Daikaffil Chemicals India Limited

Date: September 23, 2026

To,
The Manager,
Listing Department,
BSE Limited,
P. J. Tower, Dalal Street,
Mumbai – 400 001.

Scrip Code: 530825

Sub: Submission of Voting Result Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer's Consolidated Report on Voting Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

Dear Sir/Madam,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed voting result in respect of the resolutions taken up at the 34th Annual General Meeting of the Company held on Tuesday, September 22, 2026 at 4.00 P.M. through Video Conferencing or other audio-visual means as **Annexure – I.**

Also find the enclosed Combine Scrutinizer Report on Remote E-voting and E-voting at the AGM as required pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

The above are also being displayed on the Company's website at www.daikaffil.com and on the website of MUFG Intime India Private Limited at https://instavote.linkintime.co.in.

Kindly take above information on your record.

Thanking you,

Yours faithfully,
For **Daikaffil Chemicals India Limited**

JAY CHANDU PATEL
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Jay Patel
Company Secretary and Compliance Officer

Place: Mumbai
Encl.: As above.

Annexure-I

VOTING RESULTS

Type of meeting	**Annual General Meeting**
Date of AGM/EGM	**September 22, 2026**
Total number of shareholders as on Cut-off date (September 16, 2025)	**3,172**
No. of Shareholders present in the meeting either in person or through proxy:	**NIL**
Promoters and Promoter Group:	**Not Applicable.**
Public:	**Pursuant to the applicable circulars, the AGM was held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")**
No. of Shareholders attended the meeting through Video Conferencing:	**26**
Promoters and Promoter Group:	**3**
Public:	**23**
Remote E Voting	**Started on: Saturday, September 19, 2026, at 09.00 A.M. (IST)**
	Ended on: Monday, September 21, 2026, at 05.00 P.M. (IST)

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	ADOPTION OF AUDITED FINANCIAL STATEMENTS (STANDALONE AND CONSOLIDATED) ALONG WITH REPORTS OF BOARD AND AUDITORS FOR THE FINANCIAL YEAR ENDED IN 31ST MARCH, 2026.

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	3227592	3227592	100.0000	3227592	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3227592	3227592	100.0000	3227592	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2772408	8283	0.2988	8273	10	99.8793	0.1207
	Poll		20	0.0007	20	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2772408	8303	0.2995	8293	10	99.8796	0.1204
Total		6000000	3235895	53.9316	3235885	10	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	APPOINTMENT OF A DIRECTOR IN PLACE OF MR. SADASHIV KANYANA SHETTY (DIN: 00038681)

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	3227592	3227592	100.0000	3227592	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3227592	3227592	100.0000	3227592	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2772408	8283	0.2988	8273	10	99.8793	0.1207
	Poll		20	0.0007	20	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2772408	8303	0.2995	8293	10	99.8796	0.1204
Total		6000000	3235895	53.9316	3235885	10	99.9997	0.0003

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

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GMJ & Associates
Company Secretaries

3rd & 4th Floor, Vaastu Darshan,
'B' wing, Above Central Bank of India,
Azad Road, Andheri (East),
Mumbai - 400 069.
Tel. : 022 - 6191 9293 / 222 / 200
E-mail: cs@gmj.co.in

FORM No. MGT-13

Consolidated Report of the Scrutinizer on remote e-voting & e-voting during the AGM

[Pursuant to Section 108/109 of the Companies Act, 2013 read with the Rule 20(4)(xii) and 21(1) of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
DAIKAFFIL CHEMICALS INDIA LIMITED
C/O: 2nd Floor A Wing Fortune Avirahi,
Jain Derasar Road, Borivali (West),
Mumbai – 400 092.

Subject: 34th Annual General Meeting of the Shareholders of **Daikaffil Chemicals India Limited** ("**the Company**") held on Tuesday, 22nd September, 2026 at 4:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

I, CS Nirmal Gupta, Company Secretary in Practice (ACS: 45839, CP No: 27144), Partner of M/s. GMJ & Associates, was duly appointed as the Scrutinizer by the Board of Directors of the Company for scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and read with MCA Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024 and Circular No. 03/2025 dated 22nd September, 2025 ("MCA Circulars") also SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD2 /CIR/P/2021/11 dated 15th January, 2021, Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 dated 05th January, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment(s) thereof and e-voting during the AGM in a fair and transparent manner in respect of the resolutions contained in the Notice of the 34th AGM of Equity Shareholders of the Company at their meeting held on Tuesday, 22nd September, 2026 at 4:00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means i.e. remote e-voting and e-voting during the AGM on the resolutions contained in the

GMJ & ASSOCIATES MUMBAI Company Secretaries

Notice of the 34th AGM by the members of the company. My responsibility as a Scrutinizer for the remote e-voting process and e-voting during the AGM is restricted to making a Scrutinizer's Report of the votes casted "in favour" or "against" the resolutions as stated below on the report generated from the e-voting system provided by M/s. MUFG Intime India Private Limited (hereinafter referred to as "MUFG Intime") the authorised agency engaged by Company to provide remote e-voting facilities and e-voting during the AGM.

I hereby submit my report as follows:

1. The resolutions were transacted through the process of remote e-voting and through e-voting during the AGM. For the purpose of remote e-voting and e-voting during the AGM, the Company has engaged MUFG Intime for its services;

2. Members attended the Meeting through VC/OAVM facility provided in accordance with the circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time;

3. The cut-off date for the purpose of identifying members who were entitled to vote on the resolutions placed for approval, was Wednesday, 16th September, 2026;

4. The period for remote e-voting commenced on Saturday, 19th September, 2026 at 09:00 A.M. and ended on Monday, 21st September, 2026 at 05:00 P.M. The remote e-voting module was disabled by MUFG Intime for voting thereafter;

5. For the members who did not cast their vote through remote e-voting facility, the Company had provided the facility of e-voting system during the AGM;

6. Further, the votes cast through remote e-voting and e-voting during the AGM were unblocked by me on Tuesday, 22nd September, 2026 at around 4:48 P.M. in the presence of two witnesses who are not in the employment of the Company and e-voting summary statement was downloaded from the MUFG Intime e-voting website;

Palak Shah	**Vaishnavi Maniyar**

7. Our report on the results of remote e-voting and e-voting during the AGM is based on the data downloaded from the website of MUFG Intime and relied upon by me.

8. The data relating to e-voting process was reconciled with the records maintained by the Company/Registrar & Transfer Agents of the Company.

I hereby submit my Scrutinizer's Report on the results of e-voting and e-voting during the AGM (**"referred to as e-voting"**).

GMJ & ASSOCIATES * Company Secretaries * MUMBAI

ITEM NO. 1: ORDINARY RESOLUTION:

Adoption of Audited Financial Statements (Standalone and Consolidated) along with Reports of Board and Auditors for the Financial Year ended in 31st March, 2026:

Mode of voting	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total valid votes	Nos. of Members who voted	Nos. of votes cast	% of total valid votes	Nos. of votes cast
E-Voting	24	32,35,885	100%	5	10	0%	-
Total	**24**	**32,35,885**	**100%**	**5**	**10**	**0%**	**-**

ITEM NO. 2: ORDINARY RESOLUTION:

Appointment of a director in place of Mr. Sadashiv Kanyana Shetty (DIN: 00038681):

Mode of voting	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total valid votes	Nos. of Members who voted	Nos. of votes cast	% of total valid votes	Nos. of votes Cast
E-voting	24	32,35,885	100%	5	10	0%	-
Total	**24**	**32,35,885**	**100%**	**5**	**10**	**0%**	**-**

1. All the resolutions voted through remote e-voting and e-voting during the AGM were passed with REQUISITE MAJORITY.

2. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company Secretary for safe preservation upon the official declaration of results and signing of the minutes by the Chairman.

For GMJ & ASSOCIATES
Company Secretaries

GMJ & ASSOCIATES MUMBAI Company Secretaries

[CS NIRMAL GUPTA]
PARTNER
M. No. :A45839
COP No.: 27144
UDIN: A045839H001570725
PEER REVIEW NUMBER: 6140/2024

PLACE: MUMBAI
DATE : 23RD SEPTEMBER, 2026

COUNTERSIGNED BY
For DAIKAFFIL CHEMICALS INDIA LIMITED

JAY CHANDU PATEL
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Date: 2026.09.23 17:31:54 +05'30'

JAY CHANDU PATEL
COMPANY SECRETARY & COMPLIANCE OFFICER