>2581354</b>	<b>8163</b>	<b>0.32</b>	<b>8162</b>	<b>1</b>	<b>100</b>	<b>0.01</b>
<b>TOTAL</b>		<b>9178977</b>	<b>6594240</b>	<b>71.84</b>	<b>6594239</b>	<b>1</b>	<b>99.99</b>	<b>0.01</b>



<b>Resolution No.5 - Ratification of remuneration paid to M/a. Sinha Chaudhuri &amp; Associates, Cost Accountants (Firm Regn. No. 000057) as Cost Auditors of the Company.</b>	
<b>Resolution Required: (Ordinary / Special)</b>	<b>Special Business - Ordinary Resolution</b>
<b>Whether promoter/promoter group are interested in the agenda/resolution</b>	<b>No</b>

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter & Promoter Group	E-voting		6586077	100	6586077	0	100	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	6586077	6586077	100	6586077	0	100	0
Public-Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	11546	0	0	0	0	0	0
Public-Non-institutions	E-voting		7793	0.31	7793	0	100	0
	Poll		370	0.01	370	0	100	0
	<b>Total</b>	2581354	8163	0.32	8163	0	100	0
<b>TOTAL</b>		<b>9178977</b>	<b>6594240</b>	<b>71.84</b>	<b>6594240</b>	<b>0</b>	<b>100</b>	<b>0</b>

**DIC INDIA LIMITED**

*Banibrata DeSarkar*  
**Banibrata DeSarkar**  
 Company Secretary