

28<sup>th</sup> September, 2023

<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 (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.: INTIMATION OF VOTING RESULTS OF 16<sup>TH</sup> ANNUAL GENERAL MEETING  
UNDER REGULATIONS 44(3) OF SEBI (LODR) REGULATIONS, 2015  
("LISTING REGULATIONS")**

Dear Sir,

We hereby inform you that the 16<sup>th</sup> Annual General Meeting (“AGM”) of the Company held on Wednesday, 27<sup>th</sup> September, 2023 and commenced at IST 15:00 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 9<sup>th</sup> August, 2023 of 16<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

**General information about company**

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)	27-09-2023
Start time of the meeting	03:00 PM
End time of the meeting	03:32 PM

**Scrutinizer Details**

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	23-05-2023
Date of Issuance of Report to the company	27-09-2023

### Voting results

Record date	20-09-2023
Total number of shareholders on record date	58001
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	46
No. of resolution passed in the meeting	7
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, 2023 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	93006442	99.9989	93006442	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		93007442	93006442	99.9989	93006442	0	100
Public- Institutions	E-Voting	19250970	11953830	62.0947	11953830	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19250970	11953830	62.0947	11953830	0	100
Public- Non Institutions	E-Voting	44524683	165954	0.3727	163358	2596	98.4357	1.5643
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		44524683	165954	0.3727	163358	2596	98.4357
Total		156783095	105126226	67.052	105123630	2596	99.9975	0.0025
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, 2023 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	93006442	99.9989	93006442	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		93007442	93006442	99.9989	93006442	0	100
Public- Institutions	E-Voting	19250970	11953830	62.0947	11950174	3656	99.9694	0.0306
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19250970	11953830	62.0947	11950174	3656	99.9694
Public- Non Institutions	E-Voting	44524683	165954	0.3727	163358	2596	98.4357	1.5643
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		44524683	165954	0.3727	163358	2596	98.4357
Total		156783095	105126226	67.052	105119974	6252	99.9941	0.0059
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. Janmejy R. Vyas (DIN 00004730), 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	93006442	99.9989	93006442	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		93007442	93006442	99.9989	93006442	0	100
Public-Institutions	E-Voting	19250970	12030984	62.4955	3731914	8299070	31.0192	68.9808
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19250970	12030984	62.4955	3731914	8299070	31.0192
Public- Non Institutions	E-Voting	44524683	165839	0.3725	102087	63752	61.5579	38.4421
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		44524683	165839	0.3725	102087	63752	61.5579
Total		156783095	105203265	67.1012	96840443	8362822	92.0508	7.9492
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 2023-24.				
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	93006442	99.9989	93006442	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		93007442	93006442	99.9989	93006442	0	100
Public-Institutions	E-Voting	19250970	12030984	62.4955	8302696	3728288	69.0109	30.9891
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19250970	12030984	62.4955	8302696	3728288	69.0109
Public- Non Institutions	E-Voting	44524683	165939	0.3727	102027	63912	61.4846	38.5154
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		44524683	165939	0.3727	102027	63912	61.4846
Total		156783095	105203365	67.1012	101411165	3792200	96.3954	3.6046
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(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reso. No. 4: Payment of Remuneration by way of commission to Non-Executive Directors (including Independent Directors) for the financial year 2023-2024 to the financial year 2025-2026.				
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	93006442	99.9989	93006442	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		93007442	93006442	99.9989	93006442	0	100
Public- Institutions	E-Voting	19250970	12030984	62.4955	12030984	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19250970	12030984	62.4955	12030984	0	100
Public- Non Institutions	E-Voting	44524683	165939	0.3727	101987	63952	61.4605	38.5395
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		44524683	165939	0.3727	101987	63952	61.4605
Total		156783095	105203365	67.1012	105139413	63952	99.9392	0.0608
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(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reso. No. 5: Re-appointment of Ms. Maitri K. Mehta, as an Independent Director for a second term of 5 (five) consecutive years with effect from 1st April, 2024.				
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	93006442	99.9989	93006442	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		93007442	93006442	99.9989	93006442	0	100
Public- Institutions	E-Voting	19250970	12030984	62.4955	4231866	7799118	35.1747	64.8253
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19250970	12030984	62.4955	4231866	7799118	35.1747
Public- Non Institutions	E-Voting	44524683	165790	0.3724	160626	5164	96.8852	3.1148
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		44524683	165790	0.3724	160626	5164	96.8852
Total		156783095	105203216	67.1011	97398934	7804282	92.5817	7.4183
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(7)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Reso. No. 6: Re-appointment of Mr. Arpit J. Vyas, as a Global Managing Director for a further period of 5 (five) years with effect from 1st June, 2024 and payment of remuneration within the parameters of the applicable laws and regulations or any amendments thereto.					
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	93006442	99.9989	93006442	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		93007442	93006442	99.9989	93006442	0	100
Public- Institutions	E-Voting	19250970	12030984	62.4955	3068652	8962332	25.5062	74.4938
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19250970	12030984	62.4955	3068652	8962332	25.5062
Public- Non Institutions	E-Voting	44524683	165939	0.3727	161087	4852	97.076	2.924
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		44524683	165939	0.3727	161087	4852	97.076
Total		156783095	105203365	67.1012	96236181	8967184	91.4763	8.5237
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	