

29th September, 2020

To, Department of Corporate Services BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Ref.: Scrip Code No. : 540701	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. Ref. : (i) Symbol – DCAL (ii) Series – EQ
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SUB.: PROCEEDINGS OF 13TH ANNUAL GENERAL MEETING (AGM) HELD ON MONDAY, 28TH SEPTEMBER, 2020 AS PER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015

Dear Sir,

In terms of Regulation 30 read with para A of part A of Schedule III of SEBI (LODR) Regulations, 2015, we hereby submit proceedings of the 13th Annual General Meeting as follow:

- 1) The 13th Annual General Meeting (AGM) of the Members of Dishman Carbogen Amcis Limited ('the Company') was held on Monday, 28th September, 2020 at 1.00 P.M (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"). The meeting was held in compliance with the General 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 number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India (SEBI) on 12th May, 2020 and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.



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Dishman Carbogen Amcis Limited

Regd. Off.: DISHMAN CORPORATE HOUSE
Iscon-Bopal Road, Ambli, Ahmedabad-380 058, Gujarat, India.
Phone : +91 (0) 2717 420102 / 2717 420124

E-mail : dcal@dishmangroup.com
Website : www.dishmangroup.com

Government Recognised Export House
CIN No. : L74900GJ2007PLC051338

- 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; Mr. Sanjay S. Majmudar, Chairman of Audit Committee, Nomination & Remuneration Committee and Stakeholders' Relationship Committee; Mr. Mark Griffiths, Director (Global Marketing & Strategy); Mr. Subir Kumar Das, Independent Director, Mr. Ashok C. Gandhi, 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 3rd June, 2020, 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, 2020 and report of the Board of Directors and Auditors thereon.
- (b) Adoption of Audited Consolidated Financial Statements for the year ended March 31, 2020 and the report of the Auditors thereon.

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2. Ordinary Resolution:

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

Special Business:**3. Special Resolution:**

Re-appointment of Mrs. Deohooti J. Vyas, as a Whole-time Director for a further period of five (5) years w.e.f. 3rd September, 2021.

4. Special Resolution:

Payment of remuneration to Mr. Janmejy R. Vyas, Director of the Company for rendering professional service to the Company for the Financial Year 2020-21.

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

**Dishman Carbogen Amcis Limited**