



March 19, 2021

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

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

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: Proceedings of 73<sup>rd</sup> Annual General Meeting**

Dear Sir,

We wish to inform you that the 73<sup>rd</sup> Annual General Meeting of the Company was held through Video Conferencing/ Other Audio Visual Means on Friday, March 19, 2021. The Proceedings of the Annual General Meeting is enclosed herewith.

Thanking you  
Yours Truly,  
For **DIC India Ltd**

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

Raghav Shukla  
Corp. GM-Legal &  
Company Secretary  
M. No. F5252

## SUMMARY OF PROCEEDINGS OF THE 73<sup>RD</sup> ANNUAL GENERAL MEETING

The 73<sup>rd</sup> Annual General Meeting of the Members of DIC India limited ("the Company") was held on Friday, March 19, 2021 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. Rajeev Anand	Director
Mr. Prabal Kumar Sarkar	Director
Ms. Pritha Dutt	Director
Mr. Paul Koek	Director
Mr. Ho Guan Yeu	Director
Mr. Masahiro Kikuchi	Director
Mr. Taishi Nojima	Whole-time Director

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 informed the copies of the Audited Financial statements for the year ended December 31, 2020, 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, 2020, and the Reports of the Board of Directors and the Auditors thereon.
2. To declare Final Dividend of INR 6.00 (Rupees Six Only) per equity share, for the financial year ended December 31, 2020.
3. To appoint a Director in place of Mr. Paul Koek (DIN: 00081930), who retires by rotation and being eligible, seeks re-appointment.
4. Appointment of Mr. Rajeev Anand (DIN: 02519876) as Non-Executive Independent Director.
5. Appointment of Mr. Prabal Kumar Sarkar (DIN: 03124712) as Non-Executive Independent Director.
6. Appointment of Ms. Pritha Dutt (DIN: 02910608) as Non-Executive Independent Director.
7. 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 shall be declared passed.

For **DIC India Limited**



Raghav Shukla  
Corp. GM-Legal &  
Company Secretary  
M.NO. F5252