



31<sup>st</sup> January, 2025

<p><b>To,</b> <b>Department of Corporate Services</b> <b>BSE Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.</p> <p><b>Ref.: Scrip Code No. : 540701 (Equity)</b> <b>: 974556 and 975834 (Debt)</b></p>	<p><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.</p> <p><b>Ref. : (i) Symbol – DCAL</b> <b>(ii) Series – EQ</b></p>
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**SUB.: SCRUTINIZER’S REPORT ON POSTAL BALLOT**

Dear Sir,

We hereby inform you that based on the report of the Scrutinizer dated 31<sup>st</sup> day of January, 2025 submitted by the Scrutinizer Mr. Ashok P. Pathak, Practicing Company Secretary of M/s. Ashok P. Pathak & Co., Ahmedabad, two Special Resolutions set out in the Postal ballot Notice dated 13<sup>th</sup> November, 2024 with respect to (i) confirm the appointment of Mr. Kulin N. Shah (DIN – 01863481), as an Independent Director for a first term of five consecutive years and (ii) approve alteration of Object Clause of Memorandum of Association as per provisions of Companies Act, 2013, have been approved by the shareholders of the Company.

In this regard, please find enclosed herewith Scrutinizer’s Report dated 31<sup>st</sup> day of January, 2025 issued by Mr. Ashok P. Pathak, Practicing Company Secretary (Membership No. ACS: 9939 and CP No. 2662) of M/s. Ashok P. Pathak & Co., Ahmedabad, on the results of the remote e-voting.

The remote e-voting facility to shareholders was provided through Central Depository Services (India) Limited. The e-voting period commenced on Thursday, 2<sup>nd</sup> January, 2025 at 09.00 A.M. (IST) and will ends on Friday, 31<sup>st</sup> January, 2025 at 5.00 P.M. (IST).





Voting results of passing of the above resolutions pursuant of Regulation 44(3) of SEBI (LODR) Regulations, 2015 will be submitted to the Stock Exchanges separately.

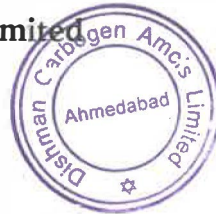
Kindly take the same on your record.

Thanking you.

Yours faithfully,

**For, Dishman Carbogen Amcis Limited**

  
**Shrima Dave**  
**Company Secretary**



Encl.: As Above



CS Ashok P. Pathak  
Company Secretary &  
Insolvency Professional

F- 904, Titanium City Centre, 100 ft. Anand Nagar Road,  
Near Indian Oil Petrol Pump, Satellite, Ahmedabad - 380015  
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Website : www.csashokppathak.com

## SCRUTINIZER'S REPORT

[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman,  
**Dishman Carbogen Amcis Limited**  
Ahmedabad – 380015

### RE : REPORT OF RESOLUTION THROUGH POSTAL BALLOT PROCESS BY WAY OF REMOTE E- VOTING

Dear Sir,

Pursuant to the resolution passed by the Board of Directors of Dishman Carbogen Amcis Limited ("the Company") on 13<sup>th</sup> November, 2024, we have been appointed as a scrutinizer to process and scrutinize the postal ballot process in respect of the two resolutions as circulated in the Postal Ballot Notice dated 13<sup>th</sup> November, 2024.

To enable wider participation of shareholders, pursuant to the provisions of Section 108 of the Companies Act, 2013 and the Rules framed thereunder vide the Companies (Management and Administration) Rules, 2014, as amended and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 ("Listing Regulations"), listed companies, are required to provide e-voting facility to their shareholders on all shareholder resolutions to be passed at the general meetings or through Postal Ballot. Since the company falls within the requirements as specified in the Companies Act, 2013 and the above mentioned Listing Regulations, remote e-voting which has been made applicable, the company has provided for the same.

The Company accordingly has made arrangements with the system provider Central Depository Services Limited (CDSL) for providing a system of recording votes of the shareholders electronically through remote e-voting. The company has also accordingly made arrangements through its Registrar and Transfer Agent, MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) (herein after referred as "RTA") to set up the remote e-voting facility on the CDSL e-voting Website : <https://www.evotingindia.com>.

The Company through RTA has also uploaded the resolutions together with the explanatory statement in which remote e-voting is required and for generating Electronic Voting Sequence Number (EVSN) by the system provider. All necessary formalities in compliance with the requirements specified by CDSL, the system provider has been done by the company through its RTA.





CS Ashok P. Pathak  
Company Secretary &  
Insolvency Professional

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Necessary instructions in this regard to be followed by the shareholders have also been duly mentioned in the Postal Ballot Notice dated 13<sup>th</sup> November, 2024 sent to the shareholders by way of email. The Register of Members was made up for the purpose of dispatch of postal ballot notice to the shareholders as of Friday, 20<sup>th</sup> December, 2024, being the cut-off date.

We report that the Postal Ballot Notice dated 13<sup>th</sup> November, 2024, under section 110 of the Companies Act, 2013 read with the Rule 22 of the Companies (Management and Administration), Rules, 2014 and MCA and SEBI Circulars, were dispatched to all the shareholders electronically on 31<sup>st</sup> December, 2024 to 51347 members whose email IDs are registered with the Company / Depository Participants. As per the MCA Circulars and SEBI Circulars, the Company was not required to send hard copy of the Notice along with postal ballot form and postage prepaid self-addressed business reply envelope, to the members whose email address are not registered.

The advertisement in English language and in Vernacular language was published by the company on 01<sup>st</sup> January, 2025 in "The Indian Express", English Newspaper and in "The Financial Express" vernacular newspaper, informing about the completion of dispatch of the Postal Ballot Notices by email, to the shareholders along with other related matters mentioned therein.

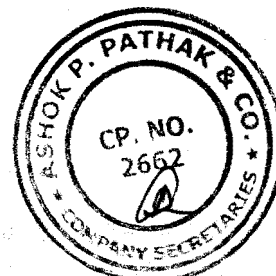
We report that all the votes cast by e-voting through CDSL received up to 5.00 PM on 31<sup>st</sup> January, 2025, being the last date fixed by the Company for e-voting, were considered for our scrutiny.

The votes cast through e-voting were unblocked in the presence of two witnesses CS Margi Hindia and Ms. Kashmira Chavda who are not in the employment of the company, and who have signed below in confirmation of the votes being unblocked in their presence.

CS Margi Hindia

Kashmira Chavda

Since e-voting facility was provided by CDSL, the details of the e-voting exercised by the shareholders received from CDSL which were duly scrutinized and processed and were duly compiled by us. While the details of the e-voting was provided by the system provider namely CDSL, the compilation of the register, in respect of number of shares held, number of votes exercised, votes in favour, votes against and those votes which were abstained were generated by us, which have been duly scrutinized.





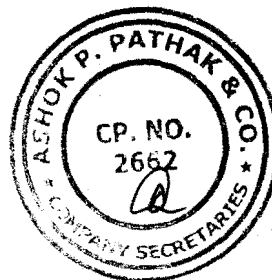
CS Ashok P. Pathak  
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On scrutiny, we report that 215 shareholders have exercised their votes through remote e-voting. The Details of the Results of Postal Ballot through remote e-voting are as given below :

**RESOLUTION NO.1 : SPECIAL RESOLUTION : TO CONFIRM THE APPOINTMENT OF MR. KULIN N. SHAH (DIN – 01863481), AS AN INDEPENDENT DIRECTOR FOR A FIRST TERM OF FIVE CONSECUTIVE YEARS.**

Total No. of Shareholders	215		
Total No. of Shares	107988502		
		Number of Votes/Folio	Number of shares
Total votes cast through e- voting	A	215	107988502
*Invalid e- voting (On account of for/against option not indicated /Board Resolution not attached/Abstain/ partially voted)	B	0	0
E-Voting in Favour	C	204	107985036
E-Voting in Against	D	11	3466





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**RESOLUTION NO.2 : SPECIAL RESOLUTION : TO APPROVE ALTERATION OF OBJECT  
CLAUSE OF MEMORANDUM OF ASSOCIATION AS PER  
PROVISIONS OF COMPANIES ACT, 2013.**

Total No. of Shareholders	215		
Total No. of Shares	107988502		
		Number of Votes/Folio	Number of shares
Total votes cast through e- voting	A	215	107988502
*Invalid e- voting (On account of for/against option not indicated /Board Resolution not attached/Abstain/ partially voted)	B	1	100
E-Voting in Favour	C	202	107983793
E-Voting in Against	D	12	4609





# ASHOK P. PATHAK & Co.

Company Secretaries  
(Peer Reviewed Firm)

CS Ashok P. Pathak  
Company Secretary &  
Insolvency Professional

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Based on the above voting, the resolution carried on with requisite majority, and accordingly we request the Chairman or any person authorized by him to announce the results of the Postal Ballot Event.

We further report that as per the Companies (Management and Administration) Rules, 2014 and the amendment thereto, the records maintained by us including the data as obtained from CDSL, the system provider for the e-voting facility extended by them as also a register recording the consent or otherwise received from the shareholders, e-voting through postal ballot process, which includes all the particulars of the shareholders such as the name, Folio number/DP ID/ Client ID, number of shares held, number of shares voted and number of shares assented, number of shares dissented, abstain from voting and other related papers are in our safe custody which will be handed over to the Chairman / Compliance Officer of the Company after the Chairman approves and signs the Minutes of the Meeting.

We thank you for the opportunity given to us to act as a Scrutinizer for the above Postal Ballot Event.

Thanking you,

Yours faithfully,  
For, Ashok P. Pathak & Co.  
Company Secretaries  
UCN : S1997GJ020700  
UDIN : A009939F003844451

CS Ashok P. Pathak  
Proprietor  
CP No. 2662

Place : Ahmedabad  
Date : 31/01/2025

Counter Signed By  
For, Dishman Carbogen Amcis Limited

Shriya G. Dave  
Company Secretary  
ACS No. 29292

\* Associate Member (ACS No. 9939) of the Institute of Company Secretaries of India, ICSI House, 22 Institutional Area, Lodhi Road, New Delhi-110003. website : [www.icsi.edu](http://www.icsi.edu)

\* Insolvency Professional (IP) registered with the Institute of Insolvency and Bankruptcy Board of India. (IBBI) IBBI/PA-002/IP-N00329/2017-18/10934