

March 16, 2026

The National Stock Exchange of India Ltd Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Company Symbol: DMCC	BSE Limited Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code : 506405
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Sub: Voting results of the Postal Ballot through remote E-voting process along with Scrutinizer's Report

Dear Sir/Madam,

This is in continuation to our earlier intimation dated February 11, 2026, informing about notice of Postal Ballot dated February 06, 2026, seeking approval of members of the Company in respect of the items as set out in the Notice through remote e-voting system.

Based on the Scrutinizer's report dated March 16, 2026, all the resolutions mentioned in the Postal Ballot Notice dated February 06, 2026, have been passed by the members of the Company.

In this regard, please find enclosed herewith: -

- i. Scrutinizer's report issued by SKJ & Associates, Company Secretaries, pursuant to Section 108, 110 of the Companies Act, 2013, and the Rules framed thereunder read with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.
- ii. Details of voting results of the Postal Ballot conducted through electronic means in prescribed format pursuant to Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

The voting results and the Scrutinizer's Report are being uploaded on the Company's website at www.dmcc.com, and on the website of Link Intime India Private Limited at <https://instavote.linkintime.co.in>

You are requested to kindly take the same on your record.

Thanking you,

For DMCC Speciality Chemicals Limited
(Formerly known as The Dharamsi Morarji Chemical Company Limited)

Pallavi Pednekar
Company Secretary & Compliance Officer
ICSI M No. A33498

Encl: As Above

To
The Chairman
DMCC SPECIALITY CHEMICALS LIMITED
(Formerly known as The Dharamsi Moraji Chemical Company Limited)
Prospect Chambers, 317/321, Dr. D. N Road,
Fort, Mumbai – 400 001

**Scrutinizer's Report on postal ballot voting including voting by electronic means
in respect of passing of the resolutions contained in the Notice dated 6th February,
2026 through Postal Ballot.**

Dear Sir,

I, Satish Kumar Jain, Proprietor of M/s. SKJ & Associates, Company Secretaries, Mumbai, have been appointed as Scrutinizer by the Board of **DMCC SPECIALITY CHEMICALS LIMITED (Formerly known as The Dharamsi Morarji Chemical Company Limited)** to conduct the postal ballot of the Company pursuant to Section 108 and 110 of the Companies Act, 2013 "the Act" read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as and when amended and read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024, 03/2025 dated September 22, 2025 ("MCA Circulars") issued by the Ministry of Corporate Affairs, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2 on General Meetings issued by the Institute of the Company Secretaries of India and other applicable laws, rules and regulations for passing of the proposed Special Resolution as mentioned in the Postal Ballot Notice dated February 6, 2026 (hereinafter referred to as "**The Postal Ballot Notice**").

The Management of the Company is responsible to ensure the compliance with the requirements of the Sections 108 and 110 of the Act read with Companies (Management and Administration) Rules, 2014. My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and is restricted only to the extent of making Scrutinizer Report for ascertaining the votes cast in "favour" or "against" for the resolution in the Postal Ballot Notice.

I submit my report as under:

1. I have given my consent to act as Scrutinizer and was appointed as Scrutinizer for Postal Ballot through remote e-Voting by a resolution passed by the Board of Directors.



2. The Company has completed the dispatch of the postal ballot notice through email on February 11, 2026 to its members whose names appeared in the Register of Members / Records of Depositories as on 6th February, 2026.
3. The Company has appointed M/s MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited, the authorized agency to provide remote e-voting facility to the Members, who were eligible to take part in the voting process.
4. As per Rule 22(3) of the Companies (Management and Administration) Rules, 2014, an advertisement in newspapers in regard to dispatch of Postal Ballot Notice to the members of the Company, was published by the Company in 'The Free Press Journal (English) and Navshakti (Marathi) on February 12, 2026.
5. The period of Remote E-voting commenced at 09.00 a.m. (IST) on 13th February 2026 and ended at 5.00 p.m. (IST) on 15th March 2026.
6. Members were required to communicate their assent or dissent only through remote e-voting system in terms of the MCA Circulars.
7. Summary of the report on the result of remote e-voting is given below:

Item No. 1 (Special Resolution)

Appointment of Ms. Saloni Jhaveri (DIN: 02872575) as Non-Executive Women Independent Director.

Particulars	Number of Members voted through remote e-voting	Number of Votes casted through remote e-voting	Percentage (%)
Assent	69	13038717	99.9970
Dissent	4	391	0.0030
Total	73	13039108	

Invalid Votes:

Number of Members whose votes were declared invalid	-	Number of invalid votes cast by them	-
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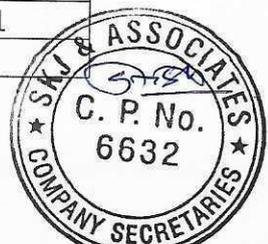
Abstained from Voting:

Number of Members	-	Number of votes	-
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Item No. 2 (Special Resolution)

Re-appointment of Shri Bimal Lalitsingh Goculdas (DIN: 00422783) as a Managing Director and Chief Executive Officer for a period of 3 (three) years from April 01, 2026 to March 31, 2029.

Particulars	Number of Members voted through remote e-voting	Number of Votes casted through remote e-voting	Percentage (%)
Assent	66	12941510	99.9969
Dissent	5	398	0.0031
Total	71	12941908	



Invalid Votes:

Number of Members whose votes were declared invalid	-	Number of invalid votes cast by them	-
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Abstained from Voting:

Number of Members	2	Number of votes	97200
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Item No. 3 (Special Resolution)

Revision in remuneration of Shri Kuldeep Kumar Tiwari (DIN: 10633725) as a Whole-Time Director designated as "Executive Director (Operations)" of the Company.

Particulars	Number of Members voted through remote e-voting	Number of Votes casted through remote e-voting	Percentage (%)
Assent	68	13038716	99.9970
Dissent	5	392	0.0030
Total	73	13039108	

Invalid Votes:

Number of Members whose votes were declared invalid	-	Number of invalid votes cast by them	-
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Abstained from Voting:

Number of Members		Number of votes	
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Item No. 4 (Special Resolution)

To alter of Memorandum of Association.

Particulars	Number of Members voted through remote e-voting	Number of Votes casted through remote e-voting	Percentage (%)
Assent	67	13038709	99.9969
Dissent	6	399	0.0031
Total	73	13039108	

Invalid Votes:

Number of Members whose votes were declared invalid	-	Number of invalid votes cast by them	-
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Abstained from Voting:

Number of Members		Number of votes	
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Item No. 5 (Special Resolution)

To adopt new set of Article of Association.

Particulars	Number of Members voted through remote e-voting	Number of Votes casted through remote e-voting	Percentage (%)
Assent	67	13038709	99.9969
Dissent	6	399	0.0031
Total	73	13039108	

Invalid Votes:

Number of Members whose votes were declared invalid	-	Number of invalid votes cast by them	-
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Abstained from Voting:

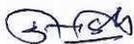
Number of Members		Number of votes	
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8. In view of the above summary, I hereby confirm that the Special Resolution proposed in the Postal Ballot Notice dated February 6, 2026 have been passed with requisite majority.

You may accordingly declare the result of Postal Ballot.

Thanking You,
Yours truly,

**For SKJ & Associates
Company Secretaries**



SATISH KUMAR JAIN
Proprietor
(FCS :6398/PCS:6632)
UDIN: F006398G004074231



Countersigned by:

PALLAVI SATISH PEDNEKAR
Company Secretary & Compliance Officer
DMCC SPECIALITY CHEMICALS LIMITED
ICSI M No. A33498

Place: Mumbai
Date:16.03.2026

Place: Mumbai
Date:

Outcome of Voting results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Details
Postal Ballot vide Notice dated February 06, 2026	E-voting from 13 February , 2026 to 15 March, 2026
Record Date	February 06, 2026
Total Number of Shareholders on the record date (cut-off date for reckoning the voting rights of the shareholders)	18890

No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and Promoter Group	-
Public	-
No. of Shareholders attended the meeting through Video Conferencing:	Not Applicable
Promoters and Promoter Group	-
Public	-

DMCC Speciality Chemicals Limited

Resolution Required :Special		1 - Appointment of Ms. Saloni Jhaveri (DIN:02872575) as an Independent Director.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	13013640	96.9098	13013640	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13013640	96.9098	13013640	0	100.0000	0.0000
Public Institutions	E-Voting	348196	1111	0.3191	1111	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1111	0.3191	1111	0	100.0000	0.0000
Public Non Institutions	E-Voting	11163123	24357	0.2182	23966	391	98.3947	1.6053
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24357	0.2182	23966	391	98.3947	1.6053
Total		24939933	13039108	52.2820	13038717	391	99.9970	0.0030

Note: The resolution was passed with requisite majority

DMCC Speciality Chemicals Limited

Resolution Required :Special		2 - Re-appointment of Shri Bimal Lalitsingh Goculdas (DIN: 00422783) as a Managing Director and Chief Executive Officer for a period of 3 (three) years from April 01, 2026 to March 31, 2029.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	12916440	96.1860	12916440	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12916440	96.1860	12916440	0	100.0000	0.0000
Public Institutions	E-Voting	348196	1111	0.3191	1111	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1111	0.3191	1111	0	100.0000	0.0000
Public Non Institutions	E-Voting	11163123	24357	0.2182	23959	398	98.3660	1.6340
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24357	0.2182	23959	398	98.3660	1.6340
Total		24939933	12941908	51.8923	12941510	398	99.9969	0.0031

Note: The resolution was passed with requisite majority

DMCC Speciality Chemicals Limited

Resolution Required :Special			3 - Revision in remuneration of Shri Kuldeep Kumar Tiwari (DIN: 10633725) as a Whole-Time Director designated as “Executive Director (Operations)” of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	13013640	96.9098	13013640	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13013640	96.9098	13013640	0	100.0000	0.0000
Public Institutions	E-Voting	348196	1111	0.3191	1111	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1111	0.3191	1111	0	100.0000	0.0000
Public Non Institutions	E-Voting	11163123	24357	0.2182	23965	392	98.3906	1.6094
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24357	0.2182	23965	392	98.3906	1.6094
Total		24939933	13039108	52.2820	13038716	392	99.9970	0.0030

Note: The resolution was passed with requisite majority

DMCC Speciality Chemicals Limited

Resolution Required :Special		4 - To alter Memorandum of Association						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	13013640	96.9098	13013640	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13013640	96.9098	13013640	0	100.0000	0.0000
Public Institutions	E-Voting	348196	1111	0.3191	1111	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1111	0.3191	1111	0	100.0000	0.0000
Public Non Institutions	E-Voting	11163123	24357	0.2182	23958	399	98.3619	1.6381
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24357	0.2182	23958	399	98.3619	1.6381
Total		24939933	13039108	52.2820	13038709	399	99.9969	0.0031

Note: The resolution was passed with requisite majority

DMCC Speciality Chemicals Limited

Resolution Required :Special

5 - To Adopt new set of Article of Association

Whether promoter/ promoter group are interested in the agenda/resolution?

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	13013640	96.9098	13013640	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13013640	96.9098	13013640	0	100.0000	0.0000
Public Institutions	E-Voting	348196	1111	0.3191	1111	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1111	0.3191	1111	0	100.0000	0.0000
Public Non Institutions	E-Voting	11163123	24357	0.2182	23958	399	98.3619	1.6381
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24357	0.2182	23958	399	98.3619	1.6381
Total		24939933	13039108	52.2820	13038709	399	99.9969	0.0031

Note: The resolution was passed with requisite majority