



1919 - 2019

100 Years of Sulphur Chemistry

Sec.25/2019/ 130
20th September, 2019

General Manager
Department of Corporate Services,
BSE Limited,
25th Floor, P. J. Towers,
Dalal Street, Mumbai 400 001

Scrip Code:506405

Sub: **Proceeding of 98th Annual General Meeting of the Company held on Friday,**
20th September, 2019

Dear Sir,

As per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the summary of proceedings of 98th Annual General Meeting of the Company held on 20.09.2019.

THE DHARAMSI MORARJI CHEMICAL CO. LTD.

Item No.	Details of the Agenda	Resolution required
1	Adoption of the audited financial statements, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary
2.	Adoption of the audited Consolidated financial statements, together with the Report of the Auditors thereon.	Ordinary
3.	Dividend on Equity Shares	Ordinary
4.	Appointment of Director in place of Ms Mitika Laxmikumar Goculdas (holding DIN 02879174), who retires by rotation.	Ordinary
5.	Ratification of appointment and Remuneration of Statutory Auditors.	Ordinary
SPECIAL BUSINESS		
6	Special Resolution for Appointment of Shri Haridas Tricumdas Kana	