



March 20, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Dear Sir/Madam,

**Sub: Results of Postal Ballot (e-Voting) along with Scrutinizer's Report
Ref: Dai-ichi Karkaria Limited (Scrip Code 526821)**

Pursuant to the provisions of Sections 108, 110 and other applicable provisions of the Companies Act, 2013, Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirement) Regulation 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations, approval of the Members of the Company was sought through Postal Ballot on the following resolution:

Item No.	Type	Description of Resolution
1.	As a Special Resolution	Re-appointment of Ms. Meher Vakil Taff (DIN: 07778396) as Managing Director of the Company, for a period of 3 (three) years from April 1, 2026, to March 31, 2029, including her terms of re-appointment and remuneration, and designating her as Vice-Chairperson, Chief Executive Officer and Managing Director of the Company.

In connection with the above and pursuant to Regulation 44 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that aforesaid resolution has been deemed approved and passed with requisite majority on the last date of remote e-voting i.e. Friday, March 20, 2026.

In this regard, please find enclosed Voting results in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer's Report on Postal Ballot (remote e-voting) Results. The voting results will also be uploaded separately in XBRL mode.



The said remote e-voting results and the scrutinizer's report will be available on the Company's website i.e. www.dai-ichiindia.com and on the website of the CDSL i.e. www.evotingindia.com.

Please take the above on record.

Yours faithfully,
For **DAI-ICHI KARKARIA LIMITED**

Ankit Shah
Company Secretary & Compliance Officer

Encl: as above

Details of Voting Results

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

Date of Postal Ballot	March 20, 2026 (e-voting commenced on Thursday, February 19, 2026 at 9:00 a.m. and ended on, Friday, March 20, 2026 at 05:00 p.m.)
Total Number of shareholders as on record date/ cut-off date for voting purpose	6143 (as on cut-off date i.e. February 13, 2026)
No. of shareholders present in the meeting either in person or through proxy: a) Promoters and Promoter Group: b) Public:	Not Applicable (Resolutions passed through Postal Ballot)
No. of shareholders attended the meeting through Video Conferencing: a) Promoters and Promoter Group: b) Public:	Not Applicable (Resolutions passed through Postal Ballot)

For **DAI-ICHI KARKARIA LIMITED**

Ankit Shah
 Company Secretary & Compliance Officer

Dai-Ichi Karkaria Limited								
Resolution Required :Special			1 - Re-appointment of Ms. Meher Vakil Taff (DIN: 07778396) as Managing Director of the Company, for a period of 3 (three) years from April 1, 2026, to March 31, 2029, including her terms of re-appointment and remuneration, and designating her as Vice-Chairperson, Chief Executive Officer and Managing Director of the Company.					
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	4767296	4766896	99.9916	4766896	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
	Total		4766896	99.9916	4766896	0	100.0000	0.0000
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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2683933	69181	2.5776	69074	107	99.8453	0.1547
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		69181	2.5776	69074	107	99.8453	0.1547
Total		7451229	4836077	64.9031	4835970	107	99.9978	0.0022

Notes

1. Percentage of votes is rounded off to 4 decimals

VINOD KOTHARI & COMPANY

Practicing Company Secretaries

403-406, 175 Shreyas Chambers, D. N. Road, Fort

Mumbai-400 001, India

Phone: +91 – 22 - 22614021 | 22 - 62370959

Email: corplaw@vinodkothari.com

Web: www.vinodkothari.com

March 20, 2026

To,

The Chairperson,

Dai-ichi Karkaria Limited

Liberty Building,

Sir Vithaldas Thackersey Marg,

Mumbai 400020.

Sub: Scrutinizer's Report on Postal Ballot (e-voting) Results

Dear Madam,

- 1) I, Vinita Nair, Joint Managing 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 Dai-ichi Karkaria Limited (“**the Company**”) in terms of the appointment letter dated January 28, 2026, for the purpose of scrutinizing the e-voting process, pursuant to the Notice dated February 6, 2026, issued under Section 110 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 and 22 of the Companies (Management and Administration) Rules, 2014 (“**Rules**”), as amended from time to time, read with General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (“**MCA**”) (hereinafter collectively referred to as (“**MCA Circulars**”) and the Securities and 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 and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), to transact the following special business by passing the resolution set out in the notice through Postal Ballot through electronic means.
- 2) The Notice dated February 6, 2026 along with statement setting out material facts under Section 102 of the Act in respect of the resolution mentioned in the notice, as confirmed by the Company, was sent via email only to the Members whose e-mail addresses were available with the Company, RTA and Depositories as on Friday, February 13, 2026 (“**Cut-off Date**”).
- 3) The Company had availed the e-voting facility offered by CDSL for conducting e-voting by the shareholders of the Company.
- 4) The shareholders of the Company holding shares as on the Cut-off Date were entitled to vote on the resolution as contained in the Notice. The voting period for e-voting on Postal Ballot commenced on Thursday, February 19, 2026 at 9:00 a.m. (IST) and ended on, Friday, March 20, 2026 at 05:00 p.m. (IST) and the CDSL e-voting module was disabled thereafter. The votes cast under the e-voting facility were thereafter unblocked in the presence of two witnesses, viz., Mr. Avinash Shetty and Mr. Jayesh

Kolkata: B42, Metropolitan Cooperative Housing Society, Kolkata 700105

Delhi: Nukleus, 501 & 501A, 5th Floor, Salcon Rasvilas, District Centre, Saket, New Delhi, Delhi 110017

Bengaluru: 4, Union Street, Infantry Rd, Shivaji Nagar, Bengaluru, Karnataka 560001

Rudra, being Manager and Executive of Vinod Kothari & Company, Practicing Company Secretaries respectively. These witnesses are not in the employment of the Company.

- 5) I have scrutinized and reviewed the votes cast through e-voting 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 relating to e-voting on the Resolution contained in the Notice.
- 7) My responsibility as the Scrutinizer of the voting process (through e-voting) was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast "IN FAVOR" and "AGAINST" the resolution stated in the Notice, based on the reports generated from the e-voting system provided by CDSL.
- 8) For those Members whose email IDs were not available, a Public Notice with regard to the Company's Postal Ballot Notice was published on Wednesday, February 18, 2026 in Financial Express, English, and Mumbai Lakshadeep, Marathi, providing requisite information and contact details of the RTA for registering email IDs, details of dispatch of notice and instructions on e-voting.
- 9) I, now submit my Scrutinizer Report on the results of the voting by Postal Ballot only through the e-voting process in respect of:

Sr. No.	Type	Description of Resolution
1.	As a Special Resolution	Re-appointment of Ms. Meher Vakil Taff (DIN: 07778396) as Managing Director of the Company, for a period of 3 (three) years from April 1, 2026, to March 31, 2029, including her terms of re-appointment and remuneration, and designating her as Vice-Chairperson, Chief Executive Officer and Managing Director of the Company

Resolution 1: Special Resolution

Re-appointment of Ms. Meher Vakil Taff (DIN: 07778396) as Managing Director of the Company, for a period of 3 (three) years from April 1, 2026, to March 31, 2029, including her terms of re-appointment and remuneration, and designating her as Vice-Chairperson, Chief Executive Officer and Managing Director of the Company.

(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
59	48,35,970	99.9978

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	107	0.0022

(iii) **Invalid** votes:

Number of members voted	Number of votes declared invalid
-	-

10) Figures have been taken upto four decimal places.

11) In view of the above scrutiny, I hereby certify that the above Resolution has been passed with requisite majority on **March 20, 2026**.

12) The electronic data and all other relevant records relating to voting by electronic means are under my safe custody and will be handed over to Mr. Ankit Shah, Company Secretary, for safe keeping.

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

**Ms. Vinita Nair
Joint Managing Partner
FCS: 10559
COP: 11902
UDIN: F010559G004096938**

Date: March 20, 2026

Place: Mumbai

Countersigned

**Ankit Shah
Company Secretary
Membership No: A35008
Dai-ichi Karkaria Limited**