



September 6, 2024

**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 64th Annual General Meeting held on Friday, September 6, 2024.**

**Ref: Dai-ichi Karkaria Limited (BSE Scrip code 526821)**

This is to inform you that the 64th Annual General Meeting (AGM) of the Company was held on Friday, September 6, 2024 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 64th AGM of the Company dated May 27, 2024.

In this regards, please find enclosed the following;

- a. Summary of proceedings of the 64th AGM of the Company, pursuant to Regulation 30 of the SEBI Listing Regulations.
- b. Voting results of the business transacted at the 64th 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 September 6, 2024, 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 Shah  
Company Secretary & Compliance Officer

**Encl: as above**

## Summary of proceedings of the 64th Annual General Meeting (AGM)

The 64th Annual General Meeting ('AGM') of the members of Dai-ichi Karkaria Limited was held on Friday, September 6, 2024 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 there was no physical attendance of Members and 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 shareholders were introduced with the Directors present at the 64th AGM. Leave of absence was granted to Mr. Cyrus Bagwadia, Independent Director, who had expressed his inability to attend the AGM since he was travelling. Mr. Farokh Gandhi, Chief Financial Officer and Mr. Ankit Shah, Company Secretary also joined the AGM from the registered office of the Company.

The representatives of Statutory Auditors, B S R & Co. LLP and Secretarial Auditors, Vinod Kothari & Company, also joined the meeting through Video Conference. Vinod Kothari & Company, Practicing Company Secretaries were appointed as the scrutinizer by the Board for scrutinizing the votes cast during the meeting and through remote e-voting process. The representative of 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 27, 2024, 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, 2024, did not have any qualification/observation.

The following items of business, as per the notice of the AGM dated May 27, 2024, were transacted:

1. **Ordinary Resolution-** To receive, consider and adopt:
  - a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024 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, 2024 and the Report of the Auditors thereon.
2. **Ordinary Resolution-** To declare a dividend of Rs. 2 per equity share of face value of Rs. 10/- each for the financial year ended March 31, 2024.

3. **Ordinary Resolution-** To appoint a Director in place of Ms. Meher Vakil (DIN: 07778396), who retires by rotation and, being eligible, offers herself for re-appointment.
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, 2025.
5. **Ordinary Resolution-** To approve Material Related Party Transactions for Sale of Goods to ChampionX Dai-ichi India Private Limited upto maximum aggregate value of Rs. 50 crores at arm's length basis and in the ordinary course of business.

The 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 64th 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 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 64th AGM.

Results on remote e-voting and e-voting during the 64th 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 all for attending the Meeting and declared the Meeting to be concluded. The Meeting ended at 12:30 p.m.

The Consolidated Scrutinizer's Report was received after conclusion of the Meeting on September 6, 2024. 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 Shah  
Company Secretary and Compliance Officer

Place: Mumbai

Date: 6.9.2024

### Details of Voting Results

Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

<b>Date of the AGM/EGM</b>	September 6, 2024
<b>Total number of shareholders as on cut-off date (August 30, 2024)</b>	6065 equity shareholders
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
- <b>Promoters and Promoter Group</b>	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.
- <b>Public</b>	
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
- <b>Promoters and Promoter Group</b>	10
- <b>Public</b>	53

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Factory: Plot No D-2/20, GIDCD-2/20, GIDC, Industrial Estate, Dahej, Tal: Vagra, Dist. Bharuch 392130, Gujarat, India

CIN: L24100MH1960PLC011681 E: info@dai-ichiindia.com www.dai-ichiindia.com

## DAI-ICHI KARKARIA LIMITED

<b>Resolution Required :Ordinary</b>	<b>1. To receive, consider and adopt the Audited Standalone &amp; Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon.</b>
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<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	<b>No</b>
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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	4759822	4759422	99.9916	4759422	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
	<b>Total</b>		<b>4759422</b>	<b>99.9916</b>	<b>4759422</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	2691407	451102	16.7608	451101	1	99.9998	0.0002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>451102</b>	<b>16.7608</b>	<b>451101</b>	<b>1</b>	<b>99.9998</b>	<b>0.0002</b>
<b>Total</b>		<b>7451229</b>	<b>5210524</b>	<b>69.9284</b>	<b>5210523</b>	<b>1</b>	<b>100.0000</b>	<b>0.0000</b>

**Notes:**

1. E-voting includes "Remote e-voting" and "e-voting at the AGM".
2. Percentage of votes is rounded off to 4 decimals

## DAI-ICHI KARKARIA LIMITED

Resolution Required :Ordinary			2. To declare dividend of Rs.2 (20%) per equity share of face value of Rs.10 each of the Company for the Financial Year ended March 31, 2024.					
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	4759822	4759422	99.9916	4759422	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
	<b>Total</b>		<b>4759422</b>	<b>99.9916</b>	<b>4759422</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	2691407	451102	16.7608	451101	1	99.9998	0.0002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>451102</b>	<b>16.7608</b>	<b>451101</b>	<b>1</b>	<b>99.9998</b>	<b>0.0002</b>
<b>Total</b>		<b>7451229</b>	<b>5210524</b>	<b>69.9284</b>	<b>5210523</b>	<b>1</b>	<b>100.0000</b>	<b>0.0000</b>

**Notes:**

1. E-voting includes "Remote e-voting" and "e-voting at the AGM".
2. Percentage of votes is rounded off to 4 decimals

## DAI-ICHI KARKARIA LIMITED

Resolution Required :Ordinary			3. To appoint a Director in place of Ms. Meher Vakil (DIN: 07778396), 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	4759822	4759422	99.9916	4759422	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
	<b>Total</b>		<b>4759422</b>	<b>99.9916</b>	<b>4759422</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	2691407	451102	16.7608	451101	1	99.9998	0.0002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>451102</b>	<b>16.7608</b>	<b>451101</b>	<b>1</b>	<b>99.9998</b>	<b>0.0002</b>
<b>Total</b>		<b>7451229</b>	<b>5210524</b>	<b>69.9284</b>	<b>5210523</b>	<b>1</b>	<b>100.0000</b>	<b>0.0000</b>

**Notes:**

1. E-voting includes "Remote e-voting" and "e-voting at the AGM".
2. Percentage of votes is rounded off to 4 decimals

## 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 for the financial year ending March 31, 2025.					
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	4759822	4759422	99.9916	4759422	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
	<b>Total</b>		<b>4759422</b>	<b>99.9916</b>	<b>4759422</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	2691407	451102	16.7608	451101	1	99.9998	0.0002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>451102</b>	<b>16.7608</b>	<b>451101</b>	<b>1</b>	<b>99.9998</b>	<b>0.0002</b>
<b>Total</b>		<b>7451229</b>	<b>5210524</b>	<b>69.9284</b>	<b>5210523</b>	<b>1</b>	<b>100.0000</b>	<b>0.0000</b>

**Notes:**

1. E-voting includes "Remote e-voting" and "e-voting at the AGM".
2. Percentage of votes is rounded off to 4 decimals



## DAI-ICHI KARKARIA LIMITED

Resolution Required :Ordinary			5. To approve Material Related Party Transactions for Sale of Goods to ChampionX Dai-ichi India Private Limited upto maximum aggregate value of Rs. 50 crores at 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	4759822	637883	13.4014	637883	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
	<b>Total</b>		<b>637883</b>	<b>13.4014</b>	<b>637883</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	2691407	451093	16.7605	451092	1	99.9998	0.0002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>451093</b>	<b>16.7605</b>	<b>451092</b>	<b>1</b>	<b>99.9998</b>	<b>0.0002</b>
<b>Total</b>		<b>7451229</b>	<b>1088976</b>	<b>14.6147</b>	<b>1088975</b>	<b>1</b>	<b>99.9999</b>	<b>0.0001</b>

**Notes:**

1. E-voting includes "Remote e-voting" and "e-voting at the AGM".
2. Percentage of votes is rounded off to 4 decimals

# VINOD KOTHARI & COMPANY

Practicing Company Secretaries  
403 – 406, Shreyas Chambers, 175, Dr. D. N. Road,  
Fort, Mumbai – 400 001, India  
Phone: 022 – 2261 4021 | 022 – 6237 0959  
Email: [corplaw@vinodkothari.com](mailto:corplaw@vinodkothari.com)  
Web: [www.vinodkothari.com](http://www.vinodkothari.com)

September 6, 2024

To,  
The Chairperson,  
**Dai-ichi Karkaria Limited**  
Liberty Building,  
Sir Vithaldas Thackersey Marg,  
Mumbai 400020.

**Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting carried out, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the 64<sup>th</sup> Annual General Meeting ("AGM") of the Equity shareholders of Dai-ichi Karkaria Limited ("Company") held on Friday, 6<sup>th</sup> September, 2024 at 11:30 a.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").**

Dear Madam,

1. I, Vinita Nair, Senior Partner of Vinod Kothari & Company, Practicing Company Secretaries, (Membership No. FCS 10559/ C.P. No. 11902) have been appointed as the Scrutinizer by the Board of Directors of the Company at its meeting held on May 27, 2024, for the purpose of scrutinizing the remote e-voting prior to the AGM and e-voting during the AGM, pursuant to the Notice dated May 27, 2024 issued under Section 96, Section 108 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules"), as amended from time to time, read with Circular No. 9/2023 dated September 25, 2023 and other circulars issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as ("MCA Circulars") and as per Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), to transact the following ordinary and special businesses as contained in the Notice of the AGM.
2. In terms of Regulation 44 of the Listing Regulations and pursuant to Section 108 of the Act read with Rule 20 of the Rules in connection with all resolutions proposed at the 64<sup>th</sup> AGM, the Company has availed services of Central Depository Services (India) Limited ("CDSL") and provided remote e-voting facility prior to the AGM and e-voting facility during the AGM to the equity shareholders of the Company who could not vote earlier through remote e-voting facility provided by the Company.

3. The Notice dated May 27, 2024 along with statement setting out material facts under Section 102 of the Act in respect of the businesses mentioned in the notice, as confirmed by the Company, was sent via email to the Members whose e-mail addresses were available with the Company, RTA and Depositories.
4. The shareholders of the Company holding shares as on Friday, August 30, 2024 (“**Cut-off Date**”) were entitled to vote on the businesses as contained in the Notice. The voting period for remote e-voting commenced on Tuesday, September 03, 2024 at 09:00 a.m. IST and ended on Thursday, September 05, 2024 at 05:00 p.m. IST and the CDSL remote e-voting module was disabled thereafter. The CDSL e-voting platform was re-opened during the AGM for those members who had not cast their votes on the businesses as contained in the Notice through remote e-voting and kept open for 15 minutes after the AGM. The votes cast under remote e-voting facility and e-voting during the AGM were thereafter unblocked in the presence of two witnesses, viz., Mr. Avinash Shetty and Ms. Khushi Hariyani, being Manager and Executive of Vinod Kothari & Company, Practicing Company Secretaries. These witnesses are not in the employment of the Company.
5. I have scrutinized and reviewed the votes cast through remote e-voting and e-voting during the AGM based on the data downloaded from the CDSL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Rules, as amended.
6. The management of the Company is responsible to ensure compliance with the requirements of the Act, Rules and the MCA Circulars and the Listing Regulations relating to remote e-voting and e-voting during the AGM on the businesses as contained in the Notice.
7. My responsibility as the Scrutinizer was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Consolidated Scrutinizer's Report of the votes cast “IN FAVOUR” and “AGAINST” the businesses stated in the Notice, based on the reports generated from the CDSL e-voting system.
8. For those Members whose email IDs were not available, a Public Notice with regard to the Company’s Annual General Meeting was published on August 13, 2024 in Financial Express in English language, and Mumbai Lakshadeep in Marathi language, *inter-alia* providing requisite information and contact details for registering email IDs and queries on e-voting.
9. Pursuant to Regulation 23 of the Listing Regulations, none of the related parties of the Company have voted to approve Resolution No. 5 proposed in the AGM Notice.
10. I, now submit my Scrutinizer Report on the results of the voting through the e-voting process in respect of the following:

Sr. No.	Type	Description of Resolution
<b>Ordinary Business</b>		
1.	Ordinary	To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon.
2.	Ordinary	To declare dividend of Rs.2 (20%) per equity share of face value of Rs.10 each of the Company for the Financial Year ended March 31, 2024
3.	Ordinary	To appoint a Director in place of Ms. Meher Vakil (DIN: 07778396), who retires by rotation and, being eligible, offers herself for re-appointment.
<b>Special Business</b>		
4.	Ordinary	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, 2025.
5.	Ordinary	To approve Material Related Party Transactions for Sale of Goods to ChampionX Dai-ichi India Private Limited upto maximum aggregate value of Rs. 50 crores at arm's length basis and in the ordinary course of business.

**ORDINARY BUSINESS:****Resolution 1: Ordinary Resolution**

**To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon.**

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
61	5210523	100%

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	1	0%

(iii) **Invalid** votes:

Number of members voted	Number of votes declared invalid
-	-

**Resolution 2: Ordinary Resolution**

**To declare dividend of Rs. 2 (20%) per equity share of face value of Rs.10 each of the Company for the Financial Year ended March 31, 2024.**

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
61	5210523	100%

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	1	0%

(iii) **Invalid** votes:

Number of members voted	Number of votes declared invalid
-	-

**Resolution 3: Ordinary Resolution**

**To appoint a Director in place of Ms. Meher Vakil (DIN: 07778396), who retires by rotation and, being eligible, offers herself for re-appointment.**

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
61	5210523	100%

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	1	0%

(iii) **Invalid** votes:

Number of members voted	Number of votes declared invalid
-	-

**SPECIAL BUSINESS:****Resolution 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 for the financial year ending March 31, 2025.**

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
61	5210523	100%

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	1	0%

(iii) **Invalid** votes:

Number of members voted	Number of votes declared invalid
-	-

**Resolution 5: Ordinary Resolution**

**To approve Material Related Party Transactions for Sale of Goods to ChampionX Dai-ichi India Private Limited upto maximum aggregate value of Rs. 50 crores at arm's length basis and in the ordinary course of business.**

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
48	1088975	99.9999%

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	1	0.0001%

(iii) **Invalid** votes:

Number of members voted	Number of votes declared invalid
-	-

11. Figures have been taken upto four decimal places.

12. In view of the above scrutiny, I hereby certify all the above Resolutions have been passed with requisite majority on **September 06, 2024**.

13. The electronic data and all other relevant records relating to voting by electronic means are under my safe custody and will be handed over after the Chairperson considers, approves and signs the minutes of the AGM, to Mr. Ankit Shah, Company Secretary, for safe keeping.

**Date: September 6, 2024**

**Place: Mumbai**

**Countersigned**  
**ANKIT**  
**PARIMAL**  
**SHAH**  
**Ankit Shah**  
**Company Secretary**  
**Membership No: A35008**  
**Dai-ichi Karkaria Limited**

Digitally signed  
 by ANKIT  
 PARIMAL SHAH  
 Date: 2024.09.06  
 15:44:37 +05'30'

**For Vinod Kothari & Company**  
**Practicing Company Secretaries**  
**Firm Registration No.: P1996WB042300**

VINITA  
 VENUGOP  
 AL NAIR

Digitally signed  
 by VINITA  
 VENUGOPAL NAIR  
 Date: 2024.09.06  
 15:20:05 +05'30'

**Vinita Nair**  
**Senior Partner**  
**FCS: 10559**  
**COP: 11902**  
**UDIN: F010559F001160611**