



100 Years of Sulphur Chemistry

The Secretary
BSE Ltd.-,

14th September 2020

Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Script Code: 506405

Dear Sirs,

Sub: Outcome of Annual General Meeting

We wish to inform you that the Company's 99th Annual General Meeting ('99th AGM') was held through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') on Monday, 14th September 2020 at 11.30 a.m. The AGM was convened in accordance with the circulars issued by the Ministry of Corporate Affairs and the SEBI allowing companies to hold their AGM through VC / OAVM due to the ongoing Covid-19 pandemic. The Company had taken all feasible efforts to enable the Members to participate and vote on the items considered in the AGM.

The Company had availed the facility of web casting of this 99th AGM through Link Intime India Private Limited, the Company's RTA ('RTA'). The facility of remote e voting prior to the AGM as well as the e voting during the AGM was also provided by the RTA. The meeting opened 15 mins prior to its scheduled time and remained so opened for 30 minutes thereafter for the purpose of e-voting.

The requisite quorum was present.

The 99th AGM was attended by Promoters, Directors, Key Managerial Personnel, the Chairperson of the Audit Committee, Nomination and Remuneration Committee, and Stakeholders Relationship Committee as well as the Statutory Auditor Secretarial Auditor.

In terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had made requisite arrangements for providing remote e voting facility to the Members through RTA in respect of all items as set out in the Notice dated 6th August 2020 convening the 99th AGM. The remote e voting commenced on Friday, 11th September 2020 at 9.00 am and closed on 13th September 2020 at 5.00 p. m. The Voting rights have been reckoned on the paid-up value of shares registered in the name of the member / beneficial owner (in case of electronic shareholding) as on the cut-off date i.e. 7th September 2020.

The Company had given an opportunity to the shareholders to register themselves as Speakers and ask any questions till Friday, 11th September 2020.



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After the Questions and Answers session, the 99th AGM concluded at 12.42 p.m. An opportunity was provided for 30 minutes after the conclusion of the AGM to those shareholders who had not casted their votes through remote e-voting, to cast their votes through voting on e-voting platform of RTA. After the AGM, Shri Satish Kumar Jain, Practicing Company Secretary of SKJ & Associates who was appointed as the Scrutinizer, scrutinized the votes casted through remote e – voting and e voting during this AGM.

Based on the Scrutinizer's Report, the Members have passed the following Resolutions at the 99th AGM:

Sr. No.	Resolution	Type of Resolution	Approval
1	Approval and adoption of the audited financial statements of the Company for the Financial Year ended 31 st March, 2020, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	Requisite Majority
2	Approval and adoption of the audited consolidated financial statements of the Company for the Financial Year ended 31 st March, 2020, together with the Report of the Auditors thereon.	Ordinary	Requisite Majority
3	Appointment of Shri Laxmikumar Narottam Goculdas, as a Director, who retires by rotation, and being eligible, offers himself for re-appointment.	Ordinary	Requisite Majority
4	Approval for continuation of directorship of Shri Laxmikumar Narottam Goculdas, who has crossed the age of seventy-five years.	Special	Requisite Majority
5	Ratification of the remuneration payable to the Cost Auditor for the Financial Year ending 31 st March, 2021.	Ordinary	Requisite Majority


The details of remote e-voting and the e-voting opted by the shareholders during the 99th AGM on all the resolutions from item nos. 1 to 5 of the Notice of 99th AGM have been communicated separately in prescribed format. The e-voting results along with the Scrutinizer's Reports have also been displayed on the Company's website and that of the RTA.

We request you to take the above on your records and treat this as compliance with Part A of Schedule III under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Thanking you,

Yours faithfully,

For The Dharamsi Morarji Chemical Co. Limited


D. T. Gokhale
Sr. Executive Vice President
& Company Secretary



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