September 15, 2022

The National Stock Exchange of India Ltd.

Listing Department

Exchange Plaza,

Bandra Kurla Complex, Bandra (East),

Mumbai - 400 051

BSE Limited

Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

Company Symbol: DHARAMSI

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 101st Annual General Meeting (AGM) of the Company held through Video Conferencing or Other Audio-Visual Means on Wednesday, September 14, 2022 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 101st Annual General Meeting of the Company were passed with absolute 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

<u>The Dharamsi Morarji Chemical Company Limited – Voting Result of 101st Annual General Meeting held on September 14,2022:</u>

22077
23067
Not Applicable
Not Applicable
11
47

FOR THE DHARAMSI MORABOT CHEMICAL CO. LTD.

Resolution l	Required : (Ordinary)	Company f	ive, consider and ad for the Financial Yea irectors and the Au	r ended Ma	rch 31, 20		
Whether progroup are in agenda/rese	iterested in					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
1750 VEST	E-Voting	13428614	12787322	95.2244	12787322	0	100.0000	0.0000
Promoter	Poll		433256	3.2264	433256	0	100.0000	0.0000
Promoter	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
Group	Total		13220578	98.4508	13220578	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
n 11	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Postal Ballot	319011	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		31844	0.2845	31844	0	100.0000	0.0000
n 11: 11	Poll		251	0.0022	251	0	100.0000	0.0000
Public Non Institutions	Postal Ballot	11192308	0	0.0000	0	0	0.0000	0.0000
	Total		32095	0.2867	32095	0	100.0000	0.0000
Total		24939933	13252673	53.1384	13252673	0	100.0000	0.0000

Resolution (Ordinary)	Required:	2 - To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022 together with the Report of the Auditors thereon.						
Whether pr group are in agenda/res	nterested in			NO				
Category Mode of Voting 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
D .	E-Voting		12787322	95.2244	12787322	0	100.0000	0.0000
Promoter and	Poll		433256	3.2264	433256	0	100.0000	0.0000
Promoter	Postal Ballot	13428614	0	0.0000	0	0	0.0000	0.0000
Group	Total		13220578	98.4508	13220578	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
Dodalia	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Postal Ballot	319011	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		31844	0.2845	31844	0	100.0000	0.0000
Public Non	Poll		251	0.0022	251	0	100.0000	0.0000
Institutions	Postal Ballot	11192308	0	0.0000	0	0	0.0000	0.0000
	Total		32095	0.2867	32095	0	100.0000	0.0000
Total		24939933	13252673	53.1384	13252673	0	100.0000	0.0000

Resolution (Ordinary)	Required:		3 - To decl 2022.	are a final dividend	on equity s	hares for	the financial year er	nded March 31,
Whether pr group are in agenda/res	ite rested in					NO		
Category Mode of Voting		Provide a de la companya del companya del companya de la companya	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		12787322	95.2244	12787322	0	100.0000	0.0000
Promoter	Poll	13428614	433256	3.2264	433256	0	100.0000	0.0000
and Promoter Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
Group	Total		13220578	98.4508	13220578	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
Dodelia	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Postal Ballot	319011	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		31844	0.2845	31844	0	100.0000	0.0000
Public Non	Poll		251	0.0022	251	0	100.0000	0.0000
Institutions	Postal Ballot	11192308	0	0.0000	0	0	0.0000	0.0000
	Total		32095	0.2867	32095	0	100.0000	0.0000
Total		24939933	13252673	53.1384	13252673	0	100.0000	0.0000

Resolution I (Ordinary)	Required :		4 - To ap 00459347 appointme	point a Director), who retires by ent.	in place o rotation,	f Shri La and be	xmikumar Narotta ing eligible, offer	m Goculdas (DIN: s himself for re-
Whether progroup are in agenda/reso	terested in					NO		
Category Mode of Voting 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		12787322	95.2244	12787322	0	100.0000	0.0000
Promoter and	Poll		433256	3.2264	433256	0	100.0000	0.0000
Promoter Group	Postal Ballot	13428614	0	0.0000	0	0	0.0000	0.0000
Group	Total		13220578	98.4508	13220578	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
Public	Poll		0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot	319011	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		31844	0.2845	31844	0	100.0000	0.0000
Public Non	Poll		251	0.0022	251	0	100.0000	0.0000
Institutions	Postal Ballot	11192308	0	0.0000	0	0	0.0000	0.0000
	Total		32095	0.2867	32095	0	100.0000	0.0000
Total 24939933 13252673 53.1384 13252673 0 100.0000							0.0000	

Promoter and Promoter and Promoter Group Poll Ballot Total Tot	Resolution l (Ordinary)	Required:		5 - To Re-a	ppoint Statutory Au	ditors and f	ix their re	emuneration.			
Category Voting Voting Voting Voting Voting Shares held Votes polled Votes polled Votes polled Votes held Votes polled Votes held No. of Votes held No. of Votes held No. of No	group are in	iterested in	5.00				NO		17		
Promoter and Poll 13428614 13428614 13428614 13428614		Category Mode of No. of No. of Works Polled Voting shares votes on outstanding					Votes -	favour on votes	against on votes		
Promoter and Poll 13428614 13428614 13428614 13428614			[1]	[2] [3]={[2]/[1]}*100 [4] [5] [6]={[4]/[2]}*100 [7]={[5]/[2]}							
Postal Ballot Postal Ballo		E-Voting		-					0.0000		
Promoter Group				433256	3.2264	433256	0	100.0000	0.0000		
Public Postal Ballot Postal Public Non Institutions Postal Ballot	Promoter	and personal and	13428614	0	0.0000	0	0	0.0000	0.0000		
Public Postal Ballot Postal Postal Postal Ballot Postal Postal Postal Postal Postal Postal Postal Ballot Postal P	droup	Total		13220578	98.4508	13220578	0	100.0000	0.0000		
Public Postal Ballot Postal Ballot Postal Ballot Postal Ballot Postal Ballot Postal Ballot Postal Postal Postal Ballot Postal Ballot Postal Ballot Postal Ballot Postal Ballot Total Postal Ballot Total Postal Ballot Total Postal Ballot Postal Postal Postal Postal Postal Postal Postal Ballot Postal Post		E-Voting		0	0.0000	0	0	0.0000	0.0000		
Postal Ballot Description Postal Ballot Description Postal Ballot Description Descript	Desklin	Poll		0	0.0000	0	0	0.0000	0.0000		
Total State of the color of the		VML 112410400 391800000	319011	0	0.0000	0	0	0.0000	0.0000		
Public Non Institutions Postal Ballot Total 251 0.0002 251 0 100.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.00		Total		0	0.0000	0	0	0.0000	0.0000		
Public Non Institutions Postal Ballot Total 11192308 0 0.0000 0 0 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000		E-Voting		31844	0.2845	31844	0	100.0000	0.0000		
Institutions Postal 11192308 0 0.0000 0 0 0.0000	Dublia Non	Poll		251	0.0022	251	0	100.0000	0.0000		
1000		Ballot	11192308						0.0000		
	Total	Total	24939933	13252673	53.1384	13252673	0	100.0000	0.0000		

Resolution (Ordinary)	Required :		6 - Ratification of Cost Auditor's Remuneration for the financial year ending March 2023						
Whether pr group are in agenda/res	iterested i					NO	2		
Category			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		12787322	95.2244	12787322	0	100.0000	0.0000	
Promoter	Poll	13428614	433256	3.2264	433256	0	100.0000	0.0000	
and Promoter Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
Group	Total		13220578	98.4508	13220578	0	100.0000	0.0000	
	E-Voting		0	0.0000	0	0	0.0000	0.0000	
Darleli a	Poll		0	0.0000	0	0	0.0000	0.0000	
Public Institutions	Postal Ballot	319011	0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
	E-Voting		31844	0.2845	31844	0	100.0000	0.0000	
Public Non Institutions	Poll		251	0.0022	251	0	100.0000	0.0000	
	Postal Ballot	11192308	0	0.0000	0	0	0.0000	0.0000	
	Total		32095	0.2867	32095	0	100.0000	0.0000	
Total		24939933	13252673	53.1384	13252673	0	100.0000	0.0000	

FOR THE BHARAMSI MORARJI CHEMICAL CIL LTD.

MANUNKAR MHAMUNKAR

COMPANY SECRETARY

Resolution	Required :	(Special)	7 - Re-app term of fiv	ointment of Shri San e years commencing	ijeev Vishwa g from Febr	anath Jos uary 14, 2	hi as an Independen 2023 to February 13	t Director for a , 2028.
Whether pr group are in agenda/res	nterested in					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
	E-Voting		12787322	95.2244	12787322	0	100.0000	0.0000
Promoter	Poll	13428614	433256	3.2264	433256	0	100.0000	0.0000
and Promoter Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
droup	Total		13220578	98.4508	13220578	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
D. Lite	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Postal Ballot	319011	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		31844	0.2845	31844	0	100.0000	0.0000
Dublia Nass	Poll		251	0.0022	251	0	100.0000	0.0000
Public Non Institutions	Postal Ballot	11192308	0	0.0000	0	0	0.0000	0.0000
	Total		32095	0.2867	32095	0	100.0000	0.0000
Total		24939933	13252673	53.1384	13252673	0	100.0000	0.0000

FOR THE DHARAMSI MORARJI CHEMICAL CO. LTD.

OMKAR MHAMUNKAR

COMPANY SECRETARY

Resolution	Required:	(Special)		ointment of Shri. Murs commencing from		Side of the second second second second		
	iterested in	noter/ promoter rested in the 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
	E-Voting		12787322	95.2244	12787322	0	100.0000	0.0000
Promoter	Poll	13428614	433256	3.2264	433256	0	100.0000	0.0000
Promoter Croup	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
Group	Total		13220578	98.4508	13220578	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
D. L.V.	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Postal Ballot	319011	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		31844	0.2845	31844	0	100.0000	0.0000
Public Non Institutions	Poll		251	0.0022	251	0	100.0000	0.0000
	Postal Ballot	11192308	0	0.0000	0	0	0.0000	0.0000
	Total		32095	0.2867	32095	0	100.0000	0.0000
Total		24939933	13252673	53.1384	13252673	0	100.0000	0.0000

Resolution	Required :	(Special)	Limited" to	o "DMCC Speciality C	hemicals Li	mited" an	amsi Morarji Chemi Id consequential am Ition of the Compan	endment to the	
Whether pr group are in agenda/res	nterested i					NO	-		
Category Mode of No. of No. of Votes Polled No. of No. of No. of No. of Votes in Shares votes on outstanding Votes - Votes - favour on votes against						% of Votes against on votes polled			
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
	E-Voting		12787322	95.2244	12787322	0	100.0000	0.0000	
Promoter and	Poll		433256	3.2264	433256	0	100.0000	0.0000	
Promoter Group	Postal Ballot	13428614	0	0.0000	0	0	0.0000	0.0000	
Group	Total		13220578	98.4508	13220578	0	100.0000	0.0000	
	E-Voting		0	0.0000	0	0	0.0000	0.0000	
D. 1.1:-	Poll		0	0.0000	0	0	0.0000	0.0000	
Public Institutions	Postal Ballot	319011	0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
	E-Voting		31844	0.2845	31844	0	100.0000	0.0000	
Public Non	Poll		251	0.0022	251	0	100.0000	0.0000	
Institutions	Postal Ballot Total	11192308	0	0.0000	0	0	0.0000	0.0000	
Total	1 otal	24020022							
Total		24939933	13252673	53.1384	13252673	0	100.0000	0.000	

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 101st Annual General Meeting of The Dharamsi Morarji Chemical Company Limited held on September 14, 2022.

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

101st Annual General Meeting of the Members of The Dharamsi Morarji Chemical Company Limited held on Wednesday, the 14th day of September, 2022 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, 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 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 $101^{\rm st}$ AGM of the Members of the Company dated August 12, 2022. 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 12, 2022 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:



- 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.
- The Cut-off date for the purpose of identifying Members who were entitled to vote on resolutions was considered as September 07, 2022.
- As prescribed in Rule 20 of Companies (Management and Administration)
 Rules, 2014 as amended, the Company had released notice through
 newspaper Advertisement.
- 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 11th September 2022 at 09:00 A.M. and ends on Tuesday 13th September, 2022 at 05:00 P.M. (IST).
- At the end of the voting period on Tuesday 13th September, 2022 at 05:00 P.M., the voting portal of the Service Provider was blocked forthwith.
- 6. At the video conferencing of the 101st AGM of the Company held on September 14, 2022, 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 14, 2022 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, 2022, together with the Reports of the Board of Directors and the Auditors thereon.

Manner of Voting	Votes in f		Votes Resolution	against 1	Invalid/Abstain Votes
	Nos.	%	Nos.	%	Nos.
Remote e- Voting and E- voting at AGM	13252673	53.14%	0	0	0
Total	13252673	53.14%	0	0	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, 2022, together with the Report of the Auditors thereon.

Manner of Voting	Votes in f the resoluti		Votes Resolution	_	Invalid/Abstain Votes
	Nos.	%	Nos.	%	Nos.
Remote e- Voting and E- voting at AGM	13252673	53.14%	0	0	0
Total	13252673	53.14%	0	0	0

Item No. 3 (Ordinary Resolution)

To declare a final dividend on equity shares for the financial year ended March 31, 2022.

Manner of Voting	Votes in father the resoluti		Votes against Resolution		Invalid/Abstain Votes
	Nos.	%	Nos.	%	Nos.
Remote e- Voting and E- voting at AGM	13252673	53.14%	0	0	0
Total	13252673	53.14%	0	0	0

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 reappointment.

Manner of Voting	Votes in fa		Votes against Invalid/ Resolution Votes		,
	Nos.	%	Nos.	%	Nos.
Remote e- Voting and E- voting at AGM	13252673	53.14%	0	0	0
Total	13252673	53.14%	0	0	0

Item No. 5 (Ordinary Resolution)

Ordinary Resolution for Re-appointment of statutory auditors and fix their 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	13252673	53.14%	0	0	0



Total	13252673	53 14%	0	0	0
IUtai	13232073	33.1470	V	U	U

Item No. 6 (Ordinary Resolution)

Ordinary Resolution for Ratification of Cost Auditor's Remuneration.

Manner of Voting	Votes in father the resoluti		Votes against Resolution		Invalid/Abstain Votes
	Nos.	%	Nos.	%	Nos.
Remote e- Voting and E- voting at AGM	13252673	53.14%	0	0	0
Total	13252673	53.14%	0	0	0

Item No. 7 (Special Resolution)

Re-appointment of Shri Sanjeev Vishwanath Joshi as an Independent Director.

Manner of Voting	Votes in f		f Votes against Resolution		Invalid/Abstain Votes
	Nos.	%	Nos.	%	Nos.
Remote e- Voting and E- voting at AGM	13252673	53.14%	0	0	0
Total	13252673	53.14%	0	0	0

Item No. 8 (Special Resolution)

Re-appointment of Shri Mukul Manoharlal Taly as an Independent Director

Manner of Voting	Votes in f the resoluti		Votes against Resolution		Invalid/Abstain Votes
	Nos.	%	Nos.	%	Nos.
Remote e- Voting and E- voting at AGM	13252673	53.14%	0	0	0
Total	13252673	53.14%	0	0	0

Item No. 9 (Special Resolution)

Change of Name of the Company from "The Dharamsi Morarji Chemical Company Limited" to "DMCC Speciality Chemicals Limited" and consequential amendment to the Memorandum of Association and Articles of Association of the Company.

Manner of Voting	Votes in f the resoluti		Votes against Resolution		Invalid/Abstain Votes
	Nos.	%	Nos.	%	Nos.
Remote e- Voting and E- voting at AGM	13252673	53.14%	0	0	0
Total	13252673	53.14%	0	0	0



All the Resolutions mentioned in the 101st AGM Notice dated August 12th, 2022 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 101st AGM.

Thanking You, Yours truly,

Satish Kumar Jain

Practicing Company Secretary

FCS: 6398 COP: 6632

UDIN: F006398D000970603

Date: 14.09.2022 Place: Mumbai

To be counter signed by the Chairman/

Authorised Signatory