



October 10, 2026

To, BSE Limited Pheroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 Scrip Code: 544703	To, National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 Symbol: DSFCL
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Subject: Disclosure of Voting Results of Postal Ballot pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements), Regulations, 2015 along with Scrutinizer's Report

Dear Sir/Madam,

Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (the 'LODR Regulations') and based on the report of the Scrutinizer's, Mr. Kamaljit Singh, Practicing Company Secretary (COP No. 16847), we wish to inform you that Members of the Company have accorded their approval with requisite majority through postal ballot (remote e-voting) for the resolutions mentioned in the Notice of Postal Ballot dated September 3, 2026, in this regard, please find enclosed herewith the following:

- Voting results of business transacted by the Postal Ballot, as required under Regulation 44 of the LODR Regulations; and
- Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013.

The above information is also available on the website of the Company at <https://dsfcl.com/>

This information is for your records.

Thanking you,

Yours faithfully,

For DCM Shriram Fine Chemicals Limited

(Kokila Arora)

**Company Secretary & Compliance Officer
ACS 21670**



Encl: A/a

October 10, 2026

Declaration of Results of the voting on the Resolutions set out in the Postal Ballot Notice dated September 3, 2026, through remote e-voting

Pursuant to Sections 108 & 110 of the Companies Act, 2013 and Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014, approval of the shareholders of the Company was sought for Five Special Resolutions through postal ballot only by way of remote e-voting process.

The Scrutinizer's Report dated October 10, 2026, on remote e-voting is annexed herewith.

Based on the above, I declare all Five Resolutions proposed in the Postal Ballot Notice dated September 3, 2026, as passed with overwhelming majority.

ALOK
BANSIDHA
R SHRIRAM

Digitally signed by
ALOK BANSIDHAR
SHRIRAM
Date: 2026.10.10
20:26:39 +05'30'

Alok B Shriram
Chairman
DIN: 00203808

Place: New Delhi

Date: 10.10.2026



K SINGH AND ASSOCIATES

(Company Secretaries)

Dated: 10.10.2026

SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
DCM Shriram Fine Chemicals Limited,
6th Floor, Kanchenjunga Building, 18, Barakhamba Road, New Delhi-110001.

Dear Sir,

Sub: Scrutinizer's Report on postal ballot through Remote e-Voting process in respect of passing of the resolutions set out in the postal ballot notice dated 03.09.2026.

I, Kamaljit Singh, of K. Singh and Associates, Company Secretaries (FCS No. 11335, CP No. 16847), was appointed by the Board of Directors of DCM Shriram Fine Chemicals Limited ("the Company") as the Scrutinizer to scrutinize the postal ballot voting conducted by Remote e-Voting pursuant to Sections 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), in a fair and transparent manner on the resolutions contained in the postal ballot notice dated September 03, 2026 ("Notice").

The Postal Ballot Notice was issued in accordance with the Act and Rules read with General Circulars No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 03/2025 dated September 22, 2025 (MCA Circulars), applicable provisions of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India ("ICSI").

The management of the Company is responsible to ensure compliance with the requirements of:

- (i) the Act and the Rules made thereunder;
- (ii) the MCA Circulars; and
- (ii) the Listing Regulations

The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems. Further as confirmed by the Company, the Notice of Postal Ballot was sent only through electronic mode to those Members whose e-mail addresses were registered with the Company/Registrar and Transfer Agents (RTA) or Central Depositories Services (India) Limited (CDSL)/National Securities Depositories Limited (NSDL)/KFin Technologies Limited (KFin).

My responsibility as a Scrutinizer was restricted to scrutinize the Remote 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. My report is based on verification of data and reports generated from KFin Technologies Limited ("KFin"), engaged by the Company to provide Remote e-Voting facility to its Members and who is also Registrar and Transfer Agent of the Company.

The Members of the Company holding shares as on the "cut-off" date i.e. September 04, 2026 were entitled to vote on the resolutions set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

The Remote e-Voting commenced at 9.00 A.M. (IST) on Friday, 11th September, 2026 onwards and concluded at 5.00 P.M. (IST) on Saturday, 10th October, 2026.

The votes cast during the Remote e-Voting were unblocked on Saturday, 10th October, 2026 at around 5.05 P.M. i.e. after the conclusion of Remote e-Voting period for Postal Ballot in the presence of two witnesses, Mr. Ashish Jha and Ms. Richa Dhuria who are not in the employment of the Company, and thereafter a final electronic report was generated by me. The data generated was diligently scrutinized.

I hereby submit the 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 Postal Ballot, based on the scrutiny of Remote e-Voting and votes cast therein based on the data downloaded from the Remote e-Voting system of KFin Technologies Limited in respect of the following resolutions as under:

RESOLUTION NO. 1 - SPECIAL RESOLUTION:

Appointment of Mr. Nitin Atroley (DIN:00748485) as a Non-Executive Independent Director for a term of five Years

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	280	45064683	99.95
TOTAL	280	45064683	99.95

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	21	23050	0.05
TOTAL	21	23050	0.05

(iii) **Invalid** votes:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	0	0	0
TOTAL	0	0	0

(iv) **Abstained** votes:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	0	0	0
TOTAL	0	0	0

(v) **Less votes:**

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	0	0	0
TOTAL	0	0	0

RESOLUTION NO. 2 - SPECIAL RESOLUTION:

Appointment of Mr. Rakesh Malhotra (DIN:01229765) as Non- Executive Independent Director for a term of five years.

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	280	45064683	99.95
TOTAL	280	45064683	99.95

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	21	23050	0.05
TOTAL	21	23050	0.05

(iii) **Invalid votes:**

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	0	0	0
TOTAL	0	0	0

(iv) **Abstained votes:**

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	0	0	0
TOTAL	0	0	0

(v) **Less votes:**

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	0	0	0
TOTAL	0	0	0

RESOLUTION NO. 3 - SPECIAL RESOLUTION:

Appointment of Mr. Rudra Shriram (DIN: 08617576) as a Director and Managing Director for a term of five years and his terms of remuneration

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	270	44251981	98.15
TOTAL	270	44251981	98.15

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	31	835752	1.85
TOTAL	31	835752	1.85

(iii) **Invalid** votes:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	0	0	0
TOTAL	0	0	0

(iv) **Abstained** votes:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	0	0	0
TOTAL	0	0	0

(v) **Less** votes:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	0	0	0
TOTAL	0	0	0

RESOLUTION NO. 4 - SPECIAL RESOLUTION:

Appointment of Mr. Anil Kumar Khaitan (DIN: 00759951) as a Non-Executive Independent Director for a term of five years

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	280	45064683	99.95
TOTAL	280	45064683	99.95

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	21	23050	0.05
TOTAL	21	23050	0.05

(iii) **Invalid** votes:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	0	0	0
TOTAL	0	0	0

(iv) **Abstained** votes:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	0	0	0
TOTAL	0	0	0

(v) **Less votes:**

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	0	0	0
TOTAL	0	0	0

RESOLUTION NO. 5 - SPECIAL RESOLUTION:

Acceptance of Public Deposits

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	267	44182693	97.99
TOTAL	267	44182693	97.99

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	34	905040	2.01
TOTAL	34	905040	2.01

(iii) **Invalid** votes:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	0	0	0
TOTAL	0	0	0

(iv) **Abstained** votes:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	0	0	0
TOTAL	0	0	0

(v) **Less** votes:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	0	0	0
TOTAL	0	0	0

Based on the foregoing, all the above Resolution Nos. 1 to 5 as also mentioned in the Notice of the Postal ballot dated September 03, 2026 have been passed under Remote e-Voting with the requisite majority.

All the electronic data and relevant records of Remote e-Voting will remain in my safe Custody until the Chairman considers, approves and signs the Minutes of the Postal Ballot and the same shall be handed over thereafter to the Chairman or / Company Secretary for safekeeping.

Thanking you, sincerely,

**KAMALJIT
SINGH**

Digitally signed by KAMALJIT
SINGH
Date: 2026.10.10 19:48:51
+05'30'

For K Singh and Associates

Company Secretaries

Kamaljit Singh

Practicing Company Secretary

FCS No. 11335 | CP No. 16847

UDIN: **F011335H001806744**

M/s. K Singh & Associates

Company Secretaries

Firm Registration No: I2020HR2093500

Peer review No: 6002/2024

Place: New Delhi

Date: 10.10.2026

For DCM Shriram Fine Chemicals Limited

ALOK
BANSIDHAR
SHRIRAM
SHRIRAM

Digitally signed by
ALOK BANSIDHAR
SHRIRAM
Date: 2026.10.10
20:36:26 +05'30'

Alok B Shriram
(Chairman)

DIN: 00203808

I the undersigned witnesseth that the votes were unblocked from the e-voting website of the KFin Technologies Limited (<https://www.evoting.kfintech.com>) in our presence at 5.05 PM. (IST) on October 10, 2026.

WITNESSES:

1. **ASHISH
H JHA**

Digitally signed
by ASHISH JHA
Date: 2026.10.10
20:19:23 +05'30'

2. **RICHA
DHURIA**

Digitally signed
by RICHA
DHURIA
Date: 2026.10.10
20:18:02 +05'30'

For DCM Shriram Fine Chemicals Limited

**KOKILA
ARORA**

Digitally signed
by KOKILA
ARORA
Date: 2026.10.10
20:12:34 +05'30'

Kokila Arora

Company Secretary & Compliance Officer

ACS - 21670

General information about company	
Scrip code	544703
NSE Symbol	DSFCL
MSEI Symbol	NOTLISTED
ISIN	INE0OFM01015
Name of the company	DCM Shriram Fine Chemicals Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	10-10-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Kamaljit Singh
Firms Name	K Singh & Associates
Qualification	CS
Membership Number	11335
Date of Board Meeting in which appointed	03-09-2026
Date of Issuance of Report to the company	10-10-2026

Voting results	
Record date	04-09-2026
Total number of shareholders on record date	43053
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Nitin Atroley (DIN:00748485) as a Non-Executive Independent Director for a term of five Years				
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	43590115	40613726	93.1719	40613726	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	43590115	40613726	93.1719	40613726	0	100	0
Public- Institutions	E-Voting	10622849	3371890	31.7419	3371890	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10622849	3371890	31.7419	3371890	0	100	0
Public- Non Institutions	E-Voting	32779221	1102117	3.3622	1079067	23050	97.9086	2.0914
	Poll							
	Postal Ballot (if applicable)							
	Total	32779221	1102117	3.3622	1079067	23050	97.9086	2.0914
Total		86992185	45087733	51.8296	45064683	23050	99.9489	0.0511
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Rakesh Malhotra (DIN:01229765) as Non- Executive Independent Director for a term of five years.				
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	43590115	40613726	93.1719	40613726	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	43590115	40613726	93.1719	40613726	0	100	0
Public- Institutions	E-Voting	10622849	3371890	31.7419	3371890	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10622849	3371890	31.7419	3371890	0	100	0
Public- Non Institutions	E-Voting	32779221	1102117	3.3622	1079067	23050	97.9086	2.0914
	Poll							
	Postal Ballot (if applicable)							
	Total	32779221	1102117	3.3622	1079067	23050	97.9086	2.0914
Total		86992185	45087733	51.8296	45064683	23050	99.9489	0.0511
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Rudra Shriram (DIN: 08617576) as a Director and Managing Director for a term of five years and his terms of remuneration				
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	43590115	40613726	93.1719	40613726	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	43590115	40613726	93.1719	40613726	0	100	0
Public- Institutions	E-Voting	10622849	3371890	31.7419	2559188	812702	75.8977	24.1023
	Poll							
	Postal Ballot (if applicable)							
	Total	10622849	3371890	31.7419	2559188	812702	75.8977	24.1023
Public- Non Institutions	E-Voting	32779221	1102117	3.3622	1079067	23050	97.9086	2.0914
	Poll							
	Postal Ballot (if applicable)							
	Total	32779221	1102117	3.3622	1079067	23050	97.9086	2.0914
Total		86992185	45087733	51.8296	44251981	835752	98.1464	1.8536
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Anil Kumar Khaitan (DIN: 00759951) as a Non-Executive Independent Director for a term of five years				
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	43590115	40613726	93.1719	40613726	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	43590115	40613726	93.1719	40613726	0	100	0
Public-Institutions	E-Voting	10622849	3371890	31.7419	3371890	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10622849	3371890	31.7419	3371890	0	100	0
Public- Non Institutions	E-Voting	32779221	1102117	3.3622	1079067	23050	97.9086	2.0914
	Poll							
	Postal Ballot (if applicable)							
	Total	32779221	1102117	3.3622	1079067	23050	97.9086	2.0914
Total		86992185	45087733	51.8296	45064683	23050	99.9489	0.0511
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Acceptance of Public Deposits				
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	43590115	40613726	93.1719	40613726	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	43590115	40613726	93.1719	40613726	0	100	0
Public- Institutions	E-Voting	10622849	3371890	31.7419	2490000	881890	73.8458	26.1542
	Poll							
	Postal Ballot (if applicable)							
	Total	10622849	3371890	31.7419	2490000	881890	73.8458	26.1542
Public- Non Institutions	E-Voting	32779221	1102117	3.3622	1078967	23150	97.8995	2.1005
	Poll							
	Postal Ballot (if applicable)							
	Total	32779221	1102117	3.3622	1078967	23150	97.8995	2.1005
Total		86992185	45087733	51.8296	44182693	905040	97.9927	2.0073
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	