

June 24, 2023

<b>The National Stock Exchange of India Ltd</b> Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051  <b>Company Symbol: DMCC</b>	<b>BSE Limited</b> Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001  <b>Scrip Code : 506405</b>
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**Sub:** Voting results of the Postal Ballot through remote E-voting process along with Scrutinizer's Report

Dear Sir/Madam,

This is in continuation to our earlier intimation dated May 23, 2023, informing about notice of Postal Ballot dated May 17, 2023 seeking approval of members of the Company in respect of the items as set out in the Notice through remote e-voting system.

Based on the Scrutinizer's report dated June 24, 2023, all the resolutions mentioned in the Postal Ballot Notice dated May 17, 2023, have been passed by the members of the Company.

In this regard, please find enclosed herewith: -

- i. Scrutinizer's report issued by SKJ & Associates, Company Secretaries, pursuant to Section 108, 110 of the Companies Act, 2013, and the Rules framed thereunder read with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.
- ii. Details of voting results of the Postal Ballot conducted through electronic means in prescribed format pursuant to Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

The voting results and the Scrutinizer's Report are being uploaded on the Company's website at [www.dmcc.com](http://www.dmcc.com), on the notice board at the Registered Office of the Company and on the website of Link Intime India Private Limited at <https://instavote.linkintime.co.in>

You are requested to kindly take the same on your record.

Thanking you,

**For DMCC Speciality Chemicals Limited**  
(Formerly known as The Dharamsi Morarji Chemicals Company Limited)

**Omkar Mhamunkar**  
**Company Secretary & Compliance Officer**  
**ICSI Membership No. ACS 26645**  
**Encl:** As Above

**DMCC SPECIALITY CHEMICALS LIMITED**  
(Formerly known as "The Dharamsi Morarji Chemical Company Limited")

To  
The Chairman  
**DMCC SPECIALITY CHEMICALS LIMITED**  
(Formerly known as The Dharamsi Moraji Chemical Company Limited)  
Prospect Chambers, 317/321, Dr. D. N Road,  
Fort, Mumbai – 400 001

**Scrutinizer's Report on postal ballot voting including voting by electronic means  
in respect of passing of the resolutions contained in the Notice dated 17<sup>th</sup> May,  
2023 through Postal Ballot.**

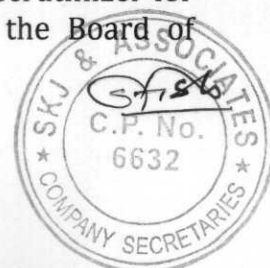
Dear Sir,

I, Satish Kumar Jain, Proprietor of M/s. SKJ & Associates, Company Secretaries, Mumbai, have been appointed as Scrutinizer by the Board of **DMCC SPECIALITY CHEMICALS LIMITED (Formerly known as The Dharamsi Moraji Chemical Company Limited)** to conduct the postal ballot of the Company pursuant to 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, as and when amended and read with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 08, 2021, General Circular No. 03/ 2022 dated May 05, 2022 and General Circular No.11/2022 dated December 28, 2022 (the "MCA Circulars") issued by the Ministry of Corporate Affairs, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2 on General Meetings issued by the Institute of the Company Secretaries of India and other applicable laws, rules and regulations for passing of the proposed Special Resolution as mentioned in the Postal Ballot Notice dated May 17, 2023 (hereinafter referred to as **'The Postal Ballot Notice'**).

The Management of the Company is responsible to ensure the compliance with the requirements of the Sections 108 and 110 of the Act read with Companies (Management and Administration) Rules, 2014. My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and is restricted only to the extent of making Scrutinizer Report for ascertaining the votes cast in "favour" or "against" for the resolution in the Postal Ballot Notice.

I submit my report as under:

1. I have given my consent to act as Scrutinizer and was appointed as Scrutinizer for Postal Ballot through remote e-Voting by a resolution passed by the Board of Directors.



2. The Company has completed the dispatch of the postal ballot notice through email on May 23, 2023 to its members whose names appeared in the Register of Members / Records of Depositories as on 19<sup>th</sup> May 2023.
3. The Company has appointed M/s Link Intime India Private Limited, the authorized agency to provide remote e-voting facility to the Members, who were eligible to take part in the voting process.
4. As per Rule 22(3) of the Companies (Management and Administration) Rules, 2014, an advertisement in newspapers in regard to dispatch of Postal Ballot Notice to the members of the Company, was published by the Company in 'The Free Press Journal (English) and Navshakti (Marathi) on May 24, 2023.
5. The period of Remote E-voting commenced at 09.00 a.m. (IST) on 25th May 2023 and ended at 5.00 p.m. (IST) on 23rd June 2023.
6. Members were required to communicate their assent or dissent only through remote e-voting system in terms of the MCA Circulars.
7. Summary of the report on the result of remote e-voting is given below:

**Item No. 1 (Special Resolution)**

Re-appointment of Shri Bimal Lalitsingh Goculdas (DIN: 00422783) as a Managing Director and Chief Executive Officer for a period of 3 (three) years from April 01, 2023 to March 31, 2026.

Particulars	Number of Members voted through remote e-voting	Number of Votes casted through remote e-voting	Percentage (%)
<b>Assent</b>	79	12960402	99.9959
<b>Dissent</b>	4	534	0.0041
<b>Total</b>	<b>83</b>	<b>12960936</b>	<b>100</b>

**Invalid Votes:**

<b>Number of Members whose votes were declared invalid</b>	-	<b>Number of invalid votes cast by them</b>	-
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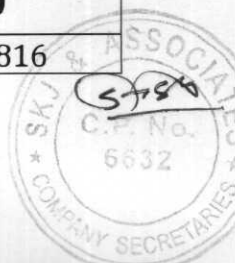
**Abstained from Voting:**

<b>Number of Members</b>	2	<b>Number of votes</b>	21
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**Item No. 2 (Special Resolution)**

Approval for waiver of excess managerial remuneration paid to Shri Bimal Lalitsingh Goculdas (DIN:00422783), Managing Director & Chief Executive Officer of the Company.

Particulars	Number of Members voted through remote e-voting	Number of Votes casted through remote e-voting	Percentage (%)
<b>Assent</b>	76	12958554	99.9816



<b>Dissent</b>	<b>7</b>	<b>2382</b>	<b>0.0184</b>
<b>Total</b>	<b>83</b>	<b>12960936</b>	<b>100</b>

**Invalid Votes:**

<b>Number of Members whose votes were declared invalid</b>	<b>-</b>	<b>Number of invalid votes cast by them</b>	<b>-</b>
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**Abstained from Voting:**

<b>Number of Members</b>	<b>1</b>	<b>Number of votes</b>	<b>10</b>
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**Item No. 3 (Special Resolution)**

Approval for waiver of excess managerial remuneration paid to Shri Dilip Trimbak Gokhale (DIN:06734397), Executive Director of the Company.

<b>Particulars</b>	<b>Number of Members voted through remote e-voting</b>	<b>Number of Votes casted through remote e-voting</b>	<b>Percentage (%)</b>
<b>Assent</b>	<b>76</b>	<b>12958554</b>	<b>99.9816</b>
<b>Dissent</b>	<b>7</b>	<b>2382</b>	<b>0.0184</b>
<b>Total</b>	<b>83</b>	<b>12960936</b>	<b>100</b>

**Invalid Votes:**

<b>Number of Members whose votes were declared invalid</b>	<b>-</b>	<b>Number of invalid votes cast by them</b>	<b>-</b>
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**Abstained from Voting:**

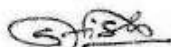
<b>Number of Members</b>	<b>1</b>	<b>Number of votes</b>	<b>10</b>
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8. In view of the above summary, I hereby confirm that the Special Resolution proposed in the Postal Ballot Notice dated May 17, 2023 have been passed with requisite majority.

You may accordingly declare the result of Postal Ballot.

Thanking You,  
Yours truly,

For SKJ & Associates  
Company Secretaries



**SATISH KUMAR JAIN**  
Proprietor  
(FCS :6398/PCS:6632)  
UDIN: F006398E000494050  
Place: Mumbai  
Date:24.06.2023



Countersigned by:



**Omkar Mhamunkar**  
Company Secretary & Compliance Officer  
DMCC SPECIALITY CHEMICALS LIMITED  
ICSI M No. A26645  
Date: 24.06.2023  
Place: Mumbai



**Voting results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Particulars</b>	<b>Details</b>
Postal Ballot vide Notice dated May 17, 2023	E-voting from May 25 2023 to June 23, 2023
Record Date	May 19, 2023
Total Number of Shareholders on the record date (cut-off date for reckoning the voting rights of the shareholders)	21873

<b>No. of shareholders present in the meeting either in person or through proxy:</b>	<b>Not Applicable</b>
- Promoters and Promoter Group	-
- Public	-
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	<b>Not Applicable</b>
- Promoters and Promoter Group	-
- Public	-

**DMCC Speciality Chemicals Limited**  
(Formerly known as The Dharamsi Morarji Chemicals Company Limited)

Resolution Required : (Special)			1 - Re-appointment of Shri Bimal Lalitsingh Goculdas (DIN: 00422783) as a Managing Director and Chief Executive Officer for a period of 3 (three) years from April 01, 2023 to March 31, 2026.					
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	13428614	12925707	96.2550	12925707	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>12925707</b>	<b>96.2550</b>	<b>12925707</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	311549	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	11199770	35229	0.3146	34695	534	98.4842	1.5158
	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>35229</b>	<b>0.3146</b>	<b>34695</b>	<b>534</b>	<b>98.4842</b>	<b>1.5158</b>
<b>Total</b>		<b>24939933</b>	<b>12960936</b>	<b>51.9686</b>	<b>12960402</b>	<b>534</b>	<b>99.9959</b>	<b>0.0041</b>

# Includes 18009 shares representing transferred to DMCC Speciality Chemicals Limited-Unclaimed Suspense Account. The voting rights on these shares remain frozen until the rightful owner claims the shares.

\*There were 21 Votes which are Abstained, hence not included.

**DMCC Speciality Chemicals Limited**  
(Formerly known as The Dharamsi Morarji Chemicals Company Limited)

Resolution Required : (Special)			2 - Approval for waiver of excess managerial remuneration paid to Shri Bimal Lalitsingh Goculdas (DIN: 00422783), Managing Director & Chief Executive Officer of the Company.					
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	13428614	12925707	96.2550	12925707	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>12925707</b>	<b>96.2550</b>	<b>12925707</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	311549	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	11199770	35229	0.3146	32847	2382	93.2385	6.7615
	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>35229</b>	<b>0.3146</b>	<b>32847</b>	<b>2382</b>	<b>93.2385</b>	<b>6.7615</b>
<b>Total</b>		<b>24939933</b>	<b>12960936</b>	<b>51.9686</b>	<b>12958554</b>	<b>2382</b>	<b>99.9816</b>	<b>0.0184</b>

# Includes 18009 shares representing transferred to DMCC Speciality Chemicals Limited-Unclaimed Suspense Account. The voting rights on these shares remain frozen until the rightful owner claims the shares.

\*There were 10 Votes which are Abstained, hence not included.

**DMCC Speciality Chemicals Limited**  
(Formerly known as The Dharamsi Morarji Chemicals Company Limited)

Resolution Required : (Special)			3 - Approval for waiver of excess managerial remuneration paid to Shri Dilip Trimbak Gokhale (DIN: 06734397), Executive Director of the Company					
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	13428614	12925707	96.2550	12925707	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>12925707</b>	<b>96.2550</b>	<b>12925707</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	311549	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	11199770	35229	0.3146	32847	2382	93.2385	6.7615
	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>35229</b>	<b>0.3146</b>	<b>32847</b>	<b>2382</b>	<b>93.2385</b>	<b>6.7615</b>
<b>Total</b>		<b>24939933</b>	<b>12960936</b>	<b>51.9686</b>	<b>12958554</b>	<b>2382</b>	<b>99.9816</b>	<b>0.0184</b>

# Includes 18009 shares representing transferred to DMCC Speciality Chemicals Limited-Unclaimed Suspense Account. The voting rights on these shares remain frozen until the rightful owner claims the shares.

\*There were 10 Votes which are Abstained, hence not included.