



100 Years of Sulphur Chemistry

Sec.25/2019/ 130  
20<sup>th</sup> September, 2019

**General Manager**  
Department of Corporate Services,  
BSE Limited,  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Mumbai 400 001

**Scrip Code:506405**

Sub: **Proceeding of 98<sup>th</sup> Annual General Meeting of the Company held on Friday,  
20<sup>th</sup> September, 2019**

Dear Sir,

As per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the summary of proceedings of 98<sup>th</sup> Annual General Meeting of the Company held on 20.09.2019.

The above is for information and record.

Thanking you,

Yours Faithfully,

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



**CIN NUMBER: L24110MH1919PLC000564**

REGD. OFFICE : PROSPECT CHAMBERS, 317/21, DR. D. N. ROAD, FORT, MUMBAI - 400 001. INDIA.  
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## Annexure – 1

### Summary of proceedings of the 98<sup>th</sup> Annual General Meeting of the Company

The 98<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Friday, 20<sup>th</sup> September, 2019, at 11.30 a.m. (IST) at the Indian Merchants' Chamber, Conference Hall (Walchand Hirachand Hall), IMC Marg, Churchgate, Mumbai 400 020.

Shri Laxmikumar Narottam Goculdas, Chairman, chaired the Meeting. Since the quorum of the meeting was present, the Chairman called the meeting to order and conducted the proceedings of the 98<sup>th</sup> Annual General Meeting. All the Directors of the Company attended the Meeting.

The Chairman informed that, pursuant to provisions of the Companies Act, 2013, Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has extended the remote e-voting facility to the members of the Company in respect of resolutions to be passed at the meeting. The remote e-voting commenced at 17<sup>th</sup> Sep 2019 and ended on 19<sup>th</sup> Sep 2019.

The Chairman further informed that the physical voting through ballot form (poll) was made available at the Meeting for the members present in the meeting who could not exercise their voting through remote e-voting.

He further informed that the Board of Directors have engaged the services of Central Depository Services (India) Ltd (CDSL) as the agency to provide e-voting facility and have appointed Mr. Satish Kumar Jain, proprietor of SKJ and Associates, Company Secretaries (FCS 6398/PCS 6632) as the Scrutinizer for the purpose of scrutinizing e-voting process (remote e-voting) and physical ballot voting process (poll) at the Annual General Meeting.

With the consent of the members present, the notice convening the 98<sup>th</sup> Annual General Meeting, Directors' Report of the Company and Auditors' Report for the financial year ended 31<sup>st</sup> March, 2019 were taken as read.

The Chairman then made his speech with respect to the Historical Review, Economic scenario, Overview of Operations, Environment Health and Safety (EHS), Corporate Social Responsibility (CSR), Export Awards etc.

Thereafter, Shri Bimal Lalitsingh Goculdas, Managing Director, & CEO made a presentation on the company's performance.

Thereafter, the following items specified in the Notice were taken up and the floor was open for discussion. The following agenda items as per Notice were transacted at the Meeting:



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Item No.	Details of the Agenda	Resolution required
1	Adoption of the audited financial statements, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary
2.	Adoption of the audited Consolidated financial statements, together with the Report of the Auditors thereon.	Ordinary
3.	Dividend on Equity Shares	Ordinary
4.	Appointment of Director in place of Ms Mitika Laxmikumar Goculdas (holding DIN 02879174), who retires by rotation.	Ordinary
5.	Ratification of appointment and Remuneration of Statutory Auditors.	Ordinary
<b><u>SPECIAL BUSINESS</u></b>		
6.	Special Resolution for Appointment of Shri Haridas Tricumdas Kapadia as an Independent Director	Special
7.	Special Resolution for Appointment of Shri Madhu Thakorlal Ankleshwaria as an Independent Director	Special
8.	Special Resolution for Appointment of Shri Arvind Wasudeo Ketkar as an Independent Director	Special
9	Ratification of Cost Auditor's Remuneration	Ordinary

The Chairman then invited the Members to express their views, ask questions and seek clarifications on the Agenda items. All the queries raised by the members were clarified by the Chairman, the Managing Director and CEO.

The Chairman further informed the members that the Results of the e-voting and the physical voting through ballot forms (Poll) at the AGM opted by the members on the above said resolutions for Item no. 1 to 9 of AGM Notice, will be submitted as prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with Scrutinizer's report thereon.

Thereafter, the Chairman thanked the Members for attending and participating at the meeting and for their continuous support, cooperation and confidence towards the Company and declared the meeting as closed.

You are requested to kindly take a note of the same.

For The Dharamsi Morarji Chemical Company Limited

  
(D.T. Gokhale)

Sr. Executive Vice President & Company Secretary

