

September 04, 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.: 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 103rd Annual General Meeting (AGM) of the Company held through Video Conferencing or Other Audio-Visual Means on Wednesday, September 04, 2024 at 11.30 a.m. (IST).

- 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.
- Disclosure pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

All the resolutions included in the notice of the 103rd 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”)

Sonal Naik

Company Secretary & Compliance Officer

ICSI Membership No. ACS 43179

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 103rd Annual General Meeting of DMCC Speciality Chemicals Limited (Formerly known as "The Dharamsi Morarji Chemical Company Limited") held on September 04, 2024.

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

103rd Annual General Meeting of the Members of DMCC Speciality Chemicals Limited (Formerly known as "The Dharamsi Morarji Chemical Company Limited") held on Wednesday, the 04th day of September, 2024 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 103rd AGM of the Members of the Company dated July 26, 2024. My responsibility is to scrutinize and ensure compliance



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 July 26, 2024 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 August 28, 2024.
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 01st September 2024 at 09:00 A.M. and ends on Tuesday 03rd September, 2024 at 05:00 P.M. (IST).
5. At the end of the voting period on Tuesday 03rd September, 2024 at 05:00 P.M., the voting portal of the Service Provider was blocked forthwith.
6. At the video conferencing of the 103rd AGM of the Company held on September 04, 2024, 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 04, 2024 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, 2024, 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	13444184	99.9992	112	0.0008	0
Total	13444184	99.9992	112	0.0008	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, 2024, 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	13444084	99.9988	162	0.0012	0
Total	13444084	99.9988	162	0.0012	0

Item No. 3 (Ordinary Resolution)

To declare a final dividend on equity shares for the financial year ended March 31, 2024.

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	13444084	99.9992	112	0.0008	456
Total	13444084	99.9992	112	0.0008	456

Item No. 4 (Ordinary Resolution)

To appoint a Director in place of Shri Laxmikumar Narottam Goculdas (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	13444176	99.9992	112	0.0008	8
Total	13444176	99.9992	112	0.0008	8



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	13444076	99.9992	112	0.0008	464
Total	13444076	99.9992	112	0.0008	464

All the Resolutions mentioned in the 103rd AGM Notice dated July 26th, 2024 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 103rd AGM.

Thanking You,
Yours truly,



Satish Kumar Jain
Practicing Company Secretary
FCS: 6398 COP: 6632
UDIN: F006398F001131181



Date: 04.09.2024
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 04, 2024
Total Number of Shareholders on the record date (cut-off date for reckoning the voting rights of the shareholders)	21398 Nos. as on August 28, 2024
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	37

For DMCC Speciality Chemicals Limited

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

Sonal Naik

Company Secretary & Compliance Officer

ICSI Membership No. ACS 43179

DMCC Speciality Chemicals Limited
(Formerly known as The Dharamsi Morarji Chemical Company Limited)

Resolution Required :Ordinary			1 - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, 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	13013640	96.9098	13013640	0	100.0000	0.0000
	Poll		414974	3.0902	414974	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	380130	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	11131189	15573	0.1399	15461	112	99.2808	0.7192
	Poll		109	0.0010	109	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15682	0.1409	15570	112	99.2858	0.7142
Total		24939933	13444296	53.9067	13444184	112	99.9992	0.0008

Note: The resolution was passed with requisite majority.

DMCC Speciality Chemicals Limited
(Formerly known as The Dharamsi Morarji Chemical Company Limited)

Resolution Required :Ordinary			2 - To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, 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
Promoter and Promoter Group	E-Voting	13428614	13013640	96.9098	13013640	0	100.0000	0.0000
	Poll		414974	3.0902	414974	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	380130	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	11131189	15523	0.1395	15361	162	98.9564	1.0436
	Poll		109	0.0010	109	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15632	0.1405	15470	162	98.9637	1.0363
Total		24939933	13444246	53.9065	13444084	162	99.9988	0.0012

Note: The resolution was passed with requisite majority.

DMCC Speciality Chemicals Limited
(Formerly known as The Dharamsi Morarji Chemical Company Limited)

Resolution Required : Ordinary			3 - To declare a final dividend on equity shares for the financial year ended March 31, 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		414974	3.0902	414974	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	380130	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	11131189	15473	0.1390	15361	112	99.2762	0.7238
	Poll		109	0.0010	109	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15582	0.1400	15470	112	99.2812	0.7188
Total		24939933	13444196	53.9063	13444084	112	99.9992	0.0008

Note: The resolution was passed with requisite majority.

DMCC Speciality Chemicals Limited
(Formerly known as The Dharamsi Morarji Chemical Company Limited)

Resolution Required : Ordinary			4 - To appoint a Director in place of Shri Laxmikumar Narottam Goculdas (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	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		414974	3.0902	414974	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	380130	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	11131189	15565	0.1398	15453	112	99.2804	0.7196
	Poll		109	0.0010	109	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15674	0.1408	15562	112	99.2854	0.7146
Total		24939933	13444288	53.9067	13444176	112	99.9992	0.0008

Note: The resolution was passed with requisite majority.

DMCC Speciality Chemicals Limited
(Formerly known as The Dharamsi Morarji Chemical Company Limited)

Resolution Required :Ordinary			5 - Ratification of Cost Auditor's Remuneration for the Financial Year 2024-2025.					
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		414974	3.0902	414974	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	380130	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	11131189	15465	0.1389	15353	112	99.2758	0.7242
	Poll		109	0.0010	109	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15574	0.1399	15462	112	99.2809	0.7191
Total		24939933	13444188	53.9063	13444076	112	99.9992	0.0008

Note: The resolution was passed with requisite majority.