January 21, 2014

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip code no.: 500089

National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051

Symbol and series: DICIND

The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata 700 001

Scrip code no.: 131217

Dear Sirs,

Sub: Newspaper advertisement for declaration of result of postal ballot

In compliance with Clause 31 of the listing agreement, we forward herewith the copies of the notice to the members of the Company regarding declaration of the postal ballot results, as advertised in the press.

For DIC India Limited

Timir Baran Chatterjee
Senior Executive Vice President
(Corporate Affairs and Legal) & Company Secretary
tb.chatterje@dic.co.in

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 THE MEMBERS

RESULT OF POSTAL BALLOT

Pursuant to Section 192A of the Companies Act, 1956 and notified sections of the Companies Act, 2013 read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2011 and the Securities & Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 (the "**Delisting Regulations**"), approval of the shareholders of DIC India Limited (the "**Company**") was sought by way of a special resolution through postal ballot for the voluntary delisting of the equity shares of the Company from all the stock exchanges where the Equity Shares are currently listed, namely BSE Limited, National Stock Exchange of India Limited and The Calcutta Stock Exchange Limited.

The last date for receipt of postal ballot forms, duly completed by the shareholders of the Company in the self addressed, postage prepaid reply envelope was January 17, 2014.

The scrutinizer appointed by the Company has submitted his report on postal ballot on January 20, 2014 and the postal ballot result was announced by Mr. D Banerjee (Non Executive & Independent Director of the Company) on January 20, 2014 at the registered office of the Company. The summary of the results of the postal ballot are as under:

Particulars	Public Shareholders		Promoter		Total	
	No. of Postal Ballot Forms	No. of Shares	No. of Postal Ballot Forms	No. of Shares	No. of Postal Ballot Forms	No. of Shares
Total number of Postal Ballot Forms	651	10,38,679	1	65,86,077	652	76,24,756
Less: Invalid Postal Ballot forms	139	62,491	NIL	NIL	139	62,491
Valid Postal Ballot Forms	512	9,76,188	1	65,86,077	513	75,62,265
Postal Ballot forms with assent to the Resolution	330	9,34,005	1	65,86,077	331	75,20,082
Postal ballot forms with dissent to the Resolution	182	42,183	NIL	NIL	182	42,183
Percentage of votes with assent to the resolution	NA	95.68	NA	100	NA	99.44
Percentage of votes with dissent to the resolution	NA	4.32	NA	NIL	NA	0.56

The special resolution has been duly approved by the requisite majority and the number of votes cast by public shareholders in favour of the special resolution being greater than two times of the number of the votes cast by the public shareholders against the special resolution, the requirement of the Proviso to Regulations 8(1)(b) of the Delisting Regulations is satisfied.

Consequently in terms of the proviso to Regulation 8(1)(b) of the Delisting Regulations the special resolution shall be acted upon and given effect to.

By Order of the Board

For DIC India Limited

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

Date : January 20, 2014
Place : Kolkata

Certified True Copy

DIC INDIA LIMITED

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