

September 12, 2023

The National Stock Exchange of India Ltd. Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Company Symbol: DMCC	BSE Limited Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code : 506405
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Sub.: Disclosure pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with the provisions of Regulation 44(3), other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 108 read with Rules and Regulations made thereunder and other applicable provisions of the Companies Act, 2013, we hereby submit the following documents in connection with the 102nd Annual General Meeting (AGM) of the Company held through Video Conferencing or Other Audio-Visual Means on Tuesday, September 12, 2023 at 11.30 a.m. (IST).

- a) Consolidated Report issued by Shri Satish Kumar Jain, Scrutiniser and Proprietor of SKJ & Associates, Company Secretaries on remote e-voting and voting through e-voting at the AGM.
- b) Disclosure pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

All the resolutions included in the notice of the 102nd Annual General Meeting of the Company were passed with requisite majority.

Kindly take the above information on record.

Thanking you,

For DMCC Speciality Chemicals Limited

(Formerly known as “The Dharamsi Morarji Chemical 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”)

REGD. OFFICE: Prospect Chambers, 317/21 Dr. D.N. Road, Fort, Mumbai 400001, India.

T: +9122 2204 8881-2-3, E: info@dmcc.com, W: www.dmcc.com

CIN NUMBER: L24110MH1919PLC000564

Consolidated Scrutinizer's Report on Remote e-Voting together with that of Voting conducted at the 102nd Annual General Meeting of DMCC Speciality Chemicals Limited (Formerly known as "The Dharamsi Morarji Chemical Company Limited") held on September 12, 2023.

To

The Chairman

DMCC Speciality Chemicals Limited

(Formerly known as "The Dharamsi Morarji Chemical Company Limited")

Prospect Chambers,

317/321, Dr. D. N Road,

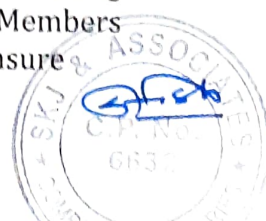
Fort, Mumbai – 400 001

102nd Annual General Meeting of the Members of DMCC Speciality Chemicals Limited (Formerly known as "The Dharamsi Morarji Chemical Company Limited") held on Tuesday, the 12th day of September, 2023 at 11.30 A.M. through video conferencing or other audio visual means.

Dear Sir,

I, Satish Kumar Jain, Proprietor of SKJ & Associates, Company Secretaries, Mumbai have been appointed by the Board of Directors of **DMCC Speciality Chemicals Limited (Formerly known as "The Dharamsi Morarji Chemical Company Limited")** (the Company) as the "Scrutinizer" to scrutinize Remote e-voting process as well as the e-voting during the meeting from the Members of the Company at the Annual General Meeting (AGM) pursuant to Section 108 of the Companies Act, 2013("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended thereto , Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) and the relevant circulars issued by the Ministry of corporate Affairs ("MCA circulars") and securities and Exchange Board of India ("SEBI circulars") during the year(s) 2020, 2021, 2022 & 2023 permitting the conduct of the Annual General Meeting through VC/OAVM facility.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards issued by ICSI, relating to Remote e-voting and voting on the resolutions contained in the notice of the 102nd AGM of the Members of the Company dated August 09, 2023. My responsibility is to scrutinize and ensure



that the voting done through Remote e-voting and voting at the AGM is done in a fair and transparent manner and to make a consolidated Scrutinizer's Report of the votes cast "in favour" or "against" on the resolutions as specified in the Notice of AGM dated August 09, 2023 based on the reports generated from the Remote e-voting system and e-voting system provided by M/s Link Intime India Private Limited, the authorized agency to provide e-voting facility and voting conducted through video conferencing of the AGM. I hereby submit my report as under:

1. The e-voting facility both for e-voting prior to the AGM remote e-voting and voting at the AGM by electronic means e-voting was provided by the Link Intime India Private Limited.
2. The Cut-off date for the purpose of identifying Members who were entitled to vote on resolutions was considered as September 05, 2023.
3. As prescribed in Rule 20 of Companies (Management and Administration) Rules, 2014 as amended, the Company had released notice through newspaper Advertisement.
4. In terms of the Rule 20 of Companies (Management and Administration) Rules, 2014 the Remote e-Voting facility was kept open for 3 (Three) days i.e. from Saturday 09th September 2023 at 09:00 A.M. and ends on Monday 11th September, 2023 at 05:00 P.M. (IST).
5. At the end of the voting period on Monday 11th September, 2023 at 05:00 P.M., the voting portal of the Service Provider was blocked forthwith.
6. At the video conferencing of the 102nd AGM of the Company held on September 12, 2023, the facility to e-voting during the AGM had been provided to facilitate those members present in the meeting but could not participate in the Remote e- Voting to cast their votes.
7. On September 12, 2023 after counting of the votes casted at the AGM through evoting, the votes cast through Remote e-Voting facility was duly unblocked by me as a Scrutinizer in the presence of two witnesses, as prescribed in Sub-Rule 4(xii) of the said Rule 20.
8. The details of the Consolidated Results of the Remote e-Voting together with voting conducted at the AGM by way of e-voting are as under:

Item No. 1 (Ordinary Resolution)

To receive, consider and adopt the audited Standalone financial statements of the Company for the Financial Year ended 31st March, 2023, together with the Reports of the Board of Directors and the Auditors thereon.



Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Invalid/Abstain Votes Nos.
	Nos.	%	Nos.	%	
Remote e-Voting and E-voting at AGM	13485567	99.9970	405	0.0030	0
Total	13485567	99.9970	405	0.0030	0

Item No. 2 (Ordinary Resolution)

To receive, consider and adopt the audited consolidated financial statements of the Company for the Financial Year ended 31st March, 2023, together with the Report of the Auditors thereon.

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Invalid/Abstain Votes Nos.
	Nos.	%	Nos.	%	
Remote e-Voting and E-voting at AGM	13485567	99.9970	405	0.0030	0
Total	13485567	99.9970	405	0.0030	0

Item No. 3 (Ordinary Resolution)

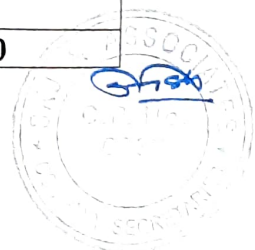
To appoint a Director in place of Ms. Mitika Laxmikumar Goculdas (DIN: 02879174), who retires by rotation, and being eligible, offers herself for re-appointment.

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Invalid/Abstain Votes Nos.
	Nos.	%	Nos.	%	
Remote e-Voting and E-voting at AGM	13485567	99.9970	405	0.0030	0
Total	13485567	99.9970	405	0.0030	0

Item No. 4 (Ordinary Resolution)

Ordinary Resolution for Ratification of Cost Auditor's Remuneration.

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Invalid/Abstain Votes Nos.
	Nos.	%	Nos.	%	
Remote e-Voting and E-voting at AGM	13485567	99.9970	405	0.0030	0
Total	13485567	99.9970	405	0.0030	0



Item No. 5 (Special Resolution)

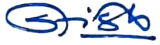
Continuation of directorship of Shri Madhu Thakorlal Ankleshwaria (DIN: 02753794), as an Independent Director of the Company

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Invalid/Abstain Votes Nos.
	Nos.	%	Nos.	%	
Remote e-Voting and E-voting at AGM	13485567	99.9970	405	0.0030	0
Total	13485567	99.9970	405	0.0030	0

All the Resolutions mentioned in the 102nd AGM Notice dated August 09th, 2023 as per the details above stand passed under Remote e-Voting and e-voting conducted at AGM with the requisite majority and hence deemed to be passed as on the date of the AGM.

I hereby confirm that, I am maintaining the Registers/records received from the M/s Link Intime India Private Limited, Service Provider electronically in respect of the votes cast through Remote e-voting and e-voting conducted at the AGM by the Members of the Company. The relevant records relating to e-voting is under my safe custody and will be handed over to the Company Secretary of the Company for safe keeping, after the Chairman signs the Minutes of the 102nd AGM.

Thanking You,
Yours truly,



Satish Kumar Jain
Practicing Company Secretary
FCS: 6398 COP: 6632
UDIN: F006398E000992438



For DMCC Speciality Chemicals Ltd.
(Formerly Known as The Dharamji Moraji Chemical Co. Ltd.)



OMKAR MAHAMUNKAR
COMPANY SECRETARY

Date: 12.09.2023
Place: Mumbai

**To be counter signed by the Chairman/
Authorised Signatory**

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

Particulars	Details
Date of AGM/ EGM	September 12, 2023
Total Number of Shareholders on the record date (cut-off date for reckoning the voting rights of the shareholders)	22243 Nos. as on September 05, 2023
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	Not Applicable since the AGM was held through VC
Public	Not Applicable since the AGM was held through VC
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	10
Public	45

For DMCC Speciality Chemicals Limited

(Formerly known as “The Dharamsi Morarji Chemical Company Limited”)

Omkar Mhamunkar

Company Secretary & Compliance Officer

ICSI Membership No. ACS 26645

Resolution Required : (Ordinary)			1 - To receive, consider, and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, together with the Report of the Board of Directors and the Auditors thereon.					
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	12969652	96.5822	12969652	0	100.0000	0.0000
	Poll		458962	3.4178	458962	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13428614	100.0000	13428614	0	100.0000	0.0000
Public Institutions	E-Voting	310090	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	11201229	57006	0.5089	56601	405	99.2895	0.7105
	Poll		352	0.0031	352	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		57358	0.5120	56953	405	99.2939	0.7061
Total		24939933	13485972	54.0738	13485567	405	99.9970	0.0030

Note: The resolution was passed with requisite majority.

Resolution Required : (Ordinary)			2 - To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with the Report of the Auditors thereon.					
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	12969652	96.5822	12969652	0	100.0000	0.0000
	Poll		458962	3.4178	458962	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13428614	100.0000	13428614	0	100.0000	0.0000
Public Institutions	E-Voting	310090	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	11201229	57006	0.5089	56601	405	99.2895	0.7105
	Poll		352	0.0031	352	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		57358	0.5120	56953	405	99.2939	0.7061
Total		24939933	13485972	54.0738	13485567	405	99.9970	0.0030

Note: The resolution was passed with requisite majority.

Resolution Required : (Ordinary)			3 - To appoint a Director in place of Ms. Mitika Laxmikumar Goculdas (DIN: 02879174), who retires by rotation, and being eligible, offers herself for re-appointment.					
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	12969652	96.5822	12969652	0	100.0000	0.0000
	Poll		458962	3.4178	458962	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13428614	100.0000	13428614	0	100.0000	0.0000
Public Institutions	E-Voting	310090	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	11201229	57006	0.5089	56601	405	99.2895	0.7105
	Poll		352	0.0031	352	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		57358	0.5120	56953	405	99.2939	0.7061
Total		24939933	13485972	54.0738	13485567	405	99.9970	0.0030

Note: The resolution was passed with requisite majority.

Resolution Required : (Ordinary)			4 - Ratification of Cost Auditor's Remuneration for the Financial Year 2023-2024.					
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	12969652	96.5822	12969652	0	100.0000	0.0000
	Poll		458962	3.4178	458962	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13428614	100.0000	13428614	0	100.0000	0.0000
Public Institutions	E-Voting	310090	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	11201229	57006	0.5089	56601	405	99.2895	0.7105
	Poll		352	0.0031	352	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		57358	0.5120	56953	405	99.2939	0.7061
Total		24939933	13485972	54.0738	13485567	405	99.9970	0.0030

Note: The resolution was passed with requisite majority.

Resolution Required : (Special)			5 - Continuation of directorship of Shri Madhu Thakorlal Ankleshwaria (DIN: 02753794), as an Independent 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
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	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13428614	100.0000	13428614	0	100.0000	0.0000
Public Institutions	E-Voting	310090	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	11201229	57006	0.5089	56601	405	99.2895	0.7105
	Poll		352	0.0031	352	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		57358	0.5120	56953	405	99.2939	0.7061
Total		24939933	13485972	54.0738	13485567	405	99.9970	0.0030

Note: The resolution was passed with requisite majority.

For DMCC Speciality Chemicals Limited

(Formerly known as “The Dharamsi Morarji Chemical Company Limited”)

Omkar Mhamunkar

Company Secretary & Compliance Officer

ICSI Membership No. ACS 26645