



National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No. C/1, G Block, Bandra-Kurla Complex
Bandra (E)
Mumbai – 400 051

Ref: DIC/Dic_let6/01
Date: 28.06.2014

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

The Calcutta Stock Exchange Association Ltd
Lyons Range
Kolkata– 700 001

Dear Sir

Sub: Clause 35A of the Listing Agreement

As required, please find given hereinbelow, the relevant details as per Clause 35A of the Listing Agreement.

Date of the Annual General Meeting	27 th June 2014
Total number of shareholders on record date	7386
No. of shareholders present in the meeting either in person or through proxy	133
- Promoters and Promoter Group	1
- Public	132
No. of Shareholders attended the meeting through Video Conferencing:	Nil
- Promoters and Promoter Group	N.A.
- Public	N.A.

The agenda-wise details are as enclosed herewith.

Thanking you.

Yours truly,

For DIC India Limited

(B DeSarkar)

Dy. 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.co



DETAILS OF THE AGENDA:

Agenda No 1 – Ordinary Business

Resolution required: Ordinary Resolution

“RESOLVED THAT the Balance Sheet as at 31st December, 2013, and the Profit and Loss Account for the year ended on that date together with the Report of the Auditors and the Directors thereon be and are hereby received, approved and adopted.”

Mode of voting: E-voting and Poll

Consolidated Results of the voting:

Agenda Item No:	Votes (no.of shares) casted electronically		Votes (no.of shares) casted in poll		Consolidated voting		Consolidated Percentage	
	For	Against	For	Against	For	Against	For	Against
1.	6587647	1246	854	8	6588501	1254	99.98	0.02

Promoter/Public	No. of shares held (1)	No. of votes polled (evoting+poll) (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes- in favour (4)	No. of votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	6586077	6586077	100	6586077	Nil	100	0
Public – Institutional Holders	473	Nil	0	Nil	Nil	Nil	0
Public-Others	2592427	3678	0.14	2424	1254	65.90	34.10
Total	9178977	6589755		6588501	1254		



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Agenda No 2 – Ordinary Business

Resolution required: Ordinary Resolution

"**RESOLVED THAT** as recommended by the Board of Directors, dividend for the financial year ended on 31st December, 2013, on the Paid up Share Capital of the Company on that date be and is hereby declared out of the current profits of the Company at the rate of Rs. 4.00 per share on 9,178,977 Equity Shares amounting to Rs. 3,67,15,908.00 payable to those shareholders whose names appear on the Company's Register of Members as on record date, or to their mandatees."

Mode of voting: E-voting and Poll

Consolidated Results of the voting:

Agenda Item No:	Votes (no. of shares) casted electronically		Votes (no. of shares) casted in poll		Consolidated voting		Consolidated Percentage	
	For	Against	For	Against	For	Against	For	Against
2.	6588818	75	726	102	6589544	177	99.997	0.003

Promoter/Public	No. of shares held (1)	No. of votes polled (evoting+poll) (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes- in favour (4)	No. of votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	6586077	6586077	100	6586077	Nil	100	0
Public – Institutional holders	473	Nil	0	Nil	Nil	Nil	0
Public-Others	2592427	3644	0.14	3467	177	95.14	4.86
Total	9178977	6589721		6589544	177		



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Agenda No 3 – Ordinary Business

Resolution required: Ordinary Resolution

"**RESOLVED THAT** Dr Prabir Kumar Dutt, Director retiring by rotation under Article 115 of the Articles of Association of the Company, be and is hereby re-appointed a Director of the Company."

Mode of voting: E-voting and Poll

Consolidated Results of the voting:

Agenda Item No:	Votes casted electronically		Votes casted in poll		Consolidated voting		Consolidated Percentage	
	For	Against	For	Against	For	Against	For	Against
3.	6587647	1246	858	2	6588505	1248	99.98	0.02

Promoter/Public	No. of shares held (1)	No. of votes polled (evoting+poll) (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes- in favour (4)	No. of votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	6586077	6586077	100	6586077	Nil	100	0
Public – Institutional holders	473	Nil	0	Nil	Nil	Nil	0
Public-Others	2592427	3676	0.14	2428	1248	66.05	33.95
Total	9178977	6589753		6588505	1248		



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Agenda No 4 – Ordinary Business

Resolution required: Ordinary Resolution

"**RESOLVED THAT**, pursuant to the provisions of Section 149(10) of the Companies Act, 2013, Mr. Utpal Sengupta, Independent Director retiring by rotation under Article 115 of the Articles of Association of the Company, be and is hereby re-appointed as Independent Director of the Company for a further period of 3 years."

Mode of voting: E-voting and Poll

Consolidated Results of the voting:

Agenda Item No:	Votes casted electronically		Votes casted in poll		Consolidated voting		Consolidated Percentage	
	For	Against	For	Against	For	Against	For	Against
4.	6587497	1396	853	7	6588350	1403	99.98	0.02

Promoter/Public	No. of shares held (1)	No. of votes polled (evoting+poll) (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes- in favour (4)	No. of votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	6586077	6586077	100	6586077	Nil	100	0
Public – Institutional holders	473	Nil	0	Nil	Nil	Nil	0
Public-Others	2592427	3676	0.142	2273	1403	61.83	38.17
Total	9178977	6589753		6588350	1403		



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Agenda No 5 – Ordinary Business

Resolution required: Ordinary Resolution

"**RESOLVED THAT** M/s. Lovelock & Lewes, the retiring Auditors be and are hereby re-appointed as the Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting at a remuneration as may be decided by the Board and that they shall be reimbursed actual out of pocket expenses incurred."

Mode of voting: E-voting and Poll

Consolidated Results of the voting:

Agenda Item No:	Votes casted electronically		Votes casted in poll		Consolidated voting		Consolidated Percentage	
	For	Against	For	Against	For	Against	For	Against
5.	6588818	75	853	7	6589671	82	99.999	0.001

Promoter/Public	No. of shares held (1)	No. of votes polled (evoting+poll) (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)] * 100	No. of votes- in favour (4)	No. of votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes Polled (7)=[(5)/(2)] * 100
Promoter and Promoter Group	6586077	6586077	100	6586077	Nil	100	0
Public – Institutional holders	473	Nil	0	Nil	Nil	Nil	0
Public-Others	2592427	3676	0.14	3594	82	97.77	2.23
Total	9178977	6589753		6589671	82		



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Agenda No 6 – Special Business

Resolution required: Ordinary Resolution

RESOLVED THAT Mr. Yoshiaki Masuda, who had been appointed as an Additional Director of the Company with effect from 13th June 2013 and who, in terms of Section 161 of the Companies Act, 2013 (corresponding to Section 260 of the Companies Act, 1956) and Article 120 of the Articles of Association of the Company, hold office of Directorship up to the date of 66th Annual General Meeting and in respect of whom the Company has received a notice in writing from a member under Section 257 of the Companies Act, 1956 signifying his intention to propose Mr Yoshiaki Masuda as a candidate for the office of Director, be and is hereby appointed as a Director of the Company, liable to retire by rotation.

Mode of voting: E-voting and Poll

Consolidated Results of the voting:

Agenda Item No:	Votes casted electronically		Votes casted in poll		Consolidated voting		Consolidated Percentage	
	For	Against	For	Against	For	Against	For	Against
6.	6587497	1396	858	2	6588355	1398	99.98	0.02

Promoter/Public	No. of shares held (1)	No. of votes polled (evoting+poll) (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)] * 100	No. of votes- in favour (4)	No. of votes – against (5)	%of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes Polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	6586077	6586077	100	6586077	Nil	100	0
Public – Institutional holders	473	Nil	0	Nil	Nil	Nil	0
Public-Others	2592427	3676	0.14	2278	1398	61.97	38.03
Total	9178977	6589753		6588355	1398		

DIC INDIA LIMITED

Banibrata DeSarkar
Banibrata DeSarkar
 Dy. Company Secretary



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