

General information about company	
Scrip code	506414
Name of the company	DIL LIMITED
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	29-09-2017
Start time of the meeting	3:00 PM
End time of the meeting	4:30 PM

Voting results	
Record date	22-09-2017
Total number of shareholders on record date	4359
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	32
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt: (a) the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2017, Reports of the Board of Directors and the Auditors thereon; and (b) the audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2017 along with Report of the Auditors thereon					
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	1435320	0	0	0	0	0	0
	Poll		1435320	100	1435320	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1435320	1435320	100	1435320	0	100
Public-Institutions	E-Voting	174	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		174	0	0	0	0	0
Public-Non Institutions	E-Voting	857704	1131	0.1319	1131	0	100	0
	Poll		167214	19.4955	167214	0	100	0
	Postal Ballot (if applicable)		298	0.0347	298	0	100	0
	Total		857704	168643	19.6621	168643	0	100
Total		2293198	1603963	69.9444	1603963	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(1)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare dividend of Rs. 2.50 per equity share of Rs.10 each for the financial year ended March 31, 2017.				
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	1435320	0	0	0	0	0	0
	Poll		1435320	100	1435320	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1435320	1435320	100	1435320	0	100
Public- Institutions	E-Voting	174	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		174	0	0	0	0	0
Public- Non Institutions	E-Voting	857704	1131	0.1319	1131	0	100	0
	Poll		167214	19.4955	167214	0	100	0
	Postal Ballot (if applicable)		298	0.0347	298	0	100	0
	Total		857704	168643	19.6621	168643	0	100
Total		2293198	1603963	69.9444	1603963	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Satish Varma (DIN: 00003255), who retires by rotation and, being eligible, offers himself for reappointment.				
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	1435320	0	0	0	0	0	0
	Poll		1435320	100	1435320	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1435320	1435320	100	1435320	0	100
Public- Institutions	E-Voting	174	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		174	0	0	0	0	0
Public- Non Institutions	E-Voting	857704	1131	0.1319	1131	0	100	0
	Poll		167214	19.4955	167214	0	100	0
	Postal Ballot (if applicable)		298	0.0347	298	0	100	0
	Total		857704	168643	19.6621	168643	0	100
Total		2293198	1603963	69.9444	1603963	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Statutory Auditors and to fix their remuneration				
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	1435320	0	0	0	0	0	0
	Poll		1435320	100	1435320	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1435320	1435320	100	1435320	0	100
Public- Institutions	E-Voting	174	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		174	0	0	0	0	0
Public- Non Institutions	E-Voting	857704	1131	0.1319	1131	0	100	0
	Poll		167214	19.4955	167214	0	100	0
	Postal Ballot (if applicable)		298	0.0347	298	0	100	0
	Total		857704	168643	19.6621	168643	0	100
Total		2293198	1603963	69.9444	1603963	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total

