



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

The Dharamsi Morarji Chemical Company Limited - Voting Result of 101st Annual General Meeting held on September 14, 2022:

Date of the AGM/EGM	September 14, 2022
Total number of shareholders on record date	23067
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and	
Public:	Not Applicable
No. of Shareholders attended the meeting through Video conferencing	11
Promoters and	
Public:	47

FOR THE DHARAMSI MORARJI CHEMICAL CO. LTD.



**OMKAR MHAMUNKAR
COMPANY SECRETARY**

Resolution Required : (Ordinary)		1 - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022 together with the Reports of the Board of Directors and 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	13428614	12787322	95.2244	12787322	0	100.0000	0.0000
	Poll		433256	3.2264	433256	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13220578	98.4508	13220578	0	100.0000	0.0000
Public Institutions	E-Voting	319011	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	11192308	31844	0.2845	31844	0	100.0000	0.0000
	Poll		251	0.0022	251	0	100.0000	0.0000
	Postal Ballot		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 : (Ordinary)			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 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	13428614	12787322	95.2244	12787322	0	100.0000	0.0000
	Poll		433256	3.2264	433256	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13220578	98.4508	13220578	0	100.0000	0.0000
Public Institutions	E-Voting	319011	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	11192308	31844	0.2845	31844	0	100.0000	0.0000
	Poll		251	0.0022	251	0	100.0000	0.0000
	Postal Ballot		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 : (Ordinary)		3 - To declare a final dividend on equity shares for the financial year ended March 31, 2022.						
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	13428614	12787322	95.2244	12787322	0	100.0000	0.0000
	Poll		433256	3.2264	433256	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13220578	98.4508	13220578	0	100.0000	0.0000
Public Institutions	E-Voting	319011	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	11192308	31844	0.2845	31844	0	100.0000	0.0000
	Poll		251	0.0022	251	0	100.0000	0.0000
	Postal Ballot		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 MORAJI CHEMICAL CO. LTD.


OMKAR MHAMUNKAR
COMPANY SECRETARY

Resolution Required : (Ordinary)		4 - To appoint a Director in place of Shri Laxmikumar Narottam Goculdas (DIN: 00459347), who retires by rotation, and being eligible, offers himself 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	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	12787322	95.2244	12787322	0	100.0000	0.0000
	Poll		433256	3.2264	433256	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13220578	98.4508	13220578	0	100.0000	0.0000
Public Institutions	E-Voting	319011	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	11192308	31844	0.2845	31844	0	100.0000	0.0000
	Poll		251	0.0022	251	0	100.0000	0.0000
	Postal Ballot		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 : (Ordinary)		5 - To Re-appoint Statutory Auditors and fix their 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	13428614	12787322	95.2244	12787322	0	100.0000	0.0000
	Poll		433256	3.2264	433256	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13220578	98.4508	13220578	0	100.0000	0.0000
Public Institutions	E-Voting	319011	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	11192308	31844	0.2845	31844	0	100.0000	0.0000
	Poll		251	0.0022	251	0	100.0000	0.0000
	Postal Ballot		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 MORAJI CHEMICAL CO. LTD.


OMKAR MHAMUNKAR
COMPANY SECRETARY

Resolution Required : (Ordinary)		6 - Ratification of Cost Auditor's Remuneration for the financial year ending March 31, 2023						
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	13428614	12787322	95.2244	12787322	0	100.0000	0.0000
	Poll		433256	3.2264	433256	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13220578	98.4508	13220578	0	100.0000	0.0000
Public Institutions	E-Voting	319011	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	11192308	31844	0.2845	31844	0	100.0000	0.0000
	Poll		251	0.0022	251	0	100.0000	0.0000
	Postal Ballot		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 MURARJI CHEMICAL CO. LTD.


OMKAR MHAMUNKAR
COMPANY SECRETARY

Resolution Required : (Special)		7 - Re-appointment of Shri Sanjeev Vishwanath Joshi as an Independent Director for a term of five years commencing from February 14, 2023 to February 13, 2028.						
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	13428614	12787322	95.2244	12787322	0	100.0000	0.0000
	Poll		433256	3.2264	433256	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13220578	98.4508	13220578	0	100.0000	0.0000
Public Institutions	E-Voting	319011	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	11192308	31844	0.2845	31844	0	100.0000	0.0000
	Poll		251	0.0022	251	0	100.0000	0.0000
	Postal Ballot		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)		8 - Re-appointment of Shri. Mukul Manoharlal Taly as an Independent Director for a term of five years commencing from February 14, 2023 to February 13, 2028.						
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	13428614	12787322	95.2244	12787322	0	100.0000	0.0000
	Poll		433256	3.2264	433256	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13220578	98.4508	13220578	0	100.0000	0.0000
Public Institutions	E-Voting	319011	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	11192308	31844	0.2845	31844	0	100.0000	0.0000
	Poll		251	0.0022	251	0	100.0000	0.0000
	Postal Ballot		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 WORARJI CHEMICAL CO. LTD.


OMKAR MHAMUNKAR
COMPANY SECRETARY

Resolution Required : (Special)		9 - 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.						
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	13428614	12787322	95.2244	12787322	0	100.0000	0.0000
	Poll		433256	3.2264	433256	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13220578	98.4508	13220578	0	100.0000	0.0000
Public Institutions	E-Voting	319011	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	11192308	31844	0.2845	31844	0	100.0000	0.0000
	Poll		251	0.0022	251	0	100.0000	0.0000
	Postal Ballot		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

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 101st 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:



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 Link 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 07, 2022.
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 11th September 2022 at 09:00 A.M. and ends on Tuesday 13th September, 2022 at 05:00 P.M. (IST).
5. 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 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



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 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

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 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

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 re-appointment.

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

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
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Item No. 6 (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 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 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

Item No. 8 (Special Resolution)

Re-appointment of Shri Mukul Manoharlal Taly 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 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 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



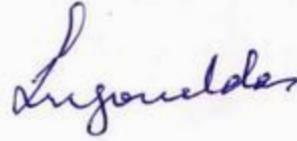
All the Resolutions mentioned in the 101st AGM Notice dated August 12th, 2022 as per the details above stand passed under Remote e-Voting and e-voting conducted at AGM with the requisite majority and hence deemed to be passed as on the date of the AGM.

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**