

27<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.: PROCEEDINGS OF 16<sup>TH</sup> ANNUAL GENERAL MEETING (AGM) HELD ON WEDNESDAY, 27<sup>TH</sup> SEPTEMBER, 2023 AS PER REGULATIONS 30 AND 51 OF SEBI (LODR) REGULATIONS, 2015**

Dear Sir,

In terms of Regulations 30 and 51 read with para A of part A and para A of part B of Schedule III of SEBI (LODR) Regulations, 2015, we hereby submit proceedings of the 16<sup>th</sup> Annual General Meeting as follow:

- 1) The 16<sup>th</sup> Annual General Meeting (AGM) of the Members of Dishman Carbogen Amcis Limited (‘the Company’) was held on Wednesday, 27<sup>th</sup> September, 2023 at IST 15:00 hrs. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"). The meeting was held in compliance with the General Circular No. 10/2022 dated December 28, 2022; Circular No. 02/2022 dated May 5, 2022; Circular No. 02/2021 dated January 13, 2021; Circular No. 14/2020 dated April 8, 2020; Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020 issued by Ministry of Corporate Affairs read with Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5<sup>th</sup> January, 2023; Circular number SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022; Circular number SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 issued by the

Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

- 2) Participation of members through video conference was being reckoned for the purpose of quorum as per the circulars issued by MCA and Section 103 of the Companies Act, 2013. The requisite quorum was present through video conference to conduct the proceedings of the meeting.
- 3) Mr. Janmejy R. Vyas, Chairman; Mr. Arpit Vyas, Global Managing Director; Mrs. Deohooti J. Vyas, Whole-time Director; Mr. Sanjay S. Majmudar, Chairman of Audit Committee, Nomination & Remuneration Committee and Stakeholders' Relationship Committee; Mr. Subir Kumar Das, Independent Director, Mr. Ashok C. Gandhi, Independent Director; Mr. Rajendra S. Shah, Independent Director and Ms. Maitri K. Mehta, Independent Director were also present.
- 4) Mr. Janmejy R. Vyas took the Chair and with his permission proceedings of the meeting were started.
- 5) The following resolutions for the items mentioned in AGM notice dated 9<sup>th</sup> August, 2023, were passed by the members of the Company with requisite majority through remote e-voting and e-Voting during the AGM:

**ORDINARY BUSINESS:**

**1. Ordinary Resolution:**

- (a) Adoption of Audited Standalone Financial Statements for the year ended March 31, 2023 and report of the Board of Directors and Auditors thereon.
- (b) Adoption of Audited Consolidated Financial Statements for the year ended March 31, 2023 and the report of the Auditors thereon.

**2. Ordinary Resolution:**

Re-appointment of a Director Mr. Janmejy R. Vyas (DIN 00004730), who retires by rotation.



**SPECIAL BUSINESS:**

**3. Special Resolution:**

Payment of remuneration pursuant to Regulation 17(6)(ca) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to Mr. Janmejy R. Vyas (DIN:00004730), Director of the Company for rendering professional service to the Company for the Financial Year 2023-24.

**4. Special Resolution:**

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.

**5. Special Resolution:**

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.

**6. Special Resolution:**

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.

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 this on your record.

Yours faithfully,

**For, Dishman Carbogen Amcis Limited**

**Shrima Dave  
Company Secretary**