



September 30, 2026

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

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

The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, C/1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400051
NSE Symbol: DICIND

Subject: Voting results of Postal Ballot under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Madam/ Sir,

In continuation to the disclosure dated August 31, 2026 regarding the notice of Postal Ballot and September 30, 2026 in relation to the proceedings of postal ballot and pursuant to Sections 108 and 110 of the Companies Act, 2013 read with the Rules made thereunder and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (“**SEBI Listing Regulations**”), the approval of the members of the Company by way of special resolution was sought by postal ballot process through remote e-voting mode for below mentioned resolutions:

APPOINTMENT OF MR. HAYATO KASHIWAGI (DIN: 10953592) AS MANAGING DIRECTOR OF THE COMPANY. *(Subject to the requisite approval of Central Government)*

APPOINTMENT OF MR. PRAVEEN KUMAR ASTHANA (DIN: 06830096) AS THE WHOLE TIME DIRECTOR OF THE COMPANY.

The Company had appointed Karan Arora & Associates, Practicing Company Secretaries, through its proprietor Mr. Karan Arora (ICSI Membership number 41391; COP number 15604) as the scrutinizer (“Scrutinizer”) for conducting the aforesaid postal ballot and the scrutinizer report was submitted on September 30, 2026.

In accordance with the said report, the members of the Company have duly approved the special resolutions as set out in the postal ballot notice.

Accordingly, we are enclosing herewith the following for your kind information and records:

- i. Report of the Scrutinizer dated September 30, 2026, pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules 2014; and
- ii. Voting Results of the Postal Ballot pursuant to Regulation 44(3) of the SEBI Listing Regulations.

The voting results along with the scrutinizer’s report will also be made available on the Company’s website at www.dic.co.in.

You are requested to take the same on record.

Thanking You,

Yours Truly,
For and on behalf of:
DIC India Limited

**Meghna
Saini**

Digitally signed by Meghna Saini
Date: 2026.09.30 18:33:25 +05'30'

Meghna Saini
Company Secretary, Compliance Officer & Head-Legal
Membership No.: A42587

Enclosures: as above

DIC INDIA LIMITED

Corporate Office: 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



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

SCRUTINIZER'S REPORT

[Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

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

Subject: Scrutinizer's Report on Postal Ballot conducted through remote e-voting pursuant to the Companies Act, 2013 and applicable regulatory provisions.

Dear Sir,

The Board of Directors ("Board") of DIC India Limited (the "Company") appointed Karan Arora & Associates, Practicing Company Secretaries, through its Proprietor, CS Karan Arora (Membership No. 41391; COP No. 15604), as the Scrutinizer for conducting the Postal Ballot through remote e-voting in a fair and transparent manner.

The management of the Company is responsible for ensuring compliance with Sections 108 and 110 and other applicable provisions of the Companies Act, 2013 ("Act"), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), applicable MCA/SEBI circulars and the Secretarial Standard on General Meetings (SS-2).

My responsibility as Scrutinizer is to scrutinize the remote e-voting process in a fair and transparent manner and to submit a report on the votes cast "in favour" or "against" the resolutions contained in the Postal Ballot Notice dated August 31, 2026.

The voting results stated in this report are based on the data/reports generated from the remote e-voting system provided by National Securities Depository Limited ("NSDL"), the agency engaged by the Company for providing the remote e-voting facility. I submit my report as under:

KARAN
ARORA

Digitally signed
by KARAN ARORA
Date: 2026.09.30
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Office:UG 21, Super Mall, SECTOR-12,
Karnal,Haryana-132001 Contact: +91-
9996999478, Email:cskaranarora@gmail.com



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

1. **Service Provider and RTA:** The Company engaged National Securities Depository Limited (“NSDL”) for providing the remote e-voting facility to the Members. MUFG Intime India Private Limited is the Registrar and Share Transfer Agent (“RTA”) of the Company.
2. **Dispatch of Notice:** The Postal Ballot Notice dated August 31, 2026, together with the instructions for remote e-voting, was sent through electronic mode to the Members whose names appeared in the Register of Members / List of Beneficial Owners as on the cut-off date and whose e-mail addresses were registered with the Company / Depositories / RTA. No physical Postal Ballot Form or pre-paid business reply envelope was sent to the Members.
3. **Cut-off Date:** The cut-off date for determining the eligibility of Members to vote and their voting rights was Friday, August 21, 2026.
4. **Remote E-voting Period:** The remote e-voting commenced on Tuesday, September 1, 2026 at 09:00 A.M. (IST) and concluded on Wednesday, September 30, 2026 at 05:00 P.M. (IST).
5. **Closure and Unblocking:** The remote e-voting facility was disabled by NSDL immediately after 05:00 P.M. (IST) on September 30, 2026. Thereafter, the votes cast through remote e-voting were unblocked by me in the presence of two witnesses who were not in the employment of the Company.
6. **Voting Rights:** The voting rights of the Members were reckoned in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, i.e., August 21, 2026.
7. **Mode of Postal Ballot:** In accordance with the Postal Ballot Notice, the Members could cast their votes only through remote e-voting. The communication of assent or dissent was therefore through the electronic voting system only.
8. **Records:** The electronic records and other documents relating to the remote e-voting process shall remain in my safe custody until they are handed over to the Company Secretary / person authorized by the Board for safe custody in accordance with the applicable provisions.

KARAN Digitally signed by
KARAN ARORA
Date: 2026.09.30
ARORA 1746464 003307



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

9. The details of the results of remote e-voting are as under:

A. Special Resolutions

**1. APPOINTMENT OF MR. HAYATO KASHIWAGI (DIN: 10953592) AS
MANAGING DIRECTOR OF THE COMPANY**

(I) **Votes cast in favour** of the resolution:

Number of Members Voted	Number of Votes Cast by Them	% of Total Valid Votes Cast
83	6,619,545	99.9952%

(II) **Votes cast against** the resolution:

Number of Members Voted	Number of Votes Cast by Them	% of Total Valid Votes Cast
7	316	0.0048%

(III) **Invalid votes:**

Total Number of Members whose Votes were declared Invalid	Total Number of Votes Cast by Them
0	0

**2. APPOINTMENT OF MR. PRAVEEN KUMAR ASTHANA (DIN: 06830096) AS
WHOLE TIME DIRECTOR OF THE COMPANY**

(I) **Votes cast in favour** of the resolution:

Number of Members Voted	Number of Votes Cast by Them	% of Total Valid Votes Cast
81	6,619,528	99.9950%

(II) **Votes cast against** the resolution:

Number of Members Voted	Number of Votes Cast by Them	% of Total Valid Votes Cast
9	333	0.0050%

KARAN Digitally signed by KARAN ARORA
ARORA DN: cn=KARAN ARORA, o=KARAN ARORA, email=karanarora@gmail.com, c=IN



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

(III) Invalid votes:

Total Number of Members whose Votes were declared Invalid	Total Number of Votes Cast by Them
0	0

Conclusion: Based on the above remote e-voting results, both the Special Resolutions set out in the Postal Ballot Notice dated August 31, 2026 have been passed with the requisite majority.

Resolution No. 1 – APPOINTMENT OF MR. HAYATO KASHIWAGI (DIN: 10953592) AS MANAGING DIRECTOR OF THE COMPANY – **PASSED AS A SPECIAL RESOLUTION**

Resolution No. 2 – APPOINTMENT OF MR. PRAVEEN KUMAR ASTHANA (DIN: 06830096) AS WHOLE TIME DIRECTOR OF THE COMPANY – **PASSED AS A SPECIAL RESOLUTION**

Accordingly, both resolutions are deemed to have been passed on September 30, 2026, being the last date specified for remote e-voting.

Thanking you,

Yours faithfully

For Karan Arora & Associates

Karan Arora

Proprietor

KARAN ARORA
Digitally signed by
KARAN ARORA
Date: 2026.09.30
17:41:46 +05'30'

M. No. 41391

COP No. 15604

UDIN: A041391H001685022

Place: Karnal

Date: September 30, 2026

WITNESSES:

1. Bhawna Mehta
Name: Bhawna Mehta

2. Navneet Vij
Name: Navneet Vij

Dic India Limited									
Resolution Required :Special			1 - APPOINTMENT OF MR. HAYATO KASHIWAGI (DIN: 10953592) AS MANAGING DIRECTOR OF THE COMPANY.						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
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	33784	1.3031	33468	316	99.0646	0.9354	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		33784	1.3031	33468	316	99.0646	0.9354	0
Total		9178977	6619861	72.1198	6619545	316	99.9952	0.0048	0

Meghna Saini
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Dic India Limited									
Resolution Required :Special			2 - APPOINTMENT OF MR. PRAVEEN KUMAR ASTHANA (DIN: 06830096) AS WHOLE TIME DIRECTOR OF THE COMPANY.						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
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	33784	1.3031	33451	333	99.0143	0.9857	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		33784	1.3031	33451	333	99.0143	0.9857	0
Total		9178977	6619861	72.1198	6619528	333	99.9950	0.0050	0

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 by Meghna Saini
 Date: 2026.09.30
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