



March 22, 2023

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 75th Annual General Meeting

Dear Sir,

We wish to inform you that the 75th Annual General Meeting of the Company was held through Video Conferencing/ Other Audio Visual Means on Wednesday, March 22, 2023. The Proceedings of the Annual General Meeting is enclosed herewith.

Thanking you
Yours Faithfully,
For **DIC India Limited**

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

DIC INDIA LIMITED

Fusion square, 5th Floor, Plot no. 5A & 5B, Sector-126, Noida – 201303

Tel: +91-120-6361414 | Fax: +91-120-6361443

CIN No. L24223WB1947PLC015202

Website: www.dic.co.in | Email id: investors@dic.co.in

Registered office: Transport Depot Road, Kolkata – 700088



SUMMARY OF PROCEEDINGS OF THE 75TH ANNUAL GENERAL MEETING

The 75th Annual General Meeting of the Members of DIC India limited (“the Company”) was held on Wednesday, March 22, 2023 at 11.00 A.M. through Video Conferencing/Other Audio Visual Means. The following Directors were present:

Directors Present:

Mr. Partha Mitra	Chairman & Independent Director
Mr. Manish Bhatia	Managing Director & CEO
Mr. Rajeev Anand	Director
Mr. Prabal Kumar Sarkar	Director
Ms. Pritha Dutt	Director
Mr. Adnan Wajhat Ahmad	Director
Mr. Paul Koek	Director
Mr. Ryohei Kohashi	Director
Mr. Masahiro Kikuchi	Director
Mr. Taishi Nojima	Whole-time Director

Mr. Partha Mitra 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, 2022, 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 Audited Financial Statements of the Company for the Financial year ended December 31, 2022, and the Reports of the Board of Directors and the Auditors thereon.
2. To declare Final Dividend of INR 2.00/- (Rupees Two only) per equity share, for the financial year ended December 31, 2022.
3. To appoint a director in place of Mr. Masahiro Kikuchi (DIN: 08024525), who retires by rotation and being eligible, seeks re-appointment.
4. To Appoint Statutory Auditors and to fix their remuneration.
5. Appointment of Mr. Adnan Wajhat Ahmad (DIN: 00046742) as Non-Executive Independent Director
6. Appointment of Mr. Ryohei Kohashi (DIN: 10043620) as Non-Executive Non-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

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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**

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

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