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THE DHARAMSI MORARJI CHEMICAL CO	8 TH ANNUAL GENERAL MEETING OF THE MEME MPANY LIMITED HELD AT THE INDIAN MERC ND HIRACHAND HALL), IMC MARG, CHURC AY OF SEPTEMBER, 2019 AT 11.30 A.M.	HANTS'			
	members of The Dharamsi Morarji Chemical C Chamber, Conference Hall (Walchand Hirachar	10003355577			
IMC Marg, Churchgate, Mumbai 400 020 o	Friday, the 20th day of September, 2019 at 11.	30 a.m.,			
The following Directors/Executives were p	esent:				
Shri Laxmikumar Narottam Goculdas) Chairman				
Ms. Mitika Laxmikumar Goculdas) Vice Chairperson				
Shri H. T. Kapadia) Chairman of the Audit Committee				
Shri M. T. Ankleshwaria	y la company of the second of				
Shri A. W. Ketkar) Directors				
Shri Mukul M. Taly					
Shri Sanjeev V. Joshi	1				
Shri Bimal Lalitsingh Goculdas) Managing Director, & Chief Executive O	fficer			
Shri Chirag Jaswant Shah) Chief Finance Officer				
Shri Satish Kumar Jain) Secretarial Auditor				
Shri Rahul Gautam Divan) Partner Rahul Gautam Divan & Associa	tes			
Shri D. T. Gokhale, Sr. Executive Vice Pres	dent & Company Secretary.				
127 members attended the meeting (representatives appointed under section 2	nclusive of 0 proxies in person and 5 au 13 of the Companies Act, 2013).	thorised			
the Company's Articles of Association, to	rman of the Board of Directors, pursuant to Arti ok the Chair. He announced that the required rder. He then welcomed the members to the	quorum			

All the Directors were present.

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The proceedings of the Meeting commenced at 11.30 a.m.

The Chairman declared that the meeting was open for business as stated in the Notice of the 98th Annual General Meeting sent to all the members.

The Chairman informed the shareholders that the following Registers/Documents/Papers were laid on the table, for the viewing of the members entitled to attend the meeting and would continue to be so available during the continuance of the meeting:

- 1. The Directors' Report, Audited Statements of Account and Auditors' Report.
- 2. Proxy Register.
- 3. Register of Directors' Shareholdings.

The Chairman, thereafter, briefly explained the purpose of each resolution included in the Notice of the Annual General Meeting.

The Chairman stated that, the E-Voting facility was given to all shareholders to vote for all resolutions for the Annual General Meeting. The E-Voting had commenced on Tuesday, 17th September, 2019 (9.00 am IST) and was completed on Thursday, 19th September, 2019 (5.00 p.m. IST). Since the Company had provided e-voting facilities, it was obligatory to provide similar voting facilities, to members present in person or through their proxies at the Annual General Meeting to vote in proportion to the shares held for all the resolutions set out in the notice convening the 98th Annual General Meeting. Accordingly the poll papers were given at the entrance and all the members must have received the same. He informed the members present that after their queries are answered and all the resolutions are proposed and seconded, the poll process would commence.

The Chairman also informed that, Shri Satish Kumar Jain, Proprietor, SKJ and Associates, Practising Company Secretaries (Membership No. FCS No. 6398 C.P. No. 6632) was appointed as the Scrutinizer for e-voting and the complete poll process. At this stage the Chairman had requested, Shri Satish Kumar Jain, Proprietor, SKJ and Associates, Practising Company Secretary to show the empty box to the shareholders present, which he did and requested all the shareholders to drop their duly completed and signed ballot forms in the said box which was placed near the entrance after the resolutions were proposed and seconded.

He further stated that, the results for the e-voting alongwith the poll results would be published on the website of the Company and a copy of the same would be forwarded to BSE Limited, Mumbai.

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The Chairman further informed the members that the poll papers were given at the counter by the representative of the Registrar and Share transfer agent.

The Chairman proposed that since the shareholders had already received the Notice for the meeting along with the Annual Report and the Auditors' both Standalaone and Consolidated report for the Financial Year ended 31st March, 2019, it may be taken as read. With the unanimous consent of the members present, the Notice of the Annual General Meeting and the Auditors' report for the Financial Year ended 31st March, 2019 were taken as read.

The Chairman then requested Shri Bimal Lalitsingh Goculdas, Managing Director, & CEO of the company to give presentation on the company's performance. Shri Bimal Lalitsingh Goculdas, Managing Director, & CEO of the company gave a powerpoint presentation on the above.

The Chairman then stated that the Copies of the Chairman's Speech have been distributed to the Members present. Thereafter the Chairman delivered his speech covering briefly inputs on the Historical Review, Economic scenario, Overview of Operations, Environment Health and Safety (EHS), Corporate Social Responsibility (CSR) and Export Awards and Acknowledgements of gratitude towards the Company's Shareholders, customers, suppliers, contractors, various departments of Central and State Governments and Banks for their continued valuable support to the Company and moved the following Resolution as an Ordinary Resolution:

ADOPTION OF AUDITED FINANCIAL STATEMENTS: 1.

With the unanimous consent of the Members present, the Directors' Report for the financial year ended 31st March, 2019, the Auditor's Report for standalone financial statements for the financial year ended 31" March, 2019, the Standalone Balance Sheet as at 31" March, 2019, the Statement of standalone Profit and Loss for the financial year ended 31" March, 2019 and the standalone Cash Flow Statements for the financial year ended 31st March, 2019, all were taken as read and noted.

Thereafter the Chairman proposed the following Resolution as an Ordinary Resolution and the same was seconded by Ms. Nalini Yeshwant Phadnis.

"RESOLVED THAT the Report of the Board of Directors and the Audited Statements of Accounts for the financial year ended 31st March, 2019 and the Report of Auditors for the financial year ended 31st March, 2019, all standalone, be and are hereby received, considered and adopted."

2. ADOPTION OF AUDITED CONSOLIDATED FINANCIAL STATEMENTS:

Thereafter the Chairman proposed the following Resolution as an Ordinary Resolution for the Consolidated Auditor's Report for the financial year ended 31st March, 2019, the Consolidated Balance Sheet as at 31st March, 2019, the Consolidated Statement of Profit and Loss for the financial

CHAIRMAN'S INITIALS

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year ended 31st March, 2019 and the Consolidated Cash Flow Statements for the financial year ended 31st March, 2019, all were taken as read and noted.

Thereafter, the Chairman proposed the following resolution as an Ordinary resolution and the same was seconded by Mr. Manoj J. Bagadia.

"RESOLVED THAT the Audited Statements of Accounts for the financial year ended 31" March, 2019 and the Report of Auditors for the financial year ended 31st March, 2019, all Consolidated, be and are hereby received, considered and adopted."

Thereafter the Chairman invited questions or clarifications, if any, from the members on the said Accounts and the Directors' Report.

The members asked questions and sought information in connection with the following:-

- 1. Tax rates of the Company
- 2. Details of Repairs and Maintenance expenses
- 3. Revenue contribution of Sulphuric Acid
- 4. New products likely to be launched by the Company
- 5. Details of contingent liabilities
- 6. Dahej Land value
- 7. Details of Export incentive
- 8. Details of Boron sales
- 9. Future profitability
- 10. Future of the Speciality products
- 11. Future plan of business of the Company

The Chairman and the Managing Director & Chief Executive Officer of the Company replied to the above questions satisfactorily by giving the necessary information/clarifications.

3. INTERIM DIVIDEND ON EQUITY SHARES AND SPECIAL CENTENARY YEAR (1919-2019) DIVIDEND

The Chairman further proposed the following Resolution as an Ordinary Resolution and the same was seconded by Mr. Beruz Feramroz Pouredehi.

"RESOLVED THAT the Interim dividend of Rs. 0.50 per equity share (face value of Rs. 10/- each) declared on 7th December, 2018 and already paid to shareholders on 3rd January, 2019, be considered as final dividend for the financial year ended 31st March, 2019 be and is hereby approved and the 'Special Centenary Year (1919 to 2019)' dividend of Rs. 1.00 per equity share (face value of Rs. 10/- each as recommended by the Board of Directors of the Company at its meeting held on 28th May, 2019, be and is hereby approved and declared for the Financial Year ended 31st March, 2019."

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At this point, the Chairman announced that he was temporarily vacating the chair as the next item concerned with the appointment of Ms Mitika Laxmikumar Goculdas.

Shri H.T. Kapadia took the Chair by common consent as the Chairman of the meeting and moved the following resolution as an Ordinary resolution:

REAPPOINTMENT OF MS MITIKA LAXMIKUMAR GOCULDAS AS A DIRECTOR OF THE COMPANY.

The Chairman further proposed the following Resolution as an Ordinary Resolution and the same was seconded by Mr. Chawla Manohar Bhagwandas.

"RESOLVED THAT Ms Mitika Laxmikumar Goculdas, Director (holding DIN: 02879174), who retires from office by rotation under Article 135 of the Articles of Association of the Company, and being eligible offers herself for reappointment, be and is hereby re-appointed as a Director of the Company."

At this point, Shri H.T. Kapadia vacated the chair as the Chairman of the meeting by common consent and Shri Laxmikumar Narottam Goculdas resumed as the Chairman of the meeting.

RATIFICATION OF APPOINTMENT & REMUNERATION OF MESSRS. RAHUL GAUTAM DIVAN & ASSOCIATES, AS STATUTORY AUDITORS.

Mr. Navanitial Shah proposed the following Resolution as an Ordinary Resolution and the same was seconded by Ms. Lekha Shah

"RESOLVED THAT pursuant to resolution No.3 passed at the 96th Annual General Meeting held on 26th December, 2017, the company hereby ratifies the appointment of Messers Rahul Gautam Divan & Associates, Chartered Accountants, (ICAI Firm Registration No.120294W), holding office from the conclusion of the 96th Annual General Meeting until the conclusion of the 101st Annual General Meeting of the company to be held in the calendar year 2022, as the Statutory Auditors of the company, and approves the payment of remuneration as may be mutually agreed upon between the Board of Directors of the company and the Auditors."

"RESOLVED FURTHER THAT Board of Directors of the Company (including its Committee thereof), be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary, desirable or expedient to give effect to this resolution."

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6. APPOINTMENT OF SHRI SHRI HARIDAS TRICUMDAS KAPADIA AS AN INDEPENDENT DIRECTOR

Mr. Zahur Ismail Maniar proposed the following Resolution as an Ordinary Resolution and the same was seconded by Mr. Dinesh Gopaldas Bhatia

"RESOLVED THAT pursuant to the provisions of Section 149, 150, 152, 160 and other applicable provisions, if any, of the Companies Act, 2013 (the act), the Companies (Appointment and Qualification of Directors) Rules, 2014 and any other applicable rules made thereunder read with Schedule IV to the Companies Act, 2013, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any amendment, modification, variation or re-enactment thereof, the Articles of Association of the Company and the approval and recommendation of the Nomination and Remuneration Committee of Directors and the Board of Directors of the Company, Shri Haridas Tricumdas Kapadia (DIN 00125090), in respect of whom the Company has received a Notice in writing from a Member proposing his candidature for the office of Director of the Company (a Non-Executive Independent Director of the Company, whose existing tenure as an Independent Director is up to 17th September, 2019 and being eligible), be and is hereby re-appointed as an Independent Director of the Company to hold office for another term of 1 (One) year with effect from 17th September, 2019 up to 16th September, 2020 and that he shall not be liable to retire by rotation."

7. APPOINTMENT OF SHRI MADHU THAKORLAL ANKLESHWARIA AS AN INDEPENDENT DIRECTOR

Mr. Bimal Kumar Agarwal proposed the following Resolution as an Ordinary Resolution and the same was seconded by Mr. Kishori Hiralal

"RESOLVED THAT pursuant to the provisions of Section 149, 150, 152, 160 and other applicable provisions, if any, of the Companies Act, 2013 (the act), the Companies (Appointment and Qualification of Directors) Rules, 2014 and any other applicable rules made thereunder read with Schedule IV to the Companies Act, 2013, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any amendment, modification, variation or re-enactment thereof, the Articles of Association of the Company and the approval and recommendation of the Nomination and Remuneration Committee of Directors and the Board of Directors of the Company, Shri Madhu Thakorlal Ankleshwaria (DIN:02753794), in respect of whom the Company has received a Notice in writing from a Member proposing his candidature for the office of Director of the Company (a Non-Executive Independent Director of the Company, whose existing tenure as an Independent Director is up to 17th September, 2019 and being eligible), be and is hereby re-appointed as an Independent Director of the Company to hold office for another term of 5 (five) consecutive years with effect from 17th September, 2019 up to 16th September, 2024 and that he shall not be liable to retire by rotation."

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APPOINTMENT OF SHRI ARVIND WASUDEO KETKAR AS AN INDEPENDENT DIRECTOR

Mr. Amit Panjamia proposed the following Resolution as an Ordinary Resolution and the same was seconded by Mr. Kirit Nanji Gogri.

"RESOLVED THAT pursuant to the provisions of Section 149, 150, 152, 160 and other applicable provisions, if any, of the Companies Act, 2013 (the act), the Companies (Appointment and Qualification of Directors) Rules, 2014 and any other applicable rules made thereunder read with Schedule IV to the Companies Act, 2013, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any amendment, modification, variation or re-enactment thereof, the Articles of Association of the Company and the approval and recommendation of the Nomination and Remuneration Committee of Directors and the Board of Directors of the Company, Shri Arvind Wasudeo Ketkar (DIN:02863429), in respect of whom the Company has received a Notice in writing from a Member proposing his candidature for the office of Director of the Company (a Non-Executive Independent Director of the Company, whose existing tenure as an Independent Director is up to 17th September, 2019 and being eligible), be and is hereby re-appointed as an Independent Director of the Company to hold office for another term of 1 (One) year with effect from 17th September, 2019 up to 16th September, 2020 and that he shall not be liable to retire by rotation."

RATIFICATION OF COST AUDITOR'S REMUNERATION

Mr. Tushar D. Sodha proposed the following Resolution as an Ordinary Resolution and the same was seconded by Mr. Amit Bagaria.

"RESOLVED THAT pursuant to the provisions of Section 148(3) and other applicable provisions, if any, of the Companies Act, 2013 (the Act) and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment (s) thereof, for the time being in force), as amended from time to time, the remuneration payable (as recommended by the Audit Committee and approved by the Board of Directors of the Company), to CMA Shri 5. S. Dongare holding ICWA Registration Number 12521, appointed by the Board of Directors as Cost Auditors to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2020, amounting to Rs. 66,000/- (Rupees Sixty Six Thousand Only) as also the payment of taxes as applicable and re-imbursement of actual out-of-pocket expenses incurred in connection with the aforesaid audit, be and is hereby ratified."

"RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all suchacts and take all such steps as may be necessary, proper or expedient to give effect to this resolution"

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The Chairman further informed the members that since all the resolutions were proposed and seconded, the shareholders may cast their votes for all the resolutions as set out in items in 1 to 9 of the Notice of the 98th Annual General Meeting by putting tick mark as assent or dissent to the resolutions as contained in the poll paper and drop the same in the box provided for.

With a vote of thanks to the chair, the meeting concluded at 13.15.

CHAIRMAN

Results of the Electronic Voting and Poll on the Ordinary and Special Businesses at the Annual General Meeting of the Company held on Friday, 20th September, 2019.

On the basis of the Scrutinizer's Report for the Electronic Voting commenced on Tuesday, 17th September, 2019 and was completed on Thursday, 19th September, 2019 and the Scrutinizer's Report for the Poll at the Annual General Meeting dated 20th September, 2019, the summary of which is given hereunder, the Chairman announced on the 20th September, 2019, that all the Resolutions for the Ordinary and Special Businesses as set out in Item No.1 to 9 in the Notice of the 98th Annual General Meeting of the Company have been duly passed by the requisite majority.

The result of the E-voting and Poll is as under:

		The	Dharamsi N	Norarji Che	mical Comp	any Limite	d			
Resolution I		Ordinary)	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2019, together with the Reports of the Board of Directors and the Auditors thereon.							
Whether pare intere /resolution?	sted in	omoter group the agenda				No				
Category Mode of voting		No. of Shares held	No of votes polled	votes	No. of votes -in favour	No. of votes - Against	% of votes in favour on votes polled	% of Votes against on votes polled [7]={[5]/[2]}*10 0		
		[1]	[2]			[5]	[6]={[4]/[2]} *100			
Promoter and	E- voting		0	0,000	0	0	0.000	0.0000		
Promoter	Poli	13288650	13228675	99.5487	13228675	. 0	100.0000	0.0000		
Group	Postal Ballot		0	0.0000	0	0	0.000	0.0000		
	Total		13228675	99.5487	13228675	0	100.000	0.0000		
Public Institutions	E- voting	the rie pi	.0	0.0000	0	0	0.0000	0.0000		
	Pall	423515	0	0.000	0	0	0.0000	0,0000		
	Postal Ballot		0	0.000	. 0	0	0.0000	0.0000		
	Total		0	0.000	0	0	0.0000	0.0000		

			111				TIME	999441198444344	
Public Non Institutions	E- voting		49930	0.4447	49629	301	99.3972	0.6028	
	Poll	11227768	34365	0.3061	34365	0	100,0000		
	Postal Ballot			0	0.0000	0	0	0.0000	0.0000
	Total		84295	0.7508	83994	301	99.6429	****	
Total	0-15-5	24939933	13312970	53.3801	13312669	301	99.9977	0.3571	

		The	Dharamsi N	Morarji Che	emical Con	pany Lin	nited	
Resolution		Ordinary)	2. To receive	e, consider an r the financia	d adopt the	Audited C	onsolidated Financia 2019, together with	Statements of the Statements o
Whether g are inten /resolution	ested in	the agenda				No		
Category Mode of vo	le of voting No. of Shares held		No of votes polled	% of votes polled on outstandi ng shares	No. of votes –in favour	No. of votes - Agains t	% of votes in favour on votes polled	%of Votes against on vote polled
Promoter	1.	[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*10 0	[7]={[5]/[2]}*10 0
and Promoter	E- voting		0	0.0000	0	0	0.0000	0.0000
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	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	- 3	13228675	99.5487	1322867 5	0	100.0000	0.0000
Public Institutions	E- voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.000
	Postal Ballot	423515	0	0.0000	0	0	0.0000	0,0000
A 7 W 20	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E- voting		49951	0.4449	49650	301	99.3974	0,6026
	Pell	7	34365	0.3061	34365	0	100.0000	0.0000
	Postal Balliot	11227768	0	0.0000	0	0	0.0000	0.0000
	Total		84316	0.7510	84015	301	99.6430	0.3570
Total		24939933	13312991	53.3802	1331269	301	99.9977	0.0023

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ATTICKTION 1	promoter / promoter group are interested in the agenda/resolution? No									
	3. To confir			الجوال						
	as final d	im dividend on ber, 2018 an ividend for the e a 'Special (ue of Rs. 10/	d already pa ne financial y Centenary Ye	id to shareho rear ended 3 sar (1919 to	olders on 3" 1" March, 2(2019)' divid	January, 20 019, and end of Rs.	19, be cons	idered		
Promoter / Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes polled on outstandi ng shares	No.of Votes - in favourt	No. of Votes - against	% of Votes in favour on votes polled	% o 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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Public	E-Voting		0	0.0000	0.	0	0.0000	0.0000		
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nstitutions	Poll		34365	0.3061	34365	0	100.0000	0.0000		
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Resolution req	uired : (Ordir	iary / Specia	al)			1	-	v
Whether prom	oter / promo	ter group a	re intereste	d in the agenc	la/resolutio	200	The state of the state of	-
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	Total		13228675	99.5487	13228675	0	100 0000	0.0000
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rstitutions	Poll		34365	0.3061	34365	0		0.0000
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otal		24939933	13312991	53.3802	13312593	398	The second secon	0.4720

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Resolution req	uired : (Ordir	nary / Specia	31)		P. T. St W		ORDINA	ov.
Whether prom	ioter / promo	oter group a	re intereste	ed in the age	nda/resolut	ion?	No.	VI.
	5. To ra	tify the ann	ointment o	f Statutory A	adj resolut	OHE.	I NO	C POWER PRO
	till th	the contius	n of the 101	76 th Annual G	eneral Mee	ting (AC	100) AFAL-	
Promoter / Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes polled on outstanding shares	No.of Votes - in favourt	No. of Votes - agains t	% of Votes in favour on votes polled	% of Votes against on vote polled
		(1)	(2)	(3)={(2)/(1)} *100	(4)	(5)	(6)={(4)/(2)}*100	(7)={(5), (2)}*100
Promoter and	E-Voting		0	0.0000	0	0	0.0000	0.0000
Promoter Group	Poll		13228675	99.5487	13228675	0	100.0000	0.0000
	Postal Ballot (if applicable	13288650	0	0.0000	0	0	0.0000	0.0006
	Total		13228675	99.5487	13228675	0	100 2000	
Public	E-Voting		0	0.0000	0	0	100.0000	0.0000
Institutionas	Poll		0	0.0000	0	-	0.0000	0.0000
	Postal Ballot (if applicable	423515	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public - Non	E-Voting		49951	0.4449	49574	377	99.2453	0.0000
Institutions	Poll		34365	0.3061	34365	0	100.0000	0.7547
	Postal Ballot (if applicable	11227768	0	0.0000	0	0	0.0000	0.0000
	Total		84316	0.7510	83939	377	99.5529	0.000
Total		24939933	13312991	53.3802	13312614	377	99.9972	0.4471

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W	STREET, STREET	-		
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		TH	E DHARAM	ISI MORARJI C	HEMICAL C	O. LTD.		HIPC
Resolution requ	uired : (Ordin	ary / Specia	1)	STREET, STREET		- Committee	Special	
Whether prom	oter / promo	ter group a	re intereste	d in the agend	la/resolutio	m?	No	
)	6. Sp	ecial Resolu dependent I	ition for Ap	pointment of 5	Shri Harida:	s Tricum		lia as an
Promoter / Public	Mode of Voting	Total No. of Shares Held	No. of vates polled	% of Votes polled on outstanding shares	No.of Votes - in favourt	No. of Votes - against	% of Votes in favour on votes polled	% or Votes against on votes polled
		(1)	(2)	(3)={(2)/(1)}*1	(4)	(5)	(6)={(4)/ (2)}*100	(7)={(5)/ (2)}*100
Promoter and	E-Voting		0	0.0000	0	0	0.0000	0.0000
Promoter Group	Poli	13288650	13228675	99.5487	13228675	0	100.000	0.0000
	Postal Ballot (if applicable		0	0.0000	0	0	0.0000	0.0000
	Total		13228675	99.5487	13228675	0	100.000	0.0000
Public	E-Voting	LEGET S	0	0:0000	0	0	0.0000	0.0000
Institutionas	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable	423515	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public - Non	E-Voting		49951	0.4449	49553	398	99.2032	0.7968
nstitutions	Poll	11,227768	34365	0.3061	34365	0	100.000	0.0000
	Postal Ballot (if applicable		0	0.0000	0	0	0.0000	0.0000
	Total		84316	0.7510	83918	398	99.5280	0.4720
otal		24939933	13312991	53.3802	13312593	398	99.9970	0.0030

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		<u>T</u> 1	HE DHARAM	VISI MORARJI	CHEMICAL	CO. LTD.	8448	
Resolution requ	rired : (Ordin	ary / Specia	d)				Special	
Whether promo	oter / promo	ter group ar	e intereste	d in the agend	a/resolutio	in?	No	
	7. Specia	al Resolutio endent Dire	n for Appoi	ntment of Shr	Madhu Th	akorlal A		ia as an
Promoter / Public Mode of Voting		Total No. of Shares Held	No. of votes polled	% of Votes polled on outstanding shares	No.of Votes - in favourt	No. of Votes - against	% of Votes in favour on votes polled	% o Votes against on vote polled
		(1)	(2)	(3)={(2)/(1)}*1	(4)	(5)	(6)={(4)/(2)}*100	(7)={(5)/ 2)}*100
Promoter and	E-Voting		0	0.0000	0	0	0.0000	0.0000
Promoter Group	Poli		13228675	99.5487	13228675	0	100.0000	0.0000
	Postal Ballot (if applicable	13288650	0	0.0000	0	0	0.0000	0.0000
	Total		13228675	99.5487	13228675	0	100.0000	0.0000
Public	E-Voting		Q	0.0000	0	0	0.0000	0.0000
Institutionas	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable	423515	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public - Non	E-Voting		49951	0.4449	49574	377	99.2453	0.7547
Institutions	Poll		34365	0.3061	34365	0	100.0000	0.0000
	Postal Ballot (if applicable	11227768	0	0.0000	0	0	0.0000	0.0000
	Total	mi-pa- 4	84316	0.7510	83939	377	99,5529	0.4471
Total	The same of the sa	24939933	13312991	53.3802	13312614	377	99.9972	0.0028

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Paralutias	1 1 10	<u>T</u>	HE DHARAN	ASI MORARJI C	HEMICAL	CO. LTD.						
Resolution red	quired : (Ordin	ary / Specia	11)	AND THE RESERVE	Company of the last of the las	SUBSIDE OF	Special					
Whether pron	romoter / promoter group are interested in the agenda/resolution?						No	1160				
	8. Spe	cial Resolut	ion for App	ointment of Si	hri Arvind V	Vasudeo	Ketkar as an					
Promoter / Public	Mode of Total No. Voting of Shares Held		No. of % of Votes votes polled on polled outstanding shares		No.of Votes - in favourt	No. of Votes - against	% of Votes in favour on votes poiled	% of Votes against on vote polled				
Dramatus		(1)	(2)	(3)={(2)/(1))*1 00	(4)	(5)	(6)={(4)/(2)}*100	(7)={(5)/ 2))*100				
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000				
	Poll		13228675	99.5487	13228675	0	100.0000	0.0000				
	Postal Ballot (if applicable	13288650	0	0.0000	0	0	0.0000	0.0000				
	Total	7-1-1	13228675	99.5487	13228675	0	X00 0000					
Public	E-Voting	0.00	0	0.0000	0	0	100.0000	0.0000				
Institutionas	Poll		0	0.0000	0	0	0.0000	0.0000				
	Postal Ballot (if applicable	423515	0	0.0000	0	0	0.0000	0.0000				
	Total		0	0.0000	0	0	0.0000					
Public – Non Institutions	E-Voting		49951	0.4449	49553	398	0.0000	0.0000				
	Poli		34365	0.3061	34365	-	99.2032	0.7968				
	Postal Ballot (if applicable	11227768	0	0.0000	0	0	0.0000	0.0000				
	Total		84316	0.7510	83918	398	99.5280	A 4770				
Total		24939933	13312991	53.3802	13312593	398	99.9970	0.4720				

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		TH	E DHARAM	ISI MORAR	II CHEMICA	L CO. LTD			
Resolution r	equired : (Ord	inary / Spec	ial)		AL ASSE	-	ORDINAR	ey .	
Whether pri	omoter / promoter group are interested in the agenda/resolution?							No	
	Ratification of Cost Auditor's Remuneration								
Promoter / Public	Mode of Voting	Total No. of Shares Held	No. of votes polied	% of Votes polled on outstandi ng shares	No.of Votes - in favourt	No. of Votes - against	% of Votes in favour on votes polled	% of Vote against or votes polled	
		(1)	(2)	(3)={(2)/{1)}*100	(4)	(5)	(6)={(4)/(2)}*100	(7)={(5)/(2)}*100	
Promoter (E-Voting	13288650	- 0	0.0000	0	0	0.0000	0.0000	
	Poli		13228675	99.5487	13228675	0	100.0000	0.0000	
	Postal Ballot (if applicable		0	0.0000	0	0	0.0000	0.0000	
1	Total		13228675	99.5487	13228675	0	100,0000	0.0000	
Public Institutionas	E-Voting	423515	0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Bailot (if applicable		0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
Public – Non Institutions	E-Voting	11227768	49951	0.4449	49574	377	99.2453	0.7547	
	Poli		34365	0.3061	34365	0	100,0000	0.0000	
	Postal Ballot (if applicable		0	0.0000	0	0	0.0000	0.0000	
	Total		84316	0.7510	83939	377	99.5529	0.4471	
Total		24939933	13312991	53.3802	13312614	377	99.9972	0.0028	

As above, all the resolutions stands passed with requisite majority under e-voting and poll, which according to law were deemed to be passed at this Annual General Meeting.

Entered on 20th September, 2019.

Sugambeles CHAIRMAN