



September 11, 2025

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

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 104th Annual General Meeting (AGM) of the Company held through Video Conferencing or Other Audio-Visual Means on Wednesday, September 10, 2025 at 11.30 a.m. (IST).

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

All the resolutions included in the notice of the 104th 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")

SKJ & ASSOCIATES

COMPANY SECRETARIES

21A, 2nd Floor, Shankar Seth Building, 382, J. S. S. Road, Chira Bazar, Mumbai - 400 002.

Tel.: 2203 7706 skjandassociates@gmail.com

Consolidated Scrutinizer's Report on Remote e-Voting together with that of Voting conducted at the 104th Annual General Meeting of DMCC Speciality Chemicals Limited (Formerly known as "The Dharamsi Morarji Chemical Company Limited") held on September 10, 2025.

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

104th Annual General Meeting of the Members of DMCC Speciality Chemicals Limited (Formerly known as "The Dharamsi Morarji Chemical Company Limited") held on Wednesday, the 10th day of September, 2025 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 & 2024 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 104th AGM of the Members of the Company dated August 7, 2025. 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 7, 2025 based on the reports generated from the Remote e-voting system and e-voting system provided by M/s MUFG Intime India Private Limited (Formerly known 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 MUFG 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 3, 2025.
- 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 7th September 2025 at 09:00 A.M. and ends on Tuesday 9th September, 2025 at 05:00 P.M. (IST).
- 5. At the end of the voting period on Tuesday 09th September, 2025 at 05:00 P.M., the voting portal of the Service Provider was blocked forthwith.
- 6. At the video conferencing of the 104th AGM of the Company held on September 10, 2025, 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 10, 2025 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, 2025, together with the Reports of the Board of Directors and the Auditors thereon.

Manner of Voting	Votes in f		Votes Resolution	against n	Invalid/Abstain Votes	
	Nos.	%	Nos.	%	Nos.	
Remote e- Voting and E- voting at AGM	13429305	99.9971	388	0.0029	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, 2025, together with the Report of the Auditors thereon.

Manner of Voting	Votes in fav resolution	our of the	Votes Resolution	against	Invalid/Abstain Votes	
- C	Nos.	%	Nos.	%	Nos.	
Remote e- Voting and E-voting at AGM	13429305	99.9971	388	0.0029	0	
Total	13429305	99.9971	388	0.0029	0	

Item No. 3 (Ordinary Resolution)

To declare a final dividend on equity shares for the financial year ended March 31, 2025.

Manner of Voting	Votes in fav	our of the	Votes Resolution	Invalid/Abstain Votes	
J	Nos.	%	Nos.	%	Nos.
Remote e- Voting and E-voting at AGM	13429305	99.9971	388	0.0029	0
Total	13429305	99.9971	388	0.0029	0

Item No. 4 (Ordinary Resolution)

To appoint a Director in place of Ms. Mitika Laxmikumar Goculdas (DIN: 02879174), who retires by rotation, and being eligible, offers herself for re-appointment

Manner of Voting	Votes in fav resolution	our of the	Votes Resolution	against	Invalid/Abstain Votes	
	Nos.	%	Nos.	%	Nos.	
Remote e- Voting and E-voting at AGM	13429205	99.9964	488	0.0036	0	
Total	13429205	99.9964	488	0.0036	0	



Item No. 5 (Ordinary Resolution)

Ratification of Cost Auditor's Remuneration for FY 2025-26.

Manner of Voting	Votes in fav	our of the	Votes Resolution	against on	Invalid/Abstain Votes
	Nos.	%	Nos.	%	Nos.
Remote e- Voting and E-voting at AGM	13429205	99.9964	488	0.0036	
Total	13429205	99.9964	488	0.0036	0

Item No. 6 (Ordinary Resolution)

Appointment of M/s SKJ & Associates, Practicing Company Secretary as Secretarial Auditors of the Company for a term of five consecutive years from FY 2025-26 to FY 2029-30.

Manner of Voting	Votes in fav	our of the	Votes Resolution	against on	Invalid/Abstain Votes	
	Nos.	%	Nos.	%	Nos.	
Remote e- Voting and E-voting at AGM	13429205	99.9964	488	0.0036	0	
Total	13429205	99.9964	488	0.0036	0	

Item No. 7 (Special Resolution)

Re-appointment of Dr.(Mrs) Janaki Ashwin Patwardhan as an Independent Director.

Manner of Voting	Votes in fav	our of the	Votes Resolution	against on	Invalid/Abstain Votes	
	Nos.	%	Nos.	%	Nos.	
Remote e- Voting and E-voting at AGM	13429205	99.9964	488	0.0036	0	
Total	13429205	99.9964	488	0.0036	0	

All the Resolutions mentioned in the 104th AGM Notice dated August 7th, 2025 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 MUFG 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 104th AGM.

Thanking You, Yours truly,

Satish Kumar Jain

Practicing Company Secretary

FCS: 6398 COP: 6632

UDIN: F006398G001221251

Date: 10.09.2025 Place: Mumbai

To be counter signed by the Chairman/

Authorised Signatory

6632

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 10, 2025							
Total Number of Shareholders on the record date (cut-off date for	22570 Nos. as on September							
reckoning the voting rights of the shareholders)	03, 2025							
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	40							

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

		DMC	C Specia	ality Chemical	ls Limite	d		
Resolution Required :Ordi	nary		l	ve, consider and adop Il year ended March 3				s of the Company for d of Directors and the
Whether promoter/ promoter agenda/resolution?	oter group are int	erested in the						
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
	E-Voting	13428614	13013640			0	100.0000	
Promoter and Promoter			371756			0	100.0000	
Group	Postal Ballot	10.2001.	0	0.0000	0	0	0.0000	0.0000
	Total		13385396	99.6782	13385396	0	100.0000	0.0000
	E-Voting]	24276	4.4715	24276	0	100.0000	0.0000
Public Institutions	Poll	542902	0	0.0000	0	0	0.0000	0.0000
r ubile ilistitutions	Postal Ballot] 342302	0	0.0000	0	0	0.0000	0.0000
	Total		24276	4.4715	24276	0	100.0000	0.0000
	E-Voting		19912	0.1815	19524	388	98.0514	1.9486
Public Non Institutions	Poll	10968417	109	0.0010	109	0	100.0000	0.0000
done won histitutions	Postal Ballot	10906417	0	0.0000	0	0	0.0000	0.0000
	Total		20021	0.1825	19633	388	98.0620	1.9380
Total		24939933	13429693	53.8482	13429305	388	99.9971	0.0029

		DMC	C Specia	ality Chemical	s Limite	d		
Resolution Required :Ordi	nary		l	ve, consider and adop ncial year ended Marc				
Whether promoter/ promoter agenda/resolution?	oter group are int	erested in the						
Category	Mode of Voting	No. of shares	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		13428614	13013640 371756	2.7684	13013640 371756	0	100.0000 100.0000	
Group	Postal Ballot Total		0 13385396	0.0000 99.6782	0 13385396	0 0	0.0000 100.0000	0.0000 0.0000
	E-Voting Poll	F 42002	24276 0	4.4715 0.0000	24276 0	0	100.0000 0.0000	
Public Institutions	Postal Ballot Total	542902	0 24276	0.0000 4.4715		0	0.0000 100.0000	
	E-Voting		19912	0.1815	19524	388	98.0514	1.9486
Public Non Institutions	Poll Postal Ballot	10968417	109 0	0.0010 0.0000		0	100.0000 0.0000	
Total	Total	24939933	20021 13429693	0.1825 53.8482	19633 13429305	388 388	98.0620 99.9971	1.9380 0.0029

		DMC	C Specia	ality Chemical	s Limite	d		
Resolution Required :Ordi	nary		3 - To decla	re a final dividend on	equity share	s for the fina	ancial year ended Ma	rch 31, 2025
Whether promoter/ promoter agenda/resolution?	oter group are int	erested in the						.
Category	Mode of Voting	No. of shares	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 Poll Postal Ballot	13428614	13013640 371756	96.9098 2.7684 0.0000	371756	0	100.0000 100.0000 0.0000	0.0000 0.0000
Group	Total	†	13385396		13385396	0	100.0000	
	E-Voting Poll		24276 0	4.4715 0.0000	24276 0	0	100.0000	
Public Institutions	Postal Ballot Total	542902	0 24276	0.0000 4.4715	0	0	0.0000 100.0000	0.0000
	E-Voting		19912	0.1815		388	98.0514	
Public Non Institutions	Poll	10968417	109	0.0010		0	100.0000	
I ablic Noil Histitutions	Postal Ballot Total	10306417	20021	0.0000 0.1825	0 19633	0 388	0.0000 98.0620	
Total	10.01	24939933			13429305	388	99.9971	

		DMC	C Specia	ality Chemical	s Limite	d		
Resolution Required :Ordi	nary			nt a Director in place and being eligible, of			ar Goculdas (DIN: 028 ntment.	79174), who retires
Whether promoter/ promagenda/resolution?	oter group are int	erested in the						
Category	Mode of Voting	No. of shares	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
	E-Voting	13428614	13013640	96.9098	13013640	0	100.0000	0.0000
Promoter and Promoter	Poll		371756	2.7684	371756	0	100.0000	0.0000
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13385396	99.6782	13385396	0	100.0000	0.0000
	E-Voting		24276	4.4715	24276	0	100.0000	0.0000
Public Institutions	Poll	542902	0	0.0000	0	0	0.0000	0.0000
r ablic ilistitutions	Postal Ballot] 342302	0	0.0000	0	0	0.0000	0.0000
	Total		24276	4.4715	24276	0	100.0000	0.0000
	E-Voting		19912	0.1815	19424	488	97.5492	2.4508
Public Non Institutions	Poll	10968417	109	0.0010	109	0	100.0000	0.0000
Public Non Institutions	Postal Ballot	10968417	0	0.0000	0	0	0.0000	0.0000
	Total		20021	0.1825	19533	488	97.5626	2.4374
Total		24939933	13429693	53.8482	13429205	488	99.9964	0.0036

DMCC Speciality Chemicals Limited									
Resolution Required :Ordinary			5 - Ratification of remuneration of Cost Auditors for FY 2025–26						
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares	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	
	E-Voting	13428614	13013640	96.9098	13013640	0	100.0000	0.0000	
Promoter and Promoter Group	Poll		371756	2.7684	371756	0	100.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		13385396	99.6782	13385396	0	100.0000	0.0000	
Public Institutions	E-Voting	542902	24276	4.4715	24276	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		24276	4.4715	24276	0	100.0000	0.0000	
Public Non Institutions	E-Voting	10968417	19912	0.1815	19424	488	97.5492	2.4508	
	Poll		109	0.0010	109	0	100.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		20021	0.1825	19533	488	97.5626	2.4374	
Total		24939933	13429693	53.8482	13429205	488	99.9964	0.0036	

DMCC Speciality Chemicals Limited									
Resolution Required :Ordinary			6 - Appointment of M/s. SKJ & Associates as Secretarial Auditors from FY 2025–26 to FY 2029–30						
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares	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		371756	2.7684	371756	0	100.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		13385396	99.6782	13385396	0	100.0000	0.0000	
Public Institutions	E-Voting	542902	24276	4.4715	24276	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		24276	4.4715	24276	0	100.0000	0.0000	
Public Non Institutions	E-Voting	10968417	19912	0.1815	19424	488	97.5492	2.4508	
	Poll		109	0.0010	109	0	100.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		20021	0.1825	19533	488	97.5626	2.4374	
Total		24939933	13429693	53.8482	13429205	488	99.9964	0.0036	

DMCC Speciality Chemicals Limited									
Resolution Required :Special			7 - Re-appointment of Dr. (Mrs.) Janaki Ashwin Patwardhan as Non-Executive Independent Director.						
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares	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	
	E-Voting	13428614	13013640	96.9098	13013640	0	100.0000	0.0000	
Promoter and Promoter Group	Poll		371756	2.7684	371756	0	100.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		13385396	99.6782	13385396	0	100.0000	0.0000	
Public Institutions	E-Voting	542902	24276	4.4715	24276	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		24276	4.4715	24276	0	100.0000	0.0000	
Public Non Institutions	E-Voting	10968417	19912	0.1815	19424	488	97.5492	2.4508	
	Poll		109	0.0010	109	0	100.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		20021	0.1825	19533	488	97.5626	2.4374	
Total		24939933	13429693	53.8482	13429205	488	99.9964	0.0036	