

August 26, 2021

**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

Dear Sir/Madam,

**Sub: Regulation 30 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings and details of the voting results of the 61<sup>st</sup> Annual General Meeting held on Thursday, 26<sup>th</sup> August, 2021.**

**Ref: Company Scrip Code - 526821**

This is to inform you that the 61<sup>st</sup> Annual General Meeting (AGM) of the Company was held on Thursday, 26<sup>th</sup> August, 2021 at 11:30 a.m. (IST) through Video Conferencing/Other Audio-visual means (VC/OAVM) in accordance with the relevant applicable circular(s) issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), mentioned in the Notice of AGM of the Company dated May 10, 2021.

In this regards, please find enclosed the following;

- Summary of proceedings of the 61<sup>st</sup>AGM of the Company, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Voting results of the business transacted at the 61<sup>st</sup> AGM in the prescribed format, as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The voting results will also be uploaded separately in XBRL mode.
- Report of the Scrutinizer dated August 26, 2021, pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014.

The Voting Results along with the Scrutinizer's Report dated August 26, 2021 will be made available on the Company's website at [www.dai-ichiindia.com](http://www.dai-ichiindia.com) and on the website of CDSL.

Yours faithfully,

For **Dai-ichi Karkaria Limited**



Ankit Shah

Company Secretary & Compliance Officer



Encl: as above

### Summary of proceedings of the 61st Annual General Meeting (AGM)

The 61<sup>st</sup> Annual General Meeting of the members of Dai-ichi Karkaria Limited was held on Thursday, 26<sup>th</sup> August, 2021 at 11:30 a.m. (IST) via Video Conferencing ('VC'). The Company, while conducting the Meeting, adhered to the circulars issued by the Ministry of Corporate Affairs ('MCA') in compliance with the provisions of the Companies Act, 2013 ('Act') and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

Mrs. Shernaz Vakil chaired the Meeting. The requisite quorum being present, the Chairperson called the Meeting to order. The Registers as required under the Companies Act, 2013 were available for inspection. Since there was no physical attendance of Members and in compliance with the Circulars issued by MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

The other Directors attended the AGM from different locations. Mr. Shailesh Chauhan, Chief Financial Officer, Mr. Ankit Shah, Company Secretary and other HODs joined the meeting through their respective locations.

The representatives of Statutory Auditors, B S R & Co. LLP and Secretarial Auditors, Kaushik M. Jhaveri & Co., and Scrutinizer, Ragini Chokshi & Co, also joined the meeting through Video Conference.

With the consent of the Members, the Notice of the Meeting was taken as read. The Members were informed that the Statutory Auditors' Report and Secretarial Audit Report did not have any qualifications.

The following items of business, as per the notice of the AGM dated 10<sup>th</sup> May, 2021, were transacted:

- 1. Ordinary Resolution-** To receive, consider and adopt: (a) the Audited Financial Statements of the Company for the Financial Year ended March 31, 2021 and the Reports of Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021 and the Report of the Auditors thereon.
- 2. Ordinary Resolution-** To declare a dividend of Rs. 3 per equity share of Rs. 10/- for the financial year ended March 31, 2021.
- 3. Ordinary Resolution-** To appoint a Director in place of Ms. Meher Vakil (DIN: 07778396), who retires by rotation and, being eligible, offers herself for re-appointment.
- 4. Ordinary Resolution-** To appoint Mr. Ashok Hiremath (DIN: 00349345) as an Independent Director of the Company, to hold office for a term commencing from September 9, 2020 upto the conclusion of 65th Annual General Meeting.



5. **Ordinary Resolution-** To ratify remuneration payable to Mr. Sudhir Govind Jog, Cost Accountant, (Membership no. 5599) appointed as Cost Auditor of the Company, for the financial year ending March 31, 2022.
6. **Ordinary Resolution-** To approve Material Related Party Transactions for Sale of Goods to ChampionX Dai-ichi India Private Limited up to maximum aggregate value of Rs. 25 Crores (Rupees Twenty-Five Crores Only) at arms' length basis and in the ordinary course of business for the financial year 2021-22.

The Chairperson then invited the Members to express their views, ask questions and seek clarifications on the operations and financial performance of the Company and on the resolutions set out in the Notice. The Members were given an opportunity to speak in the order in which they had registered their names. After giving sufficient time to all Members who wished to speak, the Chairperson appropriately responded to each queries raised by them.

The Chairperson informed that Members who have not casted their vote through remote e-voting are requested to cast their vote through e-voting on their respective demat platforms maintained with the depositories, which will be available for the next 15 minutes, which shall be the conclusion time of the 61<sup>st</sup>AGM.

Results on remote e-voting and e-voting during the 61<sup>st</sup> AGM will be disclosed within two working days from the conclusion of the AGM on the website of Company, CDSL and BSE.

Thereafter the Chairperson thanked all for attending the Meeting and declared the Meeting to be concluded. The Meeting ended at 12:55 p.m.

The Consolidated Scrutinizer's Report was received after conclusion of the Meeting on August 26, 2021. All the Resolutions were declared as passed with requisite majority.

This is for your information and records.

Thanking you,

Yours faithfully,  
For **DAI-ICHI KARKARIA LIMITED**



Ankit Shah  
Company Secretary and Compliance Officer



Place: Mumbai  
Date: 26.8.2021



### Details of Voting Results

Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

<b>Date of the AGM/EGM</b>	August 26, 2021
<b>Total number of shareholders on record date</b>	5527 shareholders (as on 19.8.2021)
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through Video Conferencing (VC).
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
- Promoters and Promoter Group	9
- Public	43



A handwritten signature in blue ink, appearing to read "Ajay" or similar, written over the stamp.

Dai-Ichi Karkaria Limited										
Resolution Required : Ordinary Resolution			1 - To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021 and the Reports 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	No. of votes Invalid	
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]	
Promoter and Promoter Group	E-Voting	4755446	4755046	99.9916	4755046	0	100.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	<b>Total</b>		<b>4755046</b>	<b>99.9916</b>	<b>4755046</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	
Public Institutions	E-Voting	32454	0	0.0000	0	0	0.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	
Public Non Institutions	E-Voting	2663329	66470	2.4957	66468	2	99.9970	0.0030	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	<b>Total</b>		<b>66470</b>	<b>2.4957</b>	<b>66468</b>	<b>2</b>	<b>99.9970</b>	<b>0.0030</b>	<b>0</b>	
<b>Total</b>		<b>7451229</b>	<b>4821516</b>	<b>64.7077</b>	<b>4821514</b>	<b>2</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	

Note: E-Voting includes "Remote Evoting" and "E-voting at the AGM".



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## Dai-Ichi Karkaria Limited

Resolution Required : Ordinary Resolution			2 - To declare a dividend on equity shares for the financial year ended March 31, 2021.						
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	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$	[8]
Promoter and Promoter Group	E-Voting	4755446	4755046	99.9916	4755046	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>4755046</b>	<b>99.9916</b>	<b>4755046</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	32454	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	2663329	66470	2.4957	66468	2	99.9970	0.0030	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>66470</b>	<b>2.4957</b>	<b>66468</b>	<b>2</b>	<b>99.9970</b>	<b>0.0030</b>	<b>0</b>
<b>Total</b>		<b>7451229</b>	<b>4821516</b>	<b>64.7077</b>	<b>4821514</b>	<b>2</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>

Note: E-Voting includes "Remote Evoting" and "E-voting at the AGM".



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Dai-Ichi Karkaria Limited									
Resolution Required : Ordinary Resolution			3 - To appoint a Director in place of Ms. Meher Vakil (DIN: 07778396), who retires by rotation, being eligible, offers herself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
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	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$	[8]
Promoter and Promoter Group	E-Voting	4755446	637883	13.4137	637883	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>637883</b>	<b>13.4137</b>	<b>637883</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	32454	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	2663329	66470	2.4957	66468	2	99.9970	0.0030	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>66470</b>	<b>2.4957</b>	<b>66468</b>	<b>2</b>	<b>99.9970</b>	<b>0.0030</b>	<b>0</b>
<b>Total</b>		<b>7451229</b>	<b>704353</b>	<b>9.4528</b>	<b>704351</b>	<b>2</b>	<b>99.9997</b>	<b>0.0003</b>	<b>0</b>

Note: E-Voting includes "Remote Evoting" and "E-voting at the AGM".



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## Dai-Ichi Karkaria Limited

Resolution Required : Ordinary Resolution		4 - To appoint Mr. Ashok Hiremath (DIN: 00349345) as an Independent Director of the Company, to hold office for a term commencing from September 9, 2020 upto the conclusion of 65th Annual General Meeting.							
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	4755446	4755046	99.9916	4755046	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>4755046</b>	<b>99.9916</b>	<b>4755046</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	32454	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	2663329	66470	2.4957	66368	102	99.8465	0.1535	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>66470</b>	<b>2.4957</b>	<b>66368</b>	<b>102</b>	<b>99.8465</b>	<b>0.1535</b>	<b>0</b>
<b>Total</b>		<b>7451229</b>	<b>4821516</b>	<b>64.7077</b>	<b>4821414</b>	<b>102</b>	<b>99.9979</b>	<b>0.0021</b>	<b>0</b>

Note: E-Voting includes "Remote Evoting" and "E-voting at the AGM".



*Ashok Hiremath*



## Dai-Ichi Karkaria Limited

Resolution Required : Ordinary Resolution

5 - To ratify remuneration payable to Mr. Sudhir Govind Jog, Cost Accountant, (Membership no. 5599) appointed as Cost Auditor of the Company, for the financial year ending 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	% of Votes Polled	No. of Votes	No. of Votes	% of Votes in	% of Votes against	No. of votes
			polled	on outstanding shares	- in favour	-Against	favour on votes polled	on votes polled	Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	4755446	4755046	99.9916	4755046	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>4755046</b>	<b>99.9916</b>	<b>4755046</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	32454	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	2663329	66470	2.4957	66368	102	99.8465	0.1535	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>66470</b>	<b>2.4957</b>	<b>66368</b>	<b>102</b>	<b>99.8465</b>	<b>0.1535</b>	<b>0</b>
<b>Total</b>		<b>7451229</b>	<b>4821516</b>	<b>64.7077</b>	<b>4821414</b>	<b>102</b>	<b>99.9979</b>	<b>0.0021</b>	<b>0</b>

Note: E-Voting includes "Remote Evoting" and "E-voting at the AGM".



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## Dai-Ichi Karkaria Limited

Resolution Required : Ordinary Resolution			6 - To approve Material Related Party Transactions for Sale of Goods to ChampionX Dai-ichi India Private Limited upto maximum aggregate value of Rs. 25 Crores at arm's length basis and in the ordinary course of business for the financial year 2021-22.						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	4755446	637883	13.4137	637883	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>637883</b>	<b>13.4137</b>	<b>637883</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	32454	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	2663329	66470	2.4957	66455	15	99.9774	0.0226	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>66470</b>	<b>2.4957</b>	<b>66455</b>	<b>15</b>	<b>99.9774</b>	<b>0.0226</b>	<b>0.0000</b>
<b>Total</b>		<b>7451229</b>	<b>704353</b>	<b>9.4528</b>	<b>704338</b>	<b>15</b>	<b>99.9979</b>	<b>0.0021</b>	<b>0</b>

Note: E-Voting includes "Remote Evoting" and "E-voting at the AGM".



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# Ragini Chokshi & Co.

Tel. : 022-2283 1120  
022-2283 1134

## Company Secretaries

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001.  
E-mail : ragini.c@rediffmail.com / mail@csraginichokshi.com  
web: csraginichokshi.com

Date : 26/08/2021

### CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]]

To,  
The Chairperson,  
61<sup>st</sup> Annual General Meeting (AGM)  
of DAI-ICHI KARKARIA LIMITED  
held on Thursday, August 26, 2021 at 11:30 a.m. (IST) through Video Conferencing / Other Audio Visual Means ("VC/ OAVM")

Dear Madam,

#### 1. Appointment as Scrutinizer:

I, Ragini Chokshi, Partner of M/s. Ragini Chokshi & Company., a Company Secretary Firm, having its registered office at 34, 5th Floor, Kamer Building, 38, Cawasji Patel Street, Fort, Mumbai 400001, have been appointed as the Scrutinizer by the Board of Directors of DAI-ICHI KARKARIA LIMITED (the "Company") for the purpose of scrutinizing the remote e-voting and voting through electronic voting system during the 61<sup>st</sup> Annual General Meeting ('AGM') carried out as per the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto, read with MCA General Circular No. 14/2020 dated April 8, 2020, MCA General Circular No. 17/2020 dated April 13, 2020, MCA General Circular No. 20/2020 dated May 5, 2020, Circular no. 02/2021 dated January 13, 2021 and the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 on the businesses contained in the Notice of the 61<sup>st</sup> AGM of the Members of the Company, held on Thursday, August 26, 2021 at 11:30 AM.(IST)through Video Conferencing facility / Other Audio Visual Means ('VC / OAVM')

#### 2. Our Responsibility

The management of the Company is responsible to ensure the compliance with the requirements of the Act, Rules and notifications and SEBI Listing Regulations relating to voting through electronic means on the businesses set out in the Notice of the 61<sup>st</sup> AGM of the Members of the Company. Our





responsibility as a Scrutinizer is to scrutinize remote e-voting and e-voting conducted during the AGM in a fair and transparent manner and to ascertain requisite majority and is restricted in submitting a Consolidated Scrutinizer's Report on the voting on the resolutions set out in the Notice, based on the reports generated from the e-Voting system of Central Depository Services Limited ("CDSL") the authorized agency to provide remote e-Voting facilities before and during the AGM, engaged by the Company.

### 3. Dispatch of Notice convening AGM

- i) Pursuant to General Circulars No. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and January 13, 2021 respectively issued by the Ministry of Corporate Affairs, advertisement was published on July 26, 2021 and August 3, 2021 in Mumbai, The Free Press Journal in English language and Navshakti, in Marathi language, both the newspapers having electronic editions specifying all the necessary information prescribed in the rules and circulars.
- ii) The Company hosted the notice of AGM on its website namely [www.dia-icmIndia.com](http://www.dia-icmIndia.com) and also uploaded the same on the website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com)
- iii) The Company completed dispatch of Notice of AGM on August 2, 2021 by E-mail to Members who had registered their email addresses with the Company / Depositories.

### 4. Cut-off date

Voting rights were reckoned as on Thursday, August 19, 2021 being the cut-off date for deciding the entitlements of members for remote e-voting and e-voting during the AGM.

### 5. Remote e-voting process

- i) **Agency:** The Company had appointed Central Depository Services Limited ("CDSL") as the agency for providing the platform for remote e-voting and e-voting during the AGM.
- ii) **Remote e-voting period:** The Remote e-voting remained open from 10:00 a.m. (IST) on Monday, August 23, 2021 and ended on Wednesday, August 25, 2021 at 5:00 p.m. (IST)

The votes cast were unblocked on Thursday, August 26, 2021 after the conclusion of the AGM and was witnessed by two witnesses, who are not in the employment of the Company. They have signed below in confirmation of the same.



Name: PRADIP DHURI



Name: SHAMIL SHAH

- iii) **Voting at the AGM:** After the time fixed for closing of the e-voting by the Chairperson, the electronic system recording the e-voting (e-votes) was locked by Central Depository Services Limited ("CDSL").





The e-votes cast were unblocked on Thursday, August 26, 2021 after 15 minutes of conclusion of AGM.

I hereby submit the Consolidated Scrutinizer's Report based on the results of remote e-voting and e-voting during the AGM based on the reports downloaded from the e-voting website of Central Depository Services Limited ("CDSL") and relied upon by me as under:

### CONSOLIDATED RESULTS

#### ORDINARY BUSINESS:

##### Item No 1: Ordinary Resolution

To receive, consider and adopt:

- a) the Audited Financial Statements of the Company for the Financial Year ended March 31, 2021 and the Reports of Board of Directors and Auditors thereon; and
- b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021 and the Report of the Auditors thereon.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	53	4817938	1	3576	54	4821514	100%
Dissent	1	2	0	0	1	2	0%
Total	54	4817940	1	3576	55	4821516	100%

##### Item No 2: Ordinary Resolution

To declare a dividend of Rs. 3 per equity shares of Rs. 10/- for the financial year ended March 31, 2021.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	53	4817938	1	3576	54	4821514	100%
Dissent	1	2	0	0	1	2	0%
Total	54	4817940	1	3576	55	4821516	100%



**Item No 3: Ordinary Resolution**

To appoint a Director in place of Ms. Meher Vakil (DIN: 07778396), who retires by rotation and, being eligible, offers herself for re-appointment.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	49	700775	1	3576	50	704351	99.9998%
Dissent	1	2	0	0	1	2	0.0002%
Total	50	700777	1	3576	51	704353	100%

**SPECIAL BUSINESS:****Item No. 4: Ordinary Resolution**

To appoint Mr. Ashok Hiremath (DIN: 00349345) as an Independent Director of the Company, to hold office for a term commencing from September 9, 2020 upto the conclusion of 65th Annual General Meeting.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	52	4817838	1	3576	53	4821414	99.9979%
Dissent	2	102	0	0	2	102	0.0021%
Total	54	4817940	1	3576	55	4821516	100%

**Item No. 5: Ordinary Resolution**

To ratify remuneration payable to Mr. Sudhir Govind Jog, Cost Accountant, (Membership no. 5599) appointed as Cost Auditor of the Company, for the financial year ending March 31, 2022.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	52	4817838	1	3576	53	4821414	99.9979%
Dissent	2	102	0	0	2	102	0.0021%
Total	54	4817940	1	3576	55	4821516	100%

**Item No. 6: Ordinary Resolution**

To approve Material Related Party Transactions for Sale of Goods to ChampionX Dai-ichi India Private Limited up to maximum aggregate value of Rs. 25 Crores (Rupees Twenty-Five crores Only) at arms' length basis and in the ordinary course of business for the financial year 2021-22.



Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	48	700762	1	3576	49	704338	99.9979%
Dissent	2	15	0	0	2	15	0.0021%
Total	50	700777	1	3576	51	704353	100%

**RESULTS:**

The Electronic Records containing details of the Members, who voted "IN FAVOUR", or "AGAINST" for each resolution under remote e-Voting and e-voting at the AGM has been handed over to the Company Secretary for safe custody.

The above-mentioned resolutions are deemed to be passed with requisite majority as on the date of the 61<sup>st</sup> AGM of the Company i.e. Thursday, August 26, 2021.

Yours faithfully,  
Thanking You,

For RAGINI CHOKSHI & COMPANY

*R. K. Chokshi*

RAGINI CHOKSHI  
(Partner)  
Membership No: 2390  
C.P. Number: 1436  
UDIN: F002390C000838643



Place: Mumbai  
Date: 26/08/2021

Countersigned by  
DAI-ICHI KARKARIA LIMITED

Ankit Shah  
Company Secretary and Compliance Officer  
Membership No: A35008



Place: Mumbai  
Date: 26/08/2021