

30<sup>th</sup> September, 2024

<b>To,</b> <b>Department of Corporate Services</b> <b>BSE Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.	<b>To,</b> <b>The Manager,</b> <b>Listing Department,</b> <b>National Stock Exchange of India Ltd.</b> “Exchange Plaza”, C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051.
<b>Ref.: Scrip Code No. : 540701 (Equity)</b> <b>: 974556 and 975834 (Debt)</b>	<b>Ref. : (i) Symbol – DCAL</b> <b>(ii) Series – EQ</b>

**SUB.: INTIMATION OF VOTING RESULTS OF 17<sup>TH</sup> ANNUAL GENERAL MEETING UNDER REGULATION 44(3) OF SEBI (LODR) REGULATIONS, 2015 (“LISTING REGULATIONS”)**

Dear Sir,

We hereby inform you that the 17<sup>th</sup> Annual General Meeting (“AGM”) of the Company held on Friday, 27<sup>th</sup> September, 2024 and commenced at IST 15:00 hrs. and concluded at IST 15:25 hrs. through Video Conferencing.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the details regarding result of voting through remote e-voting and e-Voting during AGM in respect of agenda items set out in Notice dated 30<sup>th</sup> May, 2024 of 17<sup>th</sup> AGM of the Company is annexed hereto for your reference and records.

This is to inform that we have also submitted e-Voting result in xbrl mode at BSE Listing Centre and NEAPS.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

**For, Dishman Carbogen Amcis Limited**

**Shrima Dave**

**Company Secretary**

Encl.: As Above

<b>General information about company</b>	
Scrip code	540701
NSE Symbol	DCAL
MSEI Symbol	NA
ISIN	INE385W01011
Name of the company	Dishman Carbogen Amcis Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2024
Start time of the meeting	03:00 PM
End time of the meeting	03:25 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Ashok P. Pathak
Firms Name	Ashok P. Pathak & Co.
Qualification	CS
Membership Number	9939
Date of Board Meeting in which appointed	30-05-2024
Date of Issuance of Report to the company	27-09-2024

<b>Voting results</b>	
Record date	20-09-2024
Total number of shareholders on record date	56280
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	41
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reso. No. 1 (a): Adoption of Audited Standalone Financial Statements for the year ended March 31, 2024 and report of the Board of Directors and Auditors thereon.				
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	93007442	93002442	99.9946	93002442	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		93007442	93002442	99.9946	93002442	0	100
Public-Institutions	E-Voting	14774045	13576100	91.8916	13576100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14774045	13576100	91.8916	13576100	0	100
Public- Non Institutions	E-Voting	49001608	225999	0.4612	208325	17674	92.1796	7.8204
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		49001608	225999	0.4612	208325	17674	92.1796
Total		156783095	106804541	68.1225	106786867	17674	99.9835	0.0165
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reso. No. 1 (b): Adoption of Audited Consolidated Financial Statements for the year ended March 31, 2024 and the report of the Auditors thereon.				
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	93007442	93002442	99.9946	93002442	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		93007442	93002442	99.9946	93002442	0	100
Public- Institutions	E-Voting	14774045	13576100	91.8916	13576100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14774045	13576100	91.8916	13576100	0	100
Public- Non Institutions	E-Voting	49001608	226019	0.4612	208345	17674	92.1803	7.8197
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		49001608	226019	0.4612	208345	17674	92.1803
Total		156783095	106804561	68.1225	106786887	17674	99.9835	0.0165
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reso. No. 2: Re-appointment of a Director Mr. Arpit J. Vyas (DIN 01540057), who retires by rotation.				
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	93007442	93002442	99.9946	93002442	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		93007442	93002442	99.9946	93002442	0	100
Public- Institutions	E-Voting	14774045	13632689	92.2746	13494589	138100	98.987	1.013
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14774045	13632689	92.2746	13494589	138100	98.987
Public- Non Institutions	E-Voting	49001608	226019	0.4612	206571	19448	91.3954	8.6046
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		49001608	226019	0.4612	206571	19448	91.3954
Total		156783095	106861150	68.1586	106703602	157548	99.8526	0.1474
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reso. No. 3: Payment of remuneration pursuant to Regulation 17(6)(ca) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to Mr. Janmejay R. Vyas (DIN:00004730), Director of the Company for rendering professional service to the Company for the Financial Year 2024-25.				
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	93007442	93002442	99.9946	93002442	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		93007442	93002442	99.9946	93002442	0	100
Public- Institutions	E-Voting	14774045	13632689	92.2746	10186502	3446187	74.7212	25.2788
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14774045	13632689	92.2746	10186502	3446187	74.7212
Public- Non Institutions	E-Voting	49001608	226019	0.4612	202666	23353	89.6677	10.3323
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		49001608	226019	0.4612	202666	23353	89.6677
Total		156783095	106861150	68.1586	103391610	3469540	96.7532	3.2468
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

