

August 14, 2019

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

Dear Sir,

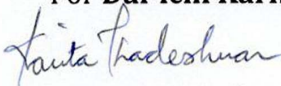
Sub: Regulation 30 and Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceeding and details of the voting results of the 59th Annual General Meeting

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith summary of proceedings of the 59th Annual General Meeting (AGM) of the Company held on Tuesday, 13th August, 2019 at 11.30 a.m.

Further pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the voting results of the business transacted at the AGM in the prescribed format. The voting results will also be uploaded separately in XBRL mode.

Thanking you,

Yours faithfully,
For **Dai-ichi Karkaria Limited**



Kavita Thadeshwar
Company Secretary



Encl: as above

Summary of proceedings of the 59th Annual General Meeting (AGM)

The 59th Annual General Meeting of the members of Dai-ichi Karkaria Limited was held on Tuesday, 13th August, 2019 at M.C. Ghia Hall, Bhogilal Hargovindas Building, 4th Floor, 18/20 Kaikhushru Dubash Marg, Kala Ghoda, Mumbai – 400 001. The requisite quorum was present and the following business was transacted;

1. Ordinary Resolution to receive, consider and adopt: (a) the audited standalone financial statements of the Company for the financial year ended March 31, 2019 and 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, 2019 and the report of the Auditors thereon.
2. Ordinary Resolution to appoint a Director in place of Mr. A. H. Jehangir (DIN: 00001752), who retires by rotation and, being eligible, offers himself for re-appointment.
3. Special Resolution to appoint Mr. Behram Sorabji as an Independent Director of the Company.
4. Ordinary Resolution to ratify the remuneration payable to Mr. Sudhir Govind Jog, Cost Accountant (Membership No. 5599) as Cost Auditor of the Company for the F.Y. ended 31.3.2020.

The Company had provided remote e-voting facility and physical ballot during AGM to all the shareholders to cast their votes on all the resolutions. The Consolidated Scrutinizers report on the results of the Remote e-voting and the physical ballot voting conducted at the AGM is enclosed herewith for your information.

All the resolutions were declared as passed with requisite majority.

Thanking you,

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

Kavita Thadeshwar

Kavita Thadeshwar
Company Secretary



Place: Mumbai
Date: 14.8.2019

Details of Voting Results

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

Date of the AGM/EGM	August 13, 2019
Total number of shareholders on record date	5360 shareholders (as on 6.8.2018)
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	38 shareholders
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Not Applicable

Resolution 1 - To Receive, Consider and Adopt (a) Audited Financial Statements and reports of Board of Directors and Auditors thereon for the financial year ended March 31, 2019 and (b) Audited Consolidated Financial Statements and Auditors report for the financial year ended March 31, 2019.

Resolution required: (Ordinary/Special)			Ordinary Resolution					
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	4755449	4754949	99.9895	4754949	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	4755449	4754949	99.9895	4754949	0	100.00	0.00
Public- Institutions	E-Voting	38470	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	38470	0	0.00	0	0	0.00	0.00
Public- Non institutions	E-Voting	2657310	496	0.0187	494	2	99.5968	0.4032
	Poll		11507	0.4330	11507	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	2657310	12003	0.4517	12001	2	99.9833	0.0167
Total		7451229	4766952	63.9754	4766950	2	100	0.0000



Resolution 2 - To appoint a Director in place of Mr. A. H. Jehangir (DIN: 00001752), who retires by rotation and, being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
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	4755449	4754949	99.9895	4754949	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		4755449	4754949	99.9895	4754949	0	100.00
Public- Institutions	E-Voting	38470	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		38470	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	2657310	496	0.0187	494	2	99.5968	0.4032
	Poll		11507	0.4330	11507	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		2657310	12003	0.4517	12001	2	99.9833
Total		7451229	4766952	63.9754	4766950	2	100	0.0000



Resolution 3 - To appoint Mr. Behram Sorabji as an Independent Director of the Company

Resolution required: (Ordinary/ Special)			Special Resolution					
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	4755449	4754949	99.9895	4754949	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	4755449	4754949	99.9895	4754949	0	100.00	0.00
Public- Institutions	E-Voting	38470	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	38470	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	2657310	496	0.0187	494	2	99.5968	0.4032
	Poll		11507	0.4330	11507	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	2657310	12003	0.4517	12001	2	99.9833	0.0167
Total		7451229	4766952	63.9754	4766950	2	100	0.0000



Resolution 4 - To ratify the remuneration payable to Mr. Sudhir Govind Jog, Cost Accountant (Membership No. 5599) as Cost Auditor of the Company for the F.Y. ended 31.3.2020.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
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	4755449	4754949	99.9895	4754949	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	4755449	4754949	99.9895	4754949	0	100.00	0.00
Public- Institutions	E-Voting	38470	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	38470	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	2657310	496	0.0187	494	2	99.5968	0.4032
	Poll		11507	0.4330	11507	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	2657310	12003	0.4517	12001	2	99.9833	0.0167
Total		7451229	4766952	63.9754	4766950	2	100	0.0000





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 : _____

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairperson of 59th Annual General Meeting (AGM) of the Equity Shareholders of **DAI-ICHI KARKARIA LIMITED** held on Tuesday, 13th August 2019 at 11:30 a.m. at M.C. Ghia Hall, Bhogilal Hargovindas Building, 4th Floor, 18/20 Kaikhushru Dubash Marg, Kala Ghoda, Mumbai - 400 001.

Dear Sir,

I, Ragini Chokshi, Partner of M/s. Ragini Chokshi & Co., a Company Secretary Firm, having its registered office at 34, 5th Floor, Kamer Building, 38, Cawasji Patel Street, Fort, Mumbai 400001, has been appointed as the Scrutinizer by the Board of Directors of DAI-ICHI KARKARIA LIMITED (the "Company") for the purpose of:

- (i) Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, and
- (ii) Scrutinizing the physical ballot voting process under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014, conducted for passing the resolutions contained in the Notice convening the 59th AGM of the Equity Shareholders of the Company held on Tuesday, 13th August 2019 at 11:30 a.m. at M.C. Ghia Hall, Bhogilal Hargovindas Building, 4th Floor, 18/20 Kaikhushru Dubash Marg, Kala Ghoda, Mumbai - 400 001.

The Notice dated May 9, 2019 convening the AGM along with the statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to the shareholders in respect of the below mentioned resolutions to be passed at the AGM of the Equity Shareholders of the Company.

The Company had availed the remote e-voting facility offered by Central Depository Services (India) Limited (CDSL) for facilitating remote e-voting to the Shareholders of the Company. The Company also provided voting by physical ballot at the venue of the Annual General Meeting to those members who attended the Annual General Meeting and who had not voted electronically.



The Shareholders of the Company holding shares of the Company as on the "cut-off" date i.e. Tuesday, August 6, 2019 were entitled to vote on the resolutions as contained in the Notice of convening AGM of the Company.

The period for remote e-voting commenced on Saturday, August 10, 2019 at 10:00 a.m. (I.S.T.) and ended on Monday, August 12, 2019 at 5.00 p.m. (I.S.T.)

On August 12, 2019, after the end of the remote e-voting period i.e. August 12, 2019 at 5.00 p.m., I was provided access to details of the members who had opted for e-voting. The details such as the name of the member, folio no. and number of shares held by the member could be seen to ensure that these members do not vote again at the AGM. However, the manner in which the votes were cast by the members were not available.

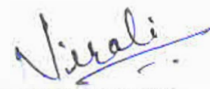
Further, the Chairperson announced the voting through Physical Ballot (Poll) at the AGM venue for the Shareholders who attended the meeting and had not cast their vote earlier through remote e-voting.

After the time fixed for closing of the physical ballot by the Chairperson, One (1) ballot box kept for polling which was locked in our presence with due identification marks placed by me.

The locked ballot box was subsequently opened in the presence of two witnesses, who are not in the employment of the Company. They have signed below in confirmation of the ballot box being opened in their presence.



.....
Name: Ritika Mishra



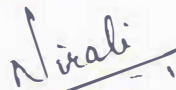
.....
Name: Nirali Bhanushali

The ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by Sharex Dynamic (India) Private Limited, Registrar and Share Transfer Agents of the Company and the authorization/proxies lodged with the Company.

The votes cast through e-voting were unblocked after the Annual General Meeting in the presence of two witnesses, who are not in the employment of the Company. They have signed below in confirmation of the e-voting details being downloaded in their presence.



.....
Name: Ritika Mishra



.....
Name: Nirali Bhanushali

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the e-voting website of CDSL and also the ballot forms received during the poll process at the Annual General Meeting.



Resolution No.1: Ordinary Resolution:

To receive, consider and adopt:

- the audited standalone financial statements of the Company for the financial year ended March 31, 2019 and reports thereon; and
- the audited consolidated financial statements of the Company for the financial year ended March 31, 2019 and the report of the Auditors thereon.

(i) Voted **in favor** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	28	4755443	99.76
Physical Ballot	10	11507	0.24
Total	38	4766950	100

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	2	2	0
Physical Ballot	0	0	0
Total	2	2	0

(iii) **Invalid** votes:

Type of Voting	Number of members voted	Number of votes cast by them
Remote e-Voting	0	0
Physical Ballot	0	0
Total	0	0

Resolution No.2: Ordinary Resolution:

To appoint a Director in place of Mr. A. H. Jehangir (DIN: 00001752), who retires by rotation and, being eligible, offers himself for re-appointment.

(i) Voted **in favor** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	28	4755443	99.76
Physical Ballot	10	11507	0.24
Total	38	4766950	100

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	2	2	0
Physical Ballot	0	0	0
Total	2	2	0



(iii) **Invalid votes:**

Type of Voting	Number of members voted	Number of votes cast by them
Remote e-Voting	0	0
Physical Ballot	0	0
Total	0	0

Resolution No.3: Special Resolution:

To appoint Mr. Behram Sorabji as an Independent Director.

(i) **Voted in favor** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	28	4755443	99.76
Physical Ballot	10	11507	0.24
Total	38	4766950	100

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	2	2	0
Physical Ballot	0	0	0
Total	2	2	0

(iii) **Invalid votes:**

Type of Voting	Number of members voted	Number of votes cast by them
Remote e-Voting	0	0
Physical Ballot	0	0
Total	0	0

Resolution No.4: Ordinary Resolution:

To ratify remuneration payable to Mr. Sudhir Govind Jog, Cost Accountant, (Membership no. 5599) appointed as Cost Auditor of the Company.

(i) **Voted in favor** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	28	4755443	99.76
Physical Ballot	10	11507	0.24
Total	38	4766950	100



(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	2	2	0
Physical Ballot	0	0	0
Total	2	2	0

(iii) Invalid votes:

Type of Voting	Number of members voted	Number of votes cast by them
Remote e-Voting	0	0
Physical Ballot	0	0
Total	0	0

RESULTS:

All the resolutions stated above from 1 to 4 have been passed with requisite majority

The Register, all other papers and relevant records relating to electronic voting and physical ballot (poll) papers, shall remain in our safe custody until the Chairperson considers, approves and signs the minutes of the aforesaid Annual General Meeting, after which the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking You,

Yours faithfully,

Place: Mumbai

Date: 13/8/2019

For Ragini Chokshi & Co.
(Company Secretaries)



R. K. Chokshi

Ragini Chokshi
(Partner)
Mem. No. F2390
C.P. No. 1436

Countersigned by
For Dai-ichi Karkaria Limited

Kavita Thadeshwar



Kavita Thadeshwar
Company Secretary
Membership. No. A18651