



23<sup>rd</sup> September, 2021

To,  
The Manager,  
Listing & Compliance,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

**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 100<sup>th</sup> Annual General Meeting (AGM) of the Company held through Video Conferencing or Other Audio-Visual Means on Wednesday, September 22, 2021 at 11.30 a.m. (IST).

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

All the resolutions included in the notice of 100<sup>th</sup> Annual General Meeting of the Company were passed with requisite majority.

Kindly take the above information on record.

Thanking you,  
**For The Dharamsi Morarji Chemical Company Ltd**

**Omkar C. Mhamunkar**  
**Company Secretary & Compliance Officer**  
Membership No. ACS 26645

Encl : As Above

**CIN NUMBER: L24110MH1919PLC000564**

**The Dharamsi Morarji Chemical Company Limited – Voting Result of 100<sup>th</sup> AGM held on  
September 22, 2021:**

<b>Date of the AGM/EGM</b>	September 22, 2021
<b>Total number of shareholders on record date</b>	21926
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	Not Applicable
Promoters and Promoter Group:	
Public:	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	16
Promoters and	
Public:	55



Agenda- wise disclosure

Resolution Required : (Ordinary)			1 - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021 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 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	13306051	3807688	28.6162	3807688	0	100.0000	0.0000
	Poll		9462655	71.1154	9462655	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>13270343</b>	<b>99.7316</b>	<b>13270343</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	11323792	42778	0.3778	42574	204	99.5231	0.4769
	Poll		57087	0.5041	57087	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>99865</b>	<b>0.8819</b>	<b>99661</b>	<b>204</b>	<b>99.7957</b>	<b>0.2043</b>
<b>Total</b>		<b>24939933</b>	<b>13370208</b>	<b>53.6096</b>	<b>13370004</b>	<b>204</b>	<b>99.9985</b>	<b>0.0015</b>



Resolution Required: (Ordinary)			2 - To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021 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	13306051	3807688	28.6162	3807688	0	100.0000	0.0000
	Poll		9462655	71.1154	9462655	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>13270343</b>	<b>99.7316</b>	<b>13270343</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	11323792	42778	0.3778	42574	204	99.5231	0.4769
	Poll		57087	0.5041	57087	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>99865</b>	<b>0.8819</b>	<b>99661</b>	<b>204</b>	<b>99.7957</b>	<b>0.2043</b>
<b>Total</b>		<b>24939933</b>	<b>13370208</b>	<b>53.6096</b>	<b>13370004</b>	<b>204</b>	<b>99.9985</b>	<b>0.0015</b>



Resolution Required : (Ordinary)			3 - To confirm/ratify interim dividends on equity shares for the financial year ended March 31, 2021.					
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	13306051	3807688	28.6162	3807688	0	100.0000	0.0000
	Poll		9462655	71.1154	9462655	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>13270343</b>	<b>99.7316</b>	<b>13270343</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E- Voting	11323792	42778	0.3778	42574	204	99.5231	0.4769
	Poll		57087	0.5041	57087	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>99865</b>	<b>0.8819</b>	<b>99661</b>	<b>204</b>	<b>99.7957</b>	<b>0.2043</b>
<b>Total</b>		<b>24939933</b>	<b>13370208</b>	<b>53.6096</b>	<b>13370004</b>	<b>204</b>	<b>99.9985</b>	<b>0.0015</b>



Resolution Required : (Ordinary)			4 - To declare a final dividend on equity shares for the financial year ended March 31, 2021					
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	13306051	3807688	28.6162	3807688	0	100.0000	0.0000
	Poll		9462655	71.1154	9462655	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>13270343</b>	<b>99.7316</b>	<b>13270343</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	11323792	42778	0.3778	42574	204	99.5231	0.4769
	Poll		57087	0.5041	57087	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>99865</b>	<b>0.8819</b>	<b>99661</b>	<b>204</b>	<b>99.7957</b>	<b>0.2043</b>
<b>Total</b>		<b>24939933</b>	<b>13370208</b>	<b>53.6096</b>	<b>13370004</b>	<b>204</b>	<b>99.9985</b>	<b>0.0015</b>



Resolution Required : (Ordinary)			5 - To appoint a Director in place of Ms. Mitika Laxmikumar Goculdas (holding 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	13306051	3807688	28.6162	3807688	0	100.0000	0.0000
	Poll		9462655	71.1154	9462655	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>13270343</b>	<b>99.7316</b>	<b>13270343</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	11323792	42778	0.3778	42514	264	99.3829	0.6171
	Poll		57087	0.5041	57087	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>99865</b>	<b>0.8819</b>	<b>99601</b>	<b>264</b>	<b>99.7356</b>	<b>0.2644</b>
<b>Total</b>		<b>24939933</b>	<b>13370208</b>	<b>53.6096</b>	<b>13369944</b>	<b>264</b>	<b>99.9980</b>	<b>0.0020</b>



Resolution Required : (Ordinary)			6 - Ratification of Cost Auditor's Remuneration.					
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	13306051	3807688	28.6162	3807688	0	100.0000	0.0000
	Poll		9462655	71.1154	9462655	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>13270343</b>	<b>99.7316</b>	<b>13270343</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	11323792	42778	0.3778	42514	264	99.3829	0.6171
	Poll		57087	0.5041	57087	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>99865</b>	<b>0.8819</b>	<b>99601</b>	<b>264</b>	<b>99.7356</b>	<b>0.2644</b>
<b>Total</b>		<b>24939933</b>	<b>13370208</b>	<b>53.6096</b>	<b>13369944</b>	<b>264</b>	<b>99.9980</b>	<b>0.0020</b>



Resolution Required : (Ordinary)			7 - Appointment of Dr. (Mrs.) Janaki Ashwin Patwardhan as an Independent Director for a term of five years commencing from May 21, 2021 upto May 20, 2026.					
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	13306051	3807688	28.6162	3807688	0	100.0000	0.0000
	Poll		9462655	71.1154	9462655	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>13270343</b>	<b>99.7316</b>	<b>13270343</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	11323792	42778	0.3778	42574	204	99.5231	0.4769
	Poll		57087	0.5041	57087	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>99865</b>	<b>0.8819</b>	<b>99661</b>	<b>204</b>	<b>99.7957</b>	<b>0.2043</b>
<b>Total</b>		<b>24939933</b>	<b>13370208</b>	<b>53.6096</b>	<b>13370004</b>	<b>204</b>	<b>99.9985</b>	<b>0.0015</b>



Resolution Required : (Ordinary)			8 - Appointment of Shri Dilip Trimbak Gokhale as Director.					
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	13306051	3807688	28.6162	3807688	0	100.0000	0.0000
	Poll		9462655	71.1154	9462655	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>13270343</b>	<b>99.7316</b>	<b>13270343</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	11323792	42777	0.3778	42566	211	99.5067	0.4933
	Poll		57087	0.5041	57087	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>99864</b>	<b>0.8819</b>	<b>99653</b>	<b>211</b>	<b>99.7887</b>	<b>0.2113</b>
<b>Total</b>		<b>24939933</b>	<b>13370207</b>	<b>53.6096</b>	<b>13369996</b>	<b>211</b>	<b>99.9984</b>	<b>0.0016</b>



Resolution Required : (Special)			9 - Appointment of Shri Dilip Trimbak Gokhale as Whole Time Director, designated as "Executive Director" for a period effective from May 22, 2021 to May 21, 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	13306051	3807688	28.6162	3807688	0	100.0000	0.0000
	Poll		9462655	71.1154	9462655	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>13270343</b>	<b>99.7316</b>	<b>13270343</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	11323792	42777	0.3778	42566	211	99.5067	0.4933
	Poll		57087	0.5041	57087	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>99864</b>	<b>0.8819</b>	<b>99653</b>	<b>211</b>	<b>99.7887</b>	<b>0.2113</b>
<b>Total</b>		<b>24939933</b>	<b>13370207</b>	<b>53.6096</b>	<b>13369996</b>	<b>211</b>	<b>99.9984</b>	<b>0.0016</b>



Resolution Required : (Special)			10 - Approval for Enhancement of Borrowing Limits.					
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	13306051	3807688	28.6162	3807688	0	100.0000	0.0000
	Poll		9462655	71.1154	9462655	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>13270343</b>	<b>99.7316</b>	<b>13270343</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	11323792	42778	0.3778	42464	314	99.2660	0.7340
	Poll		57087	0.5041	57087	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>99865</b>	<b>0.8819</b>	<b>99551</b>	<b>314</b>	<b>99.6856</b>	<b>0.3144</b>
<b>Total</b>		<b>24939933</b>	<b>13370208</b>	<b>53.6096</b>	<b>13369894</b>	<b>314</b>	<b>99.9977</b>	<b>0.0023</b>



Resolution Required : (Special)			11 - Approval for Creation of mortgage and/or charge on all or any of the movable and/or immovable properties 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
Promoter and Promoter Group	E-Voting	13306051	3807688	28.6162	3807688	0	100.0000	0.0000
	Poll		9462655	71.1154	9462655	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>13270343</b>	<b>99.7316</b>	<b>13270343</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	11323792	42778	0.3778	42399	379	99.1140	0.8860
	Poll		57087	0.5041	57087	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>99865</b>	<b>0.8819</b>	<b>99486</b>	<b>379</b>	<b>99.6205</b>	<b>0.3795</b>
<b>Total</b>		<b>24939933</b>	<b>13370208</b>	<b>53.6096</b>	<b>13369829</b>	<b>379</b>	<b>99.9972</b>	<b>0.0028</b>



Resolution Required : (Ordinary)			12 - Acceptance of Deposits from Public and/or Members 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
Promoter and Promoter Group	E-Voting	13306051	3807688	28.6162	3807688	0	100.0000	0.0000
	Poll		9462655	71.1154	9462655	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>13270343</b>	<b>99.7316</b>	<b>13270343</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	11323792	42778	0.3778	42501	277	99.3525	0.6475
	Poll		57087	0.5041	57087	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>99865</b>	<b>0.8819</b>	<b>99588</b>	<b>277</b>	<b>99.7226</b>	<b>0.2774</b>
<b>Total</b>		<b>24939933</b>	<b>13370208</b>	<b>53.6096</b>	<b>13369931</b>	<b>277</b>	<b>99.9979</b>	<b>0.0021</b>



**Consolidated Scrutinizer's Report on Remote e-Voting together with that of Voting conducted at the 100<sup>th</sup> Annual General Meeting of The Dharamsi Morarji Chemical Company Limited held on September 22, 2021.**

To  
The Chairman  
**The Dharamsi Morarji Chemical Company Limited**  
Prospect Chambers,  
317/321, Dr. D. N Road,  
Fort, Mumbai – 400 001

**100<sup>th</sup> Annual General Meeting of the Members of The Dharamsi Morarji Chemical Company Limited held on Wednesday, the 22<sup>nd</sup> day of September, 2021 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 , 20/2020 and 02/2021 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 , 5<sup>th</sup> May, 2020, 13<sup>th</sup> January, 2021 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 100<sup>th</sup> AGM of the Members of the Company dated August 10, 2021. 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 10, 2021 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 15, 2021.
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 Sunday 19<sup>th</sup> September 2021 at 09:00 A.M. and ends on Tuesday 21<sup>st</sup> September, 2021 at 05:00 P.M.(IST).
5. At the end of the voting period on Tuesday 21<sup>st</sup> September, 2021 at 05:00 P.M., the voting portal of the Service Provider was blocked forthwith.
6. At the video conferencing of the 100<sup>th</sup> AGM of the Company held on September 22, 2021, 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 22, 2021 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 financial statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2021, 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	13370004	99.9985	204	0.0015	0
<b>Total</b>	<b>13370004</b>	<b>99.9985</b>	<b>204</b>	<b>0.0015</b>	<b>0</b>



**Item No. 2 (Ordinary Resolution)**

To receive, consider and adopt the audited consolidated financial statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2021, 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	13370004	99.9985	204	0.0015	0
<b>Total</b>	<b>13370004</b>	<b>99.9985</b>	<b>204</b>	<b>0.0015</b>	<b>0</b>

**Item No. 3 (Ordinary Resolution)**

To confirm/ratify interim dividends on equity shares for the financial year ended March 31, 2021

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	13370004	99.9985	204	0.0015	0
<b>Total</b>	<b>13370004</b>	<b>99.9985</b>	<b>204</b>	<b>0.0015</b>	<b>0</b>

**Item No. 4 (Ordinary Resolution)**

To declare a final dividend on equity shares for the financial year ended March 31, 2021.

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	13370004	99.9985	204	0.0015	0
<b>Total</b>	<b>13370004</b>	<b>99.9985</b>	<b>204</b>	<b>0.0015</b>	<b>0</b>



**Item No. 5 (Ordinary Resolution)**

To appoint a Director in place of Ms. Mitika Laxmikumar Goculdas (holding 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	13369944	99.9980	264	0.0020	0
<b>Total</b>	<b>13369944</b>	<b>99.9980</b>	<b>264</b>	<b>0.0020</b>	<b>0</b>

**Item No. 6 (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	13369944	99.9980	264	0.0020	0
<b>Total</b>	<b>13369944</b>	<b>99.9980</b>	<b>264</b>	<b>0.0020</b>	<b>0</b>

**Item No. 7 (Ordinary Resolution)**

Appointment of Dr. (Mrs.) Janaki Ashwin Patwardhan as an Independent Director.

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	13370004	99.9985	204	0.0015	0
<b>Total</b>	<b>13370004</b>	<b>99.9985</b>	<b>204</b>	<b>0.0015</b>	<b>0</b>

**Item No. 8 (Ordinary Resolution)**

Appointment of Shri Dilip Trimbak Gokhale as Director.

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	13369996	99.9984	211	0.0016	Abstain- 24
<b>Total</b>	<b>13369996</b>	<b>99.9984</b>	<b>211</b>	<b>0.0016</b>	<b>Abstain- 24</b>



**Item No. 9 (Special Resolution)**

Appointment of Shri Dilip Trimbak Gokhale as Whole Time Director, designated as "Executive Director".

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	13369996	99.9984	211	0.0016	Abstain- 24
<b>Total</b>	<b>13369996</b>	<b>99.9984</b>	<b>211</b>	<b>0.0016</b>	<b>Abstain- 24</b>

**Item No. 10(Special Resolution)**

Approval for Enhancement of Borrowing Limits.

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	13369894	99.9977	314	0.0023	0
<b>Total</b>	<b>13369894</b>	<b>99.9977</b>	<b>314</b>	<b>0.0023</b>	<b>0</b>

**Item No. 11(Special Resolution)**

Approval for Creation of mortgage and/or charge on all or any of the movable and/or immovable properties 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	13369829	99.9972	379	0.0028	0
<b>Total</b>	<b>13369829</b>	<b>99.9972</b>	<b>379</b>	<b>0.0028</b>	<b>0</b>

**Item No. 12(Ordinary Resolution)**

Acceptance of Deposits from Public and/or Members 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	13369931	99.9979	277	0.0021	0
<b>Total</b>	<b>13369931</b>	<b>99.9979</b>	<b>277</b>	<b>0.0021</b>	<b>0</b>



All the Resolutions mentioned in the 100<sup>th</sup> AGM Notice dated August 10<sup>th</sup>, 2021 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 100<sup>th</sup> AGM.

Thanking You,  
Yours truly,



Satish Kumar Jain  
Practicing Company Secretary  
FCS: 6398 COP: 6632  
UDIN: F006398C000987598



Date: 22.09.2021  
Place: Mumbai

To be counter signed by the Chairman/  
Authorised Signatory