



December 19, 2013

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001
Scrip code No.: 500089

National Stock Exchange of India Limited

Exchange Plaza
Plot no. C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400051
Symbol and Series: DICIND

The Calcutta Stock Exchange Limited

7, Lyons Range
Kolkata - 700001
Scrip code No.: 13217

Sub: Proposed voluntary delisting of DIC India Limited ("Company") from BSE Limited, National Stock Exchange of India Limited and The Calcutta Stock Exchange Limited in accordance with the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009

Dear Sir/Madam,

With reference to our earlier letters dated November 22, 2013 and November 23, 2013 on the captioned subject matter, we are pleased to enclose the following for your reference and information:-

- (a) A copy of the public notice published in the newspapers today intimating the shareholders of the Company about the dispatch of the postal ballot notice; and
- (b) 3 copies of the said postal ballot notice.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For **DIC India Limited**


(Timir Baran Chatterjee)
Senior Executive Vice President
(Corporate Affairs and Legal) & Company Secretary

DIC INDIA LIMITED

Transport Depot Road, Kolkata - 700 088
Telephone : (033) 2449 6591-96, 2449 3984/5, 2449 2345
Fax : (033) 2449-5267, 2311, 0433, 8650



DIC India Limited

Registered Office: Transport Depot Road, Kolkata - 700 088, West Bengal

Notice to Members

Members of DIC India Limited (the "**Company**") are hereby informed that the Company has on December 18, 2013, completed the dispatch of a postal ballot notice along with the postal ballot form and a self addressed reply envelope (for which postage is borne and paid by the Company) pursuant to Section 192A and all other applicable provisions of the Companies Act, 1956 and the notified provisions of the Companies Act, 2013 read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2011, as amended, in relation to seeking the approval of the shareholders, by a special resolution, for the voluntary delisting of the equity shares of the Company from all the stock exchanges where the equity shares of the Company are currently listed, namely, BSE Limited, National Stock Exchange of India Limited and The Calcutta Stock Exchange Limited in accordance with the provisions of the Securities and Exchange Board of India (Delisting of Equity Shares), Regulations, 2009, as amended.

The Company has appointed Mr. B.V. Dholakia, a practicing company secretary, as the scrutinizer for conducting the postal ballot in a fair and transparent manner. Members are requested to note that the postal ballot forms, duly completed and signed should reach the Scrutinizer at the following address: Link Intime India Pvt Limited, C-13, Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup West, Mumbai - 400078.

The voting commences from December 19, 2013 and the response from the members should reach not later than 5:30 PM on January 17, 2014. All postal ballot forms received after the said date will be treated as if reply from such members has not been received and also incomplete or unsigned postal ballot form will be rejected.

The notice and postal ballot forms have been sent to those shareholders whose names appear as members/beneficial owners in the Company's register of members as on December 6, 2013. In case of non receipt of the postal ballot forms, a member/beneficial owner, as on December 6, 2013, may request the Company for a duplicate postal ballot form.

By order of the Board of Directors

Certified True Copy

For

DIC INDIA LIMITED DIC India Limited

Timir Baran Chatterjee

Senior Executive Vice President

Corporate Affairs and Legal

Company Secretary & Company Secretary

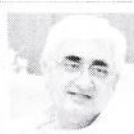
Place : Kolkata

Date : December 18, 2013

Diplomat trapped in a conspiracy: India

New Delhi, Dec 18

INDIA on Wednesday said its deputy consul general in New York Devyani Khobragade was trapped in a "conspiracy" and accused the US of a fraud by granting a visa to the family of her alleged maid, even as the diplomat has now been transferred to the country's Mission to UN, to give her fuller diplomatic immunity. "She is innocent... It is not the illegality that she (Khobragade) is accused of, but the illegality she refused to oblige," said Salman Khurshid, External affairs minister.



She (Khobragade) is innocent... It is not the illegality that she is accused of, but the illegality she refused to oblige

Salman Khurshid,
External affairs minister

who refused to identify himself and offered to settle the matter that would result in grant of permanent citizenship to her and a huge compensation. It became clear that this was a conspiracy and some people trapped her," he said, adding the treatment meted out to Khobragade had "not happened out of the blue" and there is a "history" behind it.

Significantly, the family of the maid, Sangeeta Richards, was granted visa by the US Embassy despite India being in touch with Americans since her disappearance and cancellation of her official passport in June. The family - Sangeeta's husband Philip and two children - left for New York on December 10, just two days before Khobragade was arrested.

Given the "odd" timing of the departure of the family of the maid and arrest of the Indian diplomat, there is a feeling that there were three

rings of "charade" as Americans facilitated a visa fraud even after being told by India that there was a risk of illegal immigration by Sangeeta and her family.

There is also resentment among officials here who feel that the US department gave "dead wrong" information about the Indian mission being involved in writing in September of allegations of abuse made by an Indian national against Khobragade and that they were in touch with Indian on the issue.

Meanwhile, Khobragade was on Tuesday transferred to India's permanent Mission to UN to give her fuller diplomatic immunity.

The Prime Minister also termed the treatment meted out to Khobragade who was arrested, handcuffed, strip-searched and put in jail with common criminals by the US government as "deplorable". Making suo motu statements in both Lok Sabha and Rajya Sabha, Khurshid strongly condemned the treatment and termed the action by the US government as unwarranted.

The minister asserted that India will intervene "effectively and specifically" to ensure the return and restoration of dignity of its deputy consul general as a matter of the country's prestige and honour.

India also alleged that it tried to file a case of "extortion" in July when Khobragade received a phone call offering to settle the matter that would result in grant of permanent citizenship to her and a huge compensation but no action was taken.

Law minister Kapil Sibal said discussion on the measure has taken place over the past two years both inside

Amended Lokpal Bill gets Parliamentary nod; Prime Minister brought under purview

New Delhi, Dec 18: After eight unsuccessful attempts, India took the historic step of enacting the Lokpal and Lokayuktas Bill, 2013, passed by Parliament on Wednesday by which an anti-corruption watchdog would be established that will have in its purview even the office of the Prime Minister.

The Lokpal and Lokayuktas Bill, 2013, was passed by voice vote amid a din created by members from the Samajwadi region, who were protesting against the division of Andhra Pradesh to create a Telangana state.

The Bill had already been passed by the Lok Sabha in December 2011, but it came to the House again as it underwent amendments before being approved by the Rajya Sabha on Tuesday. The measure got support from all parties except Samajwadi Party and Shiv Sena, whose members staged a walkout.

While battling for the measure, Congress vice-president Rahul Gandhi said, "Lokpal Bill alone is not enough to fight corruption. What we need is a comprehensive anti-corruption code. The UPA government has prepared an anti-corruption framework." He suggested extension of the winter session to pass six more Bills which were "part of the comprehensive anti-corruption framework".

Leader of Opposition Sushma Swaraj supported the Bill but attacked Congress for clamouring to take credit for it, saying, "The people of this country and the world (Anna Hazare) who have undertaken fasts several times deserve the credit."

Law minister Kapil Sibal said discussion on the measure has taken place over the past two years both inside

IN A NUTSHELL

The following are some important features of the Lokpal and Lokayuktas Bill, 2013, passed by Parliament

- Lokpal at the Centre and Lokayukta at the level of the states
- Lokpal will consist of a chairperson & a maximum of eight members, of which 50% shall be judicial members
- 50% of members of Lokpal shall be from SC/ST/OBCs, minorities and women
- The selection of chairperson and members of Lokpal shall be through a selection committee consisting of Prime Minister, Speaker of Lok Sabha, leader of Opposition in the Lok Sabha, Chief Justice of India or a sitting Supreme Court judge nominated by CJI, eminent jurist to be nominated by the President of India on the basis of recommendations of the first four members of the selection committee
- Prime Minister has been brought under the purview of Lokpal
- Lokpal's jurisdiction will cover all categories of public servants
- All entities receiving dona-



tions from foreign source in the context of the Foreign Contribution Regulation Act (FCRA) in excess of 10 lakh per year are brought under the jurisdiction of Lokpal

■ Provides adequate protection for honest and upright public servants

■ Lokpal will have power of superintendence & direction over any investigation agency including CBI for cases referred to them by Lokpal

■ A high-powered committee headed by the Prime Minister will recommend selection of the director, CBI

■ Directorate of Prosecution headed by a Director of Prosecution under the overall control of Director

■ The appointment of the Director of Prosecution, CBI on the recommendation of the Central Vigilance Commission

■ Transfer of officers of CBI investigating cases referred by Lokpal with the approval of Lokpal

■ The Bill also incorporates provisions for attachment and confiscation of property acquired by corrupt means, even while the prosecution is pending

■ The Bill lays down clear timelines for preliminary enquiry and investigation and trial and towards this end, the Bill provides for setting up of special courts

■ A mandate for setting up of the institution of Lokayukta through enactment of a law by the state legislature within a period of 365 days from the date of commencement of the Act

afraid of carrying out their duties. "It will create a fear psychosis among the bureaucracy and no official will take a decision or sign a document." Yadav said, adding that as per the law a low-level policeman would be empowered to question and investigate senior politicians and public officials.

Hazare breaks fast, cold-shoulders AAP
Rajeshwar Singh, Dec 18: Hazare on Wednesday broke his nine-day fast shortly after Lok Sabha passed the Lokpal Bill, and announced he would form "watchdog bodies" comprising people of "impeccable integrity" to keep an eye on how the law is enforced.

Hazare thanked all parties, barring the Samajwadi Party, for their support, but abjectly criticised his former proteges in the Anna Hazare Party's fellow travellers in the Jan Lokpal movement, who have dubbed the new legislation a "Lokpal Bill". Hazare, who had been crusading for the anti-corruption ombudsman for long and had forced passage of the Bill in the Lok Sabha in 2011 through his fast at Ramlila Maidan, hoped the bill would be signed into a law within 2-3 months. **PTI**

'Incomes of most rising faster than inflation'

New Delhi, Dec 18: With the price rise being attributed as one of the prime reasons behind the Congress poll debacle, Prime Minister Manmohan Singh on Wednesday said the "worry about inflation is legitimate" but noted that incomes of most people have increased faster than inflation.

At a time when the issue of corruption is also seen going against the UPA, Singh said, "We have not eliminated corruption. But the fact is that we have done more than any earlier government for bringing in transparency and accountability in the work of public authorities."

While acknowledging that "inflation is an area of



Manmohan Singh

weakness" for which the government is criticised, the prime minister said, "It is true that the rate of inflation has increased but this is primarily because food inflation has increased. As consumers we would naturally want food prices to be low but we must remember that those who produce food —

whether it is foodgrains or vegetables, fruits, eggs, milk etc. — gain from higher prices," he said, addressing the Congress Parliamentary Party meeting. The PM also made a veiled attack on the Opposition, saying, "Simplistic solutions will not provide workable solutions."

He said that it was important to look at why the government gets less credit for its achievements "than perhaps they deserve". The answer is that rapid economic growth, social change and political empowerment of the last decade have given rise to new aspirations especially among the youth. The electronic media is quick to project visual evidence of the progress in many parts of the country especially in urban areas.

"The same media makes us more aware of the extent of deprivation, which still affects many families. Insecurity for women and corruption at different levels are other areas of focus," he said. **PTI**

1984 riots are not comparable with Gujarat violence: Sen

New Delhi, Dec 18: Nobel laureate Amartya Sen has said the Gujarat riots of 2002 are not comparable with the anti-Sikh riots in Delhi in 1984, rejecting Infosys chief NR Narayana Murthy's view that the post-Godhra violence should not stand in the way of Narendra Modi becoming prime minister.

While describing an "absolute shame" the fact that those responsible for the 1984 riots had not been brought to judgment, he sought to differentiate between the 1984 riots and those that occurred in Gujarat under the watch of chief minister Modi. Sen argued that Congress leaders Sankar Ganesh and Rahul Gandhi, who were fighting elections today, were not the people responsible for the anti-Sikh riots. No one had accused them of it, whereas Modi was the chief minister when the riots took place.

Moreover, he said that the anti-Sikh riots were not something that fitted into the Congress philosophy. "There is no philosophy of killing Sikhs in the Congress," he said. **PTI**

Adarsh case: Guv refuses sanction to prosecute Chavan

Mumbai/New Delhi, Dec 18: Maharashtra governor K B Sankaranarayanan has refused sanction to CBI to prosecute former chief minister Ashok Chavan in the Adarsh housing scam, leaving the agency with no choice but to close the case against him.

Chavan, who had to resign from the post of the chief minister of Maharashtra after the scam surfaced, was among the 12 who were charged by the agency in connection with the case.

The former chief minister had challenged his inclusion in the charge sheet, saying no sanction for prosecution was taken from the governor

whereas CBI countered it by saying since he was a former minister at the time of being charged, there was no need for sanction. The court, however, directed the agency to get the sanction for prosecution.

Later, CBI approached the governor seeking the sanction which was rejected even though the agency had made a detailed submission for it.

"We do not have any legal remedy now. It is for the court to look into the matter," CBI director Ranjit Sinha said.

Agency sources said it is not the first time that cases against powerful ministers have been dropped due to lack of sanction from the competent authorities.

In the TV Corridor case, the then UP governor TV Rao Sahai had rejected CBI's plea for chargesheeting Mayawati, which led to dropping of charges against her. **PTI**

Bharat Heavy Electricals Limited, Jhansi

Tender Notice No. PURE-1831175-Tender Due Date: 21-01-2014
Tenders are invited for procurement of Bushings. Tender may be downloaded from our website www.bhel.com NIT No. 15890 or may be obtained from Sr. Manager (M&E), BHEL, Jhansi. Tender fee is Rs. 1000/- (Please be in touch with our website for any change in due date or conditions). **HOD (MM)**

POWER GRID CORPORATION OF INDIA LIMITED
Sole Agency for the supply of 110KV and 220KV Bushings. Tender may be downloaded from our website www.pgcil.com NIT No. 15890 or may be obtained from Sr. Manager (M&E), PGCIL, Jhansi. Tender fee is Rs. 1000/- (Please be in touch with our website for any change in due date or conditions). **HOD (MM)**

National Highways Authority of India
(Ministry of Road Transport and Highways)
NOTICE INVITING TENDER
International Competitive Bidding through e-tendering mode only for the supply of 110KV and 220KV Bushings. Tender may be downloaded from our website www.nhi.org NIT No. 15890 or may be obtained from Sr. Manager (M&E), NHI, Jhansi. Tender fee is Rs. 1000/- (Please be in touch with our website for any change in due date or conditions). **HOD (MM)**

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NMDC LIMITED, HYDERABAD
(A Government of India Enterprise)
NOTICE INVITING TENDER
ADVERTISEMENT NO. 01/31/2013/060/P&G/V/2013 DATED 19.12.2013
NMDC LIMITED (NMDC) is preparing to open a new iron ore mine in the area of Ramnagar, Iron Ore Project, Chhattisgarh, India. Interested parties are invited to submit bids for the following package of work:

Package VI - Approach Roads
Estimated cost: ₹ 55 Crores
The scope of this tender includes the supply, supply of 110KV and 220KV Bushings. Tender may be downloaded from our website www.nmcl.com NIT No. 15890 or may be obtained from Sr. Manager (M&E), NMDC, Jhansi. Tender fee is Rs. 1000/- (Please be in touch with our website for any change in due date or conditions). **HOD (MM)**

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STEEL AUTHORITY OF INDIA LIMITED
Durgapur - 713203 (W.B.)
Tender Notice No. CD-1466666-17
Job: HOT REPAIR OF BATTERY 1A
Tender documents will be available at the office of the Chief Engineer, Section, Steel Authority of India Limited, Durgapur, 713203, West Bengal, India. Tender fee is Rs. 1000/- (Please be in touch with our website for any change in due date or conditions). **HOD (MM)**

KITEX GARMENTS LIMITED
P.O. No. 3, Khamrabad, Alwar - 303502
NOTICE
Tender Notice No. CD-1466666-17
Job: HOT REPAIR OF BATTERY 1A
Tender documents will be available at the office of the Chief Engineer, Section, Steel Authority of India Limited, Durgapur, 713203, West Bengal, India. Tender fee is Rs. 1000/- (Please be in touch with our website for any change in due date or conditions). **HOD (MM)**

GOVERNMENT OF SIKKIM
ROADS AND BRIDGES DEPARTMENT
SIRIM, HIRAN, GANJOL
NATIONAL COMPETITIVE BIDDING
NO. 05/GS&R/B/2013-07 (P-11/194/N-Projects)
Dated: 16.12.2013
The Chief Engineer, Roads and Bridges Department, Government of Sikkim, on behalf of the Government of Sikkim, is hereby inviting bids for the work as detailed below:

NOTICE INVITING TENDER
International Competitive Bidding through e-tendering mode only for the supply of 110KV and 220KV Bushings. Tender may be downloaded from our website www.nhi.org NIT No. 15890 or may be obtained from Sr. Manager (M&E), NHI, Jhansi. Tender fee is Rs. 1000/- (Please be in touch with our website for any change in due date or conditions). **HOD (MM)**

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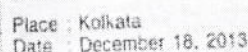
বিশ্বজিৎক্রে গণপ্রহারে ফটো : বিবিসি

সি নিয়ে
ক্রিয়ায়

५

বিঃ দ্ৰঃ- যো কোনও ক্ষমতায় অন্তৰ্জালসূচীৰ পৰিবৰ্তন ঘটাবা হ'ব।

Tender Ref No: WBPWDEE-II
NKH/MQ-125/2013-14 Tender Id
2013 PWDE-13039-1 The Execu-
tive Engineer-II, North Kolkata
Health Division, PW(II), IIA,
Mirza Ghalib Street (2nd Floor),
Kolkata - 700087, invites e-Tender
for the work - Shifting of existing
cable route incl. Supply & laying of
new electric Cables, Supply & In-
stallation at new ladderpillar boxes
at MCH, Kolkata." Bid submission
closing Date 24/12/13 05.00 PM.
Details information will be available
in the web site <http://tenderwb.nic.in> & above office.

[illegible]



DIC INDIA LIMITED

Registered office: Transport Depot Road, Kolkata- 700 088, West Bengal

NOTICE OF POSTAL BALLOT

To

The Member(s),

NOTICE pursuant to Section 192A of the Companies Act, 1956 (including any amendment thereto or re-enactment thereof) and other applicable provisions of the said act and notified provisions of the Companies Act, 2013, as applicable, read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2011(as amended or re-enacted) and the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009.

NOTICE is hereby given pursuant to Section 192A of the Companies Act, 1956 (including any amendment thereto or re-enactment thereof), (the "**Act**") and other applicable provisions of the Act and notified provisions of the Companies Act, 2013, as applicable, read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2011 (as amended or re-enacted) (the "**Postal Ballot Rules**") and Regulation 8(1)(b) of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 (the "**Delisting Regulations**") as amended, to consider and if thought fit, to pass the following resolution noted herein as a special resolution (the "Special Resolution") by way of postal ballot (the "**Postal Ballot**").

The Special Resolution, the explanatory statement (the "**Explanatory Statement**") containing all material facts and a postal ballot form (the "**Postal Ballot Form**") are enclosed with this notice ("**Notice**"). The Special Resolution and the Explanatory Statement are being sent to you along with a Postal Ballot Form and a self-addressed, postage prepaid envelope for your consideration and voting.

The board of directors of the Company (the "**Board**") in their meeting held on November 23, 2013 duly authorized Mr. Samir Bhaumik (Managing Director), Dr. Prabir Kumar Dutt (Chairman), Mr. Yoshiaki Masuda (Director), Mr. Paul Koek (Director) and/or Mr. Timir Baran Chatterjee (Company Secretary of the Company) (all or any of such persons are hereinafter referred to as the "**Authorized Representative(s)**") jointly and/or severally to take all steps necessary in connection with seeking approval of the shareholders of the Company through the Postal Ballot for the proposed delisting in accordance with the relevant and applicable provisions of the Act, Postal Ballot Rules and the Delisting Regulations.

Pursuant to this authority granted by the Board, the Authorized Representatives, by passing a resolution executed on December 13, 2013, approved, inter alia, the draft of this Notice along with the Explanatory Statement and the Postal Ballot Form to be sent to the shareholders of the Company to obtain their approval with respect to the proposed voluntary delisting of the Company and appointed Mr. B.V. Dholakia, a practising company secretary, as a scrutinizer (the "**Scrutinizer**") for conducting the Postal Ballot process in fair and transparent manner in accordance with the provisions of the Postal Ballot Rules.

The result of voting by the Postal Ballot will be announced by Dr. Prabir Kumar Dutt (Chairman) or any one of the directors of the Company or Mr Timir Baran Chatterjee (Company Secretary of the Company), in presence of the Scrutinizer, on January 20, 2014 at the registered office of the Company. Additionally, the result will be communicated to all the stock exchanges where the equity shares of the Company (the "**Equity Shares**") are currently listed, namely The Calcutta Stock Exchange Limited, National Stock Exchange of India Limited and BSE Limited.

DIC INDIA LIMITED

Certified True Copy

Timir Baran Chatterjee
Senior Executive Vice President
Corporate Affairs and Legal &
Company Secretary

PROPOSED RESOLUTION**Voluntary delisting of the equity shares of the Company from all the stock exchanges where the equity shares of the Company are currently listed**

To consider and if thought fit, to pass with or without modification(s), the following resolution as a **"Special Resolution"**

"RESOLVED THAT, pursuant to all applicable provisions of the Companies Act, 1956, including any statutory modification(s) or re-enactment thereof for the time being in force and as may be enacted hereinafter (the **"Act"**) read with notified provisions of the Companies Act, 2013, wherever applicable, applicable provisions of the memorandum and articles of association of the Company, the listing agreement entered into by the Company with all the stock exchanges where the equity shares of the Company (the **"Equity Shares"**) are currently listed, namely National Stock Exchange of India Limited, BSE Limited and The Calcutta Stock Exchange Limited (hereinafter collectively referred to as the **"Stock Exchanges"**), provisions of Regulation 8(1)(b) and other provisions of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 as amended from time to time or re-enactment thereof for the time being in force and as may be enacted hereinafter (the **"Delisting Regulations"**) and such other applicable laws, rules, regulations and guidelines and subject to such approvals, consents, permissions and sanctions, as may be necessary for the Company and DIC Asia Pacific Pte Ltd (the **"Acquirer"**) to obtain, the approval of the members of the Company be and is hereby accorded to delist the Equity Shares from the Stock Exchanges and to take all such actions and measures as may be necessary in connection with the delisting of the Equity Shares, in terms of the Delisting Regulations and other applicable provisions of law and in accordance with the notice from the Acquirer, and that the Company shall make necessary disclosures, take all necessary actions and make all necessary filings to facilitate such delisting."

RESOLVED FURTHER THAT the price to be offered by the Acquirer will be determined in accordance with the Delisting Regulations, and that the board of directors of the Company (the **"Board"**) be and are hereby authorised to take all the requisite, incidental, consequential and necessary steps to implement the foregoing resolution."

"RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers conferred by this resolution to any director(s) or any officer(s) of the Company as it may in its sole and absolute discretion deem necessary or desirable to give effect to this resolution."

Date: December 13, 2013

Place: Kolkata

NOTES:

1. It is pertinent for all the shareholders of the Company to note that the Central Government vide notification dated September 12, 2013 has notified 98 sections of the Companies Act, 2013 (the **"New Companies Act"**) pursuant to which all the corresponding sections of the Act (i.e the Companies Act, 1956) stand repealed and now the notified sections of the New Companies Act have to be read with the remaining provisions of the Act until the remaining sections of the New Companies Act are notified. It is further to be noted that all the rules and regulations issued under the Act used herein in this Notice will stand still until the new rules and regulations under the New Companies Act are notified by the Central Government.
2. An Explanatory Statement pursuant to Section 102 of the New Companies Act and Section 192A of the Companies Act, 1956, setting out all the material facts and reasons for the proposed Special Resolution is annexed hereto.
3. In terms of Regulation 8(1)(b) of the Delisting Regulations read with Section 192A of the Act and provisions of the Postal Ballot Rules, the item of business set out in the Notice above is sought to be passed by Postal Ballot.
4. Only a shareholder who is entitled to vote is entitled to exercise his/her vote through the Postal Ballot.

DIC INDIA LIMITED

Voting rights of every member shall be reckoned on the paid up value of the shares whose names shall appear in the register of members as on December 6, 2013 and any recipient of this notice who has no voting rights as on the aforesaid date should treat the same as intimation only.

5. Members' voting rights shall be in proportion to his/her share of the paid up equity share capital of the Company.
6. Postal Ballot Forms and self-addressed postage pre paid envelope are enclosed.
7. The Authorized Representatives have appointed Mr. B.V. Dholakia, a practising company secretary, as the Scrutinizer, for conducting the Postal Ballot voting process in accordance with the applicable law and in a fair and transparent manner.
8. Voting rights are reckoned on the shares registered in the name of the members/beneficial owners as on December 6, 2013.
9. The date of commencement of voting through the Postal Ballot shall be December 19, 2013 and ends on January 17, 2014.
10. You are requested to carefully read the instructions printed on the Postal Ballot Form and return the Postal Ballot Form (no other Postal Ballot Form or photo copy is permitted) duly completed, in the enclosed prepaid self-addressed business reply envelope, so as to reach the Scrutinizer at the following address: Link Intime India Pvt Limited, C-13, Pannalal Silk Mills Compound, L.B.S.Marg, Bhandup West, Mumbai – 400078 as printed on the said prepaid envelope on or before the close of working hours (5.30 pm) on January 17, 2014. No other request/ details furnished in the self-addressed envelope will be entertained.
11. In cases where the Postal Ballot Form has been signed by an authorised representative of a body corporate, a certified copy of the relevant authorisation to vote on the Postal Ballot should accompany the Postal Ballot Form.
12. The Postal Ballot Forms received after this date will be treated as if reply from the member has not been received.
13. The Scrutinizer will submit his report addressed to Dr. Prabir Kumar Dutt (Chairman) or the Board or to any of the directors of the Company or the person authorized by any of the director of the Company or to Mr. Timir Baran Chatterjee (Company Secretary of the Company), after completion of scrutiny of Postal Ballot in a fair and transparent manner. The results of the Postal Ballot will be announced by Dr. Prabir Kumar Dutt (Chairman) or any one of the directors of the Company or Mr. Timir Baran Chatterjee (Company Secretary of the Company), on January 20, 2014 at DIC India Ltd., Transport Depot Road, Kolkata- 700 088, being the registered office of the Company and communicated to the Stock Exchanges. The results of the Postal Ballot will also be displayed on the Company's website: <http://www.dicindiaLtd.co>.
14. The members, who have not received Postal Ballot Forms, may apply to the Company and obtain a duplicate thereof.
15. The Special Resolution mentioned above shall be declared as passed if the number of votes cast in its favour are not less than three times the number of votes cast, if any, against the said Special Resolution. Additionally, in view of the proviso to the Regulation 8(1)(b) of the Delisting Regulations, it may be noted that the Special Resolution, even if it is passed, shall be acted upon if, and only if, the votes cast by the public shareholders of the Company in favour thereof amount to at least two times the number of votes cast by public shareholders voting against it.
16. Documents specifically stated in the Explanatory Statement are open for inspection at the registered office of the Company between 10.00 am and 5.00 pm on all working days (except Saturdays, Sundays and public holidays) upto the date of announcement of result of Postal Ballot.

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EXPLANATORY STATEMENT REQUIRED BY SECTION 102 OF THE COMPANIES ACT, 2013

Voluntary delisting of the equity shares ("**Equity Share(s)**") of DIC India Limited ("**Company**") from all the stock exchanges where the Equity Shares are currently listed, namely BSE Limited ("**BSE**"), The Calcutta Stock Exchange Limited ("**CSE**") and National Stock Exchange of India Limited ("**NSE**") (hereinafter collectively referred to as the "**Stock Exchanges**") as prescribed under the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 as amended or restated ("**Delisting Regulations**")

1. DIC Asia Pacific Pte Ltd ("**Acquirer**") holds 6,586,077 Equity Shares of the Company representing 71.75% of the issued and paid-up equity share capital of the Company.
2. On November 22, 2013, the Company received letters from the Acquirer wherein:
 - a. the Acquirer has conveyed its intention to voluntarily delist the Equity Shares of the Company from the Stock Exchanges by acquiring Equity Shares held by public shareholders of the Company, (as defined under the Delisting Regulations) ("**Public Shareholders**") thereby providing an exit opportunity to the Public Shareholders in terms of the provisions of the Delisting Regulations ("**Delisting Proposal**").
 - b. The main objectives of the Acquirer for making the Delisting Proposal is to: (i) increase ownership in the Company, which will provide the Acquirer with increased operational flexibility to support the Company's business; and (ii) provide an exit opportunity to the Public Shareholders, given the low liquidity in the Equity Shares of the Company.
 - c. The Floor Price (defined below) as computed under the Regulation 15 of the Delisting Regulations is Rs. 174 per Equity Share. However, the Exit Price (defined below) that may be finally offered to the Public Shareholders whose Equity Shares have been tendered and accepted in the book building process, will be at or above the Discovered Price (defined below), which is the price at which maximum Equity Shares are tendered by the Public Shareholders.
 - d. The Acquirer has indicated an indicative offer price of Rs. 260 per Equity Share ("**Indicative Offer Price**"), subject to any regulatory or other approvals that may be necessary. However, the Indicative Offer Price should in no way be construed as:
 - i. a ceiling or maximum price for the purposes of the reverse book building process and the Public Shareholders are free to tender their Equity Shares at any price higher than the Indicative Offer Price in accordance with the Delisting Regulations; or
 - ii. a commitment by the Acquirer to accept the Equity Shares tendered in the delisting offer if the Discovered Price is less than the Indicative Offer Price; or
 - iii. an obligation on the Acquirer to pay the Indicative Offer Price in the event the Discovered Price is lower than the Indicative Offer Price; or
 - iv. a restriction on the ability of the Acquirer to acquire the Equity Shares from the Public Shareholders at a price higher or lower than the Indicative Offer Price.

The Acquirer believes that the price of Rs. 260 (Indian Rupees two hundred sixty only) per Equity Share is an attractive price considering the financial performance of the Company and prevailing market conditions.

3. In accordance with Regulation 8 (1)(a) of the Delisting Regulations, the board of directors of the Company (the "**Board**") in their meeting held on November 23, 2013 considered the Delisting Proposal as outlined in the Acquirer's letter dated November 22, 2013 and approved the same, subject to the Acquirer complying with all applicable laws including Delisting Regulations and rules and regulations issued therein and obtaining approval, permission and sanction of any regulatory authority, wherever required.

4. Regulation 5 of the Delisting Regulations permits the Company to delist the Equity Shares from all the Stock Exchanges, provided that the Public Shareholders, holding Equity Shares which are sought to be delisted, are given an exit opportunity in accordance with Chapter IV of the Delisting Regulations.
5. In addition, the price at which the shares of a company may be acquired in an offer to delist is determined in accordance with the book building process as stipulated under Schedule II of the Delisting Regulations. The Delisting Regulations require the Acquirer making an offer to delist to provide a floor price to acquire the shares from the Public Shareholders ("**Floor Price**"). If the price at which the maximum number of shares is tendered by the Public Shareholders in the book building process ("**Discovered Price**") or a higher price is accepted by the Acquirer, then such price is considered as the exit price at which the Public Shareholders may transfer their shares to the Acquirer ("**Exit Price**").
6. The Acquirer in a letter dated November 22, 2013 has indicated that:
 - a. Under the Delisting Regulations, Regulation 15(2) prescribes separate modes of determination of the floor price for frequently and infrequently traded equity shares. Based on the information provided by CSE, and in the case of NSE and BSE, based on the information available on the websites of NSE and BSE, the Equity Shares of the Company were infrequently traded on the Stock Exchanges, within the meaning of Explanation to Regulation 15(2) of the Delisting Regulations.
 - b. In this regard, M/s K.J. Sheth & Associates, Chartered Accountants (Firm Registration No.118598W) who are appointed by the Acquirer to prepare a valuation report in respect of the Equity Shares has, by its report dated November 22, 2013, determined the fair value of the Equity Shares of the Company to be Rs. 174 (Indian Rupees one hundred seventy four only).
 - c. The Acquirer has not acquired any Equity Shares during the twenty six weeks period prior to the date on which the Stock Exchanges were notified of the Board meeting in which the Delisting Proposal was considered, therefore the Floor Price has been determined taking into account other parameters including return on net worth, book value of the shares of the Company, earning per share, price earning multiple vis-à-vis the industry average.
7. Accordingly, in the interest of the Public Shareholders, pursuant to Regulation 15(3) of the Delisting Regulations, ICICI Securities Limited, the merchant banker, in consultation with the Acquirer has determined that Rs.174 (Indian Rupees one hundred seventy four only) to be considered as the Floor Price for purposes of its Delisting Proposal.
8. The Public Shareholders may tender their Equity Shares during the book building process at such price as they may deem fit, independent of the Floor Price. The Floor Price is the minimum price at which Equity Shares may be acquired and is not a ceiling or a maximum price.
9. At a meeting held on November 23, 2013, the Board took on record the letters of the Acquirer dated November 22, 2013 intimating: (i) the Floor Price as Rs. 174; and (ii) the Indicative Offer Price as Rs. 260 for the purposes of the Delisting Proposal.
10. Members are also kindly requested to note that the Delisting Proposal is subject to, and any offer to delist the Equity Shares will also be subject to and be conditional upon the following:
 - a. the receipt by the Company of the in-principle approval of the Stock Exchanges;
 - b. the Acquirer and the Company having obtained necessary regulatory and statutory approvals required under the applicable laws including the Foreign Exchange Management Act, 1999 including rules and regulations issued therein and the Delisting Regulations;
 - c. acceptance of the Discovered Price by the Acquirer;
 - d. the number of the Equity Shares tendered in the delisting offer is at or below the Exit Price being sufficient to make the Delisting Proposal successful under the Delisting Regulations;

- e. there being no amendments to the Delisting Regulations or any other law or regulations relevant in connection with the Delisting Proposal which, in the sole opinion of the Acquirer, have an adverse effect on the Delisting Proposal or affect the rights of the Acquirer; and
 - f. such other terms and conditions as may be set out in the public announcement or the letter of offer or the exit offer letter, if applicable, to be sent to the Public Shareholders.
11. In terms of Regulation 8(1)(b) of the Delisting Regulations, the Delisting Proposal requires the approval of the shareholders by way of a special resolution passed through a postal ballot in accordance with the Delisting Regulations, whereas the vote required by the Companies Act, 2013 to approve the special resolution is that three-fourths of all votes cast by members on the proposal be voted in favour of the proposal. In view of the proviso to the Regulation 8(1)(b) of the Delisting Regulations, members are kindly requested to note that the special resolution, even if it is passed, shall be acted upon if, and only if, the votes cast by the Public Shareholders in favour thereof amount to at least two times the number of votes cast by Public Shareholders against it.
12. The Board at their meeting held on November 23, 2013 has authorized Mr. Samir Bhaumik (Managing Director), Dr. Prabir Kumar Dutt (Chairman), Mr. Yoshiaki Masuda (Director), Mr. Paul Koek (Director) and/or Mr. Timir Baran Chatterjee (Company Secretary of the Company) (all or any of such persons are hereinafter referred to as "**Authorized Representative(s)**") jointly and/or severally to take all steps necessary in connection with the proposed voluntary delisting of the Company including seeking approval of the shareholders of the Company through postal ballot in accordance with the provisions of Section 192A of the Companies Act, 1956 including amendments thereto and re-enactments thereof read with the Companies (Passing Resolution by Postal Ballot) Rules, 2011, as amended and Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 as amended or restated. Pursuant to this authority granted by the Board, the Authorized Representatives, by passing a resolution executed on December 13, 2013, approved, inter alia, the draft of the postal ballot notice along with the explanatory statement and the postal ballot form to be sent to the shareholders of the Company to obtain their approval with respect to the proposed voluntary delisting of the Company.
13. The passing of the special resolution would be enabling in nature, and will allow the Acquirer (if it so chooses to) to proceed with the Delisting Proposal in the twelve month period following the passing of the special resolution. If the Acquirer decides to proceed with its Delisting Proposal and makes an offer to acquire the Equity Shares from the Public Shareholders of the Company, it will make a public announcement containing the terms and conditions of its offer, which will then be followed by a detailed letter of offer and (an exit offer letter, if required), that will be dispatched to the Public Shareholders.
14. The passing of the special resolution will not, and should not be, construed in any manner as a commitment or an undertaking of the Acquirer to acquire or delist the Equity Shares. In accordance with the Delisting Regulations, the Acquirer reserves the right to not proceed with the Delisting Proposal in the event the Discovered Price is not acceptable to the Acquirer.
15. Approval of the shareholders is sought for the aforesaid special resolution, pursuant to which, the Acquirer may proceed with the delisting process, subject to the conditions outlined above and receipt of required statutory approvals to make the public announcement and dispatch the letter of offer to the Public Shareholders in accordance with the provisions of the Delisting Regulations.
16. After the shareholders' approval is obtained, the Acquirer may, at its discretion, make an offer to the Public Shareholders and purchase the Equity Shares at the Exit Price in accordance with the provisions of the Delisting Regulations. The Company, therefore, places the proposed resolution for your consideration and recommends that it be passed as a special resolution.
17. At the Board meeting held on November 23, 2013, Mr. Paul Koek and Mr. Yoshiaki Masuda, directors of the Company, have earlier disclosed that they have interest in the Delisting Proposal and have a conflict of interest being the nominee of the Acquirer on the Board and hence being interested in this resolution

have abstained themselves from voting in the Board meeting. None of the directors of the Company, except Mr. Paul Koek and Mr. Yoshiaki Masuda would be deemed to be concerned or interested in the Delisting Proposal. Further, Dr Prabir Kumar Dutt would not be treated as an interested director for the purpose of the effective provisions of the Companies Act, 1956 and the Companies Act, 2013, since, inter alia, the extent of his shareholding in the Company is nominal in nature.

18. The Company recommends passing of the special resolution for the approval of the shareholders.

By Order of the Board
For **DIC India Limited**

Sd/-

Timir Baran Chatterjee
Senior Executive Vice President
(Corporate Affairs and Legal) & Company Secretary

Date: December 13, 2013

Place: Kolkata



DIC India Limited

Registered Office: Transport Depot Road, Kolkata- 700 088, West Bengal

POSTAL BALLOT FORM

(Please read the instructions before completing the form)

Serial No: _____

1. Name(s) of shareholder(s)
(including joint-holders, if any)
(in block letters)
2. Registered address of the sole /
first named shareholder
3. Registered Folio No.
DP ID No. / Client ID No.* :
(*Applicable to Investors holding
shares in demat form)
4. Number of Shares held
5. I/We hereby exercise my/our vote in respect of the resolutions to be passed through Postal Ballot for the business stated in the Notice of Postal Ballot dated December 13, 2013 of the Company by conveying/sending my/our assent or dissent to the said special resolution by placing tick (✓) mark at the appropriate box below:

Item No.	Description	No. of shares held	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1.	Special Resolution under Regulation 8(1)(b) of the Securities and Exchange Board of India (Delisting of Equity shares) Regulations, 2009 authorising the Board/committee of directors of the Company to voluntarily delist the equity shares of the Company from all the stock exchanges where the equity shares of the Company are currently listed, namely, National Stock Exchange of India Limited, BSE Limited and The Calcutta Stock Exchange Limited.			

Place: _____

Date: _____

(Signature of the Shareholder/ authorised representative)*

* P.S. FOR INSTRUCTIONS, PLEASE SEE OVERLEAF

INSTRUCTIONS

1. Member(s) desirous to exercise vote by Postal Ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the attached self-addressed envelope. Postage will be borne by the Company. Envelope containing Postal Ballot Form, if deposited in person or sent by courier at the expense of the member(s) will also be accepted.
2. Please convey your assent/ dissent in this Postal Ballot Form. The assent or dissent received in any other form shall not be considered valid.
3. The self-addressed envelope bears the name and postal address of the Scrutinizer appointed by the Board/persons authorised by the Board/committee of directors of the Company.
4. The Postal Ballot Form should be completed and signed by the member (as per the specimen signature registered with the Company or furnished by National Securities Depository Limited/Central Depository Services (India) Limited, in respect of shares held in the physical form or dematerialized form, respectively). In case of joint holding, this Postal Ballot Form must be completed and signed by the first named member and in his /her absence, by the next named member.
5. Unsigned, incomplete or incorrectly ticked Postal Ballot Forms shall be rejected.
6. Duly completed Postal Ballot Forms should reach the Scrutinizer not later than the close of working hours (5.30 pm) on January 17, 2014. Postal Ballot Form received after this date will be strictly treated as if the reply from such member(s) has not been received.
7. In the case of shares held by Companies, trusts, societies, etc., the duly completed Postal Ballot Form should be accompanied by a certified copy of the board resolution/ authorisation together with the specimen signature(s) of the duly authorised signatories.
8. A member may request for a duplicate Postal Ballot Form, if so required. However, the duly filled in duplicate Postal Ballot Form should reach the Scrutinizer not later than the close of working hours (5.30 pm) on January 17, 2014.
9. The exercise of vote through Postal Ballot is not permitted through a proxy.
10. Members are requested to fill the Postal Ballot Form in indelible ink (and avoid filling it by erasable writing medium(s) like pencil).
11. Voting rights shall be reckoned on the paid-up value of the shares registered in the name(s) of the member(s) on the cut-off date i.e. December 6, 2013.
12. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self-addressed postage prepared envelope. If any extraneous papers are found, the same will be destroyed by the Scrutinizer.
13. There will be one Postal Ballot Form for every Folio/ Client ID, irrespective of the number of joint holders.
14. The Scrutinizer's decision on the validity of the Postal Ballot will be final.