



Date: 07th June, 2024

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,

With reference to the above captioned subject, the Company had proposed 6 (six) Resolutions to approve by the shareholders of the company through the postal ballot process and for the same the Company had provided Remote E-Voting facility to vote for all 6 (six) resolutions and the Remote E-voting facility was remained open from 9:00 a.m. (IST), Wednesday, May 08, 2024 to 5.00 p.m. (IST), Thursday, June 06, 2024. The Members have passed all the items (Item 1 to 6) mentioned in the Postal Ballot Notice dated 07th May, 2024 with the requisite majority.

The detailed Results ("**Annexure I**") and the Report of Scrutinizer dated 07th June, 2024 are attached herewith.

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

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: 2nd Floor, A Wing, Fortune Avirahi, Jain Derasar Lane, Borivali (West),
Mumbai-400092
Email-cs@daikaffil.com, Website:-www.daikaffil.com CIN No- L24114MH1992PLC067309
Telephone-02525 272674 / 022 5070 5050/ 2898 2133 / 2898 7912

ANNEXURE I

Date of AGM/EGM		Not Applicable						
Date of the Postal Ballot Notice		15 th April, 2024						
Total number of shareholders as on Cut-off date (26 th April, 2024)		3146						
Remote E Voting		Started on: 08/05/2024, 09:00 A.M.						
		Ended on: 06/06/2024, 05:00 P.M.						
Resolution Required :Special		1 - Appointment of Mr. Sadashiv K Shetty (DIN: 00038681) as a Director vis-à-vis as a Non-Executive Non Independent Director of the company designated as Non-Executive Chairman 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	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
	Total		2908719	99.9914	2908719	0	100.0000	0.0000
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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3091031	7993	0.2586	7993	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
	Total		7993	0.2586	7993	0	100.0000	0.0000
Total		6000000	2916712	48.6119	2916712	0	100.0000	0.0000

Resolution Required :Ordinary			2 - Appointment of Mr. Raghuram K Shetty (DIN: 00038703) as a Director vis-à-vis as an Executive Director 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	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
	Total		2908719	99.9914	2908719	0	100.0000	0.0000
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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3091031	7993	0.2586	7993	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
	Total		7993	0.2586	7993	0	100.0000	0.0000
Total		6000000	2916712	48.6119	2916712	0	100.0000	0.0000

Resolution Required :Special			3 - Appointment of Mr. Raghuram K Shetty (DIN: 00038703) as a Managing Director 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	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
	Total		2908719	99.9914	2908719	0	100.0000	0.0000
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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3091031	7993	0.2586	7993	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
	Total		7993	0.2586	7993	0	100.0000	0.0000
Total		6000000	2916712	48.6119	2916712	0	100.0000	0.0000

Resolution Required :Special			4 - Appointment of Mr. Omprakash Singh (DIN: 02103500) as a Non-Executive Independent Director of the company for the first term of five consecutive years					
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
	Total		2908719	99.9914	2908719	0	100.0000	0.0000
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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3091031	7993	0.2586	7993	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
	Total		7993	0.2586	7993	0	100.0000	0.0000
Total		6000000	2916712	48.6119	2916712	0	100.0000	0.0000

Resolution Required :Special			5 - Appointment of Mrs. Bhagavati Kalpesh Donga (DIN: 08537080) as a Non-Executive Independent Director of the company for the first term of five consecutive years					
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
	Total		2908719	99.9914	2908719	0	100.0000	0.0000
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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3091031	7993	0.2586	7993	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
	Total		7993	0.2586	7993	0	100.0000	0.0000
Total		6000000	2916712	48.6119	2916712	0	100.0000	0.0000

Resolution Required :Special			6 - To keep the Registers as prescribed under section 88 of the Act and Copies Of Annual Returns under section 92 of the Act, together with the copies of certificates and documents required to be annexed thereto or any other documents as may be required at a place other than Company's Registered Office.					
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
	Total		2908719	99.9914	2908719	0	100.0000	0.0000
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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3091031	7993	0.2586	7993	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
	Total		7993	0.2586	7993	0	100.0000	0.0000
Total		6000000	2916712	48.6119	2916712	0	100.0000	0.0000



Date: 07th June, 2024

To,

The Managing Director
M/s Daikaffil Chemicals India Limited
(CIN: L24114MH1992PLC067309)
Reg. Add: Reg. Add: E-4, M.I.D.C.
Tarapur, Boisar-401506,
Dist Thane, Maharashtra,
India.

Sub: Details of Voting Results and Scrutinizer's 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,

Please find enclosed Detailed Result Annexure of Scrutinizer's Report with respect to Postal Ballot Voting of M/s Daikaffil Chemicals India Limited. ("The Company").

Please note that the Scrutinizer's Report shall be Countersigned by the Chairman or a person authorised by him and the same shall be displayed on the notice board of the Company for a period of 3 days.

Kindly also provide an acknowledgment copy for our record.

Submitted for your information and records.

Thanking You.

Yours Faithfully
For K C SUTHAR & CO
Company Secretaries

[CS K C SUTHAR]
Encl- As above





FORM MGT-13
SCRUTINIZER'S REPORT

The Chairman
DAIKAFFIL CHEMICALS INDIA LIMITED
(CIN: L24114MH1992PLC067309)
Reg. Add: E-4, M.I.D.C.
Tarapur, Boisar-401506,
Dist Thane, Maharashtra,
India.

Sub: Consolidated Scrutinizer's Report on Remote e- voting pursuant to the provisions of Section 108 & 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time for the POSTAL BALLOT PROCESS of DAIKAFFIL CHEMICALS INDIA LIMITED (CIN: L24114MH1992PLC067309) ("the Company") held through Remote e- voting facility remained open from 9:00 a.m.(IST), Wednesday, May 08, 2024 and ended on 5.00 p.m.(IST), Thursday, June 06, 2024 (both days inclusive).

Dear Sir,

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

1. The Board of the Company had appointed me as Scrutinizer to ensure that Remote e-voting through Postal Ballot process as prescribed under section 108 & 110 of the Companies Act, 2013 (herein after "the Act") read with Rule 20 & 22 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 remained open for voting from **9:00 a.m. (IST), Wednesday, May 08, 2024 and ended on 5.00 p.m.(IST), Thursday, June 06, 2024 (both days inclusive).**
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 Postal Ballot process (for the aforesaid period as mentioned above) to the Members of the Company to cast their votes.
3. The Remote e-voting process was commenced on Wednesday, May 08, 2024 from 9:00 a.m. (IST) and ended on Thursday, June 06, 2024 at 5.00 p.m. (IST).
4. On completion of Remote e-voting, the report on e-voting done and the votes cast under remote e-voting facility were unblocked by me in the presence of two witnesses not in the employment of the Company and were counted.
5. I have scrutinized and reviewed the remote e-voting facility provided to shareholders and votes cast therein based on the data downloaded from the Insta-vote (Link Intime India) website of e-voting system.



6. As on 26 April, 2024 being the cut- off date there were 3146 Shareholders of the Company who were entitled to vote on the resolutions placed for the approval of the shareholders through remote e- voting facility provided.
7. 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 on the resolutions contained in the notice of the Postal Ballot.
8. My responsibility as a Scrutinizer for Remote e-voting process provided is restricted to making Scrutinizer's Report of the votes cast "in Favour" or "Against" the resolutions contained in the Postal Ballot Notice, based on the reports generated from the e-voting system provided by Link Intime India Private Limited.
9. I now submit my Consolidated Scrutinizer Report as under-on the result of the remote e- voting done during the aforesaid period in respect of said resolutions.
10. The physical postal ballot facility was not available to the shareholders pursuant to MCA circular and only voting through electronic means ("remote e-voting") was available to shareholders who were holding shares in Physical or electronic form as on the Cut-off date.

DETAILS OF EVENT:

1.	Date of AGM/EGM	Not Applicable
2.	Date of the Postal Ballot Notice	15 th April, 2024
3.	Total number of shareholders as on Cut-off date (26 th April, 2024)	3146
4.	Remote E Voting	Started on: 08/05/2024, 09:00 A.M. Ended on: 06/06/2024, 05:00 P.M.

11. SPECIAL BUSINESS:

1. **SPECIAL RESOLUTION - ITEM NO. 1 — APPOINTMENT OF MR. SADASHIV K SHETTY (DIN: 00038681) AS A DIRECTOR VIS-À-VIS AS NON EXECUTIVE NON INDEPENDENT DIRECTOR OF THE COMPANY DESIGNATED AS NON-EXECUTIVE CHAIRMAN OF THE COMPANY:**

(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	29,16,712	100
Physical Ballot	0	0	0
Total	14	29,16,712	100



(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	0	0	0
Physical Ballot	0	0	0
Total	0	0	0

(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	0	0	0
Physical Ballot	0	0	0
Total	0	0	0

RESULT

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

2. ORDINARY RESOLUTION - ITEM NO. 2: APPOINTMENT OF MR. RAGHURAM K SHETTY (DIN: 00038703) AS A DIRECTOR VIS-À-VIS AS EXECUTIVE DIRECTOR OF THE COMPANY.

(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	29,16,712	100
Physical Ballot	0	0	0
Total	14	29,16,712	100

(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	0	0	0
Physical Ballot	0	0	0
Total	0	0	0



(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	0	0	0
Physical Ballot	0	0	0
Total	0	0	0

RESULT

As the number of votes cast in favour of the resolution were 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 Postal Ballot Notice **is passed in favour of the resolution** with requisite majority

3. SPECIAL RESOLUTION - ITEM NO. 3: APPOINTMENT OF MR. RAGHURAM K SHETTY (DIN: 00038703) AS A MANAGING DIRECTOR OF THE COMPANY:

(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	29,16,712	100
Physical Ballot	0	0	0
Total	14	29,16,712	100

(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	0	0	0
Physical Ballot	0	0	0
Total	0	0	0

(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	0	0	0
Physical Ballot	0	0	0
Total	0	0	0



RESULT

As the number of votes cast in favour of the resolution were 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 Postal Ballot Notice **is passed in favour of the resolution** with requisite majority.

4. SPECIAL RESOLUTION – ITEM NO. 4: APPOINTMENT OF MR. OMPRAKASH SINGH (DIN: 02103500) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY FOR THE FIRST TERM OF FIVE CONSECUTIVE YEARS.

(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	29,16,712	100
Physical Ballot	0	0	0
Total	14	29,16,712	100

(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	0	0	0
Physical Ballot	0	0	0
Total	0	0	0

(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	0	0	0
Physical Ballot	0	0	0
Total	0	0	0

RESULT

As the number of votes cast in favour of the resolution were 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 Postal Ballot Notice **is passed in favour of the resolution** with requisite majority.



5. SPECIAL RESOLUTION – ITEM NO. 5: APPOINTMENT OF MRS. BHAGAVATI KALPESH DONGA (DIN: 08537080) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY FOR THE FIRST TERM OF FIVE CONSECUTIVE YEARS.

(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	29,16,712	100
Physical Ballot	0	0	0
Total	14	29,16,712	100

(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	0	0	0
Physical Ballot	0	0	0
Total	0	0	0

(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	0	0	0
Physical Ballot	0	0	0
Total	0	0	0

RESULT

As the number of votes cast in favour of the resolution were more than the number of votes cast against, I report that the Special Resolution with regard to Item no. 5 as set out in the Postal Ballot Notice **is passed in favour of the resolution** with requisite majority.



6. SPECIAL RESOLUTION – ITEM NO 6: TO KEEP THE REGISTERS AS PRESCRIBED UNDER SECTION 88 OF THE ACT AND COPIES OF ANNUAL RETURNS UNDER SECTION 92 OF THE ACT, TOGETHER WITH THE COPIES OF CERTIFICATES AND DOCUMENTS REQUIRED TO BE ANNEXED THERETO OR ANY OTHER DOCUMENTS AS MAY BE REQUIRED AT A PLACE OTHER THAN COMPANY'S REGISTERED OFFICE.

(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	29,16,712	100
Physical Ballot	0	0	0
Total	14	29,16,712	100

(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	0	0	0
Physical Ballot	0	0	0
Total	0	0	0

(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	0	0	0
Physical Ballot	0	0	0
Total	0	0	0

RESULT

As the number of votes cast in favour of the resolution were more than the number of votes cast against, I report that the special resolution with regard to Item no. 6 as set out in the Postal Ballot Notice **is passed in favour of the resolution** with requisite majority.



12. The electronic data and other relevant records relating to Remote e- voting is under my safe custody until the Chairman of the Company considers, approves and sign the minutes of Resolutions passed by Postal Ballot and-the same will be handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking You,

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

Countersigned by:
For Daikaffil Chemicals India Limited



CS. K. C. SUTHAR
Proprietor Managing
FCS-5191/C.P. No. 4075
Peer Review No.1357/202
UDIN: F005191F000543181

Raghuram Kanyan Shetty
Managing Director
DIN.: 00038703
(as authorized by Chairperson of the Company)

Place: Mumbai

Date: 07th June, 2024