

28th September, 2023

<p>To, Department of Corporate Services BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.</p> <p>Ref.: Scrip Code No. : 540701 (Equity) : 974556 (Debt)</p>	<p>To, The Manager, Listing Department, National Stock Exchange of India Ltd. “Exchange Plaza”, C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051.</p> <p>Ref. : (i) Symbol – DCAL (ii) Series – EQ</p>
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SUB.: SCRUTINIZER’S REPORT ON ANNUAL GENERAL MEETING HELD ON 27TH SEPTEMBER, 2023

Dear Sir,

We hereby inform you that the 16th Annual General Meeting of the Company held on Wednesday, 27th September, 2023 was commenced at IST 15:00 hrs. through Video Conferencing.

In this regard, please find enclosed herewith Scrutinizer’s Report dated 27th September, 2023 issued by M/s. Ashok P. Pathak & Co., Practicing Company Secretaries, Ahmedabad, on the results of the voting through remote e-voting and e-Voting during AGM in respect of agenda items set out in Notice dated 9th August, 2023 of 16th AGM of the Company.

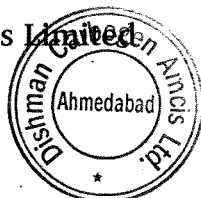
Kindly take the same on your record.

Thanking you.

Yours faithfully,

For, Dishman Carbogen Amcis Limited


Shrima Dave
Company Secretary



Encl.: As Above



CS Ashok P. Pathak
Company Secretary &
Insolvency Professional

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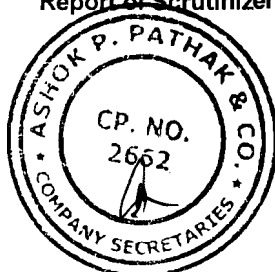
SCRUTINIZER'S REPORT

Name of the Company	Dishman Carbogen Amcis Limited
Meeting	16th Annual General Meeting
Day, Date and Time	Wednesday, 27th September, 2023 at IST 15:00 Hrs
Deemed Venue	Registered Office situated at Dishman Corporate House, Iscon-Bopal Road, Ambli, Ahmedabad 380058
Mode	Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

1. Appointment as Scrutinizer

- i. I, Ashok P. Pathak, Proprietor of M/s. Ashok P. Pathak & Co., Company Secretaries, having office at F / 904, Titanium City Centre, 100 ft Anandnagar Road, Nr. Indian Oil Petrol Pump, Satellite, Ahmedabad – 380015 have been appointed as Scrutinizer for the remote e-voting as well as the e-voting by Members during the 16th Annual General Meeting ("AGM") of **Dishman Carbogen Amcis Limited** (hereinafter referred to as "the Company") scheduled on Wednesday, 27th September, 2023 commenced at IST 15.00 hrs held through Video Conferencing ("VC") / Other Audio- Visual Means ("OAVM"). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system of Central Depository Services (India) Limited ("CDSL").
- ii. Our responsibility as the Scrutinizer is restricted to ascertaining the voting processes and to make Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolutions contained in the Notice of AGM. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under relating to voting on the resolutions contained in the notice of the AGM.

Report of Scrutinizer on remote e-voting process and voting by members during the 16th AGM of Dishman Carbogen Amcis Limited held on 27th September, 2023



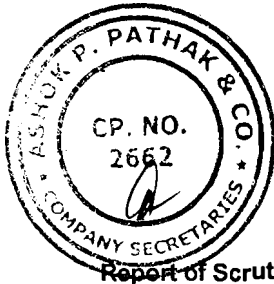


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2. Dispatch of Notice-convening AGM

- i. Pursuant to General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022 and 10/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 5th May, 2022 and 28th December, 2022 respectively issued by the Ministry of Corporate Affairs, advertisement was published in "Indian Express" (English Newspaper) and "Financial Express" (Vernacular language Newspaper) on 25.08.2023 specifying the date and time of the AGM, availability of the notice on Company's Website and Website of the Stock Exchanges, manner of registration of email IDs by the members (both physical and demat) who are yet to register their email ids with the company, manner of voting through remote e-voting or through e-voting system at the AGM etc.
- ii. The Company hosted the Notice of AGM on its website, website of the agency (CDSL) providing the Platform for remote e-voting and e-voting during the AGM and also intimated the same to Stock Exchanges on 04th September, 2023.
- iii. The Company has informed that on the basis of the Register of Members and the list of Beneficial Owners made available by the Registrar of Share Transfer Agent ("RTA") of the Company and Depositories viz National Securities Depositories Limited ("NSDL") and Central Depository Services Limited ("CDSL"), the Company completed dispatch of Notice of AGM on 04.09.2023 by E-Mail as per the MCA Circular No. 17/2020 dated 13.04.2020 read with Circular No. 20/2020 dated 05.05.2020, Circular No. 02/2022 dated 05.05.2022 and Circular No. 10/2022 dated 28.12.2022 to 54446 members who had already registered their e-mail IDs with the Company / Depositories;



Report of Scrutinizer on remote e-voting process and voting by members during the 16th AGM of Dishman Carbogen Amcis Limited held on 27th September, 2023



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3. Cut-Off date

Total 58001 shareholders holding 156783095 equity shares as on the “cut-off” date i.e. 20th September, 2023 were entitled to vote on the proposed resolutions as set out in the Notice of the AGM of the Company.

4. Remote e-voting Process and Voting at the AGM

i. Agency

The Company appointed CDSL as the agency for providing the platform for remote e-voting and e-voting during AGM.

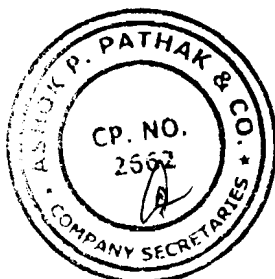
ii. Remote e-voting Process

Remote e-voting platform was open from Sunday, 24th September, 2023, 09.00 a.m till Tuesday, 26th September, 2023, 05.00 p.m. and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by CDSL

iii. As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.

iv. Accordingly, CDSL, the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.

Report of Scrutinizer on remote e-voting process and voting by members during the 16th AGM of Dishman Carbogen Amcis Limited held on 27th September, 2023





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5. Presence of Shareholders at the Meeting

As per the Attendance Register provided by the CDSL, 52 (Fifty Two) [Out of 54 entries as per the Attendance Register, 2 multiple folios were eliminated] shareholders remain present at the annual general meeting through VC/ OAVM.

6. Counting Process

- i. On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by the members at the AGM, if any, on the CDSL e-voting platform and downloaded the results.
- ii. After the closure of e-voting at AGM, the votes cast through e-voting at AGM and through remote e-voting prior to the date of AGM were unblocked in the presence of two witnesses, CS Margi Hindia and Ms. Kashmiria Chavda who are not in the employment of the Company and have signed below in the confirmation of the votes being unblocked in their presence.



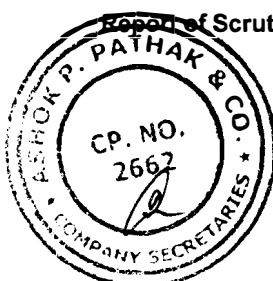
CS Margi Hindia



Kashmira Chavda

7. Results

- i. We observed that :
 - a. "187" members had cast their votes through remote e-voting.
 - b. "002" members had cast their votes through e-voting during the AGM;
- ii. **Consolidated e-voting Results** with respect to each item on the agenda as set out in the Notice of the AGM dtd.09th August, 2023 is enclosed herewith.



Report of Scrutinizer on remote e-voting process and voting by members during the 16th AGM of Dishman Carbogen Amcis Limited held on 27th September, 2023



ASHOK P. PATHAK & CO.


Company Secretaries
(Peer Reviewed Firm)

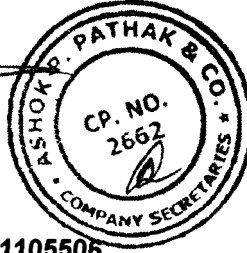
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- iii. Based on the aforesaid results, we report that 02 Ordinary Resolution and 04 Special Resolution as set out in Item Nos. 1(a) & (b) to 6 of the Notice of the AGM dated 09th August, 2023 have been passed with the requisite majority.

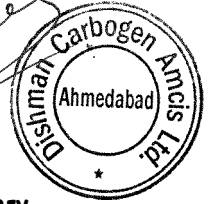
For, Ashok P. Pathak & Co.
Company Secretaries
ICSI Unique Code : S1997GJ020700
Peer Review Cert. No. 1519/2021


CS Ashok P. Pathak*
Proprietor
CP No. 2662
ICSI UDIN : A009939E001105506



Counter Signed By
For, Dishman Carbogen Amcis Limited


Shrima G. Dave
Company Secretary
ACS No. 29292



Place : Ahmedabad
Date : 27/09/2023

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

Report of Scrutinizer on remote e-voting process and voting by members during the 16th AGM of Dishman Carbogen Amcis Limited held on 27th September, 2023

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CONSOLIDATED E-VOTING RESULTS

ITEM NO.1 : AS AN ORDINARY RESOLUTION

- a. To receive, consider and adopt the Audited Standalone Financial Statements of the company for the financial year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon

Particulars	Remote e-voting		e-Voting at the AGM#		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	182	105118830	2	4800	184	105123630	99.92
Dissent	4	2596	0	0	4	2596	Negligible
Not Voted*	1	77154	0	0	1	77154	0.07
Invalid	0	0	0	0	0	0	0
Total	187	105198580	2	4800	189	105203380	100.00

*Note : One Shareholder holding 77154 Equity Shares has not voted in favour or against in Remote e-Voting



Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1(a) of the Notice of the AGM dated 09th August, 2023 has been passed with requisite majority.

Report of Scrutinizer on remote e-voting process and voting by members during the 16th AGM of Dishman Carbogen Amcis Limited held on 27th September, 2023

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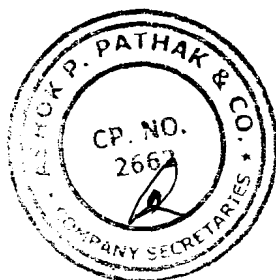
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ITEM NO.1 : AS AN ORDINARY RESOLUTION

- b. To receive, consider and adopt the Audited Consolidated Financial Statement of the company for the financial year ended 31st March, 2023 and the Reports of the Auditors thereon

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	181	105115174	2	4800	183	105119974	99.92
Dissent	5	6252	0	0	5	6252	0.01
Not Voted*	1	77154	0	0	1	77154	0.07
Invalid	0	0	0	0	0	0	0
Total	187	105198580	2	4800	189	105203380	100.00

*Note : One Shareholder holding 77154 Equity Shares has not voted in favour or against in Remote e-Voting



Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1(b) of the Notice of the AGM dated 09th August, 2023 has been passed with requisite majority.

Report of Scrutinizer on remote e-voting process and voting by members during the 16th AGM of Dishman Carbogen Amcis Limited held on
27th September, 2023

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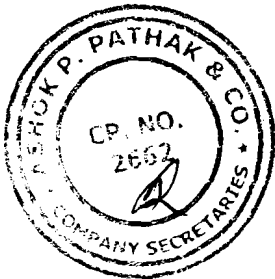
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ITEM NO.2 : AS AN ORDINARY RESOLUTION

To appoint a Director in place of Mr. Janmejay R. Vyas (DIN : 00004730) who retires by rotation and being eligible, offer himself for reappointment.

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	150	96835643	2	4800	152	96840443	92.05
Dissent	35	8362822	0	0	35	8362822	7.95
Not Voted*	2	115	0	0	2	115	Negligible
Invalid	0	0	0	0	0	0	0
Total	187	105198580	2	4800	189	105203380	100.00

***Note :** One Shareholder holding 15 Equity Shares has not voted in favour or against in Remote e-Voting
One Shareholder holding 100 Equity Shares has not voted in favour or against in Remote e-Voting



Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in Item No. 2 of the Notice of the AGM dated 09th August, 2023 has been **passed with requisite majority**.

Report of Scrutinizer on remote e-voting process and voting by members during the 16th AGM of Dishman Carbogen Amcis Limited held on 27th September, 2023

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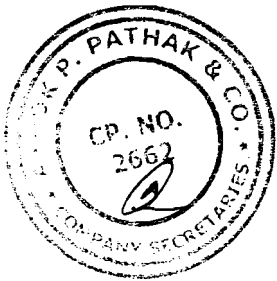
ITEM NO.3 : AS A SPECIAL RESOLUTION

Payment of Remuneration to Mr. Janmejay R. Vyas (DIN : 00004730), Director of the Company for rendering Professional Service to the company.

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	149	101406365	2	4800	151	101411165	96.40
Dissent	37	3792200	0	0	37	3792200	3.60
Not Voted*	1	15	0	0	1	15	Negligible
Invalid	0	0	0	0	0	0	0
Total	187	105198580	2	4800	189	105203380	100.00

***Note :** One Shareholder holding 15 Equity Shares has not voted in favour or against in Remote e-Voting

Based on the aforesaid result, we report that the **Special Resolution** as set out in Item No. 3 of the Notice of the AGM dated 09th August, 2023 has been **passed with requisite majority**.



Report of Scrutinizer on remote e-voting process and voting by members during the 16th AGM of Dishman Carbogen Amcis Limited held on 27th September, 2023

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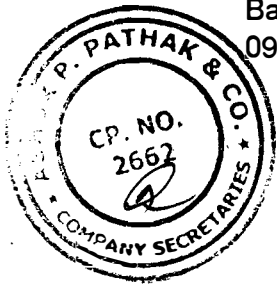
ITEM NO.4 : AS A SPECIAL RESOLUTION

To approve the payment of remuneration by way of Commission to Non-Executive Directors of the Company.

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	168	105134613	2	4800	170	105139413	99.94
Dissent	18	63952	0	0	18	63952	0.06
Not Voted*	1	15	0	0	1	15	Negligible
Invalid	0	0	0	0	0	0	0
Total	187	105198580	2	4800	189	105203380	100.00

***Note :** One Shareholder holding 15 Equity Shares has not voted in favour or against in Remote e-Voting

Based on the aforesaid result, we report that the **Special Resolution** as set out in Item No. 4 of the Notice of the AGM dated 09th August, 2023 has been **passed with requisite majority**.



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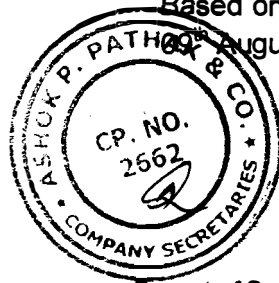
ITEM NO.5 : AS A SPECIAL RESOLUTION

To re-appoint Ms. Maitri K. Mehta (DIN :07549243) as an Independent Director for a second term of 5 (five) consecutive years with effect from 1st April 2024.

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	160	97394134	2	4800	162	97398934	92.58
Dissent	25	7804282	0	0	25	7804282	7.42
Not Voted*	2	164	0	0	2	164	Negligible
Invalid	0	0	0	0	0	0	0
Total	187	105198580	2	4800	189	105203380	100.00

*Note : One Shareholder holding 15 Equity Shares has not voted in favour or against in Remote e-Voting
One Shareholder holding 149 Equity Shares has not voted in favour or against in Remote e-Voting

Based on the aforesaid result, we report that the **Special Resolution** as set out in Item No. 5 of the Notice of the AGM dated 27th August, 2023 has been passed with requisite majority.



Report of Scrutinizer on remote e-voting process and voting by members during the 16th AGM of Dishman Carbogen Amcis Limited held on 27th September, 2023

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ITEM NO.6 : AS A SPECIAL RESOLUTION

To re-appoint Mr. Arpit J. Vyas (DIN : 01540057) as a Global Managing Director for further term of 5 (five) years w.e.f. 01st June, 2024.

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	144	96231381	2	4800	146	96236181	91.48
Dissent	42	8967184	0	0	42	8967184	8.52
Not Voted*	1	15	0	0	1	15	Negligible
Invalid	0	0	0	0	0	0	0
Total	187	105198580	2	4800	189	105203380	100.00

*Note : One Shareholder holding 15 Equity Shares has not voted in favour or against in Remote e-Voting

Based on the aforesaid result, we report that the **Special Resolution** as set out in Item No. 6 of the Notice of the AGM dated 09th August, 2023 has been **passed with requisite majority**.



Report of Scrutinizer on remote e-voting process and voting by members during the 16th AGM of Dishman Carbogen Amcis Limited held on 27th September, 2023