



100 Years of Sulphur Chemistry

Sec.25/2019/ 131
20th September, 2019

BSE Limited
Department of Corporate Services,
25th Floor, P. J. Towers,
Dalal Street, Mumbai 400 001

Dear Sir,

Scrip Code:506405

Sub: Compliance under Regulation 44 (3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

In compliance with the provisions of the Regulation 44 (3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are enclosing herewith voting results (in specified format) in respect of items (1 to 9 , Annexure I) of business transacted at the 98th Annual General Meeting of the Company held on Friday 20th September, 2019 at 11.30 a.m. at The Indian Merchants' Chambers, Conference Hall (Walchand Hirachand Hall), IMC Marg, Churchgate, Mumbai 400 020 alongwith the report of the scrutinizers viz. SKJ and Associates (Annexure II).

Thanking you,

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

D. T. Khazale
**Company Secretary &
Compliance Officer**

Encl: As above

CIN NUMBER: L24110MH1919PLC000564

REGD. OFFICE : PROSPECT CHAMBERS, 317/21, DR. D. N. ROAD, FORT, MUMBAI - 400 001. INDIA.
PHONES : 2204 8881-2-3 | Fax : 2285 2232 | E-mail ID : info@dmcc.com | Website : www.dmcc.com



100 Years of Sulphur Chemistry

Annexure I

98th Annual General Meeting Voting Results

Date of the AGM	20 th September, 2019
Total number of shareholders on record date	16322
No. of shareholders present in the meeting either in person or through proxy :	
<ul style="list-style-type: none"> • Promoters and Promoter group • Public 	<p>16</p> <p>111</p>
No. of Shareholders attended the meeting through Video Conferencing	No arrangement was made for VC
<ul style="list-style-type: none"> • Promoter and Promoter group • Public 	

FOR THE DHARAMSI MORARJI CHEMICAL CO. LTD.

D. T. Gokhale
D. T. GOKHALE
 COMPANY SECRETARY

CIN NUMBER: L24110MH1919PLC000584

REGD. OFFICE : PROSPECT CHAMBERS, 317/21, DR. D. N. ROAD, FORT, MUMBAI - 400 001. INDIA.
 PHONES : 2204 8881-2-3 | Fax : 2285 2232 | E-mail ID : info@dmcc.com | Website : www.dmcc.com

The Dharamsi Morarji Co. Limited

1 - 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.

Resolution Required : (Ordinary)		NO									
Whether promoter/ promoter group are interested in the agenda/resolution?											
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100			
Promoter and Promoter Group	E-Voting	13288650	0	0.0000	0	0	0.0000	0.0000			
	Poll		13228675	99.5487	13228675	0	100.0000	0.0000			
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total		13228675	99.5487	13228675	0	100.0000	0.0000	0.0000		
Public Institutions	E-Voting	423515	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	0.0000		
Public Non Institutions	E-Voting	11227768	49930	0.4447	49629	301	99.3972	0.6028			
	Poll		34365	0.3061	34365	0	100.0000	0.0000			
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total		84295	0.7508	83994	301	99.6429	0.3571	0.0000		
Total		24939933	13312970	53.3801	13312669	301	99.9977	0.0023			


FOR THE DHARAMSI MORARJI CHEMICAL CO. LTD.


D. T. GOKHALE
 COMPANY SECRETARY

The Dharamsi Morarji Co. Limited

Resolution Required : (Ordinary)		2 - To receive, consider and adopt the audited Consolidated financial statements of the Company for the Financial Year ended 31st March, 2019, 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		0	0.0000	0	0	0.0000	0.0000
	Poll		13228675	99.5487	13228675	0	100.0000	0.0000
	Postal Ballot	13288650	0	0.0000	0	0	0.0000	0.0000
	Total		13228675	99.5487	13228675	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	0.0000
	Postal Ballot	423515	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting		49951	0.4449	49650	301	99.3974	0.6026
	Poll		34365	0.3061	34365	0	100.0000	0.0000
	Postal Ballot	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	13312690	301	99.9977	0.0023

* THE DHARAMSI MORARJI CHEMICAL CO. LTD.


D. T. GOKHALE
 COMPANY SECRETARY

The Dharamsi Morarji Co. Limited

3 - To confirm:
 (a) 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, and
 (b) to declare a 'Special Centenary Year (1919 to 2019)' dividend of Rs. 1.00 per equity share (face value of Rs. 10/- each) for the financial year ended 31st March, 2019.

Resolution Required : (Ordinary)
 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 [3]={[2]/[1]}*100	No. of Votes -in favour	No. of Votes -Against	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [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	13288650	0	0.0000	0	0	0.0000	0.0000
	Total		13228675	99.5487	13228675	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	0.0000
	Postal Ballot	423515	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting		49951	0.4449	49950	1	99.9980	0.0020
	Poll		34365	0.3061	34365	0	100.0000	0.0000
	Postal Ballot	11227768	0	0.0000	0	0	0.0000	0.0000
	Total		84316	0.7510	84315	1	99.9988	0.0012
Total	Total	24939933	13312991	53.3802	13312990	1	100.0000	0.0000

FOR THE DHARAMSI MORARJI CHEMICAL CO. LTD.

D. T. GOKHALE
 COMPANY SECRETARY

The Dharamsi Morarji Co. Limited

Resolution Required : (Ordinary)

4 - 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 [3]={[2]/[1]}*100	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [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		0	0.0000	0	0	0.0000	0.0000
	Total		13228675	99.5487	13228675	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	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		423515	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting		49951	0.4449	49553	398	99.2032	0.7968
	Poll		34365	0.3061	34365	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11227768	0.7510	83918	398	99.5280	0.4720
Total		24939933	13312991	53.3802	13312593	398	99.9970	0.0030

FOR THE DHARAMSI MORARJI CHEMICAL CO. LTD.


D. J. GOKHALE
 COMPANY SECRETARY

The Dharamsi Morarji Co. Limited

5 - To ratify the appointment of Statutory Auditors of the company, holding office from the conclusion of the 96th Annual General Meeting (AGM) of the company till the conclusion of the 101st AGM of the company to be held in 2022 and to fix their remuneration and in this regard, to consider and, if thought fit, to pass the following resolution as an Ordinary Resolution

Resolution Required : (Ordinary)

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 [3]={[2]/[1]}*100	No. of Votes -in favour	No. of Votes -Against	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [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		0	0.0000	0	0	0.0000	0.0000
	Total		13288650	99.5487	13228675	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	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		423515	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting		49951	0.4449	49574	377	99.2453	0.7547
	Poll		34365	0.3061	34365	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11227768	0.7510	83939	377	99.5529	0.4471
Total		24939933	13312991	53.3802	13312614	377	99.9972	0.0028

FOR THE DHARAMSI MORARJI CHEMICAL CO. LTD.

D. 
BOKHALE
COMPANY SECRETARY

The Dharamsi Moraji Co. Limited

Resolution Required : (Special)		6 - Special Resolution for Appointment of Shri Haridas Tricumdas Kapadia as an Independent 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		0	0.0000	0	0	0.0000	0.0000
	Poll		13228675	99.5487	13228675	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13228675	99.5487	13228675	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	0.0000
	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		49951	0.4449	49553	398	99.2032	0.7968
	Poll		34365	0.3061	34365	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		84316	0.7510	83918	398	99.5280	0.4720
Total		24939933	13312991	53.3802	13312593	398	99.9970	0.0030

FOR THE DHARAMSI MORAJI CHEMICAL CO. LTD.


D. T. BOKHALE
 COMPANY SECRETARY

The Dharamsi Morarji Co. Limited

Resolution Required : (Special)		8 - Special Resolution for Appointment of Shri Arvind Wasudeo Ketkar as an Independent 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		0	0.0000	0	0	0.0000	0.0000
	Poll		13228675	99.5487	13228675	0	100.0000	0.0000
	Postal Ballot	13288650	0	0.0000	0	0	0.0000	0.0000
	Total		13228675	99.5487	13228675	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	0.0000
	Postal Ballot	423515	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting		49951	0.4449	49553	398	99.2032	0.7968
	Poll		34365	0.3061	34365	0	100.0000	0.0000
	Postal Ballot	11227768	0	0.0000	0	0	0.0000	0.0000
	Total		84316	0.7510	83918	398	99.5280	0.4720
Total	Total	24939933	13312991	53.3802	13312593	398	99.9970	0.0030


FOR THE DHARAMSI MORARJI CHEMICAL CO. LTD.

DOT GOKHALE
COMPANY SECRETARY

The Dharamsi Morarji Co. Limited

Resolution Required : (Ordinary)		9 - 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		0	0.0000	0	0	0.0000	0.0000
	Poll		13228675	99.5487	13228675	0	100.0000	0.0000
	Postal Ballot	13288650	0	0.0000	0	0	0.0000	0.0000
	Total		13228675	99.5487	13228675	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	0.0000
	Postal Ballot	423515	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting		49951	0.4449	49574	377	99.2453	0.7547
	Poll		34365	0.3061	34365	0	100.0000	0.0000
	Postal Ballot	11227768	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

FOR THE DHARAMSI MORARJI CHEMICAL CO. LTD.


D. BOKHALE
 COMPANY SECRETARY

The Dharamsi Morarji Co. Limited

Resolution Required : (Special)		7 - Special Resolution for Appointment of Shri Madhu Thakorlal Ankleshwaria as an Independent 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		0	0.0000	0	0	0.0000	0.0000
	Poll		13228675	99.5487	13228675	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13228675	99.5487	13228675	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	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		423515	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting		49951	0.4449	49574	377	99.2453	0.7547
	Poll		34365	0.3061	34365	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11227768	0.0000	0	0	0.0000	0.0000
Total	Postal Ballot		84316	0.7510	83939	377	99.5529	0.4471
	Total		24939933	13312991	53.3802	13312614	377	99.9972

FOR THE DHARAMSI MORARJI CHEMICAL CO. LTD.

D. T. JORHALE

COMPANY SECRETARY

Annexure II

Consolidated Scrutinizer's Report on Remote e-Voting and voting through physical ballot conducted at the 98th Annual General Meeting of The Dharamsi Morarji Chemical Company Limited held on September 20, 2019.

To
The Chairman
The Dharamsi Morarji Chemical Company Limited
Prospect Chambers 317/21,
D N Road Fort Mumbai - 400001

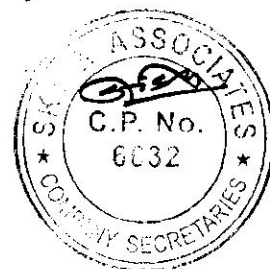
98th Annual General Meeting of the Members of The Dharamsi Morarji Chemical Company Limited held on Friday, the 20th day of September, 2019 at 11.30 A.M. at Indian Merchants' Chamber, Conference Hall (Walchand Hirachand Hall), IMC Marg, Churchgate, Mumbai- 400020.

Dear Sir,

The Board of Directors of **The Dharamsi Morarji Chemical Company Limited** (the Company) at its meeting held on August 13, 2019 has appointed me as the "Scrutinizer" to scrutinize Remote e-voting process as well as the physical ballots received from the Members of the Company at the venue of 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, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2).

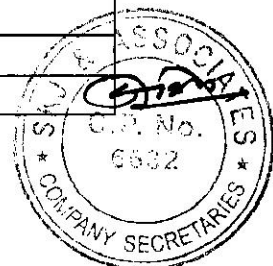
The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards issued by ICSI, relating to Remote e-voting and physical ballot voting on the resolutions contained in the notice of the 98th AGM of the Members of the Company dated August 13, 2019. My responsibility is to scrutinize and ensure that the voting done through Remote e-voting and physical ballot 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 13, 2019 based on the reports generated from the Remote e-voting system provided by Central Depository Services (India) Limited (CDSL/ Service Provider), the authorized agency to provide e-voting facility and voting conducted at the venue of the AGM. I hereby submit my report as under:

1. The Company had appointed CDSL as the Service Provider, for extending the facility of Remote e-Voting to the Members of the Company. M/s Link Intime India Pvt Ltd is the Registrar and Share Transfer Agents (RTA) of the Company.



2. CDSL has provided a system for recording the votes of the Members electronically on all the items of the business (Ordinary and Special) sought to be transacted in the 98th AGM of the Company which was held on Friday, September 20, 2019.
3. The Cut-off date for the purpose of identifying Members who were entitled to vote on resolutions was considered as September 11, 2019.
4. As prescribed in Rule 20(4)(v) of Companies (Management and Administration) Rules, 2014 as amended, the Company had released notice through newspaper Advertisement.
5. In terms of the Clause (vi) of the Sub Rule 4 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 Tuesday 17th September 2019 at 09:00 A.M. and ends on Thursday 19th September, 2019 at 05:00 P.M.(IST).
6. At the end of the voting period on Thursday 19th September, 2019 at 05:00 P.M., the voting portal of the Service Provider was blocked forthwith.
7. At the venue of the 98th AGM of the Company held on September 20, 2019, the facility to vote through Ballot Paper had been provided to facilitate those members present in the meeting but could not participate in the Remote e-Voting to cast their votes.
8. On September 20, 2019 after counting of the votes casted at the venue of the AGM through ballot paper, the votes cast through Remote e-Voting facility was duly unblocked by me as a Scrutinizer in the presence of Ms. Navita Choudhary and Ms. Shraddha Kelaskar who acted as the witnesses, as prescribed in Sub-Rule 4(xii) of the said Rule 20.
9. The empty ballot box kept for the purpose of casting of votes was sealed in my presence with due identification mark placed by me. After the voting at the AGM was concluded the sealed ballot box was subsequently opened in my presence and of the two witnesses, as mentioned above and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Registrar and Share Transfer Agents of the Company and the authorisations/ proxies lodged with the Company.
10. The details of the Consolidated Results of the Remote e-Voting together with voting conducted at venue of the AGM by way of Ballot Papers are as under:

Details	Remote e-Voting	Voting through Ballot Paper	Total Voting
Number of Members who cast their votes	25	59	84
Total number of Shares held by them	49951	13263104	13313055
Valid votes	13312991		
Invalid Votes	64		



Note: Percentage of votes cast "in favour" or "against" the resolutions is calculated based on the valid votes cast through Remote e-voting or physical voting.

Item No. 1 (Ordinary Resolution)

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.

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Invalid/Abstain Votes Nos.
	Nos.	%	Nos.	%	
Remote e-Voting	49629	99.3972	301	0.6028	21
Physical Voting	13263040	100	0	0	64
Total	13312669	99.9977	301	0.0023	85

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, 2019, 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	49650	99.3974	301	0.6026	0
Physical Voting	13263040	100	0	0	64
Total	13312690	99.9977	301	0.0023	64

Item No. 3 (Ordinary Resolution)

To confirm:

(a) 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, and

(b) to declare a 'Special Centenary Year (1919 to 2019)' dividend of Rs. 1.00 per equity share (face value of Rs. 10/- each) for the financial year ended 31st March, 2019.



Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Invalid/Abstain Votes Nos.
	Nos.	%	Nos.	%	
Remote e-Voting	49950	99.9980	1	0.0020	0
Physical Voting	13263040	100	0	0	64
Total	13312990	100	1	0.00	64

Item No. 4 (Ordinary Resolution)

Appointment of 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	49553	99.2032	398	0.7968	0
Physical Voting	13263040	100	0	0	64
Total	13312593	99.9970	398	0.0030	64

Item No. 5 (Ordinary Resolution)

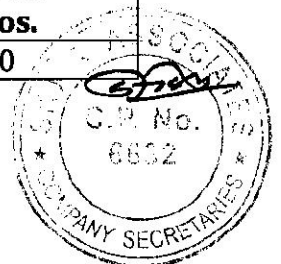
To ratify the appointment of Statutory Auditors of the company, holding office from the conclusion of the 96th Annual General Meeting (AGM) of the company till the conclusion of the 101st AGM of the company to be held in 2022 and to fix their remuneration and in this regard, to consider and, if thought fit, to pass the following resolution as an ordinary resolution.

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Invalid/Abstain Votes Nos.
	Nos.	%	Nos.	%	
Remote e-Voting	49574	99.2453	377	0.7547	0
Physical Voting	13263040	100	0	0	64
Total	13312614	99.9972	377	0.0028	64

Item No. 6 (Special Resolution)

Special Resolution for appointment of Shri Haridas Tricumdas Kapadia as an Independent Director.

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Invalid/Abstain Votes Nos.
	Nos.	%	Nos.	%	
Remote e-	49553	99.2032	398	0.7968	0



Voting					
Physical Voting	13263040	100	0	0	64
Total	13312593	99.9970	398	0.0030	64

Item No. 7 (Special Resolution)

Special Resolution for appointment of Shri Madhu Thakorlal Ankleshwaria 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	49574	99.2453	377	0.7547	0
Physical Voting	13263040	100	0	0	64
Total	13312614	99.9972	377	0.0028	64

Item No. 8 (Special Resolution)

Special Resolution for appointment of Shri Arvind Wasudeo Ketkar 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	49553	99.2032	398	0.7968	0
Physical Voting	13263040	100	0	0	64
Total	13312593	99.9970	398	0.0030	64

Item No. 9 (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	49574	99.2453	377	0.7547	0
Physical Voting	13263040	100	0	0	64
Total	13312614	99.9972	377	0.0028	64

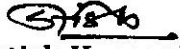
All the Resolutions mentioned in the 98thAGM Notice dated August 13th,2019 as per the details above stand passed under Remote e-Voting and voting conducted at AGM by way



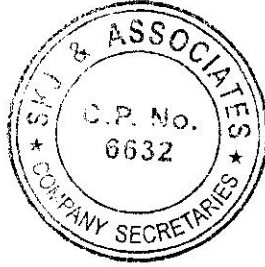
of Ballot Papers with the requisite majority and hence deemed to be passed as on the date of the AGM.

I hereby confirm that, I am maintaining the Registers/records received from the Service Provider electronically and RTA in respect of the votes cast through Remote e-voting and voting conducted at the AGM by way of Ballot Papers by the Members of the Company. The Ballot Papers and all other relevant records relating to e-voting and physical 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 98thAGM.

Thanking You,
Yours truly,



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



FOR THE DHARAMSI MORARJI CHEMICAL CO. LTD.

Sd.

Date: 20.09.2019
Place: Mumbai

To be counter signed by the Chairman

WITNESSES:



Navita Choudhary



Shradha Kelaskar