



March 23, 2026

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

Subject: Sub: Voting Result & Scrutinizer Report for the 78th Annual General Meeting ('AGM') of DIC India Limited ("Company").

Dear Madam/Sir,

We wish to inform you that 78th annual general meeting ("AGM") of the Company was held today *i.e.*, Monday, March 23, 2026 at 11:00 AM vide two-way Video Conferencing ('VC')/Other Audio Visual Means ("OAVM"), in accordance with the circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") to transact the business as set out in the Notice convening the 78th AGM.

In this regard please find enclosed here with:

- a) Voting results of the e-voting pursuant to regulation 44 of the SEBI (LODR) Regulations, 2015.
- b) Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Request you to kindly take the same on record.

Thanking You,
Yours Faithfully,
For and on behalf of:
DIC India Limited

Meghna Saini
Company Secretary & Compliance Officer
Membership No. A-42587

DIC INDIA LIMITED

Fusion square, 5th Floor, Plot no. 5A & 5B, Sector-126, Noida – 201303
Tel: +91-120-6361414 | Fax: +91-120-6361443
GSTIN: 09AABCC0703C1ZF
CIN No. L24223WB1947PLC015202
Website: www.dic.co.in | Email id: investors@dic.co.in
Registered office: UB 03, Mani Tower, 31/41, Binova Bhawe Road,
Behala, Kolkata-700038

Dic India Limited

Resolution Required :Ordinary

1 - To consider and adopt the Audited Financial Statements of the Company for the Financial year ended December 31, 2025, and the Reports of the Auditors and the Board of Directors thereon.

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	6586077	6586077	100.0000	6586077	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		6586077	100.0000	6586077	0	100.0000	0.0000	0
Public Institutions	E-Voting	264	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	2592636	1813	0.0699	1806	7	99.6139	0.3861	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1813	0.0699	1806	7	99.6139	0.3861	0
Total		9178977	6587890	71.7715	6587883	7	99.9999	0.0001	0



Dic India Limited

Resolution Required : Ordinary		2 - To appoint a director in place of Mr. HAYATO KASHIWAGI (DIN: 10953592), who retires by rotation and being eligible, seeks re-appointment.							
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	6586077	6586077	100.0000	6586077	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		6586077	100.0000	6586077	0	100.0000	0.0000	0
Public Institutions	E-Voting	264	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	2592636	1813	0.0699	1806	7	99.6139	0.3861	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1813	0.0699	1806	7	99.6139	0.3861	0
Total		9178977	6587890	71.7715	6587883	7	99.9999	0.0001	0




Dic India Limited

Resolution Required : Ordinary		3 - To declare a final dividend of INR 3.00 (Indian Rupees Three) per equity share for the financial year ended December 31, 2025.							
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	6586077	6586077	100.0000	6586077	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		6586077	100.0000	6586077	0	100.0000	0.0000	0
Public Institutions	E-Voting	264	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	2592636	1813	0.0699	1811	2	99.8897	0.1103	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1813	0.0699	1811	2	99.8897	0.1103	0
Total		9178977	6587890	71.7715	6587888	2	100.0000	0.0000	0




Dic India Limited

Resolution Required : Ordinary		4 - To appoint MS Chandra Wadhwa and Co. as a cost auditor for the financial year 2026 and to fix their remuneration.							
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	6586077	6586077	100.0000	6586077	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		6586077	100.0000	6586077	0	100.0000	0.0000	0
Public Institutions	E-Voting	264	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	2592636	1813	0.0699	1790	23	98.7314	1.2686	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1813	0.0699	1790	23	98.7314	1.2686	0
Total		9178977	6587890	71.7715	6587867	23	99.9997	0.0003	0



Dic India Limited

Resolution Required :Special

5 - Re appointment of MR. ADNAN WAJHAT AHMAD (DIN: 00046742) as an Independent Director of the company.

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	6586077	6586077	100.0000	6586077	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		6586077	100.0000	6586077	0	100.0000	0.0000	0
Public Institutions	E-Voting	264	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	2592636	1813	0.0699	1790	23	98.7314	1.2686	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1813	0.0699	1790	23	98.7314	1.2686	0
Total		9178977	6587890	71.7715	6587867	23	99.9997	0.0003	0





**KARAN ARORA AND ASSOCIATES
(PRACTICING COMPANY SECRETARY)**

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Sections 108 of the Companies Act, 2013 read with Rules 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
DIC India Limited
L24223WB1947PLC015202
UB 03, Mani Tower,
31/41, BinovaBhave Road, Behala
Kolkata-700038, West Bengal

Dear Sir,

1. I, **CS Karan Arora**, Proprietor of **Karan Arora & Associates**, Firm of Company Secretaries in practice, had been appointed by the Board of Directors of DIC India Limited, (**herein after referred as the "Company"**) as the Scrutinizer to scrutinize the remote e-Voting and electronic voting during 78th Annual General Meeting (**AGM**) of the Company held through Video Conferencing (VC) / Other Audio Video Means (OAVM) on Monday, March 23, 2026, in a fair and transparent manner as per the provisions of Section 108 of the Companies Act, 2013 read with Rules 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Secretarial Standards on General Meetings, on the resolutions contained in the Notice dated February 24, 2026.
2. The Company had provided remote e-voting facility for its members as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, which remained open from Thursday, March 19, 2026 (9:00 A.M IST) to Sunday, March 22, 2026(5:00 P.M IST).
3. The Company had also provided e-voting facility to vote during the AGM for the members who attended the meeting through VC/OAVM and had not voted through remote e-voting, to cast their vote during the AGM.
4. After the closure of e-voting at the AGM, the report on voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked on March 23th, 2026 at 12.15P.M and were counted.

Office: UG 21, Super Mall, SECTOR-12, Karnal,
Haryana-132001 Contact: +91-9996999478,
Email: eskaranarora@gmail.com

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**KARAN ARORA AND ASSOCIATES
(PRACTICING COMPANY SECRETARY)**

5. I have scrutinized and reviewed the remote e-voting prior and e-voting during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.
6. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereto relating to remote e-voting and voting through electronic voting system during the AGM held on the resolutions contained in the Notice of the 78th AGM of the Company.

My responsibility as a Scrutinizer of remote e-voting and e-voting during the AGM is limited to prepare and submit the Scrutinizer's report of the votes casted "in favour" or "against" the resolutions by the members of the Company.

7. I do hereby submit the Consolidated Report of votes casted through electronic voting system during the meeting and on remote e-voting on the resolutions contained in the Notice of 78th AGM.

KARAN ARORA
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**KARAN ARORA AND ASSOCIATES
(PRACTICING COMPANY SECRETARY)**

ORDINARY BUSINESS

Item No. 1: Ordinary Resolution

To consider and adopt the Audited Financial Statements of the Company for the Financial year ended December 31, 2025, and the Reports of the Board of Directors and the Auditors thereon.

(I) **Vote in favour** of the Resolution:

No. of members voted	No. of votes cast by them	% of total number of valid votes cast
51	6587883	99.999

(II) **Vote against** the Resolution:

No. of members voted	No. of votes cast by them	% of total number of valid votes cast
3	7	0.001

Item No. 2: Ordinary Resolution

To appoint a director in place of Mr. HAYATO KASHIWAGI (DIN: 10953592), who retires by rotation and being eligible, seeks re-appointment.

(I) **Vote in favour** of the Resolution:

No. of members voted	No. of votes cast by them	% of total number of valid votes cast
51	6587883	99.999

(II) **Vote against** the Resolution:

No. of members voted	No. of votes cast by them	% of total number of valid votes cast
3	7	0.001



**KARAN ARORA AND ASSOCIATES
(PRACTICING COMPANY SECRETARY)**

Item No. 3: Ordinary Resolution

To declare a final dividend of INR 3/- (Indian Rupees Three) per equity share for the financial year ended December 31, 2025.

(III) Vote **in favour** of the Resolution:

No. of members voted	No. of votes cast by them	% of total number of valid votes cast
52	6587888	99.99997

(IV) Vote **against** the Resolution:

No. of members voted	No. of votes cast by them	% of total number of valid votes cast
2	2	0.00003

SPECIAL BUSINESS

Item No. 4: Ordinary Resolution

To appoint M/s Chandra Wadhwa and Co. as a cost auditor for the financial year 2026 and to fix their remuneration.

(I) Vote **in favour** of the Resolution:

No. of members voted	No. of votes cast by them	% of total number of valid votes cast
50	6587867	99.99965

(I) Vote **against** the Resolution:

No. of members voted	No. of votes cast by them	% of total number of valid votes cast
4	23	0.00034

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**KARAN ARORA AND ASSOCIATES
(PRACTICING COMPANY SECRETARY)**

Item No. 5: Special Resolution

Re appointment of MR. ADNAN WAJHAT AHMAD (DIN: 00046742) as an Independent Director of the company.

(II) Vote **in favour** of the Resolution:

No. of members voted	No. of votes cast by them	% of total number of valid votes cast
50	6587867	99.99966

(II) Vote **against** the Resolution:

No. of members voted	No. of votes cast by them	% of total number of valid votes cast
4	23	0.00034

After taking into account, the result of the remote e-voting and e-voting during the AGM, I report that, the Resolutions as contained in the Notice of the Annual General Meeting dated February 24, 2026 have been passed with requisite majority.

Thanking you,

Yours faithfully

For CS Karan Arora & Associates

Karan Arora

Proprietor

KARAN
ARORA

M. no. 41391

CP No: 15604

UDIN: A041391G004102404

Place: Karnal

Date: 23-03-2026

WITNESSES:

1. Krishan Khurana S/o Tilak Raj Khurana R/o UG 7, Sector-12, Super Mall, Karnal, Haryana-132001
2. Bhawna Mehta S/o Rahul Kumar R/o HN 677, Sector-16, Karnal, Haryana-132001

Office: UG 21, Super Mall, SECTOR-12, Karnal,
Haryana-132001 Contact: +91-9996999478,
Email: eskaranarora@gmail.com