

Sec.25/2016/503 27th September, 2016

The Secretary The Stock Exchange, Mumbai 1st Floor, Rotunga Bldg, B. S. Marg, Fort, Mumbai 400 001

Dear Sir,

Scrip Code:506405

Sub: Presentation given to the Shareholders at 95th Annual General Meeting

Enclosed please find the presentation given to the shareholders at the 95th Annual General Meeting of the Company held on 27th September, 2016.

Thanking you,

Yours Faithfully, For The Dharamsi Morarji Chemical Co. Ltd.

D. T. Gokhale Company Secretary & Compliance

Encl: As above





The Dharamsi Morarii

Chemical Company Limited

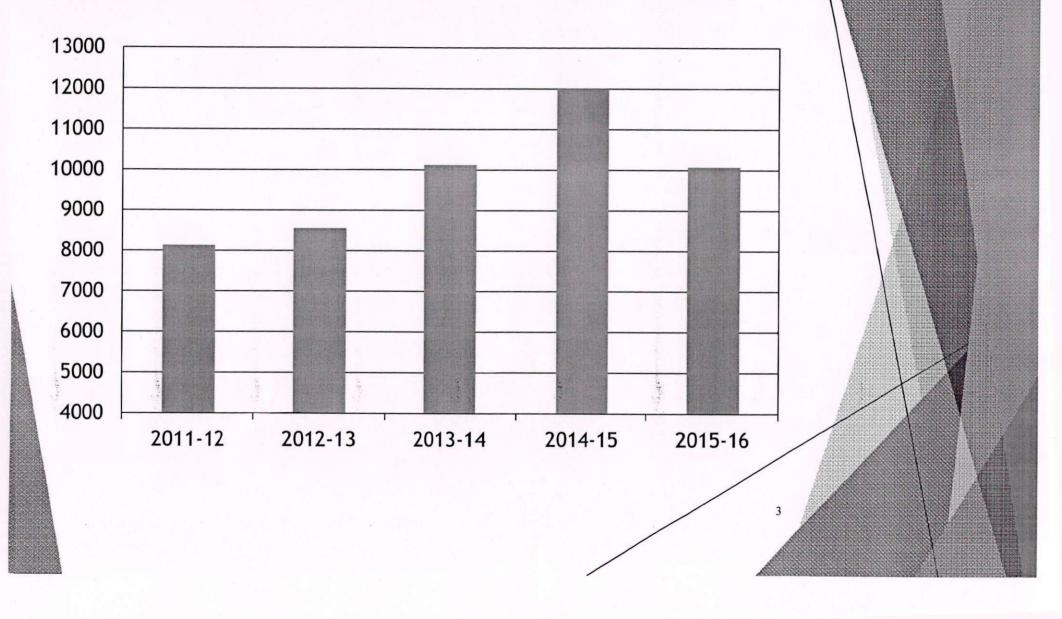


Welcome to the 95th Annual General Meeting of your Company

The Dharamsi Morarji Chemical Company Limited



Income from Operations (Rs. Lakhs)





SALES TURNOVER

The Dharamsi Morarji Chemical Company Limited

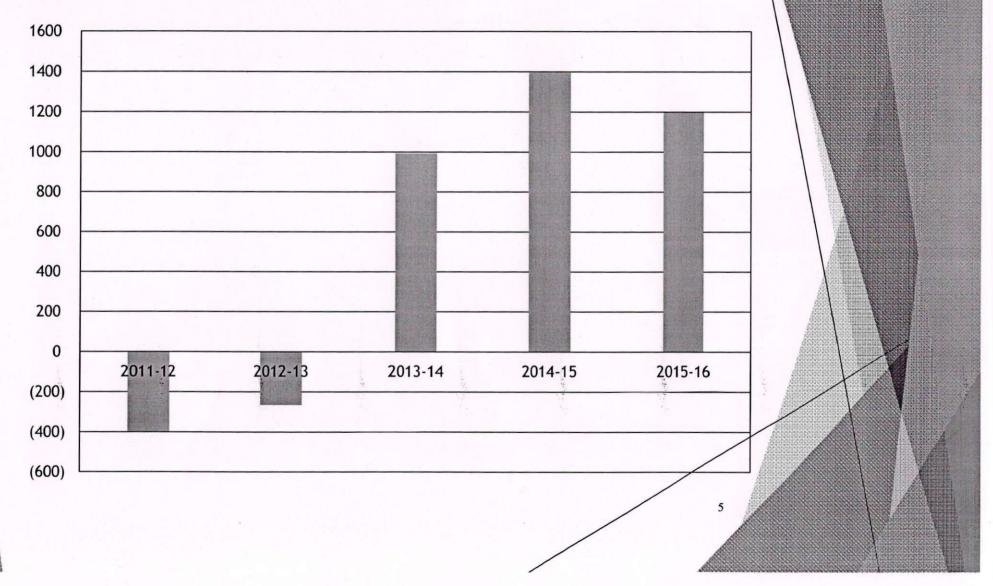
- FY: 2014 2015 130 Crores
- F Y : 2015 2016 110 Crores

Reasons for reduction:

- ➢ Reduction in raw material prices − 12 Crores approx
- Reduction in sales volume due to change in INCO terms (CIF to Ex Factory)- 1.5 Crores approx
- > One month annual stoppage of the plant for maintenance



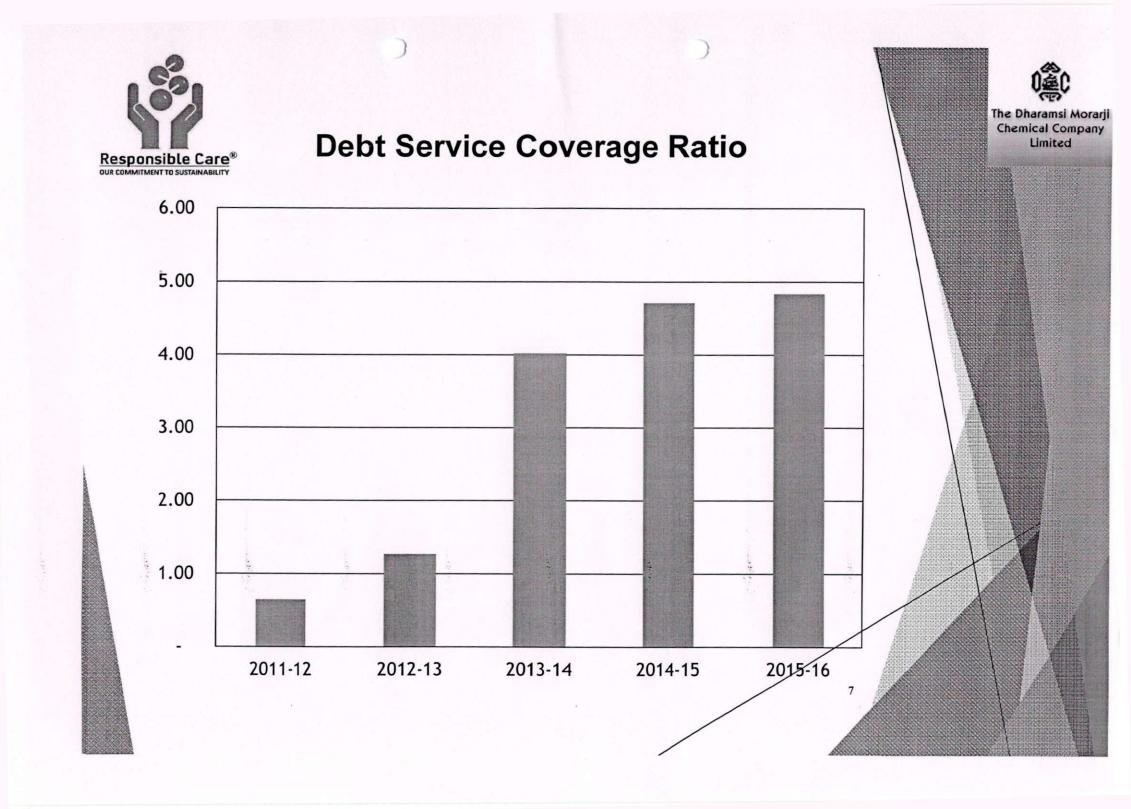
Net Profit/loss (Rs. Lakhs)





Net Worth (Rs. Lakhs)

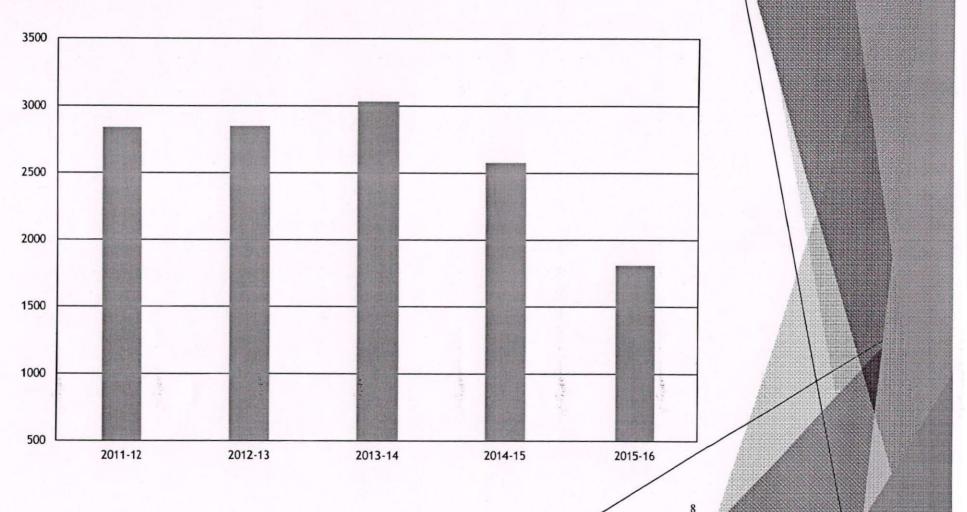
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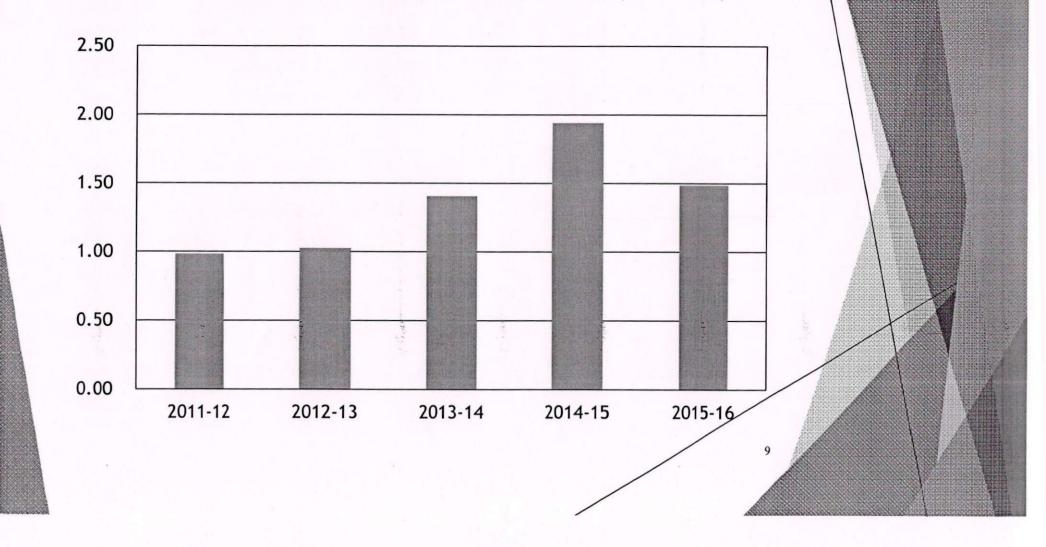
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Debts (Rs. Lakhs)





Net Sales/Total Tangible Assets





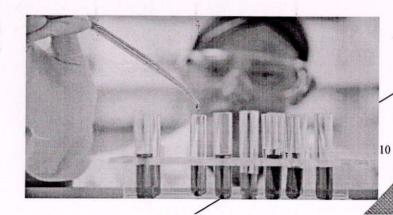
New Products

We have added the following Sulfones to our product portfolio which find wide range of applications, in various segments:

- Diphenyl Sulfone
- ✤ 4,4' Dihydroxy Diphenyl Sulfone
- ✤ 3,3' Dinitro Diphenyl Sulfone
- ✤ 3,3' Diamino Diphenyl Sulfone

Market development, market seeding and approvals are in process, domestically and internationally.

Multi purpose plant – UNIT II has been commissioned, wherein Diethyl Ether and other new products will be manufactured.







Custom Manufacturing

We have developed processes wherein risk of transporting hazardous chemicals like Chloro Sulphonic Acid, Oleum and Sulphur trioxide can be avoided. On the basis of our experience and expertise in handling hazardous chemicals and handling of the waste generated we can carry out sulphonation at our works and can deliver the product safely to the customers.

By custom manufacturing at our factory, customer can avoid:

- Transport of hazardous chemicals
- ✓ Handling of hazardous chemicals
- Effluent generated in the process.





- Responsible Care is a global, voluntary initiative developed autonomously by the chemical industry for the chemical industry.
- It stands for the chemical industry's desire to improve health, safety, and environmental performance.
- The signatory chemical companies agree to commit themselves to improve their performances in the fields of environmental protection, occupational safety and health protection, plant safety, product stewardship and logistics
- We have been granted permission by Indian Chemical Council to use the Responsible Care Logo w.e.f August – 2016



Limited



Indian Chemical Council Award For EFFICIENT WASTE MANAGEMENT

We have been awarded "Certificate of Merit for Efficient Waste Management" by Indian Chemical Council for the year 2014-15

- We were able to achieve this award for :
 - 1. Reduction of waste generation from processes
 - 2. Process improvement/upgradation of process into eco-friendly ones to convert waste into value added products
 - 3. Reduction in solid waste generation from effluent treatment plant





Implementation of G-Social Module In Mehendale High School – Roha A CSR Initiative By DMCC <u>Date</u>: 21 July, 2016

DMCC as a Socially Responsible Company, has engaged "GURUJIWORLD TECHNOLOGIES PVT LTD.," a company that specializes in upgrading standards of schools, especially in rural areas, to implement "G-Social Module", in Mehendale High School at Roha, they will conduct learning classes for the teachers and students of 5th to 10th Grades, for a period of 3 years.

- Motivate illiterate parents towards schooling
- The implementation of G-Social Module is to improve Quality teaching
- Make available Quality Learning Material and knowledge
- DMCC is supporting this program from Corporate Social Responsibility point of view, towards improvement of quality education in Roha area

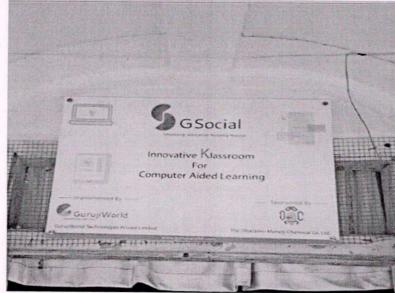


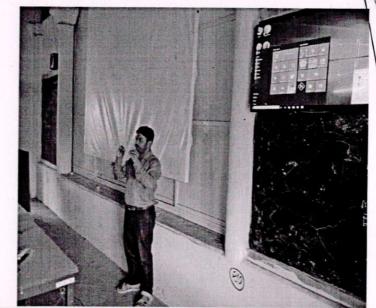
Chemical Company

Limited



Implementation of G-Social Module In Mehendale High School – Roha A CSR Initiative By DMCC









Addition to DMCC Management Team

- Production
- Engineering
- R&D 2

2

3

2

1

- Supply Chain
- QA



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The Dharamsi Morarji Chemical Company Limited

The new entrants to the company are technically qualified and have with them the required experience in their respective domains.



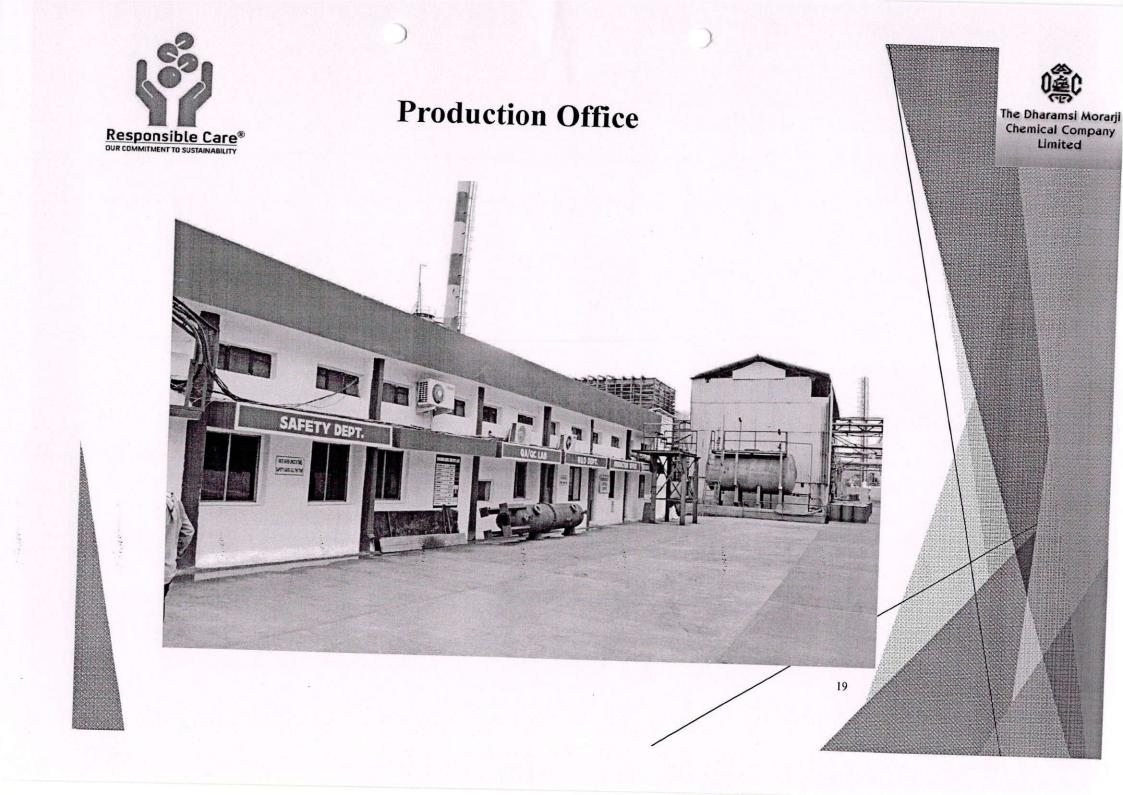
Factory Entrance





Factory Gate







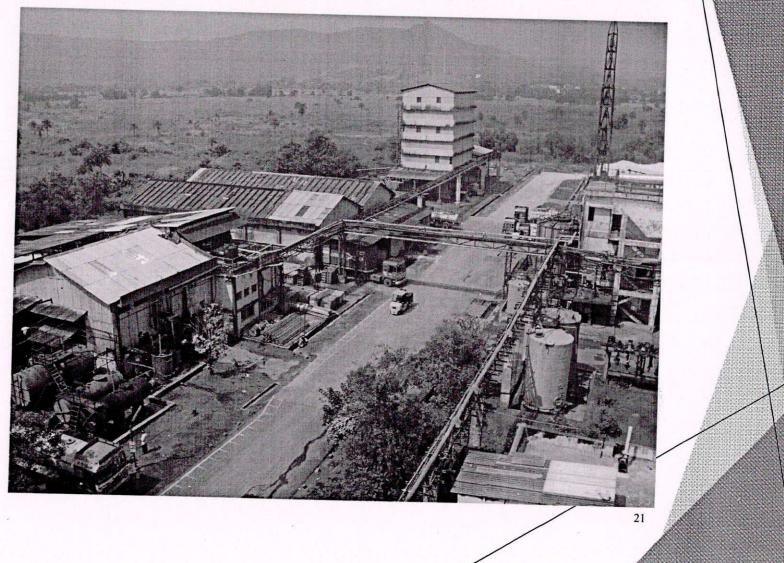
Aerial View of Factory





Aerial View of Plants

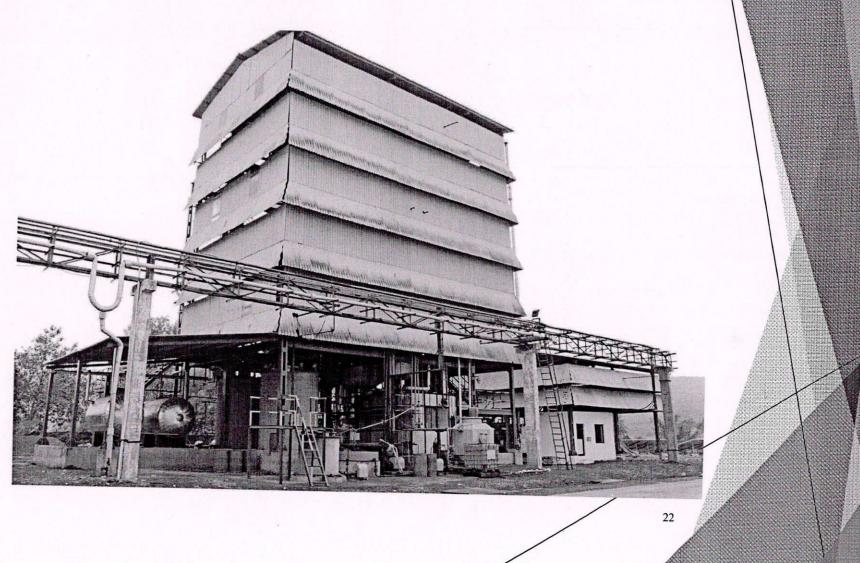






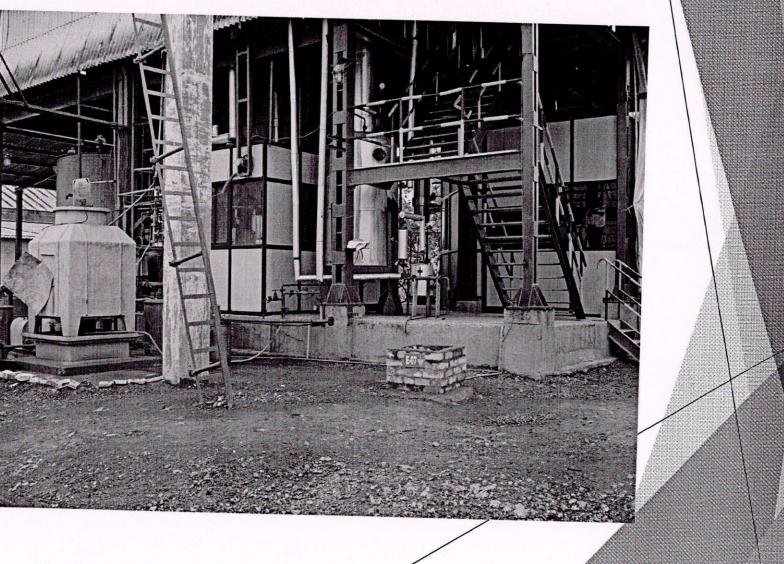
Multi Purpose Manufacturing Unit II







Gr. Floor of Multi Purpose Manufacturing Unit II







1.14

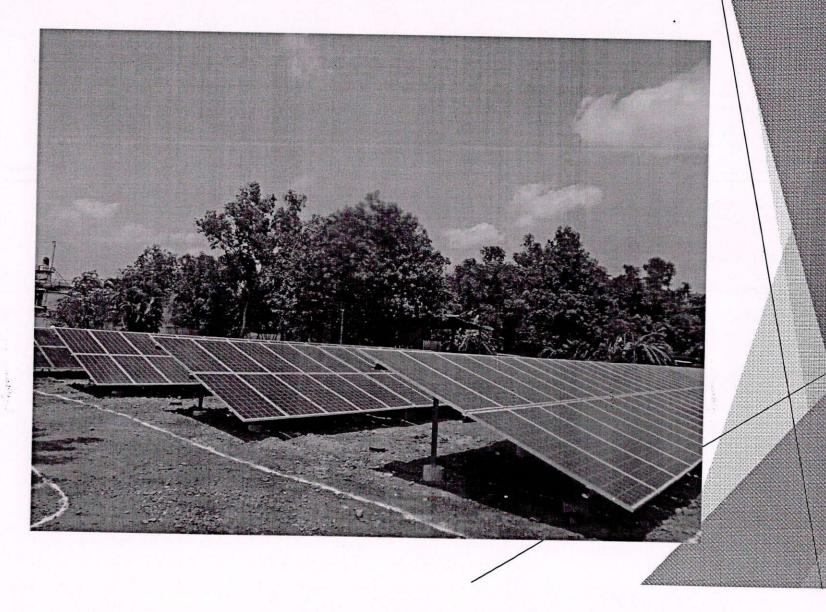
Effluent Treatment Plant

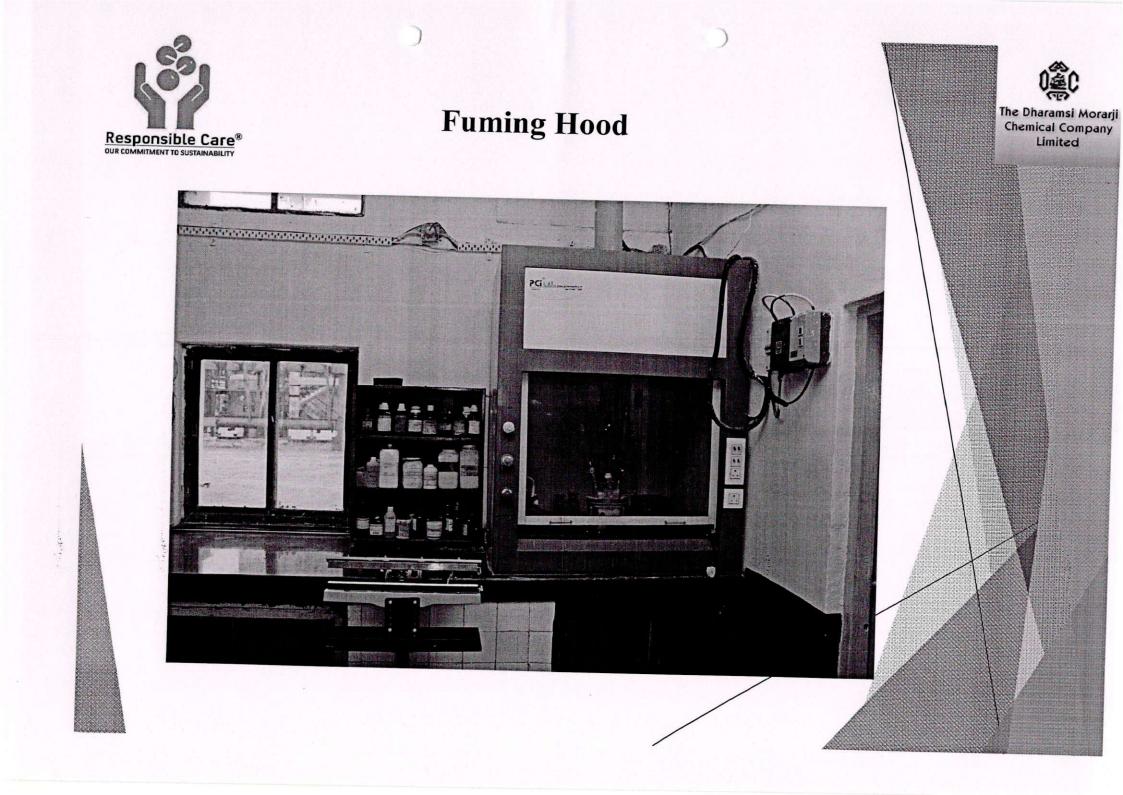




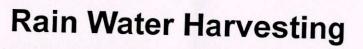


Solar Panels

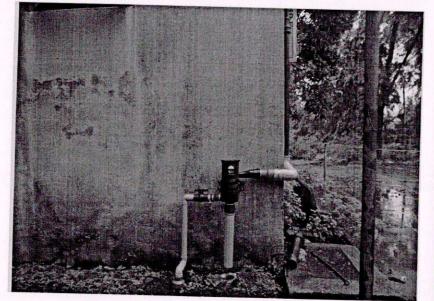


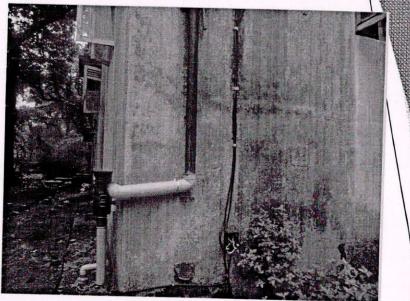


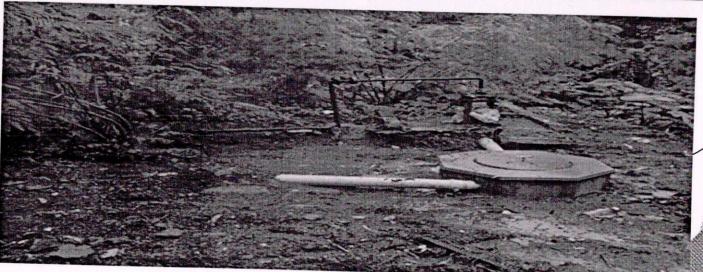
















The Dharamsi Morarji Chemical Company Limited

THANK YOU