

July 05, 2024

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: 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 June 05, 2024, informing about notice of Postal Ballot dated May 23, 2024, 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 July 05, 2024, all the resolutions mentioned in the Postal Ballot Notice dated May 23, 2024, 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, 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

CC: 1. National Securities Depository Limited
2. Central Depository Services Limited
3. Link Intime India Private Limited

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 Morarji 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 23rd May, 2024 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 Morarji 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 Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023, ("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 23, 2024 (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 June 05, 2024 to its members whose names appeared in the Register of Members / Records of Depositories as on 31st May 2024.
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 June 06, 2024.
5. The period of Remote E-voting commenced at 09.00 a.m. (IST) on 06th June 2024 and ended at 5.00 p.m. (IST) on 05th July 2024.
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)

Appointment of Shri Haren Devidas Parekh (DIN: 00004883) as an Independent Director.

Particulars	Number of Members voted through remote e-voting	Number of Votes casted through remote e-voting	Percentage (%)
Assent	77	13036506	99.9719
Dissent	8	3668	0.0281
Total	85	13040174	100

Invalid Votes:

Number of Members whose votes were declared invalid	-	Number of invalid votes cast by them	-
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Abstained from Voting:

Number of Members	-	Number of votes	-
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Item No. 2 (Special Resolution)

Appointment of Shri Kuldeep Kumar Tiwari (DIN: 10633725) as a Whole-Time Director designated as "Executive Director (Operations)" of the Company.

Particulars	Number of Members voted through remote e-voting	Number of Votes casted through remote e-voting	Percentage (%)
Assent	77	13036506	99.9719
Dissent	8	3668	0.0281
Total	85	13040174	100



Invalid Votes:

Number of Members whose votes were declared invalid	-	Number of invalid votes cast by them	-
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Abstained from Voting:

Number of Members		Number of votes	
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Item No. 3 (Special Resolution)

Approval for waiver of recovery of excess managerial remuneration by way of commission paid to Non-Executive Directors of the Company for FY 2022-23.

Particulars	Number of Members voted through remote e-voting	Number of Votes casted through remote e-voting	Percentage (%)
Assent	73	13035955	99.9673
Dissent	12	4219	0.0324
Total	85	13040174	100

Invalid Votes:

Number of Members whose votes were declared invalid	-	Number of invalid votes cast by them	-
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Abstained from Voting:

Number of Members		Number of votes	
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Item No. 4 (Special Resolution)

Approval for waiver of recovery of excess managerial remuneration paid to Shri Dilip Trimbak Gokhale (DIN: 06734397), Executive Director of the Company for FY 2023-24.

Particulars	Number of Members voted through remote e-voting	Number of Votes casted through remote e-voting	Percentage (%)
Assent	75	13036355	99.9707
Dissent	10	3819	0.0293
Total	85	13040174	100

Invalid Votes:

Number of Members whose votes were declared invalid	-	Number of invalid votes cast by them	-
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Abstained from Voting:

Number of Members		Number of votes	
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Item No. 5 (Special Resolution)

Approval of payment of commission to Non-Executive Directors of the Company.

Particulars	Number of Members voted through remote e-voting	Number of Votes casted through remote e-voting	Percentage (%)
Assent	75	13036355	99.9707
Dissent	10	3819	0.0293
Total	85	13040174	100

Invalid Votes:

Number of Members whose votes were declared invalid	-	Number of invalid votes cast by them	-
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Abstained from Voting:

Number of Members		Number of votes	
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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 23, 2024 have been passed with requisite majority.

You may accordingly declare the result of Postal Ballot.

Thanking You,
Yours truly,

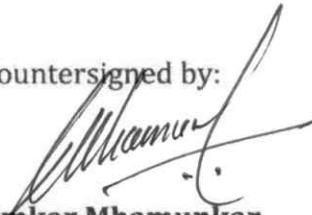
**For SKJ & Associates
Company Secretaries**



SATISH KUMAR JAIN
Proprietor
(FCS :6398/PCS:6632)
UDIN: F006398F000679620



Countersigned by:



Omkar Mhamunkar
Company Secretary & Compliance Officer
DMCC SPECIALITY CHEMICALS LIMITED
ICSI M No. A26645

Place: Mumbai
Date: 05.07.2024

Place: Mumbai
Date: 05.07.2024

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

Particulars	Details
Postal Ballot vide Notice dated May 23, 2024	E-voting from June 06, 2024 to July 05, 2024
Record Date	May 31, 2024
Total Number of Shareholders on the record date (cut-off date for reckoning the voting rights of the shareholders)	21389

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

DMCC Speciality Chemicals Limited								
(Formerly known as The Dharamsi Morarji Chemical Company Limited)								
Resolution Required :Special			1 - Appointment of Shri Haren Devidas Parekh (DIN: 00004883) as an Independent Director of the Company for a first term of five (5) consecutive years, commencing from May 23, 2024 upto May 22, 2029					
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	13013640	96.9098	13013640	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		13013640	96.9098	13013640	0	100.0000	0.0000
Public Institutions	E-Voting	319752	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	11191567	26534	0.2371	22866	3668	86.1762	13.8238
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		26534	0.2371	22866	3668	86.1762	13.8238
Total		24939933	13040174	52.2863	13036506	3668	99.9719	0.0281

Note: The resolution was passed with requisite majority as Special Resolution.

DMCC Speciality Chemicals Limited

(Formerly known as The Dharamsi Morarji Chemical Company Limited)

Resolution Required :Special			2 - Appointment of Shri Kuldeep Kumar Tiwari (DIN: 10633725) as a Whole-Time Director designated as “Executive Director (Operations)” of the Company for a period of Three (3) consecutive years with effect from May 24, 2024 till May 23, 2027.					
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	13013640	96.9098	13013640	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		13013640	96.9098	13013640	0	100.0000	0.0000
Public Institutions	E-Voting	319752	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	11191567	26534	0.2371	22866	3668	86.1762	13.8238
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		26534	0.2371	22866	3668	86.1762	13.8238
Total		24939933	13040174	52.2863	13036506	3668	99.9719	0.0281

Note: The resolution was passed with requisite majority as Special Resolution.

DMCC Speciality Chemicals Limited

(Formerly known as The Dharamsi Morarji Chemical Company Limited)

Resolution Required :Special		3 - Approval for waiver of excess remuneration by way of commission paid to Non-Executive Directors of the Company for the FY 2022-2023.						
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	13013640	96.9098	13013640	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		13013640	96.9098	13013640	0	100.0000	0.0000
Public Institutions	E-Voting	319752	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	11191567	26534	0.2371	22315	4219	84.0996	15.9004
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		26534	0.2371	22315	4219	84.0996	15.9004
Total		24939933	13040174	52.2863	13035955	4219	99.9676	0.0324

Note: The resolution was passed with requisite majority as Special Resolution.

DMCC Speciality Chemicals Limited

(Formerly known as The Dharamsi Morarji Chemical Company Limited)

Resolution Required :Special			4 - Approval for waiver of excess managerial remuneration paid to Shri Dilip Trimbak Gokhale (DIN: 06734397), Executive Director of the Company for the FY 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	13013640	96.9098	13013640	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		13013640	96.9098	13013640	0	100.0000	0.0000
Public Institutions	E-Voting	319752	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	11191567	26534	0.2371	22715	3819	85.6071	14.3929
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		26534	0.2371	22715	3819	85.6071	14.3929
Total		24939933	13040174	52.2863	13036355	3819	99.9707	0.0293

Note: The resolution was passed with requisite majority as Special Resolution.

DMCC Speciality Chemicals Limited

(Formerly known as The Dharamsi Morarji Chemical Company Limited)

Resolution Required :Special			5 - Approval of payment of commission to the Non-Executive Directors 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	13013640	96.9098	13013640	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		13013640	96.9098	13013640	0	100.0000	0.0000
Public Institutions	E-Voting	319752	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	11191567	26534	0.2371	22715	3819	85.6071	14.3929
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		26534	0.2371	22715	3819	85.6071	14.3929
Total		24939933	13040174	52.2863	13036355	3819	99.9707	0.0293

Note: The resolution was passed with requisite majority as Special Resolution.