



August 21st, 2020

To
The Manager
Listing Department,
Bombay Stock Exchange Limited,
P.J. Tower, Fort
Mumbai - 400 001
Scrip Code: 530825

Sub: Scrutinizers Report

Dear Sir,

Pursuant to Regulation 44 of (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Reports of Scrutinizer on Remote e-voting and e-voting conducted at the 28th Annual General meeting (AGM) of the Company held on Friday, 21st August, 2020 are enclosed herewith.

This is also being made available at the website of the Company i.e., www.daikaffil.com

Kindly take the above information on your record.

Thanking You,
Yours Faithfully,
For **DAIKAFFIL CHEMICALS INDIA LIMITED**


Aditya Patel
Managing Director

DAIKAFFIL CHEMICALS INDIA LIMITED

52, Nariman Bhavan, Nariman Point, Mumbai - 400 021 T: (91-22) 6101 6699

E: info@daikaffil.com W: www.daikaffil.com CIN NO: L24114MH1992PLC067309

Regd. Off. Works : E/4, M.I.D.C. Tarapur, Boisar - 401506. Dist. - Palghar, Maharashtra

T: 02525 272674 E: works@daikaffil.com W: www.daikaffil.com

EXPORT HOUSE (RECOGNISED BY MINISTRY OF COMMERCE & INDUSTRY)



Voting results	
Record date	14-08-2020
Total number of shareholders on record date	3588
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	18
No. of resolution passed in the meeting	2

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				The Standalone Audited Financial Statements for the financial year ended March 31, 2020 including the Audited Balance Sheet as at March 31, 2020 and Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon				
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	1913299	1566074	81.8520	1566074	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	1913299	1566074	81.8520	1566074	0	100.0000	0.0000
Public-Institutions	E-Voting	7900	0	0.0000	0	0	0.0000	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	7900	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4078801	288409	7.0709	288408	1	99.9997	0.0003
	Poll		125	0.0031	125	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4078801	288534	7.0740	288533	1	99.9997	0.0003
Total		6000000	1854608	30.9101	1854607	1	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Amit Patel, who retires by rotation at this Annual General Meeting and being eligible, offers himself for reappointment.				
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	1913299	631099	32.9849	631099	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	1913299	631099	32.9849	631099	0	100.0000	0.0000
Public-Institutions	E-Voting	7900	0	0.0000	0	0	0.0000	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	7900	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4078801	288409	7.0709	288408	1	99.9997	0.0003
	Poll		125	0.0031	125	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4078801	288534	7.0740	288533	1	99.9997	0.0003
Total		6000000	919633	15.3272	919632	1	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

DAIKAFFIL CHEMICALS INDIA LIMITED

(CIN NUMBER: L24114MH1992PLC067309)

Registered Office: E-4, M.I.D.C. TARAPUR, BOISAR DIST THANE BOISAR MH 401506

CONSOLIDATED SCRUTINISER'S REPORT

ON

THE E-VOTING PROCESS (REMOTE E-VOTING) AND ELECTRONIC VOTING (E-VOTING) CONDUCTED AT THE 28TH ANNUAL GENERAL MEETING OF DAIKAFFIL CHEMICALS INDIA LIMITED HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO VISUAL MEANS ("OVAM") ON FRIDAY, AUGUST 21,2020

C.S. C.A. Dinesh Kumar Deora
Company Secretaries

[Registered Valuer - Securities & Financial Assets and Insolvency Resolution Professional]

ADDRESS: 205, 2ND FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST),
MUMBAI-400097

Tel 022-28443641 Mob 09321018355

Email: dmassociates@gmail.com Website: www.dmncs.co.in

C.S. C.A. Dinesh Kumar Deora



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Report of the Scrutinizer

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

To,

The Chairman

Of 28th Annual General Meeting of the Members of DAIKAFFIL CHEMICLAS INDIA LIMITED held
on

Friday, August 21, 2020 at 10:30 a.m. (IST) through Video Conferencing
("VC")/Other Audio Visual Means ("OAVM")

Dear Sir,

I, Dinesh Kumar Deora, Practicing Company Secretary, having my Office at 205, 2nd Floor, Nadiadwala Market, Poddar Road, Malad(East), Mumbai-400097, appointed by the Board of **DAIKAFFIL CHEMICALS INDIA LIMITED** ("The Company") as the Scrutinizer for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) conducted at the 28th Annual General Meeting ("AGM") pursuant to 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 for the 28th AGM of the Company held *through Video Conferencing ("VC") / Other Audio Visual Means ("OVAM")* on Friday, August 21, 2020 at 10:30 a.m. (IST). I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

I submit report as under:

- a) The AGM is held in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 regarding holding of the AGM through Video Conferencing (VC) / Other Audi-Visual Means (OAVM), without the physical presence of the Members at a common venue and as confirmed by the Company, the Notice of the AGM along with the Annual Report 2019-20 has being sent on July 29, 2020 only through electronic mode to those Members whose e-mail addresses are registered with the Company, RTA or CDSL / NSDL ("Depositories").



- b) The Compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to e-Voting (which includes remote e-Voting and the electronic voting, provided at the AGM) to the Members on the resolutions proposed in the Notice calling the 28th AGM of the Company was the responsibility of the Management. My responsibility as a scrutinizer was 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 Chairman* on the resolutions.
- c) The e-voting facility both for e-voting prior to the AGM (remote e-voting) was provided by *Central Depository Services Limited ("CDSL")* and voting at the AGM by electronics means (e-voting) was provided by Link Intime India Private Limited.
- d) The Members of the Company as on the "cut-off" date i.e. Friday, August 14, 2020 were entitled to vote on the resolution *no's 1 to 2 as set out in the notice of AGM*.
- e) The remote e-voting period commenced on Tuesday, August 18, 2020 10:00 a.m. (IST) and concluded on Thursday, August 20, 2020 5:00 p.m. (IST).
- f) At the 28th AGM of the Company held on Friday, August 21, 2020, the facility to vote through electronic voting system had 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.
- g) After the closure of the e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked on Friday August 21, 2020 around 11.17 a.m. in the presence of two witnesses who are not in the employment of the Company.
- h) *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 28th AGM based on the scrutiny of remote e-voting and the electronic voting at the AGM and votes cast therein based on the data downloaded from the Central Depository Services Limited ("CDSL") and Link Intime India Private Limited respectively.*
- i) 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 consider and adopt financial statements for the year ended March 31, 2020

Particulars	No. of Members Voted		No. of Votes cast by them		Total Votes	
	Remote e-voting	Electronic Voting at AGM	Remote e-voting	Electronic Voting at AGM	No. of votes	%
(a) Total Votes cast	22	1	1854483	125	1854608	100.00
(b) Invalid votes	0	0	0	0	0	0
(c) Total Valid Votes Cast	22	1	1854483	125	1854608	100.00
(d) Votes "FOR" the resolution	21	1	1854482	125	1854607	99.9999
(e) Votes "AGAINST" the resolution	1	0	1	0	1	0.0001

Thus, the Ordinary Resolution as contained in Item No. 1 of the Notice dated 30th June, 2020 is passed with REQUISITE MAJORITY.



2. RESOLUTION NO. 2 AS AN ORDINARY RESOLUTION

To appoint a Director in place of Mr. Amit Patel, who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

Particulars	No. of Members Voted		No. of Votes cast by them		Total Votes	
	Remote e-voting	Electronic Voting at AGM	Remote e-voting	Electronic Voting at AGM	No. of votes	%
(a) Total Votes cast	20	1	919508	125	919633	100.00
(b) Invalid votes	0	0	0	0	0	0
(c) Total Valid Votes Cast	20	1	919508	125	919633	100.00
(d) Votes "FOR" the resolution	19	1	919507	125	919632	99.9999
(e) Votes "AGAINST" the resolution	1	0	1	0	1	0.0001

Thus, the Ordinary Resolution as contained in Item No. 2 of the Notice dated 30th June, 2020 is passed with **REQUISITE MAJORITY**.

All the relevant records of Voting is under my safe custody until the Chairman considers, approves and signs the Minutes of the 28th Annual General Meeting and the same shall be handed over to the Chairman or the Company Secretary of the Company for safe keeping.

Thanking You,

Sincerely,


Dinesh Kumar Deora
Practising Company Secretary
FCS No. 5683 CP No. 4119
[UDIN: F005683B000601630]



Place: Mumbai
Date: August 21, 2020