



DAIKAFIL
CHEMICALS INDIA LIMITED

26
YEARS

26th ANNUAL REPORT

2017-2018

CIN: L24114MH1992PLC067309

DAIKAFFIL

BOARD OF DIRECTORS

Sudhir Patel	(Non Executive Chairman) DIN: 00012036
Amit Patel	(Managing Director) DIN: 00005232
Aditya Patel	(Jt. Managing Director & C.F.O.) DIN:00005276
Jagdish Vasa	(Independent Director) DIN:00170466
Giuseppe Seccomandi	(Director) DIN:02213496 (Ceased w.e.f. May 15, 2018)
Hiroshige Tanaka	(Independent Director) DIN: 05247491 (ceased w.e.f. June 15, 2018)
Rajiv Gandhi	(Alternate Director to Mr. Giuseppe Seccomandi) DIN:00438037 (ceased w.e.f. May 15, 2018)
Sunil Merchant	(Alternate Director to Mr. Hiroshige Tanaka) DIN:01064306 (ceased as Alternate Director w.e.f. June 15, 2018. However, appointed as additional director w.e.f. June 20, 2018)
Maithili Siswawala	(Director) DIN:07107622

KEY MANAGERIAL PERSONAL

Amit J. Patel	(Managing Director)
Aditya A. Patel	(Chief Financial Officer)
Amita Vishwakarma	(Company Secretary) (Ceased w.e.f. October 05, 2017)
Minal Ladda	(Company Secretary) (Appointed w.e.f. November 08, 2017)

BANKERS

Kotak Mahindra Bank Limited

SECRETARIAL AUDITOR

Dinesh Kumar Deora (Practicing Company Secretary)

AUDITORS

Manish Patel and Company (Statutory Auditors) - ceased w.e.f. May 28, 2018
C N K & Associates (Statutory Auditors) - appointed w.e.f. June 20, 2018
JMT & Associates (Internal Auditors)

REGISTRARS AND SHARE TRANSFER AGENTS

Link Intime India Pvt Ltd
C 101, 247 Park, L B S Marg,
Vikhroli West, Mumbai 400 083

CORPORATE OFFICE

52, Nariman Bhavan, Nariman Point, Mumbai 400 021

REGISTERED OFFICE AND PLANT

Plot No.E-4, M.I.D.C. Tarapur, Boisar, Dist: Palghar – 401 506.

ANNUAL GENERAL MEETING

Date: 10th August, 2018
Time: 10.00 A.M.
Venue: Hotel Sarovar Residency, Near Hotel Sarovar, P-180,
Tarapur M.I.D.C Area, Chitralay, Boisar West, Dist.Palghar, 401 506
Tel No. 02525-260297/260298.

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MEMBERS ARE REQUESTED TO DIRECT ALL CORRESPONDENCE RELATING TO SHARES MATTERS TO THE COMPANY REGISTRARS AND SHARE TRANSFERS AGENTS

NOTICE

NOTICE is hereby given that the **26TH ANNUAL GENERAL MEETING** of the Members of **DAIKAFFIL CHEMICALS INDIA LIMITED** will be held on **FRIDAY, THE 10TH DAY OF AUGUST, 2018** at **10.00 A.M.** at **HOTEL SAROVAR RESIDENCY, NEAR HOTEL SAROVAR, P-180, TARAPUR M.I.D.C AREA, CHITRALAY, BOISAR WEST, DIST. PALGHAR, 401 506** to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt:
 - a. The Standalone Audited Financial Statements for the financial year ended March 31, 2018 including the Audited Balance Sheet as at March 31, 2018 and Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
 - b. The Consolidated Audited Financial Statements for the financial year ended March 31, 2018 including the Audited Balance Sheet as at March 31, 2018 and Statement of Profit & Loss for the year ended on that date and the Report of the Auditors thereon.
2. To declare dividend on Equity Shares for the financial year ended 31st March 2018.
3. 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.
4. To appoint Statutory Auditors and fix their remuneration and in this regard:

“RESOLVED THAT pursuant to the provisions of Section 139 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, (including any statutory modification(s) or re-enactment thereof) and pursuant to the recommendations of the Audit Committee and the Board of Directors, appointment of C N K & Associates LLP, Chartered Accountants, Mumbai, (Firm Registration No. 101961 W/ W-100036), as the Statutory Auditors, for a period of five years, be and is hereby accorded by Members to hold office from conclusion of this meeting till the conclusion of the 31st Annual General Meeting on a remuneration to be fixed by the Board of Directors, in addition to the service tax and actual out of pocket expenses incurred in connection with the audit of the accounts of the Company to be reimbursed for the financial year ending March 31, 2018.”

SPECIAL BUSINESS:

5. Re-appointment of Mr. Amit Patel (DIN: 00005232), Managing Director of the Company for a further period of 5 years commencing from January 01, 2018 and ending on December 31, 2023.

To consider and if thought fit, to pass with or without modification (s) the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the recommendation of Nomination and Remuneration Committee and approval of Board of Directors and subject to the provisions of Section 196, 197, 198 and any other applicable provisions, if any, of the Companies Act, 2013, the relevant rules made thereunder read with Schedule V of the said Act (including any statutory modifications and reenactment thereof, for the time being in force), consent of the members of the Company be and is hereby accorded for reappointment of Mr. Amit Patel (DIN: 00005232) as Managing Director of the Company for a further period of five years with effect from January 01, 2018 to December 31, 2023, liable to retire by rotation, on such terms & conditions and remuneration as set out below:

A. REMUNERATION

- (i) Basic Salary of INR 100,000/- (Rupees One Lakh Only) per month and 10% annual increment on the basic salary.
- (ii) Commission : As May be decided by the Board of Directors at the end of each year calculated with reference to the net profit of the Company during the financial year, subject to overall ceiling as prescribed in section 197 of the Companies Act 2013.
- (iii) Bonus as per rules & regulations of the Company and at the discretion of the Board of Directors.

B. PERQUISITES & ALLOWANCES:

The Managing Director shall be entitled to the following perquisites and benefits:

- i Accommodation (furnished/unfurnished) or House Rent Allowance in lieu thereof;
- ii Maintenance and upkeep, all monthly outgoings, cost of repairs, furnishings, payment of actual expenses for gas, electricity, water;

- iii Reimbursement of actual expenditure on medical treatment for self and dependent family members;
- iv Leave travel for self and dependent family members;
- v Subscription to Club fees and other expenses incurred at the club;
- vi Medical/accident insurance;
- vii Car with Driver maintained and fuelled by the Company for the use of Mr. Amit Patel and his family;
- viii Other perquisites subject to overall ceiling of remuneration stipulated in Section 197 of the Companies Act, 2013. For the purpose of calculating the above ceiling, perquisites shall be evaluated as per Income tax Rules wherever applicable and in the absence of any such rules, perquisites shall be evaluated at actual cost.

C. MINIMUM REMUNERATION

Notwithstanding anything to the contrary herein contained, where, in any financial year during the currency of the tenure of Mr. Amit Patel, the Company has no profits or its profits are inadequate, the Company shall pay to Mr. Amit Patel by way of Salary, Benefits, Perquisites and Allowances as specified above as minimum remuneration and his basic salary shall be his last drawn remuneration as at the end of the previous financial year.

D. RETIREMENT BY ROTATION

Mr. Amit Patel shall be subject to retirement by rotation.

E. SITTING FEES

Managing Director shall not be paid any sitting fees for attending the meetings of the Board or any Committee thereof.

F. OTHER TERMS AND CONDITIONS

The terms and conditions of appointment of Executive Director may be altered and varied from time to time by the Board in such manner as may be mutually agreed, subject to such approvals as may be required and within applicable limits of the Companies Act, 2013.

RESOLVED FURTHER THAT in the event the Company has no profit or its profits are inadequate in any financial year the remuneration shall be paid to him shall be as per the terms and conditions of Schedule V of the Companies Act, 2013;

RESOLVED FURTHER THAT the Board of Directors of the Company or the Committee of the Board, be and is hereby authorized to do all such acts, deeds and things and to alter, amend or vary the terms and conditions of the appointment and remuneration as may be agreed to between the Board of Directors and Mr. Amit Patel within such guidelines or amendments as may be made to the Companies Act, 2013, and subject to such approvals as may be required including filing of necessary e-form with registrar of Companies as may be required to give effect to the aforesaid resolution.”

6. Re-appointment of Mr. Aditya Patel (DIN: 00005276), Jt. Managing Director, of the Company for a further period of 5 years commencing from June 01, 2018 and ending on May 31, 2023.

To consider and if thought fit, to pass with or without modification (s) the following resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** pursuant to the recommendation of Nomination and Remuneration Committee and approval of Board of Directors and subject to the provisions of Section 196, 197, 198 and any other applicable provisions, if any, of the Companies Act, 2013, the relevant rules made thereunder read with Schedule V of the said Act (including any statutory modifications and reenactment thereof, for the time being in force), consent of the members of the Company be and is hereby accorded for reappointment of Mr. Aditya Patel (DIN: 00005276) as Jt. Managing Director of the Company for a further period of five years with effect from June 01, 2018 to May 31, 2023, liable to retire by rotation, on such terms & conditions and remuneration as set out below:

A. REMUNERATION

- (i) Basic Salary of 80,000/- (Rupees Eighty thousand Only) per month and 10% annual increment on the basic salary.
- (ii) Commission : As May be decided by the Board of Directors at the end of each year calculated with reference to the net profit of the Company during the financial year, subject to overall ceiling as prescribed in section 197 of the Companies Act 2013.
- (iii) Bonus as per rules & regulations of the Company and at the discretion of the Board of Directors.

B. PERQUISITES & ALLOWANCES:

The Jt. Managing Director & C.F.O. shall be entitled to the following perquisites and benefits:

- i Accommodation (furnished/unfurnished) or House Rent Allowance in lieu thereof;
- ii Maintenance and upkeep, all monthly outgoings, cost of repairs, furnishings, payment of actual expenses for gas, electricity, water;
- iii Reimbursement of actual expenditure on medical treatment for self and dependent family members;
- iv Leave travel for self and dependent family members;
- v Subscription to Club fees and other expenses incurred at the club;
- vi Medical/accident insurance;
- vii Car with Driver maintained and fuelled by the Company for the use of Mr. Aditya Patel and his family;
- viii Other perquisites subject to overall ceiling of remuneration stipulated in Section 197 of the Companies Act, 2013.

C. MINIMUM REMUNERATION

Notwithstanding anything to the contrary herein contained, where, in any financial year during the currency of the tenure of Mr. Aditya Patel, the Company has no profits or its profits are inadequate, the Company shall pay to Mr. Aditya Patel, by way of Salary, Benefits, Perquisites and Allowances as specified above as minimum remuneration and his basic salary shall be his last drawn remuneration as at the end of the previous financial year.

D. RETIREMENT BY ROTATION

Mr. Aditya Patel shall be subject to retirement by rotation.

E. SITTING FEES

The Jt. Managing Director & C.F.O. shall not be paid any sitting fees for attending the meetings of the Board or any Committee thereof.

F. OTHER TERMS AND CONDITIONS

The terms and conditions of appointment of Executive Director may be altered and varied from time to time by the Board in such manner as may be mutually agreed, subject to such approvals as may be required and within applicable limits of the Companies Act, 2013.

7. Appointment of Mr. Sunil Merchant (DIN: 01064306), as Independent Director of the Company for a period of 5 years commencing from June 20, 2018 and ending on June 19, 2023.

To consider and if thought fit, to pass with or without modification (s) the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 149, 152, 161 read with schedule IV and all other applicable provisions of the Companies' Act, 2013 and Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modifications(s) or re-enactment thereof for the time being in force) and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactments(s) thereof for the time being in force), Mr. Sunil Merchant (DIN: 01064306), who was appointed as Additional Director by the Board of Directors w.e.f. June 20, 2018 and in respect of whom the Company has received a notice in writing under section 160 of the Companies Act 2013 from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company to hold office for 5 (five) consecutive years for a term up to June 19, 2023

By Order of the Board of Directors,
For **DAIKAFFIL CHEMICALS INDIA LIMITED**

SD/-
AMIT PATEL
Managing Director
(DIN: 00005232)

Date: June 20, 2018
Place: Mumbai

NOTES

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE PROXY, IN ORDER TO BE EFFECTIVE, MUST BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.**
2. The Register of Members and the Shares Transfer Books of the Company will be closed from the 04th August 2018 to 10th August 2018 (both days inclusive).
3. The dividend, as recommended by the Board, if declared at the Annual General Meeting shall be paid on or after 10th August 2018 to those Members whose names stand registered on the Company's Register of Members:
 - (i) As Beneficial Owners, as at the end of the business hours 03rd August 2018 as per the list to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of shares held in Dematerialized form;
 - (ii) As Members in the Register of Members of the Company after giving effect to valid share transfers lodged with the Company, on or before 03rd August 2018.
4. The members are requested to:
 - (a) Intimate to the Company's Registrars and Share Transfer Agents M/s Link Intime India Private Limited (for shares held in physical form) and to their Depository Participants (DP) (for shares held in dematerialized form) the changes, if any, in their registered address, Bank account number / details etc. at an early date;
 - (b) Quote ledger folio numbers / DP Identity and Client Identity Numbers in all their correspondences;
 - (c) Approach the Company for consolidation of folios, if shareholdings are under multiple folios;
 - (d) Get the shares transferred in joint names, if they are held in single name to avoid inconvenience;
 - (e) Bring their copies of the Annual Report and the Attendance Slip duly filled in for attending the Annual General Meeting
 - (f) Members desirous of obtaining any information concerning the accounts and operations of the Company are requested to address their questions to the Company at the registered office address so as to reach at least seven days before the date of the Meeting, to enable the information required to be made available at the Meeting, to the best extent possible.
 - (g) Furnish their Bank Account Number, the name of the Bank and the Branch where they would like to deposit the Dividend Warrants for encashment. These particulars will be printed on the cheque portion of Dividend Warrants, besides the name of the Shareholders so as to avoid fraudulent encashment of warrants. The above mentioned details should be furnished by the first / sole shareholder, directly to the Registrar & Share Transfer Agents, quoting the folio number.
5. In case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.
6. Members who hold shares in dematerialized form are requested to bring their Client ID and DP ID numbers for easy identification of attendance at the meeting.
7. Corporate Members intending to send their authorized representatives are requested to send a duly certified copy of the Board Resolution authorizing their representatives to attend and vote at the Annual General Meeting.
8. Consequent upon the introduction of Section 72 of the Companies Act, 2013, shareholders are entitled to make nomination in respect of shares held by them in physical form. Shareholders desirous of making nominations are requested to send their requests in Form SH-13 (which will be made available on request) to the Registrar and Transfer Agents, M/s Link Intime India Private Limited.
9. Pursuant to provisions of Section 124(5) of the Companies Act, 2013, dividend for the financial year ended March 31, 2011 and thereafter, which remains unclaimed for a period of 7 years shall be transferred by the Company to Investor Education and Protection Fund established by the Central Govt.

Information in respect of such unclaimed dividend when due for transfer to the fund is given below:

Financial Year	Type of Dividend	Date of Declaration	Date of Transfer
2010-2011	Final Dividend	30-09-2011	06-11-2018
2011-2012	Final Dividend	28-09-2012	03-10-2019
2012-2013	Final Dividend	27-09-2013	03-10-2020
2013-2014	Final Dividend	26-09-2014	03-10-2021
2014-2015	Final Dividend	21-08-2015	25-09-2022
2015-2016	Final Dividend	02-09-2016	06-10-2023
2016-2017	Final Dividend	04-08-2017	11-09-2024

Those Members who have so far not en-cashed their dividend warrants from the final dividend 2010 - 2011 onwards, may approach the Registrar and Share Transfer Agents, M/s. Link Intime India Pvt. Ltd, for making their claim without any further delay as the said unpaid dividends shall be transferred to the Investor Education and Protection Fund of the Central Government pursuant to the provisions of Companies Act.

In terms of Section 124(6) of Companies Act, 2013 and the Rules notified there under, including amendments thereof, the shares in respect of which dividend has not been paid or claimed for a period of seven consecutive years or more, are required to be transferred by the Company to the IEPF Suspense Account.

Accordingly, the Company has transferred shares to IEPF Suspense Account in respect of which dividend has not been paid or claimed since 2009-10. The summary for the same is given below:

Name of Depository	Demat Account Maintained with	Account details
CDSL	SBICAP Securities Limited	DP ID: 1204 7200
		Client ID:1367 6780

the break-up/details of total number of shares transferred to Investor Education and Protection Fund (IEPF) is provided below

Shares held with :	Number of records	Number of shares (Quantity)
CDSL	03	600
NSDL	13	5,045
Physical	269	1,06,300
Total	285	1,11,945

The details of unpaid / unclaimed dividend and number of shares transferred are available on our website: (www.daikaffil.com)

Shareholders are requested to note that no claim shall lie against the Company in respect of any amounts which were unclaimed and unpaid for a period of seven years and transferred to Investor Education and Protection Fund of the Central Government. However, Shareholders may claim from IEPF Authority both unclaimed dividend amount and the shares transferred to IEPF Suspense Account as per the applicable provisions of Companies Act, 2013 and rules made thereunder.

10. The Annual Report of the Company for the year 2017-2018 is also uploaded on the Company's website (www.daikaffil.com)
11. Members are requested to notify any changes in address, signature or other bank particulars for their shares in electronic mode to their respective Depository Participant and for their physical holdings to the Registrar & Share Transfer Agent of the Company i.e. M/s. Link Intime India Private Limited.
12. Members are requested to direct all correspondence relating to share matters to the Company's Registrars and Share Transfer Agents.
13. **MEMBERS WHO HAVE NOT REGISTERED THEIR E-MAIL ADDRESSES SO FAR ARE REQUIRED TO REGISTER THEIR E-MAIL ADDRESS FOR RECEIVING ALL COMMUNICATIONS INCLUDING ANNUAL REPORT, NOTICES ETC FROM THE COMPANY ELECTRONICALLY.**

14. In accordance with provision of section 108 of the Companies Act 2013 read with the Companies (Management and Administration) Rules, 2014 the business proposed for the ensuing general Meeting, may be transacted through electronic voting system and the Company is providing facility for voting by electronic means ("e-voting") to its members.

The Company has engaged the services of CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED ("CDSL") to provide e-voting facilities and for security and enabling the members to cast their vote in a secure manner.

It may be noted that this e-voting facility is optional. The e-voting facility will be available at the link <https://www.evotingindia.com/> during the following voting period.

- | | |
|------------------------------|-------------------------------------|
| a) Commencement of E-Voting: | 7th August 2018 (10.00 A.M onwards) |
| b) End of e-voting: | 9th August 2018 (till 5.00 P.M.) |

During the E-voting period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cutoff date may cast their vote electronically. The cutoff date for the limited purpose of e-voting is 03rd August 2018.

The login ID and password for e-voting along with process, manner and instructions for e-voting is being sent to the members who have not registered their e-mail IDs with the Company along with physical copy of the notice.

Those members who have registered their e-mail IDs with the Company / their respective Depository Participants are being forwarded the login ID and password for e-voting along with process, manner and instructions by e-mail.

The instructions for members for voting electronically are as under:-

In case of members receiving e-mail:

- (i) Log on to the e-voting website www.evotingindia.com
- (ii) Click on "Shareholders" tab.
- (iii) Now, select the "COMPANY NAME" from the drop-down menu and click on "SUBMIT"
- (iv) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (v) Next enter the Image Verification as displayed and Click on Login.
- (vi) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any Company, then your existing password is to be used.
- (vii) If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form

PAN	<ul style="list-style-type: none"> Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the last 8 digits of the demat account/folio number in the PAN field. In case the folio number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with folio number 100 then enter RA00000100 in the PAN field.
DOB	Enter the Date of Birth as recorded in your demat account or in the Company records for the said demat account or folio in dd/mm/yyyy format.
Dividend Bank Details	<ul style="list-style-type: none"> Enter the Dividend Bank Details as recorded in your demat account or in the Company records for the said demat account or folio. Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or Company please enter the number of shares held by you as on the cut off date in the Dividend Bank details field.

- (viii) After entering these details appropriately, click on “SUBMIT” tab.
- (ix) Members holding shares in physical form will then reach directly the Company selection screen. However, members holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other Company on which they are eligible to vote, provided that Company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xi) Click on the EVSN for the relevant <Company Name> on which you choose to vote.
- (xii) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiii) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xiv) After selecting the resolution you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (xv) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xvi) You can also take out print of the voting done by you by clicking on “Click here to print” option on the Voting page.
- (xvii) If Demat account holder has forgotten the changed password then enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) are required to log on to <https://www.evotingindia.co.in> and register themselves as Corporates.
 - They should submit a scanned copy of the Registration Form bearing the stamp and sign of the entity to helpdesk.evoting@cdslindia.com.
 - After receiving the login details they have to create a user who would be able to link the account(s) which they wish to vote on.
 - The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - They should upload a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, in PDF format in the system for the scrutinizer to verify the same.
- (xviii) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

By Order of the Board of Directors,
For **DAIKAFFIL CHEMICALS INDIA LIMITED**

SD/-

AMIT PATEL
Managing Director
(DIN: 00005232)

Registered Office:
E-4, M.I.D.C. Tarapur,
Boisar, District Palghar
Maharashtra-401506

Date: June 20, 2018
Place: Mumbai