

Daikaffil Chemicals India Limited



Date: January 04, 2025

To,
BSE limited,
Corporate Relationship Department
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001

SCRIP Code: 530825

Sub: Details of Voting Results and Scrutinizers Report with respect to Postal Ballot Voting of M/s Daikaffil Chemicals India Limited ("The Company").

Ref: Section 108 & 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44(3) of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby enclosing voting results in the prescribed format along with Scrutinizers report dated January 03, 2025 and wish to state that the resolutions stated in the Notice of Postal Ballot dated November 25, 2024 have been duly passed with requisite majority.

The detailed Results ("**Annexure I**") and the Report of Scrutinizer dated January 03, 2025 are attached herewith.

The above are also being displayed on the Company's website at www.daikaffil.com and on the website of Link Intime India Private Limited at <https://instavote.linkintime.co.in>.

Submitted for your information and records.

Thanking You.

Yours Faithfully
For Daikaffil Chemicals India Limited

Jay Patel
Company Secretary and Compliance Officer
ACS- 73587

Place: Mumbai
Encl- a/a

Annexure-I
VOTING RESULTS

Type of meeting	Postal Ballot
Date of AGM/EGM	Not Applicable
Total number of shareholders as on Cut-off date (November 29, 2024)	3,217
Remote E Voting	Started on: Thursday, December 05, 2024, at 09.00 a.m. (IST)
	Ended on: Friday, January 03, 2025, at 05.00 p.m. (IST)

Resolution No.	1									
Resolution Required (Ordinary/Special)	Ordinary Resolution- To appoint M/S. Natvarlal Vepari & Co., Chartered Accountants (Firm Registration No. 106971W) as New Statutory Auditors of the Company to fill the Casual Vacancy caused by resignation of existing auditors.									
Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)= [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100	No. of Invalid Votes	Votes Abstained
Promoter and Promoter Group	E-Voting	2973372	2953122	99.32	2953122	0	100.00	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0	0
	Total		2953122	99.32	2953122	0	100.00	0	0	0
Public - Institutions	E-voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0	0
Public - Non Institutions	E-voting	3026628	1172	0.04	1172	0	100.00	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0	0
	Total		1172	0.04	1172	0	100.00	0	0	0
Total		6000000	2954294	49.24	2954294	0	100	0	0	0

FORM No. MGT-13

Report of Scrutinizer

[Pursuant to Section 108/110 of the Companies Act, 2013 read with the Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended

To,
The Chairman,
Daikaffil Chemicals India Limited
2nd Floor, A Wing, Fortune Avirahi,
Jambli Gali, Jain Derasar Lane,
Borivali (West),
Mumbai- 400 092

Subject: Scrutinizer's Report on Postal Ballot process conducted through remote e-voting pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014.

Dear Sir,

I, CS Prabhat Maheshwari, Company Secretary in Practice (FCS: 2405, CP No: 1432), Partner of GMJ & Associates, Mumbai was duly appointed as the Scrutinizer by the Board of Directors of Daikaffil Chemicals India Limited ("the Company") having its corporate office at 2nd Floor, A Wing, Fortune Avirahi, Jambli Gali, Jain Derasar Lane, Borivali (West), Mumbai - 400 092, for the purpose of scrutinizing the postal ballot process conducted through remote e-voting carried out in accordance with the provisions of Section 108 and Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") and the other applicable provisions of the Act and the Rules made there under, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/ HO/ CFD/ PoD2/CIR/P/2023/120 dated 11th July, 2023 and the General Circulars No.14/2020 dated 8th April, 2020, No.17/2020 dated 13th April, 2020, No. 22/ 2020 dated 15th June, 2020, No.33/2020 dated 28th September, 2020 and No.39/2020 dated 31st December, 2020, No. 10/2021 dated 23rd June 2021, No. 20/2021 dated 8th December, 2021 and No. 3/2022 dated 5th May, 2022 and No. 11/2022 dated 28th December 2022, No. 09/2023 dated 25th September, 2023 and No. 9/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars") Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and



regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time) to report on the remote e-voting made by the members in respect of the Ordinary Resolution set out in the Postal Ballot Notice dated 25th November, 2024 ("Notice").

As required under Section 108 and 110 of the Act, the Notice along with the Explanatory Statement under Section 102 of the Act was dispatched to the members on 03rd December, 2024 through electronic mode to those members whose e-mail addresses were registered with the Company/Depositories and whose names appeared in the Register of Members / List of Beneficial Owners as received from National Securities Depository Limited ("NSDL") / Central Depository Services (India) Limited ("CDSL") as on cut-off date i.e. Friday, 29th November, 2024.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means (remote e-voting) on the resolution contained in the Notice of the Postal Ballot by the members of the company. Our responsibility as a Scrutinizer for the remote e-voting process is restricted to making a Scrutinizer's Report of the votes casted "in favour" or "against" the resolution as stated below on the report generated from the remote e-voting system provided by Link Intime India Private Limited, the authorised agency engaged by Company to provide remote e-voting facility.

We hereby submit our Scrutinizer's Report on the results of remote e-voting as follows:

1. The resolution was transacted through the process of remote e-voting. For the purpose of remote e-voting, the Company has engaged Link Intime India Private Limited for its services;
2. The cut-off date for the purpose of identifying members who were entitled to vote on the resolution placed for approval, was Friday, 29th November, 2024;
3. The period for remote e-voting commenced on Thursday, 05th December, 2024 at 09:00 a.m. and ended on Friday, 03rd January, 2025 at 05:00 p.m. The remote e-voting module was disabled by Link Intime India Private Limited for voting thereafter;
4. Further, the votes cast through remote e-voting were unblocked by us on Friday, 03rd January 2025 at 05.43 p.m. and e-voting summary statement was downloaded from the Link Intime India Private Limited e-voting website;
5. The votes were also scrutinized for the purpose of eliminating invalid votes, if any;
6. Our report on the results of remote e-voting is based on the data downloaded from the Link Intime India Private Limited e-voting website;
7. The data relating to e-voting process was reconciled with the records maintained by the Company/Registrar & Transfer Agents of the Company.



SPECIAL BUSINESS:

ITEM NO. 1: ORDINARY RESOLUTION:

APPOINTMENT OF M/S. NATVARLAL VEPARI & CO., CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO. 106971W) AS NEW STATUTORY AUDITORS OF THE COMPANY TO FILL THE CASUAL VACANCY CAUSED BY RESIGNATION OF EXISTING AUDITORS:

Mode of voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
		No. of e-voting entry	Nos.	% to total valid votes	No. of e-voting entry	Nos.	% to total valid votes	
E-voting	29,54,294	19	29,54,294	100	--	--	--	--
Total	29,54,294	19	29,54,294	100	--	--	--	--

The above resolution as set out in the Notice of the Postal Ballot dated 25th November, 2024 stands approved by the members with requisite majority.

The e-voting reports containing a list of members who voted "FOR" and "AGAINST" each resolution and all other relevant records will be handed over to the Company Secretary of the Board for safe keeping.

For GMJ & ASSOCIATES
Company Secretaries

Maheshwari

[CS PRABHAT MAHESHWARI]
PARTNER

FCS No. : 2405
COP No.: 1432
UDIN: F002405F00357138

COUNTERSIGNED BY
For DAIKAFFIL CHEMICALS INDIA LIMITED

Jay Patel

JAY PATEL
COMPANY SECRETARY



PLACE: MUMBAI
DATE : 03RD JANUARY, 2025

