



February 13, 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
NSE Symbol: DICIND

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

Dear Madam/ Sir,

In continuation to our letter dated January 12, 2026 regarding the notice of Postal Ballot and February 13, 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 there under and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations 2015, 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 appointment of Mr. Avijit Mukerji (DIN: 03534116) as the Non Executive Non Independent Director not liable to retire by rotation.

The Company has 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 process has submitted their report on February 13, 2026.

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

We are enclosing herewith the voting result pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and report of scrutinizer.

Kindly take the same on your record.

**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

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. AVIJIT MUKERJI (DIN: 03534116) AS AN INDEPENDENT DIRECTOR OF THE COMPANY				
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
		(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	6586077	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6586077	6586077	100	6586077	0	100
Public- Institutions	E-Voting	264	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		264	0	0	0	0	0
Public- Non Institutions	E-Voting	2592636	5781	0.223	2555	3226	44.1965	55.8035
	Poll							
	Postal Ballot (if applicable)							
	Total		2592636	5781	0.223	2555	3226	44.1965
Total		9178977	6591858	71.8147	6588632	3226	99.9511	0.0489
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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

Scrutinizer's Report

[On Postal Ballot conducted pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

To,

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

Subject: Scrutinizer's Report on Postal Ballot conducted in compliance with the provisions of the Companies Act, 2013 and applicable rules thereunder.

Dear Sir,

The Board of Directors ("**Board**") of DIC India Limited (the "**Company**") has appointed us in Board meeting held on December 10, 2025 as the "**Scrutinizer**" to scrutinize e-voting process pursuant to Section 108 & 110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The management of the Company is responsible to ensure the compliance with requirements of the Companies Act, 2013 and rules made there under and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) regulations, 2015.

I, CS Karan Arora, Proprietor of Karan Arora & Associates, appointed as the Scrutinizer by the Board for the purpose of scrutinizing the postal ballot process conducted in respect of the resolution(s) stated in the postal ballot notice dated 12th January, 2026, in a fair and transparent manner, submit my report as follows:

My responsibility is to scrutinize and ensure that the voting done through remote e-voting is done in a fair and transparent manner and to make a Scrutinizer's Report of the votes cast "in favour" or "against" on the resolutions as specified in the notice of postal ballot dated 12th January, 2026, based on the reports generated from the remote e-voting system as provided by

Office: UG 21, Super Mall, SECTOR-12, Karnal, Haryana-132001

Contact: +91-9996999478, Email: cskaranarora@gmail.com

KARAN
ARORA



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

National Securities Depository Limited (“NSDL/ Services Provider”), the authorized agency to provide e- voting facility . I hereby submit my report as under:

1. The Company had appointed National Securities Depository Limited (NSDL) as Service Provider, for extending the facility of remote e-voting to the members of the Company. C. B. Management Services Private Limited is the Registrar and Share Transfer Agents of the Company.
2. **Appointment and Compliance:** I was appointed as the scrutinizer vide resolution passed at the Board meeting held on December 10, 2025. The management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013, and rules thereunder relating to postal ballot. My responsibility as a Scrutinizer is restricted to providing a fair report on the votes cast by the shareholders through postal ballot.
3. **Dispatch of Notice:** The Company completed the dispatch of the Postal Ballot Notice along with the relevant enclosures on 12th January, 2026 to its shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on the cut-off date, i.e., 02nd January, 2026. The notice was sent electronically to those shareholders who had registered their email addresses with the Company/Depositories.
4. **Cut-off Date:** The voting rights of shareholders were reckoned as on 02nd January, 2026 being the cut-off date for determining the eligibility to vote through postal ballot.
5. **Voting Process:** a) The postal ballot voting period commenced on [Thursday, January 15, 2026, 09:00 AM] and ended on [Friday February 13, 2026, 05:00 PM]. b) The votes were cast through electronic voting (e-voting) facility provided by NSDL.
6. **Scrutiny of Votes:** Upon conclusion of the remote e-voting period, the e-voting facility was blocked on Friday February 13, 2026 at 05:00 PM (IST). Thereafter, the votes cast through remote e-voting were unblocked by me, as Scrutinizer, in the presence of two witnesses not in the employment of the Company.
7. The Cut-off date considered for dispatch of the notice of the postal ballot was **02nd January, 2026**. Notice of the postal ballot along with draft resolutions was sent to the members.
8. At the end of the voting period on **Friday February 13, 2026, 05:00 PM**, the voting portal of the Service Provider was blocked forthwith.



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

9. The details of results of the remote E-voting is as under:

A) Resolution 1: Special Resolution:

APPOINTMENT OF MR. AVIJIT MUKERJI (DIN: 03534116) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

i. Voting through Electronic Means:

a. Voted in **favour** of the resolution:

Number of Members Voted	Number of Votes cast by them	% of the total number of valid votes cast
51	6588632	99.95%

b. Voted **against** the resolution:

Number of Members Voted	Number of Votes cast by them	% of the total number of valid votes cast
7	3226	0.05%

c. **Invalid Votes:**

Total Number of members whose votes are invalid	Total number of shares held by them
NIL	NIL

ii. Voting through Ballot : NA

a) Voted in **favour** of the resolution:

Number of Members Voted	Number of Votes cast by them	% of the total number of valid votes cast
-	-	-





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

b) Voted **against** the resolution:

Number of Members Voted	Number of Votes cast by them	% of the total number of valid votes cast
NIL	NIL	NA

c) Invalid Votes:

Total Number of members whose votes are invalid	Total number of shares held by them
NIL	NIL

iii. **Consolidated E- Voting**

a) Voted **in favour** of the resolution:

Number of Members Voted	Number of Votes cast by them	% of the total number of valid votes cast
51	6588632	99.95%

b) Voted **against** the resolution:

Number of Members Voted	Number of Votes cast by them	% of the total number of valid votes cast
7	3226	0.05%

c) Invalid Votes:

Total Number of members whose votes are invalid	Total number of shares held by them
NIL	NIL



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

Conclusion: Based on the above results, I hereby confirm that the resolution(s) mentioned in the postal ballot notice dated 12th January, 2026 have been duly passed as Special Resolution(s). I hereby confirm that I am maintaining the records relating to postal ballots (electronic) in a secure manner and will hand over the same to the Company Secretary for safe custody after the Chairman signs the minutes of the resolution passed.

All the Resolutions mentioned in the postal ballot notice dated 12th January, 2026 as per the details above have been passed under remote e-voting by way of ballot with the requisite majority and hence deemed to be passed.

Thanking You,

Yours Truly,

KARAN
ARORA

Karan Arora & Associates

Karan Arora

Proprieter

M. no. 41391

CP No: 15604

UDIN: A041391G003930870

Peer Review Certificate No: 4822/2023

Date: 13/02/2026

Place: Karnal

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