DAI-ICHI
Specialty Chemicals

August 27, 2026

**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 66th Annual General Meeting held on Thursday, August 27, 2026.**
**Ref: Dai-ichi Karkaria Limited (BSE Scrip code 526821)**

This is to inform you that the 66th Annual General Meeting (AGM) of the Company was held on Thursday, August 27, 2026 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 66th AGM of the Company dated May 8, 2026.

In this regard, please find enclosed the following;

a. Summary of proceedings of the 66th AGM of the Company, pursuant to Regulation 30 of the SEBI Listing Regulations.
b. Voting results of the businesses transacted at the 66th AGM in the prescribed format, as required under Regulation 44(3) of the SEBI Listing Regulations. The voting results will also be uploaded separately in XBRL mode.
c. Consolidated Scrutinizer's Report dated August 27, 2026, pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 on remote e-voting and e-voting during the AGM.

The above documents are also being uploaded on the website of Company and CDSL.

Yours faithfully,

For **Dai-ichi Karkaria Limited**

ANKIT PARIMAL SHAH
Digitally signed by ANKIT PARIMAL SHAH
Date: 2026.08.27 17:05:42 +05'30'

Ankit Shah
Company Secretary & Compliance Officer

**Encl: as above**

## Summary of proceedings of the 66th Annual General Meeting (AGM)

The 66th Annual General Meeting ('**AGM'**) of the members of Dai-ichi Karkaria Limited was held on Thursday, August 27, 2026, at 11:30 a.m. (IST) via Video Conferencing/Other Audio Visual Means ("VC/ OAVM") facility. 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 ("**SEBI Listing Regulations**").

Mrs. Shernaz Vakil, Chairperson & Whole-time Director of the Company, chaired the proceedings of the Meeting. The Chairperson called the Meeting to order, as the requisite quorum being present. The Registers as required under the Companies Act, 2013 were available for inspection. Since physical attendance of Members was dispensed with in compliance with the Circulars issued by MCA and SEBI Listing Regulations, the requirement of appointing proxies was not applicable, except for the authorized representatives of Corporate shareholders.

The Chairperson introduced the Board of Directors to the shareholders, confirming that all Directors were in attendance for the 66th AGM. Mr. Farokh Gandhi (Chief Financial Officer) and Mr. Ankit Shah (Company Secretary) also joined the proceedings from the Company's registered office.

The representatives of Statutory Auditors, B S R & Co. LLP and Secretarial Auditors, Vinod Kothari & Company, also joined the meeting through Video Conference. Mr. Alwyn D'Souza, Practicing Company Secretary was appointed as the scrutinizer by the Board for scrutinizing the votes cast during the meeting and through remote e-voting process. The scrutinizer was present at the meeting.

The Chairperson then delivered her brief speech to the shareholders.

With the consent of the Members, the Notice of the AGM dated May 8, 2026, circulated to all the members, was taken as read. The Members were informed that the Statutory Auditors' Report on Standalone and Consolidated Financial statements and Secretarial Audit Report for the Financial Year ended March 31, 2026, did not have any qualification/observation.

The following items of business, as per the notice of the AGM dated May 8, 2026, were transacted:

**Ordinary Business:**

1. **Ordinary Resolution-** To receive, consider and adopt:
   a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, 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, 2026, and the Report of the Auditors thereon.

2. **Ordinary Resolution-** To declare a dividend of Rs. 1.50 (15%) per equity share of face value of Rs. 10/- each for the Financial Year ended March 31, 2026.

3. **Ordinary Resolution-** To appoint a Director in place of Mrs. Shernaz Vakil (DIN: 00002519), who retires by rotation and being eligible, offers herself for re-appointment.

**Special Business:**

4. **Ordinary Resolution-** To ratify remuneration payable to M/s. Diwanji & Associates, Cost Accountants, (Firm Registration no. 100227) appointed as Cost Auditor of the Company, amounting to Rs. 1,50,000/- plus applicable taxes and reimbursement of actual out-of-pocket expenses incurred in connection with the Cost Audit of the Company, for the financial year ending March 31, 2027.

5. **Ordinary Resolution-** To approve Material Related Party Transactions with ChampionX Dai-ichi India Private Limited upto maximum aggregate value of Rs. 60 crores from the conclusion of this 66th Annual General Meeting upto the date of the next 67th Annual General Meeting for a period not exceeding fifteen months and shall be executed at arm's length basis and in the ordinary course of business.

6. **Ordinary Resolution-** To approve Material Related Party Transactions with Indian Oxides and Chemicals Private Limited upto maximum aggregate value of Rs. 60 crores from the conclusion of this 66th Annual General Meeting upto the date of the next 67th Annual General Meeting for a period not exceeding fifteen months and shall be executed at arm's length basis and in the ordinary course of business.

The Vice-Chairperson, Chief Executive Officer & Managing Director 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 of 66$^{th}$ AGM. 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 Vice-Chairperson, Chief Executive Officer & Managing Director appropriately responded to queries raised by the Members.

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 66$^{th}$ AGM.

Results on remote e-voting and e-voting during the 66$^{th}$ 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 everyone for attending the Meeting and declared the Meeting to be concluded. The Meeting ended at 12:30 p.m.

DAI-ICHI
Specialty Chemicals

The Consolidated Scrutinizer's Report with respect to the results of the remote e-voting and e-voting during the AGM was received after conclusion of the Meeting on August 27, 2026. 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 PARIMAL SHAH
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Date: 2026.08.27 17:06:13 +05'30'

Ankit Shah
Company Secretary and Compliance Officer

Place: Mumbai
Date: 27.8.2026

DAI-ICHI KARKARIA LIMITED
Registered Office: Liberty Building, 3rd & 4th Floor, Sir Vithaldas Thackersey Marg, Mumbai 400020, India. T: +91 22 69117130
Factory: Plot No. D-2/20, GIDC, Industrial Estate, Dahej-2, Taluka Vagra, Bharuch, Gujarat 392130, India. T: +91 261 6723500
Factory: Plot No. D-13, MIDC, Kurkumbh, Dist: Pune 413802, India. T: +91 2117 235261/62
CIN: L24100MH1960PLC011681 E: info@dai-ichiindia.com W: www.dai-ichiindia.com

DAI-ICHI
Specialty Chemicals

**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 27, 2026 |
| **Total number of shareholders as on cut-off date (August 20, 2026)** | 5942 equity shareholders |
| **No. of shareholders present in the meeting either in person or through proxy:** | |
| - **Promoters and Promoter Group** | No arrangement for a physical meeting or appointment of proxy were made as the Meeting was held through Video Conferencing/ Other Audio Visual Means ("VC/ OAVM") facility. |
| - **Public** | |
| **No. of Shareholders attended the meeting through Video Conferencing** | |
| - **Promoters and Promoter Group** | 9 |
| - **Public** | 50 |

ANKIT PARIMAL SHAH

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# DAI-ICHI KARKARIA LIMITED

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| **Resolution Required :Ordinary** | **1 - To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, and the Reports of Board of Directors and Auditors 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 |
|---|---|---|---|---|---|---|---|---|
| | | [1] | [2] | [3]={[2]/[1]}*100 | [4] | [5] | [6]={[4]/[2]}*100 | [7]={[5]/[2]}*100 |
| Promoter and Promoter Group | E-Voting | 4767296 | 4767296 | 100.0000 | 4767296 | 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** | | **4767296** | **100.0000** | **4767296** | **0** | **100.0000** | **0.0000** |
| Public Institutions | E-Voting | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **0** | **0.0000** | **0** | **0** | **0.0000** | **0.0000** |
| Public Non Institutions | E-Voting | 2683933 | 59913 | 2.2323 | 59913 | 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** | | **59913** | **2.2323** | **59913** | **0** | **100.0000** | **0.0000** |
| **Total** | | **7451229** | **4827209** | **64.7841** | **4827209** | **0** | **100.0000** | **0.0000** |

**Notes:**

**1. E-voting includes "Remote e-voting" and "e-voting at the AGM"**

**2. Percentage of votes is rounded off to 4 decimals.**

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# DAI-ICHI KARKARIA LIMITED

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| **Resolution Required :Ordinary** | **2 - To declare a dividend of Rs. 1.50 (15%) per equity share of face value of Rs. 10/- each for the Financial Year ended March 31, 2026.** |
| **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 | 4767296 | 4767296 | 100.0000 | 4767296 | 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** | | **4767296** | **100.0000** | **4767296** | **0** | **100.0000** | **0.0000** |
| Public Institutions | E-Voting | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **0** | **0.0000** | **0** | **0** | **0.0000** | **0.0000** |
| Public Non Institutions | E-Voting | 2683933 | 59913 | 2.2323 | 59913 | 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** | | **59913** | **2.2323** | **59913** | **0** | **100.0000** | **0.0000** |
| **Total** | | **7451229** | **4827209** | **64.7841** | **4827209** | **0** | **100.0000** | **0.0000** |

**Notes:**

**1. E-voting includes "Remote e-voting" and "e-voting at the AGM"**

**2. Percentage of votes is rounded off to 4 decimals.**

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Date: 2026.08.27 17:07:36 +05'30'

# DAI-ICHI KARKARIA LIMITED

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| **Resolution Required :Ordinary** | **3 - To appoint a Director in place of Mrs. Shernaz Vakil (DIN: 00002519), who retires by rotation and being eligible, offers herself for re-appointment.** |
| **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 | 4767296 | 4767296 | 100.0000 | 4767296 | 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** | | **4767296** | **100.0000** | **4767296** | **0** | **100.0000** | **0.0000** |
| Public Institutions | E-Voting | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **0** | **0.0000** | **0** | **0** | **0.0000** | **0.0000** |
| Public Non Institutions | E-Voting | 2683933 | 59913 | 2.2323 | 59913 | 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** | | **59913** | **2.2323** | **59913** | **0** | **100.0000** | **0.0000** |
| **Total** | | **7451229** | **4827209** | **64.7841** | **4827209** | **0** | **100.0000** | **0.0000** |

**Notes:**

**1. E-voting includes "Remote e-voting" and "e-voting at the AGM"**

**2. Percentage of votes is rounded off to 4 decimals.**

ANKIT PARIMAL SHAH

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Date: 2026.08.27 17:08:05 +05'30'

## DAI-ICHI KARKARIA LIMITED

| | |
|---|---|
| **Resolution Required :Ordinary** | **4 - To ratify remuneration payable to M/s. Diwanji & Associates, Cost Accountants, (Firm Registration no. 100227) appointed as Cost Auditor of the Company, amounting to Rs. 1,50,000/- plus applicable taxes and reimbursement of actual out of pocket expenses incurred in connection with the Cost Audit of the Company, for the Financial Year ending March 31, 2027.** |
| **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 | 4767296 | 4767296 | 100.0000 | 4767296 | 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** | | **4767296** | **100.0000** | **4767296** | **0** | **100.0000** | **0.0000** |
| Public Institutions | E-Voting | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **0** | **0.0000** | **0** | **0** | **0.0000** | **0.0000** |
| Public Non Institutions | E-Voting | 2683933 | 59913 | 2.2323 | 59913 | 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** | | **59913** | **2.2323** | **59913** | **0** | **100.0000** | **0.0000** |
| **Total** | | **7451229** | **4827209** | **64.7841** | **4827209** | **0** | **100.0000** | **0.0000** |

**Notes:**

**1. E-voting includes "Remote e-voting" and "e-voting at the AGM"**

**2. Percentage of votes is rounded off to 4 decimals.**

ANKIT PARIMAL SHAH

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# DAI-ICHI KARKARIA LIMITED

| **Resolution Required :Ordinary** | **5 - To approve Material Related Party Transactions with ChampionX Dai-ichi India Private Limited upto a maximum aggregate value of Rs. 60 Crores from the conclusion of the forthcoming 66th Annual General Meeting upto the date of the conclusion of 67th Annual General Meeting for a period not exceeding fifteen months and shall be executed at an arm's length basis and in the ordinary course of business.** |
|---|---|
| **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 |
|---|---|---|---|---|---|---|---|---|
| | | [1] | [2] | [3]={[2]/[1]}*100 | [4] | [5] | [6]={[4]/[2]}*100 | [7]={[5]/[2]}*100 |
| Promoter and Promoter Group | E-Voting | 4767296 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **0** | **0.0000** | **0** | **0** | **0.0000** | **0.0000** |
| Public Institutions | E-Voting | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **0** | **0.0000** | **0** | **0** | **0.0000** | **0.0000** |
| Public Non Institutions | E-Voting | 2683933 | 59909 | 2.2321 | 59909 | 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** | | **59909** | **2.2321** | **59909** | **0** | **100.0000** | **0.0000** |
| **Total** | | **7451229** | **59909** | **0.8040** | **59909** | **0** | **100.0000** | **0.0000** |

**Notes:**

**1. E-voting includes "Remote e-voting" and "e-voting at the AGM"**

**2. Percentage of votes is rounded off to 4 decimals.**

ANKIT PARIMAL SHAH

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Date: 2026.08.27 17:08:56 +05'30'

# DAI-ICHI KARKARIA LIMITED

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|---|---|
| **Resolution Required :Ordinary** | **6 - To approve Material Related Party Transactions with Indian Oxides and Chemicals Private Limited upto a maximum aggregate value of Rs. 60 Crores from the conclusion of the forthcoming 66th Annual General Meeting upto the date of the conclusion of 67th Annual General Meeting for a period not exceeding fifteen months and shall be executed at an arm's length basis and in the ordinary course of business.** |
| **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 |
|---|---|---|---|---|---|---|---|---|
| | | [1] | [2] | [3]={[2]/[1]}*100 | [4] | [5] | [6]={[4]/[2]}*100 | [7]={[5]/[2]}*100 |
| Promoter and Promoter Group | E-Voting | 4767296 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **0** | **0.0000** | **0** | **0** | **0.0000** | **0.0000** |
| Public Institutions | E-Voting | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **0** | **0.0000** | **0** | **0** | **0.0000** | **0.0000** |
| Public Non Institutions | E-Voting | 2683933 | 59909 | 2.2321 | 59909 | 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** | | **59909** | **2.2321** | **59909** | **0** | **100.0000** | **0.0000** |
| **Total** | | **7451229** | **59909** | **0.8040** | **59909** | **0** | **100.0000** | **0.0000** |

**Notes:**

**1. E-voting includes "Remote e-voting" and "e-voting at the AGM"**

**2. Percentage of votes is rounded off to 4 decimals.**

ANKIT PARIMAL SHAH

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Date: 2026.08.27 17:09:28 +05'30'

# CONSOLIDATED SCRUTINIZER'S REPORT

ON

THE REMOTE E-VOTING AND ELECTRONIC VOTING AT THE 66$^{TH}$ ANNUAL GENERAL MEETING OF DAI-ICHI KARKARIA LIMITED HELD THROUGH VIDEO CONFERENCE ("VC")/ OTHER AUDIO VISUAL MEANS ("OAVM") ON THURSDAY, AUGUST 27, 2026.

# Alwyn Jay & Co.

## Company Secretaries

**[Firm Registration No: P2010MH021500] [Peer Review Certificate No.5936/2024]**

Annex-103, Dimple Arcade, Asha Nagar, Kandivali (East),Mumbai 400101.
Branch Office: B-002, Gr. Floor, Shreepati-2, Royal Complex, Behind Olympia Tower, Mira Road (E), Thane-401107 ; **Tel**: 022-79629822 ; **Mob**: 09820465195; 09819334743
**Email** : alwyn@alwynjay.com Website:www.alwynjay.com


## Report of the Scrutinizer

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

To,
The Chairperson
of the 66th Annual General Meeting of the Equity Shareholders of Dai-ichi Karkaria Limited, held on Thursday, August 27, 2026 at 11:30 a.m. (IST).

Dear Sir,

I, **Alwyn D'Souza** of M/s. Alwyn Jay & Co., Company Secretaries, Mumbai, appointed by the Board of Directors of **DAI-ICHI KARKARIA LIMITED** ("the Company") as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and electronic voting conducted at the 66th Annual General Meeting ("AGM") of the Company held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") on Thursday, August 27, 2026 at 11:30 a.m. (IST), in accordance with the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended). I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

I, submit my report as under:

a) The Ministry of Corporate Affairs ("MCA") pursuant to the circulars issued from time to time (the latest circular dated September 22, 2025) ("AGM Circulars") has permitted the holding of the AGM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) without the physical presence of the Members at a common venue.

   SEBI and MCA vide their various Circulars issued from time to time has granted relaxations in respect of sending physical copies of Annual Reports to shareholders and requirement of proxy for general meetings held through electronic mode.

In compliance with the provisions of Companies Act, 2013, SEBI LODR (as amended) and the above circulars, the 66th Annual General Meeting of the Company was held through Video Conferencing ("VC") / Other Audio - Visual Means ("OAVM") on Thursday, August 27, 2026 at 11:30 a.m. (IST).

b) The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to e-Voting (which includes remote e-Voting and the voting through electronic voting system during the AGM) on the resolutions proposed in the Notice calling the 66th AGM of the Company was the responsibility of the management. My responsibility as a scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and render a Consolidated Scrutinizer's Report on the voting to the Chairperson.

c) The e-voting facility both for e-voting prior to the AGM (remote e-voting) and the electronic voting at the AGM was provided by Central Depository Services (India) Limited ('CDSL').

d) The remote e-voting was concluded on Wednesday, August 26, 2026 at 5:00 p.m.

e) At the 66th AGM of the Company held on Thursday, August 27, 2026, the Chairperson at the end of the discussions on the resolution(s) announced that the facility to vote through electronic voting system has been provided to facilitate voting for those Members who were present at the meeting through VC/OAVM but could not participate in the remote e-voting to record their votes on the resolutions to be passed.

f) After the closure of the voting by electronic means at the AGM, the votes cast through electronic voting at the AGM and through remote e-voting prior to the date of AGM were unblocked on Thursday, August 27, 2026 at around 12.30 p.m. in the presence of two witnesses viz., Mr. Edlon Dsouza and Mr. Krishnakant Adagale who are not in the employment of the Company, on the e-voting website of CDSL (www.evotingindia.com) and a final electronic report was generated by me. The data generated was diligently scrutinized.

g) I hereby submit a Consolidated Scrutinizer's Report pursuant to rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the aforesaid 66th AGM based on the scrutiny of remote e-voting and the electronic voting during the AGM and votes cast therein based on the data downloaded from the electronic voting system of CDSL.

h) The results of the remote e-voting together with that of the voting through electronic voting system conducted at the AGM through VC/OAVM are as under:

1. **RESOLUTION NO. 1 AS AN ORDINARY RESOLUTION:**

**To receive, consider and adopt**

a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, 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, 2026, and the Report of the Auditors thereon

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

| Type of Voting | Number of Members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|---|---|---|---|
| **Remote e-voting and electronic voting at AGM** | **65** | **48,27,209** | **100.00** |

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

| Type of Voting | Number of Members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|---|---|---|---|
| **Remote e-voting and electronic voting at AGM** | **0** | **0** | **0.00** |

(iii) **Invalid** votes:

| Total number of Members whose votes were declared invalid | Total number of votes cast by them |
|---|---|
| **Nil** | **Nil** |

2. **RESOLUTION NO. 2 AS AN ORDINARY RESOLUTION:**

**To declare a dividend of Rs.1.50 (15%) per equity share of face value of Rs. 10/- each for the Financial Year ended March 31, 2026.**

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

| Type of Voting | Number of Members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|---|---|---|---|
| **Remote e-voting and electronic voting at AGM** | **65** | **48,27,209** | **100.00** |

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

| Type of Voting | Number of Members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|---|---|---|---|
| **Remote e-voting and electronic voting at AGM** | **0** | **0** | **0.00** |

(iii) **Invalid** votes:

| Total number of Members whose votes were declared invalid | Total number of votes cast by them |
|---|---|
| **Nil** | **Nil** |

3. **RESOLUTION NO. 3 AS AN ORDINARY RESOLUTION:**

**To appoint a Director in place of Mrs. Shernaz Vakil (DIN: 00002519), who retires by rotation and being eligible, offers herself for re-appointment.**

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

| Type of Voting | Number of Members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|---|---|---|---|
| **Remote e-voting and electronic voting at AGM** | **65** | **48,27,209** | **100.00** |

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

| Type of Voting | Number of Members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|---|---|---|---|
| **Remote e-voting and electronic voting at AGM** | **0** | **0** | **0.00** |

(iii) **Invalid** votes:

| Total number of Members whose votes were declared invalid | Total number of votes cast by them |
|---|---|
| **Nil** | **Nil** |

4. **RESOLUTION NO. 4 AS AN ORDINARY RESOLUTION:**

**To ratify remuneration payable to M/s. Diwanji & Associates, Cost Accountants, (Firm Registration no. 100227) appointed as Cost Auditor of the Company for the Financial Year ending March 31, 2027**

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

| Type of Voting | Number of Members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|---|---|---|---|
| **Remote e-voting and electronic voting at AGM** | **65** | **48,27,209** | **100.00** |

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

| Type of Voting | Number of Members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|---|---|---|---|
| **Remote e-voting and electronic voting at AGM** | **0** | **0** | **0.00** |

(iii) **Invalid** votes:

| Total number of Members whose votes were declared invalid | Total number of votes cast by them |
|---|---|
| **Nil** | **Nil** |

5. **RESOLUTION NO. 5 AS AN ORDINARY RESOLUTION:**

**To approve Material Related Party Transactions with ChampionX Dai-ichi India Private Limited ("CXDI").**

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

| Type of Voting | Number of Members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|---|---|---|---|
| **Remote e-voting and electronic voting at AGM** | **42** | **59,909** | **100.00** |

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

| Type of Voting | Number of Members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|---|---|---|---|
| **Remote e-voting and electronic voting at AGM** | **0** | **0** | **0.00** |

(iii) **Invalid** votes:

| Total number of Members whose votes were declared invalid | Total number of votes cast by them |
|---|---|
| **Nil** | **Nil** |

6. **RESOLUTION NO. 6 AS AN ORDINARY RESOLUTION:**

**To approve Material Related Party Transactions with Indian Oxides and Chemicals Private Limited ("IOCL").**

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

| Type of Voting | Number of Members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|---|---|---|---|
| **Remote e-voting and electronic voting at AGM** | **42** | **59,909** | **100.00** |

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

| Type of Voting | Number of Members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|---|---|---|---|
| **Remote e-voting and electronic voting at AGM** | **0** | **0** | **0.00** |

(iii) **Invalid** votes:

| Total number of Members whose votes were declared invalid | Total number of votes cast by them |
|---|---|
| **Nil** | **Nil** |

Based on the foregoing, the Resolution No.(s) 1 to 6 shall be deemed to have been passed with the requisite majority on August 27, 2026.

All the relevant records of Voting are under my safe custody until the Chairperson considers, approves and signs the Minutes of the 66th Annual General Meeting and the same shall be handed over thereafter to the Chairperson or the Company Secretary for safe keeping.

Thanking you,

Sincerely,

For **Alwyn Jay & Co.**
Company Secretaries

ALWYN JAY & CO. MUMBAI COMPANY SECRETARIES

**Alwyn D'Souza**
Partner
FCS No.5559, CP No.5137
**[UDIN: F005559H001248482]**

Place: Mumbai
Date: August 27, 2026

We the undersigned witnesseth that the votes were unblocked from the e-voting website of CDSL (www.evotingindia.com) in our presence on Thursday, August 27, 2026 at 12.30 p.m.

**Edlon Dsouza**
B/508, Shree Girnar Tower CHSL
Saibaba Nagar,
Mira Road East, Thane 401107

**Krishnakant Adagale**
Row House No.18,
Mansi Row Co.op Hsg Soc Ltd
Kashigaon, Mira Road East,
Thane 401107

Countersigned by:

For **Dai-ichi Karkaria Limited**

DAI-ICHI KARKARIA LIMITED MUMBAI

**Ankit Shah**
**Company Secretary & Compliance Officer**
Membership No. A35008

Place: Mumbai
Date: August 27, 2026