DAI-ICHI
Specialty Chemicals

August 27, 2026

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

Dear Sir/Madam,

Sub: Scrutinizer's report for 66th Annual General Meeting (AGM)
Ref: Dai-ichi Karkaria Limited (BSE Scrip code 526821)

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose Consolidated Scrutinizer's report on the results of Remote E-voting and E-voting during the 66th Annual General Meeting (AGM) of the Company held on Thursday, August 27, 2026 at 11:30 a.m. (IST), through Video Conferencing (VC) /Other Audio Visual Means ("OAVM").

Thanking you,

Yours faithfully;
For **Dai-ichi Karkaria Limited**
ANKIT PARIMAL SHAH
Digitally signed by ANKIT PARIMAL SHAH
Date: 2026.08.27 16:27:50 +05'30'
Ankit Shah
Company Secretary and Compliance officer

Encl: As above

CONSOLIDATED SCRUTINIZER'S REPORT

ON

THE REMOTE E-VOTING AND ELECTRONIC VOTING AT THE 66TH 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