



**DCM SHRIRAM**

**FINE CHEMICALS LTD.**

Quality · Integrity · Pioneering Spirit

REGISTERED & CORPORATE OFFICE:

6th Floor, Kanchenjunga Building, 18, Barakhamba Road, New Delhi -110001, India  
Tel.: +91-11-43207700, Website: <http://www.dsfc.com>, E-mail: [chemicals@dsfc.com](mailto:chemicals@dsfc.com)

CIN: U24296DL2021PLC387429, GSTIN: 07AAICD7874Q1ZO

May 30, 2026

To, BSE Ltd. Pheroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001  <b>Scrip Code: 544703</b>	To, National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051  <b>Symbol: DSFCL</b>
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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 Madam / Sir,

Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and based on the report of the Scrutinizer's, Mr. Sumit, Practicing Company Secretary holding COP No. 25337, 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 April 23, 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 SEBI Listing 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://dsfc.com/>.

This information is for your records.

Thanking you,



Yours faithfully,

(Kokila Arora)  
Company Secretary  
& Compliance Officer  
ACS 21670

Encl: A/a

Factories:

DAURALA ORGANICS, DAURALA CHEMICALS, Sardhana Road, Daurala, Meerut, UP - 250221

DO: Tel.: +91-1237-230086, E-mail: [dauralaorganics\\_drla@dsfc.com](mailto:dauralaorganics_drla@dsfc.com) | DC: Tel.: +91-1237-230173, E-mail: [dauralachemicals\\_drla@dsfc.com](mailto:dauralachemicals_drla@dsfc.com)  
GSTIN: 09AAICD7874Q1ZK



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Tel.: +91-11-43207700, Website: <http://www.dsfc.com>, E-mail: [chemicals@dsfc.com](mailto:chemicals@dsfc.com)

CIN: U24296DL2021PLC387429, GSTIN: 07AAICD7874Q1ZO

30<sup>th</sup> May, 2026

**Declaration of Results of the voting on the Resolutions set out in the Postal Ballot Notice dated 23.04.2026 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 eight Special Resolutions and four Ordinary Resolutions through postal ballot only by way of remote e-voting process.

The Scrutinizer's Report dated 30.05.2026 on remote e-voting is annexed herewith.

Based on the above, I declare all the twelve resolutions proposed in the Postal Ballot Notice dated 23.04.2026, as passed with overwhelming majority.

**(Urvashi Tilakdhar)**  
**Sr. Managing Director**  
**DIN: 00294265**

Place: New Delhi  
Dated: 30.05.2026

Factories:

DAURALA ORGANICS, DAURALA CHEMICALS, Sardhana Road, Daurala, Meerut, UP - 250221

DO: Tel.: +91-1237-230086, E-mail: [dauralaorganics\\_drla@dsfc.com](mailto:dauralaorganics_drla@dsfc.com) | DC: Tel.: +91-1237-230173, E-mail: [dauralachemicals\\_drla@dsfc.com](mailto:dauralachemicals_drla@dsfc.com)

GSTIN: 09AAICD7874Q1ZK

**SCRUTINIZER'S REPORT ON VOTES CAST BY REMOTE EVOTING ON POSTAL BALLOT OF DCM  
SHRIRAM FINE CHEMICALS LIMITED**

To,  
Senior Managing Director ('SMD')  
DCM SHRIRAM FINE CHEMICALS LIMITED  
6th Floor, Kanchenjunga Building,  
18 Barakhamba Road, New Delhi- 110001

Dear Madam,

I, Sumit of Sumit Ram & Associates, Company Secretaries, appointed as Scrutinizer by the Board of Directors of **DCM SHRIRAM FINE CHEMICALS LIMITED** (the Company') pursuant to Section 108 of the Companies Act, 2013 and Rule 20, Rule 21 and 22 of the Companies (Management and Administration) Rules, 2014, to scrutinize the Remote E-voting process via Postal Ballot, on the resolution(s) set out in the Notice dated 23<sup>rd</sup> April, 2026, submit as under:

1. The management of the Company is responsible to ensure compliance with the requirements of relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) The Secretarial Standards-2 on General Meetings issued by The Institute of Company Secretaries of India, relating to the E-voting facility to the shareholders. 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/RTA. Our responsibility as a Scrutinizer is restricted to giving a Report on the Votes casted by the members for the resolutions contained in the notice dated 23<sup>rd</sup> April, 2026, through Remote E-Voting only.
2. The postal ballot notice dated 23<sup>rd</sup> April, 2026, as confirmed by the Company, was sent to Members whose names appear on the Register of Members/List of Beneficial Owners as received from "KFin Technologies Limited" ("**KFin**") as on Thursday, April 23, 2026 and whose e-mail addresses are registered with the Company, Registrar & Transfer Agent of the Company, or the Depository Participant(s), pursuant to MCA General Circular no. 14/2020 dated 8th April, 2020, General Circular no. 17/2020 dated 13th April, 2020, General Circular no. 22/2020 dated 15th June, 2020, General Circular no. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020, General Circular No. 10/2021 dated 23rd June, 2021, General Circular No. 20/2021 dated 8th December, 2021, General Circular No. 2/2022 dated 5th May 2022, General Circular No. 10/2022 dated 28th December 2022 and General Circular No. 09/2023 dated 25th September, 2023, General Circular No. 09/2024 dated 19th September 2024 and General Circular No. 03/2025 dated 22nd September 2025 (collectively 'MCA Circulars'), permitted companies to conduct General Meeting through video conferencing ('VC'), applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), Secretarial Standard on General Meetings (SS- 2) issued by the Institute of Company Secretaries of India and other applicable laws and regulations, if any.
3. The Company had appointed "KFin Technologies Limited" ("**KFin**"), for facilitating e- voting to enable members of the Company to cast their votes electronically.

**Regd. Office**

Office No 202, E-21, Jawahar Park,  
Laxmi Nagar, Delhi-110092 India  
+91-99923-54386, [cssumit1204@gmail.com](mailto:cssumit1204@gmail.com)

4. The members of the Company, holding shares in physical or in dematerialized form, as on cut-off date i.e., 23<sup>rd</sup> April, 2026 were entitled to cast their votes on the resolutions as set out in item no(s) of Postal Ballot Notice.
5. The voting period for remote e-voting commenced on Monday, April 30<sup>th</sup>, 2026 (9:00 a.m. IST). and ended on Friday, May 29<sup>th</sup>, 2026 (5:00 p.m. IST) and the **KFin** e-voting platform was disabled thereafter.

6. Voting

6.1 Accordingly, **KFin**, the remote e-Voting Agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had casted their votes through remote e-voting.

6.2 The Company gave remote e-voting facility to the members.

6.3 As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by **KFin** had been blocked.

6.4 I have verified the remote e-voting.

6.5 After the conclusion of remote e-voting, the votes cast through Remote E-Voting were unblocked in the presence of two witnesses (named at the end of this report) who are not in the employment of the Company on the e-voting portal of KFin i.e. <https://evoting.kfintech.com> and the final electronic report was generated by me.

6.6 I have scrutinized and reviewed the remote e voting through electronic means based on the data downloaded from the E-Voting system of KFin Technologies Limited" ("KFin").

6.7 I now submit my Report on the Result of voting through remote e-voting in respect of the resolutions proposed in the notice dated 23<sup>th</sup> April, 2026, for Postal Ballot as under:

**SPECIAL BUSINESS:**

**Item No. 1 of Notice (Special Resolution):**

**Appointment of Ms. Rama Sanjay Kirloskar (DIN: 07474724) as an Independent Director of the Company for a term of five years w.e.f. 01.12.2025**

**(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	202	51588920	99.91%
<b>TOTAL</b>	<b>202</b>	<b>51588920</b>	<b>99.91%</b>

**(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	15	44821	0.09%
<b>TOTAL</b>	<b>15</b>	<b>44821</b>	<b>0.09%</b>

**(iii)Invalid votes:**

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by Them
Remote e-Voting	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>

**(iv) Abstained votes:**

Particulars of Voting	Total number of members whose votes were declared abstained	Total number of votes cast by them
Remote e-Voting	3	171
<b>TOTAL</b>	<b>3</b>	<b>171</b>

**Item No. 2 of Notice (Special Resolution):**

**Appointment of Mr. Siddhartha Mukherjee (DIN: 11385631) as an Independent Director of the Company for a term of five years w.e.f. 01.12.2025**

**(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	203	51624211	99.98%
<b>TOTAL</b>	<b>203</b>	<b>51624211</b>	<b>99.98%</b>

**(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	14	9530	0.02%
<b>TOTAL</b>	<b>14</b>	<b>9530</b>	<b>0.02%</b>

**(iii)Invalid votes:**

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by Them
Remote e-Voting	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>

**(iv) Abstained votes:**

Particulars of Voting	Total number of members whose votes were declared abstained	Total number of votes cast by them
Remote e-Voting	3	171
<b>TOTAL</b>	<b>3</b>	<b>171</b>

**Item No. 3 of Notice (Special Resolution):**

**Appointment of Mr. Rohit Bhandari (DIN: 11389548) as an Independent Director of the Company w.e.f. for a term of five years 01.12.2025**

**(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	203	51624211	99.98%
<b>TOTAL</b>	<b>203</b>	<b>51624211</b>	<b>99.98%</b>

**(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	14	9530	0.02%
<b>TOTAL</b>	<b>14</b>	<b>9530</b>	<b>0.02%</b>

**(iii) Invalid votes:**

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>

**(iv) Abstained votes:**

Particulars of Voting	Total number of members whose votes were declared abstained	Total number of votes cast by them
Remote e-Voting	3	171
<b>TOTAL</b>	<b>3</b>	<b>171</b>

**Item No. 4 of Notice (Special Resolution):**

**Appointment of Mr. Venkata Rama Subbu Behara (DIN: 00289721) as an Independent Director of the Company for a term of five years w.e.f. 01.12.2025**

**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	201	51623621	99.98%
<b>TOTAL</b>	<b>201</b>	<b>51623621</b>	<b>99.98%</b>

**(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	14	9530	0.02%
<b>TOTAL</b>	<b>14</b>	<b>9530</b>	<b>0.02%</b>

**(iii)Invalid votes:**

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by Them
Remote e-Voting	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>

**(iv) Abstained votes:**

Particulars of Voting	Total number of members whose votes were declared abstained	Total number of votes cast by them
Remote e-Voting	5	761
<b>TOTAL</b>	<b>5</b>	<b>761</b>

**Item No. 5 of Notice (Special Resolution):**

**Appointment of Mr. Vijay Anand (DIN: 06431219) as an Independent Director of the Company for a term of five years w.e.f. 01.12.2025**

**(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	203	51624211	99.98%
<b>TOTAL</b>	<b>203</b>	<b>51624211</b>	<b>99.98%</b>

**(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	14	9530	0.02%
<b>TOTAL</b>	<b>14</b>	<b>9530</b>	<b>0.02%</b>

**(iii)Invalid votes:**

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>

**(iv) Abstained votes:**

Particulars of Voting	Total number of members whose votes were declared abstained	Total number of votes cast by them
Remote e-Voting	3	171
<b>TOTAL</b>	<b>3</b>	<b>171</b>

**Item No. 6 of Notice (Special Resolution):**

**Appointment of Mrs. Urvashi Tilakdhar (DIN: 00294265) as Sr. Managing Director for five years w.e.f. 24.12.2025**

**(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	200	51554923	99.85 %
<b>TOTAL</b>	<b>200</b>	<b>51554923</b>	<b>99.85 %</b>

**(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	17	78818	0.15 %
<b>TOTAL</b>	<b>17</b>	<b>78818</b>	<b>0.15 %</b>

**(iii)Invalid votes:**

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>

**(iv) Abstained votes:**

Particulars of Voting	Total number of members whose votes were declared abstained	Total number of votes cast by them
Remote e-Voting	3	171
<b>TOTAL</b>	<b>3</b>	<b>171</b>

**Item No. 7 of Notice (Special Resolution):**

**Appointment of Mr. Akshay Dhar (DIN: 01078392) as Managing Director for five years w.e.f. 24.12.2025**

**(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	199	51554833	99.85 %
<b>TOTAL</b>	<b>199</b>	<b>51554833</b>	<b>99.85 %</b>

**(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	17	78818	0.15 %
<b>TOTAL</b>	<b>17</b>	<b>78818</b>	<b>0.15 %</b>

**(iii) Invalid votes:**

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>

**(iv) Abstained votes:**

Particulars of Voting	Total number of members whose votes were declared abstained	Total number of votes cast by them
Remote e-Voting	4	261
<b>TOTAL</b>	<b>4</b>	<b>261</b>

**Item No. 8 of Notice (Ordinary Resolution):**

**Appointment of Dr. Sandeep Bajaj (DIN: 11362256) as Whole-time Director designated as Director-Business Development for two years w.e.f. 24.12.2025**

**(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
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Remote e-Voting	187	50717865	98.23 %
<b>TOTAL</b>	<b>187</b>	<b>50717865</b>	<b>98.23 %</b>

**(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	30	915876	1.77%
<b>TOTAL</b>	<b>30</b>	<b>915876</b>	<b>1.77%</b>

**(iii)Invalid votes:**

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>

**(iv) Abstained votes:**

Particulars of Voting	Total number of members whose votes were declared abstained	Total number of votes cast by them
Remote e-Voting	3	171
<b>TOTAL</b>	<b>3</b>	<b>171</b>

**Item No. 9 of Notice (Ordinary Resolution)**

**Appointment of Ms. Aditi Dhar (Non-ED) (DIN: 10844764) as a Director liable to retire by rotation w.e.f. 24.12.2025**

**(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	186	50717775	98.23 %
<b>TOTAL</b>	<b>186</b>	<b>50717775</b>	<b>98.23 %</b>

**(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	30	915876	1.77%
<b>TOTAL</b>	<b>30</b>	<b>915876</b>	<b>1.77%</b>

**(iii)Invalid votes:**

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>

**(iv) Abstained votes:**

Particulars of Voting	Total number of members whose votes were declared abstained	Total number of votes cast by them
Remote e-Voting	4	261
<b>TOTAL</b>	<b>4</b>	<b>261</b>

**Item No. 10 of Notice (Ordinary Resolution):**

**Appointment of Mr. Alok Bansidhar Shriram (Non-ED) (DIN: 00203808) as a Director liable to retire by rotation w.e.f. 03.03.2026**

**(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	186	50717775	98.23 %
<b>TOTAL</b>	<b>186</b>	<b>50717775</b>	<b>98.23 %</b>

**(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	30	915876	1.77%
<b>TOTAL</b>	<b>30</b>	<b>915876</b>	<b>1.77%</b>

**(iii) Invalid votes:**

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>

**(iv) Abstained votes:**

Particulars of Voting	Total number of members whose votes were declared abstained	Total number of votes cast by them
Remote e-Voting	4	261
<b>TOTAL</b>	<b>4</b>	<b>261</b>

**Item No. 11 of Notice (Special Resolution):**

**Appointment of Mr. Sunil Behari Mathur (Non- ED) (DIN:00013239) as a Director liable to retire by rotation w.e.f. 03.03.2026**

**(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	186	50717775	98.23 %
<b>TOTAL</b>	<b>186</b>	<b>50717775</b>	<b>98.23 %</b>

**(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	30	915876	1.77%
<b>TOTAL</b>	<b>30</b>	<b>915876</b>	<b>1.77%</b>

**(iii)Invalid votes:**

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>

**(iv) Abstained votes:**

Particulars of Voting	Total number of members whose votes were declared abstained	Total number of votes cast by them
Remote e-Voting	4	261
<b>TOTAL</b>	<b>4</b>	<b>261</b>

**Item No. 12 of Notice (Ordinary Resolution):**

**Appointment of Secretarial Auditors**

**(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	202	51624121	99.98 %
<b>TOTAL</b>	<b>202</b>	<b>51624121</b>	<b>99.98 %</b>

**(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	14	9530	0.02%
<b>TOTAL</b>	<b>14</b>	<b>9530</b>	<b>0.02%</b>

**(iii) Invalid votes:**

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>

**(iv) Abstained votes:**

Particulars of Voting	Total number of members whose votes were declared abstained	Total number of votes cast by them
Remote e-Voting	4	261
<b>TOTAL</b>	<b>4</b>	<b>261</b>

Based on the aforesaid results, we report that the Special Resolutions as contained in **Item Nos. 1 to 7 and 11**, and the Ordinary Resolutions as contained in Item Nos. 8 to 10 and 12 the Notice of the Postal Ballot dated 23<sup>rd</sup> April, 2026, have been passed as proposed.

The relevant records i.e., papers/records relating to electronic voting shall stay in our custody till the time the SMD/Board considers appropriate, and same shall thereafter be handed over to Ms. Kokila Arora, Company Secretary & Compliance Officer for safe keeping.

**For Sumit Ram & Associates  
Company Secretaries**

**Countersigned by**

**Sumit  
FRN. - S2022DL854800  
PRC No.: 7192/2025  
M. No- A68128/ C.P. No. 25337  
UDIN: A068128H000544076**

**Urvashi Tilakdhar  
Sr. Managing Director  
DIN: 00294265**

**Place: Delhi  
Date: 30-05-2026**

**Witness:**

**1. Sign.: \_\_\_\_\_  
Ashish Jha  
Off. Address: 5<sup>th</sup> Floor, Kanchenjunga Building,  
18 Barakhamba Road, New Delhi-110001**

**2. Sign.: \_\_\_\_\_  
Anshul Gupta  
Address: D-5/3A, Ground Floor,  
Rana Pratap Bagh, Delhi-11007**

**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)	29-05-2026
Start time of the meeting	
End time of the meeting	

**Scrutinizer Details**

Name of the Scrutinizer	SUMIT
Firms Name	SUMIT RAM & ASSOCIATES
Qualification	CS
Membership Number	68182
Date of Board Meeting in which appointed	23-04-2026
Date of Issuance of Report to the company	30-05-2026

### Voting results

Record date	23-04-2026
Total number of shareholders on record date	44545
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	12
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 Ms. Rama Sanjay Kirloskar (DIN: 07474724) as an Independent Director of the Company for a term of five years w.e.f. 01.12.2025				
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	43590115	100	43590115	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		43590115	43590115	100	43590115	0	100
Public- Institutions	E-Voting	11573730	7501559	64.8154	7466268	35291	99.5296	0.4704
	Poll							
	Postal Ballot (if applicable)							
	Total		11573730	7501559	64.8154	7466268	35291	99.5296
Public- Non Institutions	E-Voting	31828340	542067	1.7031	532537	9530	98.2419	1.7581
	Poll							
	Postal Ballot (if applicable)							
	Total		31828340	542067	1.7031	532537	9530	98.2419
Total		86992185	51633741	59.3545	51588920	44821	99.9132	0.0868
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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. Siddhartha Mukherjee (DIN: 11385631) as an Independent Director of the Company for a term of five years w.e.f. 01.12.2025				
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	43590115	100	43590115	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		43590115	43590115	100	43590115	0	100
Public-Institutions	E-Voting	11573730	7501559	64.8154	7501559	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		11573730	7501559	64.8154	7501559	0	100
Public- Non Institutions	E-Voting	31828340	542067	1.7031	532537	9530	98.2419	1.7581
	Poll							
	Postal Ballot (if applicable)							
	Total		31828340	542067	1.7031	532537	9530	98.2419
Total		86992185	51633741	59.3545	51624211	9530	99.9815	0.0185
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Rohit Bhandari (DIN: 11389548) as an Independent Director of the Company for a term of five years w.e.f. 01.12.2025				
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	43590115	100	43590115	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		43590115	43590115	100	43590115	0	100
Public-Institutions	E-Voting	11573730	7501559	64.8154	7501559	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		11573730	7501559	64.8154	7501559	0	100
Public- Non Institutions	E-Voting	31828340	542067	1.7031	532537	9530	98.2419	1.7581
	Poll							
	Postal Ballot (if applicable)							
	Total		31828340	542067	1.7031	532537	9530	98.2419
Total		86992185	51633741	59.3545	51624211	9530	99.9815	0.0185
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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. Venkata Rama Subbu Behara (DIN: 00289721) as an Independent Director of the Company for a term of five years w.e.f. 01.12.2025				
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	43590115	100	43590115	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		43590115	43590115	100	43590115	0	100
Public-Institutions	E-Voting	11573730	7501559	64.8154	7501559	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		11573730	7501559	64.8154	7501559	0	100
Public- Non Institutions	E-Voting	31828340	541477	1.7012	531947	9530	98.24	1.76
	Poll							
	Postal Ballot (if applicable)							
	Total		31828340	541477	1.7012	531947	9530	98.24
Total		86992185	51633151	59.3538	51623621	9530	99.9815	0.0185
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Vijay Anand (DIN: 06431219) as an Independent Director of the Company for a term of five years w.e.f. 01.12.2025				
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	43590115	100	43590115	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		43590115	43590115	100	43590115	0	100
Public-Institutions	E-Voting	11573730	7501559	64.8154	7501559	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		11573730	7501559	64.8154	7501559	0	100
Public- Non Institutions	E-Voting	31828340	542067	1.7031	532537	9530	98.2419	1.7581
	Poll							
	Postal Ballot (if applicable)							
	Total		31828340	542067	1.7031	532537	9530	98.2419
Total		86992185	51633741	59.3545	51624211	9530	99.9815	0.0185
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mrs. Urvasi Tilakdhar (DIN: 00294265) as Sr. Managing Director for five years w.e.f. 24.12.2025				
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	43590115	100	43590115	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		43590115	43590115	100	43590115	0	100
Public-Institutions	E-Voting	11573730	7501559	64.8154	7432371	69188	99.0777	0.9223
	Poll							
	Postal Ballot (if applicable)							
	Total		11573730	7501559	64.8154	7432371	69188	99.0777
Public- Non Institutions	E-Voting	31828340	542067	1.7031	532437	9630	98.2235	1.7765
	Poll							
	Postal Ballot (if applicable)							
	Total		31828340	542067	1.7031	532437	9630	98.2235
Total		86992185	51633741	59.3545	51554923	78818	99.8474	0.1526
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Akshay Dhar (DIN: 01078392) as Managing Director for five years w.e.f. 24.12.2025				
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	43590115	100	43590115	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		43590115	43590115	100	43590115	0	100
Public-Institutions	E-Voting	11573730	7501559	64.8154	7432371	69188	99.0777	0.9223
	Poll							
	Postal Ballot (if applicable)							
	Total		11573730	7501559	64.8154	7432371	69188	99.0777
Public- Non Institutions	E-Voting	31828340	541977	1.7028	532347	9630	98.2232	1.7768
	Poll							
	Postal Ballot (if applicable)							
	Total		31828340	541977	1.7028	532347	9630	98.2232
Total		86992185	51633651	59.3544	51554833	78818	99.8474	0.1526
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Dr. Sandeep Bajaj (DIN: 11362256) as Whole-time Director designated as Director-Business Development for two years w.e.f. 24.12.2025				
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	43590115	100	43590115	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		43590115	43590115	100	43590115	0	100
Public- Institutions	E-Voting	11573730	7501559	64.8154	6595213	906346	87.9179	12.0821
	Poll							
	Postal Ballot (if applicable)							
	Total		11573730	7501559	64.8154	6595213	906346	87.9179
Public- Non Institutions	E-Voting	31828340	542067	1.7031	532537	9530	98.2419	1.7581
	Poll							
	Postal Ballot (if applicable)							
	Total		31828340	542067	1.7031	532537	9530	98.2419
Total		86992185	51633741	59.3545	50717865	915876	98.2262	1.7738
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Ms. Aditi Dhar (Non-ED) (DIN: 10844764) as a Director liable to retire by rotation w.e.f. 24.12.2025				
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	43590115	100	43590115	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		43590115	43590115	100	43590115	0	100
Public- Institutions	E-Voting	11573730	7501559	64.8154	6595213	906346	87.9179	12.0821
	Poll							
	Postal Ballot (if applicable)							
	Total		11573730	7501559	64.8154	6595213	906346	87.9179
Public- Non Institutions	E-Voting	31828340	541977	1.7028	532447	9530	98.2416	1.7584
	Poll							
	Postal Ballot (if applicable)							
	Total		31828340	541977	1.7028	532447	9530	98.2416
Total		86992185	51633651	59.3544	50717775	915876	98.2262	1.7738
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Alok Bansidhar Shriram (Non-ED) (DIN: 00203808) as a Director liable to retire by rotation w.e.f. 03.03.2026				
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	43590115	43590115	100	43590115	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		43590115	43590115	100	43590115	0	100
Public- Institutions	E-Voting	11573730	7501559	64.8154	6595213	906346	87.9179	12.0821
	Poll							
	Postal Ballot (if applicable)							
	Total		11573730	7501559	64.8154	6595213	906346	87.9179
Public- Non Institutions	E-Voting	31828340	541977	1.7028	532447	9530	98.2416	1.7584
	Poll							
	Postal Ballot (if applicable)							
	Total		31828340	541977	1.7028	532447	9530	98.2416
Total		86992185	51633651	59.3544	50717775	915876	98.2262	1.7738
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Sunil Behari Mathur (Non- ED) (DIN:00013239) as a Director liable to retire by rotation w.e.f. 03.03.2026				
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	43590115	43590115	100	43590115	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		43590115	43590115	100	43590115	0	100
Public- Institutions	E-Voting	11573730	7501559	64.8154	6595213	906346	87.9179	12.0821
	Poll							
	Postal Ballot (if applicable)							
	Total		11573730	7501559	64.8154	6595213	906346	87.9179
Public- Non Institutions	E-Voting	31828340	541977	1.7028	532447	9530	98.2416	1.7584
	Poll							
	Postal Ballot (if applicable)							
	Total		31828340	541977	1.7028	532447	9530	98.2416
Total		86992185	51633651	59.3544	50717775	915876	98.2262	1.7738
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(12)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditors				
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	43590115	100	43590115	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		43590115	43590115	100	43590115	0	100
Public- Institutions	E-Voting	11573730	7501559	64.8154	7501559	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		11573730	7501559	64.8154	7501559	0	100
Public- Non Institutions	E-Voting	31828340	541977	1.7028	532447	9530	98.2416	1.7584
	Poll							
	Postal Ballot (if applicable)							
	Total		31828340	541977	1.7028	532447	9530	98.2416
Total		86992185	51633651	59.3544	51624121	9530	99.9815	0.0185
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

