

March 25, 2022

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001.

Dear Sir/Madam,

**Sub: Results of Postal Ballot (e-Voting) along with Scrutinizer's Report**

**Ref: Company Scrip Code -526821**

Pursuant to the provisions of Section 110 and other applicable provisions of the Companies Act, 2013, Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020, the General Circular No. 39/2020 dated December 31, 2020, the General Circular No. 10/2021 dated June 23, 2021 and the General Circular No. 20/2021 dated December 8, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirement) Regulation 2015, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations, approval of the Members of the Company was sought through Postal Ballot on the following Special resolutions:

1. Re-appointment of Mrs. Shernaz Vakil (DIN: 00002519) as Chairperson and Managing Director of the Company for a period from April 1, 2022 to March 31, 2025, including her terms of re-appointment and remuneration.
2. Re-appointment of Ms. Meher Vakil (DIN:07778396) as Whole-time Director of the Company for a period from April 1, 2022 to March 31, 2025, including her terms of re-appointment and remuneration.

In connection with the above and pursuant to Regulation 44 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that aforesaid resolutions have been deemed to be approved and passed with requisite majority on the last date of remote e-voting i.e. Friday March 25, 2022.

In this regard, please find enclosed Voting results in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer's Report on Postal Ballot (e-voting) Results. The voting results will also be uploaded separately in XBRL mode.

The said Voting results and the scrutinizer's report will be available on the Company's website i.e. [www.dai-ichiindia.com](http://www.dai-ichiindia.com) and on the website of the CDSL i.e. [www.evotingindia.com](http://www.evotingindia.com).

Please take the above on record.

Yours faithfully,

For DAI-ICHI KARKARIA LIMITED



Ankit Shah

Company Secretary & Compliance Officer



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

Date of Postal Ballot	March 25, 2022 (e-voting start date February 24, 2022 at 10 am to March 25, 2022 at 5 pm.)
Total Number of shareholders as on record date/ cut-off date for voting purpose	6021 (as on cut-off date i.e. February 18, 2022)
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable (Resolutions passed through Postal Ballot)
No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not Applicable (Resolutions passed through Postal Ballot)

 For **DAI-ICHI KARKARIA LIMITED**


Ankit Shah

Company Secretary &amp; Compliance Officer





## Dai-Ichi Karkaria Limited

Resolution Required : (Special)			1 - Re-appointment of Mrs. Shernaz Vakil (DIN: 00002519) as Chairperson and Managing Director of the Company including her terms of re-appointment and remuneration for a period from April 1, 2022 to March 31, 2025.						
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	4759822	4759422	99.9916	4759422	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>4759422</b>	<b>99.9916</b>	<b>4759422</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	32423	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	2658984	51237	1.9269	51234	3	99.9941	0.0059	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>51237</b>	<b>1.9269</b>	<b>51234</b>	<b>3</b>	<b>99.9941</b>	<b>0.0059</b>	<b>0</b>
<b>Total</b>		<b>7451229</b>	<b>4810659</b>	<b>64.5620</b>	<b>4810656</b>	<b>3</b>	<b>99.9999</b>	<b>0.0001</b>	<b>0</b>



*Shernaz Vakil*

## Dai-Ichi Karkaria Limited

Resolution Required : (Special)			2 - Re-appointment of Ms. Meher Vakil (DIN: 07778396) as Whole-time Director of the Company including her terms of re-appointment and remuneration for a period from April 1, 2022 to March 31, 2025.						
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	4759822	4759422	99.9916	4759422	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>4759422</b>	<b>99.9916</b>	<b>4759422</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	32423	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	2658984	51237	1.9269	51234	3	99.9941	0.0059	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>51237</b>	<b>1.9269</b>	<b>51234</b>	<b>3</b>	<b>99.9941</b>	<b>0.0059</b>	<b>0</b>
<b>Total</b>		<b>7451229</b>	<b>4810659</b>	<b>64.5620</b>	<b>4810656</b>	<b>3</b>	<b>99.9999</b>	<b>0.0001</b>	<b>0</b>



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# VINOD KOTHARI & COMPANY

Practising Company Secretaries

403-406, 175 Shreyas Chambers, D. N. Road, Fort

Mumbai-400 001, India

Phone: +91 – 22 - 22614021 | 22 - 62370959

email: corplaw@vinodkothari.com

Web: www.vinodkothari.com

To,  
The Chairperson,  
**Dai-ichi Karkaria Limited**  
Liberty Building,  
Sir Vithaldas Thakkersey Marg  
Mumbai 400020,  
India.

## **Sub: Scrutinizer’s Report on Postal Ballot (e-voting) Results**

Dear Madam,

1. I, Vinita Nair, Senior Partner of M/s Vinod Kothari & Company, Practising Company Secretaries, (Membership No FCS 10559/ C.P. No 11902) have been appointed as the Scrutinizer by the Board of Directors of Dai-ichi Karkaria Limited (“**the Company**”) in terms of the appointment letter dated February 11, 2022 for the purpose of scrutinizing the e-voting process, pursuant to the Notice dated February 11, 2022, issued under Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (**the “Act”**) (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (“**Rules**”), as amended from time to time, read with the General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2021 dated December 8, 2021 issued by the Ministry of Corporate Affairs (“**MCA**”) (hereinafter collectively referred to as “**MCA Circulars**”) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”) (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), to transact the following special businesses by passing the resolutions set out in the notice through Postal Ballot through electronic means.
2. The Notice dated February 11, 2022 along with statement setting out material facts under Section 102 of the Act in respect of the resolution mentioned in the notice, as confirmed by the Company, was sent via email only to the Members whose names appeared in the Register of Members/List of Beneficial Owners as received from National Securities Depository Limited (“**NSDL**”) and Central Depository Services (India) Limited (“**CDSL**”) and whose e-mail addresses were available with the Company, RTA and Depositories as on Friday, February 18, 2022 (“**Cut-off Date**”).
3. The Company had availed the e-voting facility offered by CDSL for conducting e-voting by the shareholders of the Company.
4. In view of the prevailing pandemic situation and to obviate difficulties faced by the Corporates in providing both voting by physical ballot and e-voting, a facility was extended for the Members to cast their vote only through e-voting in accordance with the provisions of MCA Circulars.

5. The shareholders of the Company holding shares as on the Cut-off Date were entitled to vote on the resolution as contained in the Notice. The voting period for e-voting on Postal Ballot commenced on Thursday, February 24, 2022 at 10:00 a.m. (“IST”) and ended on Friday, March 25, 2022 at 05:00 p.m. (“IST”) and the CDSL e-voting module was disabled thereafter. The votes cast under e-voting facility were thereafter unblocked in the presence of two witnesses, viz., CS Burhanuddin Dohadwala and CS Sharon Pinto, being Senior Manager and Manager of Vinod Kothari & Company, Practicing Company Secretaries. These witnesses are not in the employment of the Company.
6. I have scrutinized and reviewed the votes cast through e-voting based on the data downloaded from the CDSL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.
7. The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to e-voting on the Resolutions contained in the Notice.
8. My responsibility as the Scrutinizer of the voting process (through e-voting), was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by CDSL.
9. For those Members whose email IDs were not available, a Public Notice with regard to the Company's Postal Ballot Notice was published on February 16, 2022 and February 23, 2022 in Free Press Journal, English, and Navshakti, Marathi, providing requisite information and contact details of the RTA for registering email IDs and queries on e-voting.
10. I, now submit my Scrutinizer Report on the results of the voting by Postal Ballot only through the e-voting process in respect of:

<b>Sr. No</b>	<b>Type</b>	<b>Description of Resolution</b>
1.	As a Special Resolution	Re-appointment of Mrs. Shernaz Vakil (DIN: 00002519) as Chairperson and Managing Director of the Company including her terms of re-appointment and remuneration
2.	As a Special Resolution	Re-appointment of Ms. Meher Vakil (DIN:07778396) as Whole-time Director of the Company including her terms of re-appointment and remuneration

**Resolution 1: Special Resolution****Re-appointment of Mrs. Shernaz Vakil (DIN: 00002519) as Chairperson and Managing Director of the Company including her terms of re-appointment and remuneration**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
50	48,10,656	100%

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	3	0%

(iii) **Invalid** votes:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
-	-	-

**Resolution 2: Special Resolution****Re-appointment of Ms. Meher Vakil (DIN: 07778396) as Whole-time Director of the Company including her terms of re-appointment and remuneration**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
50	48,10,656	100%

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	3	0%

(iii) **Invalid** votes:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
-	-	



11. In view of the above scrutiny, I hereby certify all the above Resolutions have been passed with requisite majority on March 25, 2022.
12. The electronic data and all other relevant records relating to voting by electronic means are under my safe custody and will be handed over after the Chairman considers, approves and signs the minutes of the Postal Ballot, to Mr. Ankit Shah, Company Secretary, for safe keeping.

**For M/s Vinod Kothari & Company  
Practicing Company Secretaries  
Firm Registration No.: P1996WB042300**

**VINITA NAIR**

Digitally signed by VINITA NAIR  
DN: cn=, o=Maharashtra,  
2.5.4.20182294663708112678386326ca4719e155e70c3f6d1906938  
18406d58f266d9d, postalCode=400066, street=A 404 Ashoka  
tower chsl indraprastha road BORIVALI EAST NEAR SAUNAY GANDHI  
NATIONAL PARK,  
serialNumber=75b0b19eed9966534efc44c12483f282a2a566c0  
a989653980d105c5d4, cn=VINITA NAIR,  
pseudonym=394f886a06d6d49354bf20ce90dd1  
Date: 2022.03.25 19:47:31 +05'30'

**Ms. Vinita Nair  
Senior Partner**

**FCS: 10559**

**COP: 11902**

**UDIN: F010559C003138299**

**Date: March 25, 2022**

**Place: Mumbai**

**Countersigned**

**Ankit Parimal  
Shah**

**Ankit Shah**

**Company Secretary and Compliance Officer**

**Membership No: A35008**

**Dai-ichi Karkaria Limited**

Digitally signed by  
Ankit Parimal Shah  
Date: 2022.03.25  
20:04:10 +05'30'