



To: 100 Years of Sulphur Chemistry

Date: 14.09.2020

The General Manager
The Corporate Relation Department
Bombay Stock Exchange Limited
Phiroza Jeejeebhoy Towers
14th Floor, Dalal Street
Mumbai 400 001

Dear Sir/Madam,

Sub: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Details of Voting Results at the 99th Annual General Meeting of The Dharamsi Morarji Chemical Company Limited.

In terms of the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the results of the voting conducted through remote e-voting from Friday 11th September 2020 to Sunday 13th September, 2020 (both days inclusive) and through Evoting at the 99th Annual General Meeting of The Dharamsi Morarji Chemical Company Limited held on September 14, 2020 along with Consolidated report of the Scrutinizer.

We request you to take the voting results on records.

Thanking you,

For The Dharamsi Morarji Chemical Company Limited


D. T. G. Khale
Sr. Executive Vice President
& Company Secretary



Encl.: As above

CIN NUMBER: L24110MH1919PLC000564

The Dharamsi Morarji Chemical Company Limited – Voting Result of 99th AGM held on September 14, 2020:

Date of the AGM/EGM	September 14, 2020
Total number of shareholders on record date	16350
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	21
Promoters and Public:	58

Agenda- wise disclosure

Resolution required: (Ordinary/Special)		To receive, consider and adopt the audited financial statements of the Company for the Financial Year ended 31st March, 2020, together with the Reports 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 share shield	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13288650		12782034	96.1876	12782034	0	100.00	0.00
	Poll			0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00
	Total		13288650	12782034	96.1876	12782034	0	100.00	0.00
Public-Institutions	E-Voting			93732	23.2112	93732	0	100.00	0.00
	Poll		403822	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00
	Total		403822	93732	23.2112	93732	0	100.00	0.00
Public-Non Institutions	E-Voting	11247461		268724	2.3892	268648	76	99.9717	0.0283
	Poll			0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00
	Total		11247461	268724	2.3892	268648	76	99.9717	0.0283
Total		24939933	13144490	52.7046	13144414	76	99.9994	0.0006	

Resolution required: (Ordinary/Special)

To receive, consider and adopt the audited Consolidated financial statements of the Company for the Financial Year ended 31st March, 2020, 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 casted	% of Votes casted on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes casted (6)=[(4)/(2)]*100	% of Votes against on votes casted (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13288650	12782034	96.1876	12782034	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		12782034	96.1876	12782034	0	100.00	0.00
Public-Institutions	E-Voting		93732	23.2112	93732	0	100.00	0.00
	Poll	403822	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	403822	93732	23.2112	93732	0	100.00	0.00
Public-Non Institutions	E-Voting	11247461	268724	2.3892	268648	76	99.9717	0.0283
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	11247461	268724	2.3892	268648	76	99.9717	0.0283
Total		24939933	13144490	52.7046	13144414	76	99.9994	0.0006

Resolution required: (Ordinary/Special)
To appoint a Director in place of Shri Laxmikumar Narottam Goculdas (holding DIN 00459347), who retires by rotation, and being eligible, offers himself for re-appointment.

Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes casted (2)	% of Votes casted on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - infavour (4)	No.ofVot es-against (5)	% of Votes in favour on votes casted (6)=[(4)/(2)]*100	% of Votes against on votes casted (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13288650	12782034	96.1876	12782034	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	13288650	12782034	96.1876	12782034	0	100.00	0.00
Public Institutions	E-Voting		93732	23.2112	93732	0	100.00	0.00
	Poll	403822	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	403822	93732	23.2112	93732	0	100.00	0.00
Public-Non Institutions	E-Voting	11247461	268724	2.3892	268648	76	99.9717	0.0283
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	11247461	268724	2.3892	268648	76	99.9717	0.0283
Total		24939933	13144490	52.7046	13144414	76	99.9994	0.0006

Resolution required: (Ordinary/Special)

To consider and, if thought fit, to pass the Special Resolution for the continuation of directorship of Shri Laxmikumar Narottam Goculdas (DIN: 00459347) after his attaining the age of seventy-five years.

Whether promoter/ promoter group are interested in the agenda/resolution?		Yes													
Category	Mode of Voting	No. of shares held	(1)	No. of votes casted	(2)	% of Votes casted on outstanding shares	(3)=[(2)/(1)]*100	No. of Votes - infavour	(4)	No. of Votes against	(5)	% of Votes in favour on votes casted	(6)=[(4)/(2)]*100	% of Votes against on votes casted	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13288650		12782034		96.1876		12782034		0		100.00		0.00	
	Poll			0		0.00		0		0		0.00		0.00	
	Postal Ballot (if applicable)			0		0.00		0		0		0.00		0.00	
	Total		13288650	12782034	96.1876	12782034	0	100.00	0.00	0	0.00	100.00	0.00	0.00	0.00
Public Institutions	E-Voting			93732		23.2112		93732		0		100.00		0.00	
	Poll		403822	0		0.00		0		0		0.00		0.00	
	Postal Ballot (if applicable)			0		0.00		0		0		0.00		0.00	
	Total		403822	93732	23.2112	93732	0	100.00	0.00	0	0.00	100.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	11247461		268724		2.3892		268648		76		99.9717		0.0283	
	Poll			0		0.00		0		0		0.00		0.00	
	Postal Ballot (if applicable)			0		0.00		0		0		0.00		0.00	
	Total		11247461	268724	2.3892	268648	76	99.9717	0.0283	0	0.00	99.9717	0.0283	0.00	0.00
Total		24939933	13144490	52.7046	13144414	76	99.9994	0.0006	76	0.0006	99.9994	0.0006	0.0006	0.0006	

Resolution required: (Ordinary/Special)

To ratify Cost Auditor's Remuneration.

Whether promoter/ promoter group are interested in the agenda/resolution?		No													
Category	Mode of Voting	No. of shares held	(1)	No. of votes casted	(2)	% of Votes casted on outstanding shares	(3) = [(2)/(1)] * 100	No. of Votes in favour	(4)	No. of Votes against	(5)	% of Votes in favour on votes casted	(6) = [(4)/(2)] * 100	% of Votes against on votes casted	(7) = [(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	13288650		12782034		96.1876		12782034		0		100.00		0.00	
	Poll			0		0.00		0		0		0.00		0.00	
	Postal Ballot (if applicable)			0		0.00		0		0		0.00		0.00	
	Total		13288650		12782034		96.1876		12782034		0		100.00		0.00
Public Institutions	E-Voting			93732		23.2112		93732		0		100.00		0.00	
	Poll			0		0.00		0		0		0.00		0.00	
	Postal Ballot (if applicable)		403822	0		0.00		0		0		0.00		0.00	
	Total		403822		93732		23.2112		93732		0		100.00		0.00
Public-Non Institutions	E-Voting	11247461		268724		2.3892		268648		76		99.9717		0.0283	
	Poll			0		0.00		0		0		0.00		0.00	
	Postal Ballot (if applicable)			0		0.00		0		0		0.00		0.00	
	Total		11247461		268724		2.3892		268648		76		99.9717		0.0283
Total		24939933		13144490		52.7046		13144414		76		99.9994		0.0006	

Consolidated Scrutinizer's Report on Remote e-Voting together with that of Voting conducted at the 99th Annual General Meeting of The Dharamsi Morarji Chemical Company Limited held on September 14, 2020.

To
The Chairman
The Dharamsi Morarji Chemical Company Limited
Prospect Chambers 317/21,
D N Road Fort Mumbai - 400001

99th Annual General Meeting of the Members of The Dharamsi Morarji Chemical Company Limited held on Monday, the 14th day of September, 2020 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 **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 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively, issued by the Ministry of Corporate Affairs, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2).

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 99th AGM of the Members of the Company dated August 06, 2020. 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 06, 2020 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 07, 2020.
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 Friday 11th September 2020 at 09:00 A.M. and ends on Sunday 13th September, 2020 at 05:00 P.M.(IST).
5. At the end of the voting period on Sunday 13th September, 2020 at 05:00 P.M., the voting portal of the Service Provider was blocked forthwith.
6. At the video conferencing of the 99th AGM of the Company held on September 14, 2020, 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 14, 2020 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:

Details	Remote e-Voting	E-Voting at AGM	Total Voting
Number of Members who cast their votes	46	21	67
Total number of Shares held by them	13033406	111084	13144490
Valid votes	13144490		
Invalid Votes	0		

Note: Percentage of votes cast "in favour" or "against" the resolutions is calculated based on the valid votes cast through Remote e-voting or e-voting at AGM.

Item No. 1 (Ordinary Resolution)

To receive, consider and adopt the audited financial statements of the Company for the Financial Year ended 31st March, 2020, 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	13144414	99.9994	76	0.0006	0
Total	13144414	99.9994	76	0.0006	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, 2020, 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	13144414	99.9994	76	0.0006	0
Total	13144414	99.9994	76	0.0006	0

Item No. 3 (Ordinary Resolution)

To appoint a Director in place of Shri Laxmikumar Narottam Goculdas (holding DIN 00459347), who retires by rotation, and being eligible, offers himself 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	13144414	99.9994	76	0.0006	0
Total	13144414	99.9994	76	0.0006	0

Item No. 4 (Special Resolution)

To consider and, if thought fit, to pass the Special Resolution for the continuation of directorship of Shri Laxmikumar Narottam Goculdas (DIN: 00459347) after his attaining the age of seventy-five years.

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	13144414	99.9994	76	0.0006	0
Total	13144414	99.9994	76	0.0006	0

Item No. 5 (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	13144414	99.9994	76	0.0006	0
Total	13144414	99.9994	76	0.0006	0

All the Resolutions mentioned in the 99thAGM Notice dated August 06th, 2020 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 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 99thAGM.

Thanking You,
Yours truly,

Satish Kumar Jain
Practicing Company Secretary
FCS: 6398 COP: 6632
UDIN: F006398B000710123



Date: 14.09.2020
Place: Mumbai

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