



29<sup>th</sup> September, 2020

<b>To,</b> <b>Department of Corporate Services</b> <b>BSE Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.	<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.
<b>Ref.: Scrip Code No. : 540701</b>	<b>Ref. : (i) Symbol – DCAL</b> <b>(ii) Series – EQ</b>

**SUB.: SCRUTINIZER’S REPORT ON ANNUAL GENERAL MEETING HELD ON 28<sup>TH</sup> SEPTEMBER, 2020**

Dear Sir,

We hereby inform you that the 13<sup>th</sup> Annual General Meeting of the Company held on Monday, 28<sup>th</sup> September, 2020 and commenced at 01:00 PM IST through Video Conferencing.

In this regard, please find enclosed herewith Scrutinizer’s Report dated 29<sup>th</sup> September, 2020 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 3<sup>rd</sup> June, 2020 of 13<sup>th</sup> AGM of the Company.

It is pertaining to note that pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the details regarding voting results of the business transacted at the said Annual General Meeting is uploaded at BSE Listing Centre and at NEPAS in XBRL mode.

Kindly take the same on your record.

Thanking you.

Yours faithfully,  
**For, Dishman Carbogen Amcis Limited**

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



Encl.: As Above

**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](mailto:dcal@dishmangroup.com)  
Website : [www.dishmangroup.com](http://www.dishmangroup.com)

Government Recognised Export House  
CIN No. : L74900GJ2007PLC051338



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  
(O) 079-26934123 (M) +91 93270 02122  
E-mail : csashokppathak@gmail.com

### SCRUTINIZER'S REPORT

<b>Name of the Company</b>	<b>Dishman Carbogen Amcis Limited</b>
<b>Meeting</b>	<b>13<sup>th</sup> Annual General Meeting</b>
<b>Day, Date and Time</b>	<b>Monday, 28<sup>th</sup> September, 2020 at 1:00 p.m. IST</b>
<b>Deemed Venue</b>	<b>Registered Office situated at Dishman Corporate House, Iscon-Bopal Road, Ambli, Ahmedabad 380058</b>
<b>Mode</b>	<b>Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")</b>

#### 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 13<sup>th</sup> Annual General Meeting ("AGM") of Dishman Carbogen Amcis Limited (hereinafter referred to as "the Company") scheduled on Monday, 28<sup>th</sup> September, 2020 commenced at 01.00 p.m. IST 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.
- 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 13<sup>th</sup> AGM of Dishman Carbogen Amcis Limited held on 28<sup>th</sup> September, 2020



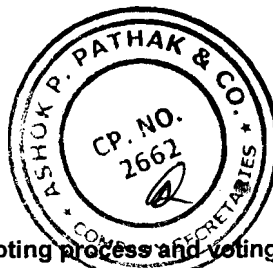


CS Ashok P. Pathak  
Company Secretary &  
Insolvency Professional

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## 2. Dispatch of Notice convening AGM

- i. Pursuant to General Circular No. 14/2020, 17/2020 and 20/2020 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 and 5<sup>th</sup> May, 2020, respectively issued by the Ministry of Corporate Affairs, advertisement was published in "Indian Express" (English Newspaper) and "Financial Express" (Vernacular language Newspaper) on 05.09.2020 respectively 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 providing the Platform for remote e-voting and e-voting during the AGM and also intimated the same to Stock Exchanges on 01<sup>st</sup> September, 2020
- iii. The company 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") respectively, the company completed dispatch of Notice of AGM on 04.09.2020 by E-Mail as per the MCA Circular No. 17/2020 dtd. 13.04.2020 read with Circular No. 20/2020 dtd. 05.05.2020 to 43788 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 13<sup>th</sup> AGM of Dishman Carbogen Amcis Limited held on 28<sup>th</sup> September, 2020



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### 3. Cut-Off date

Total 50519 shareholders holding 156783095 equity shares as on the “cut-off” date i.e. **21<sup>st</sup> September, 2020** 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

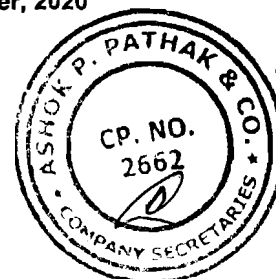
The company appointed **Central Depository Services Limited (“CDSL”)** as the agency for providing the platform for remote e-voting and e-voting during AGM.

#### ii. Remote e-voting Process

Remote e-voting platform was open from Friday, 25<sup>th</sup> September, 2020, 09.00 a.m till Sunday, 27<sup>th</sup> September, 2020, 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 CSDL

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.

Report of Scrutinizer on remote e-voting process and voting by members during the 13<sup>th</sup> AGM of Dishman Carbogen Amcis Limited held on 28<sup>th</sup> September, 2020





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- 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.

#### 5. Counting Process

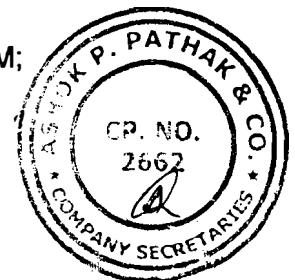
- i. On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by the members at the AGM, if any, on the CDSL e-voting platform and downloaded the results.
- ii. After the closure of e-voting at AGM, the votes cast through e-voting at AGM and through remote e-voting prior to the date of AGM were unblocked in the presence of two witnesses, CS Margi R. Hindia and Ms. Kashmira 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

#### 6. Results

- i. We observed that :
- a. "135" members had cast their votes through remote e-voting.
- b. "0" members had cast their votes through e-voting during the AGM;



Report of Scrutinizer on remote e-voting process and voting by members during the 13<sup>th</sup> AGM of Dishman Carbogen Amcis Limited held on 28<sup>th</sup> September, 2020



# ASHOK P. PATHAK & Co.

Company Secretaries

CS Ashok P. Pathak  
Company Secretary &  
Insolvency Professional

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- ii. Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dtd.03<sup>rd</sup> June, 2020 is enclosed herewith.
- iii. Based on the aforesaid results, we report that 02 Ordinary Resolutions and 02 Special Resolutions as set out in Item Nos. 1(a) & (b) to 4 of the Notice of the AGM dated 03<sup>rd</sup> June, 2020 have been passed with the requisite majority.

For, Ashok P. Pathak & Co.  
Company Secretaries  
ICSI Unique Code : S1997GJ020700  
Peer Review Cert. No. 492/2016

CS Ashok P. Pathak\*  
Proprietor  
CP No. 2662  
ICSI UDIN : A009939B000800586



Counter Signed By  
For, Dishman Carbogen Amcis Limited

Shrima G. Dave  
Company Secretary  
ACS No. 29292



Place : Ahmedabad  
Date : 29/09/2020

- \* 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)
- \* Member of Insolvency and Bankruptcy Board of India (IBBI) (IP Registration No. IBBI/IPA-002/IP-N00329/2017-18/10934)

Report of Scrutinizer on remote e-voting process and voting by members during the 13<sup>th</sup> AGM of Dishman Carbogen Amcis Limited held on 28<sup>th</sup> September, 2020

**ASHOK P. PATHAK & CO.  
COMPANY SECRETARIES**

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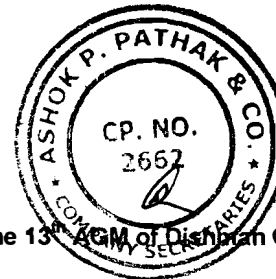
**CONSOLIDATED E-VOTING RESULTS**

**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 31<sup>st</sup> March, 2020 and the Reports of the Board of Directors and Auditors thereon;

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	129	124977875	-	-	129	124977875	99.77
Dissent	4	448	-	-	4	448	Negligible
Not Voted	2	291126	-	-	2	291126	0.23
Total	135	125269449	-	-	135	125269449	100

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 03<sup>rd</sup> June, 2020 has been **passed with requisite majority**.



Report of Scrutinizer on remote e-voting process and voting by members during the 13<sup>th</sup> AGM of Dishman Carbogen Amcis Limited held on 28<sup>th</sup> September, 2020

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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 31<sup>st</sup> March, 2020 and the Reports of the Auditors thereon;

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	<b>129</b>	<b>124977875</b>	-	-	<b>129</b>	<b>124977875</b>	<b>99.77</b>
<b>Dissent</b>	<b>4</b>	<b>448</b>	-	-	<b>4</b>	<b>448</b>	<b>Negligible</b>
<b>Not Voted</b>	<b>2</b>	<b>291126</b>	-	-	<b>2</b>	<b>291126</b>	<b>0.23</b>
<b>Total</b>	<b>135</b>	<b>125269449</b>	-	-	<b>135</b>	<b>125269449</b>	

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 03<sup>rd</sup> June, 2020 has been passed with requisite majority.



Report of Scrutinizer on remote e-voting process and voting by members during the 13<sup>th</sup> AGM of Dishman Carbogen Amcis Limited held on 28<sup>th</sup> September, 2020



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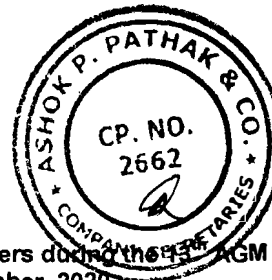
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**ITEM NO.2: AS AN ORDINARY RESOLUTION**

**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		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	<b>113</b>	<b>123766053</b>	-	-	<b>113</b>	<b>123766053</b>	<b>98.80</b>
<b>Dissent</b>	<b>22</b>	<b>1503396</b>	-	-	<b>22</b>	<b>1503396</b>	<b>1.20</b>
<b>Abstain / Not Voted</b>	-	-	-	-	-	-	-
<b>Total</b>	<b>135</b>	<b>125269449</b>	-	-	<b>135</b>	<b>125269449</b>	<b>100</b>

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 03<sup>rd</sup> June, 2020 has been **passed with requisite majority**.



Report of Scrutinizer on remote e-voting process and voting by members during the AGM of Dishman Carbogen Amcis Limited held on 28<sup>th</sup> September, 2020

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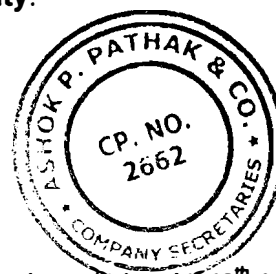
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**ITEM NO.3: AS A SPECIAL RESOLUTION**

**To re-appoint Mrs. Dehooti J. Vyas (DIN : 00004876) as a Whole Time Director.**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	<b>118</b>	<b>123821957</b>	-	-	<b>118</b>	<b>123821957</b>	<b>98.84</b>
<b>Dissent</b>	<b>17</b>	<b>1447492</b>	-	-	<b>17</b>	<b>1447492</b>	<b>1.16</b>
<b>Abstain / Not Voted</b>	-	-	-	-	-	-	-
<b>Total</b>	<b>135</b>	<b>125269449</b>	-	-	<b>135</b>	<b>125269449</b>	<b>100</b>

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 03<sup>rd</sup> June, 2020 has been **passed with requisite majority**.



Report of Scrutinizer on remote e-voting process and voting by members during the 13<sup>th</sup> AGM of Dishman Carbogen Amcis Limited held on 28<sup>th</sup> September, 2020

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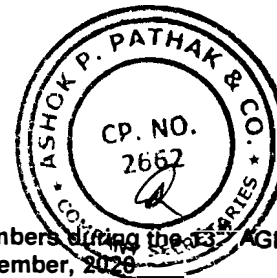
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**ITEM NO.4: AS A SPECIAL RESOLUTION**

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

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	<b>107</b>	<b>123389870</b>	-	-	<b>107</b>	<b>123389870</b>	<b>98.50</b>
<b>Dissent</b>	<b>26</b>	<b>1873157</b>	-	-	<b>26</b>	<b>1873157</b>	<b>1.495</b>
<b>Abstain / Not Voted</b>	<b>2</b>	<b>6422</b>	-	-	<b>2</b>	<b>6422</b>	<b>0.005</b>
<b>Total</b>	<b>135</b>	<b>125269449</b>	-	-	<b>135</b>	<b>125269449</b>	<b>100</b>

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 03<sup>rd</sup> June, 2020 has been **passed with requisite majority**.



Report of Scrutinizer on remote e-voting process and voting by members during the 63<sup>rd</sup> AGM of Dishman Carbogen Amcis Limited held on 28<sup>th</sup> September, 2020