



**Date: 06<sup>th</sup> September, 2024**

To,  
BSE limited,  
Corporate Relationship Department  
25<sup>th</sup> floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400001

**SCRIP Code: 530825**

**Sub: Details of Voting Results and Scrutinizer's Report with respect to 32<sup>nd</sup> Annual General Meeting of M/s Daikaffil Chemicals India Limited ("The Company").**

**Ref: Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44(3) of SEBI (LODR) Regulations, 2015.**

Dear Sir/Madam,

With reference to the above mentioned subject, please note that at the 32<sup>nd</sup> Annual General Meeting of the Company held on Wednesday, September 04, 2024, the Members have passed all the items (Item 1 to 4) mentioned in the Notice. The detailed Results ("Annexure 1") and the Report of Scrutinizer dated September 05, 2024 are attached herewith. The above are also uploaded on Company's website at <https://www.daikaffil.com/> and on the website of Link Intime India Private Limited at <https://instavote.linkintime.co.in>.

The above are also being displayed on the notice board of the Company at its Registered Office.

Submitted for your information and records.

Thanking You.

Yours Faithfully

**For Daikaffil Chemicals India Limited**

**Raghuram Kanyan Shetty**

**Managing Director**

**DIN: 00038703**

**Place: Mumbai**

**Encl- a/a**

DAIKAFFIL CHEMICALS INDIA LIMITED

Registered Office: E/4, M.I.D.C., Tarapur Boisar-401506 Dist-Palghar, Maharashtra  
Corporate Office: 2<sup>nd</sup> Floor, A Wing, Fortune Avirahi, Jain Derasar Lane, Borivali (West),  
Mumbai-400092

[Email-cs@daikaffil.com](mailto:Email-cs@daikaffil.com), Website:-[www.daikaffil.com](http://www.daikaffil.com) CIN No- L24114MH1992PLC067309

Telephone-02525 272674 / 022 5070 5050/ 2898 2133 / 2898 7912

**ANNEXURE I**

<b>DAIKAFFIL CHEMICALS INDIA LIMITED</b>								
Date of AGM		September 04, 2024						
Total number of shareholders as on Cut-off date (28 <sup>th</sup> August, 2024)		3411						
Remote E Voting		Started on: 01/09/2024, 09:00 A.M.						
		Ended on: 03/09/2024, 05:00 P.M.						
<b>Resolution Required : Ordinary</b>		<b>1 - To receive, consider and adopt The Audited Financial Statements for the financial year ended March 31, 2024 including the Audited Balance Sheet as at March 31, 2024 and Statement of Profit &amp; Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.</b>						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		<b>No</b>						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes - in favour</b>	<b>No. of Votes - Against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>[1]</b>	<b>[2]</b>	<b>[3]={{[2]/[1]}*100</b>	<b>[4]</b>	<b>[5]</b>	<b>[6]={{[4]/[2]}*100</b>	<b>[7]={{[5]/[2]}*100</b>
Promoter and Promoter Group	E-Voting	2908969	2908719	99.9914	2908719	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2908719</b>	<b>99.9914</b>	<b>2908719</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	3091031	937	0.0303	547	390	58.3778	41.6222
	Poll		52	0.0017	52	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>989</b>	<b>0.0320</b>	<b>599</b>	<b>390</b>	<b>60.5662</b>	<b>39.4338</b>
<b>Total</b>		<b>6000000</b>	<b>2909708</b>	<b>48.4951</b>	<b>2909318</b>	<b>390</b>	<b>99.9866</b>	<b>0.0134</b>

Resolution Required :Ordinary		2 - To appoint a director in place of Shri Sadashiv K. Shetty (DIN: 00038681), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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	2908969	2908719	99.9914	2908719	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2908719</b>	<b>99.9914</b>	<b>2908719</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	3091031	937	0.0303	547	390	58.3778	41.6222
	Poll		52	0.0017	52	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>989</b>	<b>0.0320</b>	<b>599</b>	<b>390</b>	<b>60.5662</b>	<b>39.4338</b>
<b>Total</b>		<b>6000000</b>	<b>2909708</b>	<b>48.4951</b>	<b>2909318</b>	<b>390</b>	<b>99.9866</b>	<b>0.0134</b>

Resolution Required :Special			3 - To obtain approval for increase in overall borrowing limits of the Company as per Section 180(1)(c) of the Companies Act, 2013.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	2908969	2908719	99.9914	2908719	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2908719</b>	<b>99.9914</b>	<b>2908719</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	3091031	937	0.0303	547	390	58.3778	41.6222
	Poll		52	0.0017	52	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>989</b>	<b>0.0320</b>	<b>599</b>	<b>390</b>	<b>60.5662</b>	<b>39.4338</b>
<b>Total</b>		<b>6000000</b>	<b>2909708</b>	<b>48.4951</b>	<b>2909318</b>	<b>390</b>	<b>99.9866</b>	<b>0.0134</b>

<b>Resolution Required :Special</b>			<b>4 - To approve creation of security on the properties of the Company, both present and future, in favour of lenders:</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>No</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes - in favour</b>	<b>No. of Votes - Against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>[1]</b>	<b>[2]</b>	<b>[3]={{[2]/[1]}*100</b>	<b>[4]</b>	<b>[5]</b>	<b>[6]={{[4]/[2]}*100</b>	<b>[7]={{[5]/[2]}*100</b>
Promoter and Promoter Group	E-Voting	2908969	2908719	99.9914	2908719	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2908719</b>	<b>99.9914</b>	<b>2908719</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	3091031	937	0.0303	547	390	58.3778	41.6222
	Poll		52	0.0017	52	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>989</b>	<b>0.0320</b>	<b>599</b>	<b>390</b>	<b>60.5662</b>	<b>39.4338</b>
<b>Total</b>		<b>6000000</b>	<b>2909708</b>	<b>48.4951</b>	<b>2909318</b>	<b>390</b>	<b>99.9866</b>	<b>0.0134</b>



**FORM MGT-13**  
**SCRUTINIZER'S REPORT**

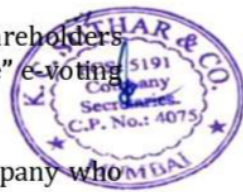
**The Chairman**  
**Of the 32<sup>nd</sup> Annual General Meeting of**  
DAIKAFFIL CHEMICALS INDIA LIMITED  
(CIN: L24114MH1992PLC067309)  
E-4, M.I.D.C. Tarapur, Boisar,  
Thane- 401506,  
Maharashtra, India.

**Sub: Consolidated Scrutinizer's Report on Remote e- voting and e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time for the 32<sup>nd</sup> Annual General Meeting of DAIKAFFIL CHEMICALS INDIA LIMITED (CIN:L24114MH1992PLC067309) ("the Company") held on Wednesday, September 04, 2024 at 04:00 p.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').**

Dear Sir,

I, K C Suthar, Company Secretary in whole time practice do hereby declare that:

1. The Board of the Company had appointed us as Scrutinizer pursuant to section 108 of the Companies Act, 2013 (hereinafter "the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (herein after "the Rule"), as amended from time to time, and all other provision as applicable, to scrutinize the remote e-voting and e-voting conducted at its 32<sup>nd</sup> Annual General Meeting ("AGM") in fair and transparent manner.
2. The Company had engaged the Link Intime India Private Limited as the service provider, for extending the facility of electronic voting (Remote e-voting and e-voting facility provided during the AGM to the Members of the Company).
3. The Remote e-voting process was commenced on Sunday, the 1<sup>st</sup> September, 2024 from 09:00 A.M. (IST) and ended on Tuesday, the 3<sup>rd</sup> of September 2024 at 5.00 P.M (IST).
4. E-voting facility had also been provided at the AGM to enable the shareholders attending the AGM through VC/OAVM to cast the votes in case the same had not been casted by them through remote e-voting.
5. On completion of e-voting during the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked by me in the presence of two witnesses not in the employment of the Company and were counted.
6. I have scrutinized and reviewed the remote e-voting and e-voting facility provided to shareholders during the AGM and votes cast therein based on the data downloaded from the "Insta Vote" e-voting system.
7. As on 28 August, 2024 being the cut- off date there were **3411** Shareholders of the Company who were entitled to vote on the resolutions placed for the approval of the shareholders through remote e- voting as well as e- voting facility provided at the 32<sup>nd</sup> AGM of the Company.





8. The Management of the Company is responsible to ensure compliance with the requirements of the Act, the Rules and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting prior to and e- voting during the AGM on the resolutions contained in the notice of the AGM.
9. My responsibility as Scrutinizer for e-voting process (Remote e-voting and e-voting facility provided during the AGM) is restricted to making Scrutinizer's Report of the votes cast "in Favour" or "Against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Link Intime India Private Limited.
10. I now submit my Consolidated Scrutinizer Report as under-on the result of the remote e-voting and e-voting done during the AGM in respect of said resolutions.

**DETAILS OF EVENT:**

1.	Date of AGM	04/09/2024
2.	Time	04:00 P.M.
3.	E Voting :	
	Remote E Voting	Started At : 01/09/2024, 09:00 A.M. Ended At : 03/09/2024, 05:00 P.M.
	E Voting at AGM	Started at : 04:00 P.M. Ended at : 05:00 P.M.
4.	Deemed Venue (Meeting was held through video conferencing ('VC')/other audio visual means ('OAVM'))	E-4, M.I.D.C. Tarapur, Boisar, Thane- 401506, Maharashtra, India.

**11. ORDINARY BUSINESS:**

1. **Ordinary Resolution - Item No. 1- To receive, consider and adopt The Audited Financial Statements for the financial year ended March 31, 2024 including the Audited Balance Sheet as at March 31, 2024 and Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon:**

(I) Voted **in favour** of the resolution:

Type of e- voting	Number of members who voted	Number of valid votes (Shares) cast	% of total number of votes cast
Remote e- voting	14	2909266	99.985
E-Voting at AGM	03	52	0.002
Total	<b>17</b>	<b>2909318</b>	<b>99.987</b>



(II) Voted **against** the resolution:

Type of e- voting	Number of members who voted	Number of valid votes (Shares) cast	% of total number of votes cast
Remote e- voting	1	390	0.013
E-Voting at AGM	0	0	0
Total	1	390	0.013

(III) Invalid votes:

Type of e- voting	Total number of members whose votes were declared invalid	Number of valid votes (Shares) cast	% of total number of votes cast
Remote e- voting	-	-	-
E-Voting at AGM	-	-	-
Total	-	-	-

**RESULT**

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM **is passed in favour of the resolution** with requisite majority.

2. **Ordinary Resolution - Item No. 2- To appoint a director in place of Shri Sadashiv K. Shetty (DIN: 00038681), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.**

(I) Voted **in favour** of the resolution:

Type of e- voting	Number of members who voted	Number of valid votes (Shares) cast	% of total number of votes cast
Remote e- voting	14	2909266	99.985
E-Voting at AGM	03	52	0.002
Total	17	2909318	99.987

(II) Voted **against** the resolution:

Type of e- voting	Number of members who voted	Number of valid votes (Shares) cast	% of total number of votes cast
Remote e- voting	1	390	0.013
E-Voting at AGM	0	0	0
Total	1	390	0.013





**(III) Invalid votes:**

Type of e- voting	Total number of members whose votes were declared invalid	Number of valid votes (Shares) cast	% of total number of votes cast
Remote e- voting	-	-	-
E-Voting at AGM	-	-	-
Total	-	-	-

**RESULT**

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is **passed in favour of the resolution with requisite majority.**

**12. SPECIAL BUSINESS:**

- 1. Special Resolution - Item No. 3 - Approval for increase in overall borrowing limits of the Company as per Section 180(1) (c) of the Companies Act, 2013.**

**(I) Voted in favour of the resolution:**

Type of e- voting	Number of members who voted	Number of valid votes (Shares) cast	% of total number of votes cast
Remote e- voting	14	2909266	99.985
E-Voting at AGM	03	52	0.002
Total	<b>17</b>	<b>2909318</b>	<b>99.987</b>

**(II) Voted against the resolution:**

Type of e- voting	Number of members who voted	Number of valid votes (Shares) cast	% of total number of votes cast
Remote e- voting	<b>1</b>	<b>390</b>	0.013
E-Voting at AGM	0	0	0
Total	<b>1</b>	<b>390</b>	<b>0.013</b>

**(III) Invalid Votes:**

Type of e- voting	Total number of members whose votes were declared invalid	Number of valid votes (Shares) cast	% of total number of votes cast
Remote e- voting	-	-	-
E-Voting at AGM	-	-	-
Total	-	-	-



**RESULT**

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Special Resolution with regard to Item no. 3 as set out in the Notice of the AGM is **passed in favour of the resolution with requisite majority.**

**2. Special Resolution – Item No.4- Creation of security on the properties of the Company, both present and future, in favour of lenders.**

**(I) Voted in favour** of the resolution:

Type of e- voting	Number of members who voted	Number of valid votes (Shares) cast	% of total number of votes cast
Remote e- voting	14	2909266	99.985
E-Voting at AGM	03	52	0.002
<b>Total</b>	<b>17</b>	<b>2909318</b>	<b>99.987</b>

**(II) Voted against** the resolution:

Type of e- voting	Number of members who voted	Number of valid votes (Shares) cast	% of total number of votes cast
Remote e- voting	<b>1</b>	<b>390</b>	0.013
E-Voting at AGM	0	0	0
<b>Total</b>	<b>1</b>	<b>390</b>	<b>0.013</b>

**(III) Invalid Votes:**

Type of e- voting	Total number of members whose votes were declared invalid	Number of valid votes (Shares) cast	% of total number of votes cast
Remote e- voting	-	-	-
E-Voting at AGM	-	-	-
<b>Total</b>	-	-	-

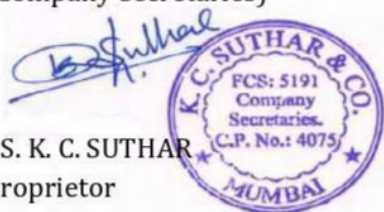


**RESULT**

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Special Resolution with regard to Item no. 4 as set out in the Notice of the AGM is **passed in favour of the resolution with requisite majority.**

Thanking You,

Yours faithfully  
For K.C. SUTHAR & CO  
(Company Secretaries)



CS. K. C. SUTHAR  
Proprietor  
FCS-5191/C.P. No. 4075  
Peer Review No.1357/202  
**UDIN: F005191F001140556**

Countersigned by:  
For Daikaffil Chemicals India Limited

Raghuram Kanyan Shetty  
Managing Director  
DIN: 00038703  
(as authorized by Chairperson of AGM)

**Place: Mumbai**  
**Date: 05<sup>th</sup> September, 2024**