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					

				Reso	lution(1)					
Resolution 1	required: (Or	dinary / Sp	pecial)	Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?				No						
Description of resolution considered			d	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		
	E-Voting		0	0	0	0	0	0		
Promoter	Poll	1.42.5220	1435320	100	1435320	0	100	0		
and Promoter Group	Postal Ballot (if applicable)	1435320	0	0	0	0	0	0		
	Total	1435320	1435320	100	1435320	0	100	0		
	E-Voting		0	0	0	0	0	0		
	Poll		0	0	0	0	0	0		
Public- Institutions	Postal Ballot (if applicable)	174	0	0	0	0	0	0		
	Total	174	0	0	0	0	0	0		
	E-Voting		1131	0.1319	1131	0	100	0		
Public-	Poll	057704	167214	19.4955	167214	0	100	0		
Non Postal Ballot (if applicable)		857704	298	0.0347	298	0	100	0		
Total 857704 168643		168643	19.6621	168643	0	100	0			
Total 2293198 1603963 69.9444 1603963 0							100	0		
Whether resolution is Pass or Not.							Yes			
Disclosure	Disclosure of notes on resolution									

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

				Resolution	n(2)			
Resolution requ	ired: (Ordinary /	Special)		Ordinary				
Whether promo	ter/promoter gro	oup are inte	rested in	No				
Description of r	esolution conside	ered		To declare dividend of ended March 31, 201		r equity shar	e of Rs.10 each for the	ne financial year
Category Mode of voting No. of shares votes held polled		votes	% 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
	E-Voting		0	0	0	0	0	0
Promoter and	Poll	1435320	1435320	100	1435320	0	100	0
Promoter Group	Postal Ballot (if applicable)	1135320	0	0	0	0	0	0
	Total	1435320	1435320	100	1435320	0	100	0
	E-Voting		0	0	0	0	0	0
Public-	Poll	174	0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)	171	0	0	0	0	0	0
	Total	174	0	0	0	0	0	0
	E-Voting		1131	0.1319	1131	0	100	0
Public- Non	Poll	857704	167214	19.4955	167214	0	100	0
Institutions	Postal Ballot (if applicable)		298	0.0347	298	0	100	0
	Total	857704	168643	19.6621	168643	0	100	0
	Total	2293198	1603963	69.9444	1603963	0	100	0
Whether resolu	tion is Pass or N	ot.					Yes	·
Disclosure of no	otes on resolution	n						

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

				Resolution	n(3)			
Resolution requ	ired: (Ordinary /	Special)		Ordinary				
Whether promo	ter/promoter gro	oup are inte	rested in	No				
Description of r	esolution conside	ered		To appoint a Director rotation and, being el				), who retires by
Category Mode of voting No. of shares votes held 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
	E-Voting		0	0	0	0	0	0
Promoter and	Poll	1435320	1435320	100	1435320	0	100	0
Promoter Group	Postal Ballot (if applicable)	1135320	0	0	0	0	0	0
	Total	1435320	1435320	100	1435320	0	100	0
	E-Voting		0	0	0	0	0	0
Public-	Poll	174	0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)	171	0	0	0	0	0	0
	Total	174	0	0	0	0	0	0
	E-Voting		1131	0.1319	1131	0	100	0
Public- Non	Poll	857704	167214	19.4955	167214	0	100	0
Institutions	Postal Ballot (if applicable)		298	0.0347	298	0	100	0
	Total	857704	168643	19.6621	168643	0	100	0
	Total	2293198	1603963	69.9444	1603963	0	100	0
Whether resolu	tion is Pass or N	ot.					Yes	·
Disclosure of no	otes on resolution	1						

Resolution(3)					
Category	Mode of voting				
	E-Voting				
December and December Crown	Poll				
Promoter and Promoter Group	Postal Ballot (if applicable)				
	Total				
	E-Voting				
Public- Institutions	Poll				
ruone- institutions	Postal Ballot (if applicable)				
	Total				
	E-Voting				
Public- Non Institutions	Poll				
rubic- Non Histitutions	Postal Ballot (if applicable)				
	Total				
	Total				

				Resolutio	n(4)			
Resolution requ	ired: (Ordinary /	Special)		Ordinary				
Whether promo	ter/promoter gro olution?	oup are inte	rested in	No				
Description of r	esolution conside	ered		To appoint Statutory	Auditors and	to fix their re	muneration	
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
	E-Voting		0	0	0	0	0	0
Promoter and	Poll	1435320	1435320	100	1435320	0	100	0
Promoter Group	Postal Ballot (if applicable)	1133320	0	0	0	0	0	0
	Total	1435320	1435320	100	1435320	0	100	0
	E-Voting		0	0	0	0	0	0
Public-	Poll	174	0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)	1/4	0	0	0	0	0	0
	Total	174	0	0	0	0	0	0
	E-Voting		1131	0.1319	1131	0	100	0
Public- Non	Poll	857704	167214	19.4955	167214	0	100	0
Institutions	Postal Ballot (if applicable)		298	0.0347	298	0	100	0
	Total	857704	168643	19.6621	168643	0	100	0
	Total	2293198	1603963	69.9444	1603963	0	100	0
Whether resolu	tion is Pass or N	ot.	•		•	•	Yes	•
Disclosure of no	otes on resolution	n						

Resolution(4)							
Category Mode of voting							
	E-Voting						
Decreed and I Decreed a Constant	Poll						
Promoter and Promoter Group	Postal Ballot (if applicable)						
	Total						
	E-Voting						
D. L.E. Landing	Poll						
Public- Institutions	Postal Ballot (if applicable)						
	Total						
	E-Voting						
Public- Non Institutions	Poll						
	Postal Ballot (if applicable)						
	Tota1						
	Total						