



21st July, 2021

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

SUB.: SCRUTINIZER’S REPORT ON ANNUAL GENERAL MEETING HELD ON 19TH JULY, 2021

Dear Sir,

We hereby inform you that the 14th Annual General Meeting of the Company held on Monday, 19th July, 2021 was commenced at 03:00 P.M. IST through Video Conferencing.

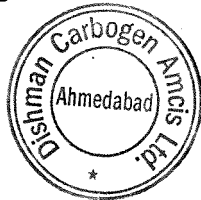
In this regard, please find enclosed herewith Scrutinizer’s Report dated 20th July, 2021 issued by M/s. Ashok P. Pathak & Co., Practicing Company Secretaries, Ahmedabad, on the results of the voting through remote e-Voting and e-voting during AGM in respect of agenda items set out in Notice dated 16th June, 2021 of 14th AGM of the Company.

Kindly take the same on your record.

Thanking you.

Yours faithfully,
For, Dishman Carbogen Amcis Limited

S.D.D.
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
Website : 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 Mobile : 09327002122
E-mail : csashokppathak@gmail.com
Website : www.csashokppathak.com

SCRUTINIZER'S REPORT

Name of the Company	Dishman Carbogen Amcis Limited
Meeting	14 th Annual General Meeting
Day, Date and Time	Monday, 19 th July, 2021 at 3:00 p.m. IST
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 14th Annual General Meeting ("AGM") of Dishman Carbogen Amcis Limited (hereinafter referred to as "the Company") scheduled on Monday, 19th July, 2021 commenced at 03:00 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 of 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 14th AGM of Dishman Carbogen Amcis Limited held on 19th July, 2021



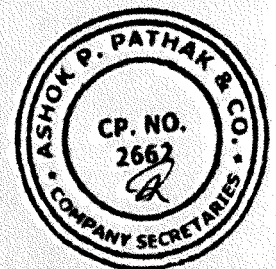


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2. Dispatch of Notice convening AGM

- i. Pursuant to General Circular No. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021, respectively issued by the Ministry of Corporate Affairs, advertisement was published in "Indian Express" (English Newspaper) and "Financial Express" (Vernacular language Newspaper) on 26.06.2021 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 25th June, 2021.
- 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 25.06.2021 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 and Circular No. 02/2021 dtd. 13.01.2021 to 50228 members who had already registered their e-mail IDs with the Company / Depositories;





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3. Cut-Off date

Total 58115 shareholders holding 156783095 equity shares as on the "cut-off" date i.e. 12th July, 2021 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.

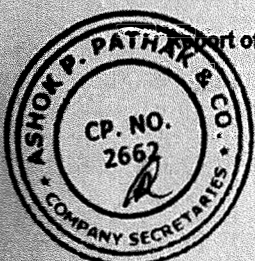
ii. Remote e-voting Process

Remote e-voting platform was open from Friday, 16th July, 2021, 09.00 a.m till Sunday, 18th July, 2021, 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.

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 14th AGM of Dishman Carbogen Amcis Limited held on 19th July, 2021







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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, Ms. Prachi Raval and Ms. Kashmiri 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.


Prachi Raval


Kashmiri Chavda

6. Results

- i. We observed that :
 - a. "169" members had cast their votes through remote e-voting.
 - b. "006" members had cast their votes through e-voting during the AGM;
- ii. Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dtd.16th June, 2021 is enclosed herewith.





ASHOK P. PATHAK & Co.

Company Secretaries
(Peer Reviewed Firm)

CS Ashok P. Pathak
Company Secretary &
Insolvency Professional

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iii. Based on the aforesaid results, we report that 02 Ordinary Resolutions and 09 Special Resolutions as set out in Item Nos. 1(a) & (b) to 11 of the Notice of the AGM dated 16th June, 2021 have been passed with the requisite majority.

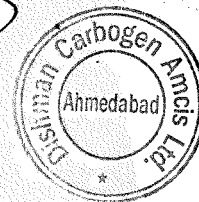
For, Ashok P. Pathak & Co.
Company Secretaries
ICSI Unique Code : S1997GJ020700
Peer Review Cert. No. 492/2016

Counter Signed By
For, Dishman Carbogen Amcis Limited

CS Ashok P. Pathak*
Proprietor
CP No. 2662
ICSI UDIN : A009939C000663328



Shrima G. Dave
Company Secretary
ACS No. 29292



Place : Ahmedabad
Date : 20/07/2021

* 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) IBB/IPA-002/IP-N00329/2017-18/10934

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

F/904, Titanium City Centre, 100 ft. Anand Nagar Road, Near Indian Oil Petrol Pump,
Satellite, Ahmedabad-380015

+91 09327002122
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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, 2021 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	168	111299042	5	10732	173	111309774	100.00
Dissent	0	0	1	6	1	6	Negligible
Not Voted*	1	--	0	0	1	--	--
Total	169	111299042	6	10738	175	111309780	100.00

*Note : One Shareholder holding 77154 Equity Shares had 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 16th June, 2021 has been passed with requisite majority.

Report of Scrutinizer on remote e-voting process and voting by members during the 14th AGM of Dishman Carbogen Amcis Limited held on 19th July, 2021



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COMPANY SECRETARIES**

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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, 2021 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	167	111298032	4	10032	171	111308064	100.00
Dissent	1	1010	1	6	2	1016	Negligible
Not Voted*	1	--	1	--	2	--	--
Total	169	111299042	6	10038	175	111309080	100.00

*Note : One Shareholder holding 77154 Equity Shares had not voted in favour or against in Remote e-Voting
One Shareholder holding 700 Equity Shares had not voted in favour or against in e-Voting at AGM

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 16th June, 2021 has been passed with requisite majority.

Report of Scrutinizer on remote e-voting process and voting by members during the 14th AGM of Dishman Carbogen Amcis Limited held on 19th July, 2021



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ITEM NO.2 : AS AN ORDINARY RESOLUTION

To appoint a Director in place of Mr. Arpit J. Vyas (DIN : 01540057) 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	155	111286468	5	10732	160	111297200	99.92
Dissent	12	89168	1	6	13	89174	00.08
Not Voted*	2	--	0	0	2	--	--
Total	169	111375636	6	10738	175	111386374	100.00

*Note : One Shareholder holding 550 Equity Shares had not voted in favour or against in Remote e-Voting
One Shareholder holding 10 Equity Shares have 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 dated 16th June, 2021 has been passed with requisite majority.

Report of Scrutinizer on remote e-voting process and voting by members during the 14th AGM of Dishman Carbogen Amcis Limited held on 19th July, 2021



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ITEM NO.3 : AS A SPECIAL RESOLUTION

To appoint Statutory Auditors of the Company and to fix their remuneration

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	158	110949345	5	10732	163	110960077	99.62
Dissent	10	426301	1	6	11	426307	00.38
Not Voted*	1	--	0	0	1	--	--
Total	169	111375646	6	10738	175	111386384	100.00

*Note : One Shareholder holding 550 Equity Shares had 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 16th June, 2021 has been passed with requisite majority.

Report of Scrutinizer on remote e-voting process and voting by members during the 14th AGM of Dishman Carbogen Amcis Limited held on 19th July, 2021



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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		e-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	136	107253977	4	9831	140	107263808	98.89
Dissent	29	1204082	2	907	31	1204989	01.11
Not Voted*	4	--	0	0	4	--	--
Total	169	108458059	6	10738	175	108468797	100.00

*Note : One Shareholder holding 25 Equity Shares had not voted in favour or against in Remote e-Voting
One Shareholder holding 550 Equity Shares have not voted in favour or against in Remote e-Voting
One Shareholder holding 373929 Equity Shares have not voted in favour or against in Remote e-Voting
One Shareholder holding 2543633 Equity Shares have 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 16th June, 2021 has been passed with requisite majority.

Report of Scrutinizer on remote e-voting process and voting by members during the 14th AGM of Dishman Carbogen Amcis Limited held on 19th July, 2021



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ITEM NO.5 : AS A SPECIAL RESOLUTION

To approve proposed payment of remuneration to Executive Director viz. Mrs. Deohooti J. Vyas (DIN 00004876), who is Promoter in excess of threshold limits as per Regulation 17(6)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	151	111365931	4	9831	155	111375762	99.99
Dissent	16	9690	2	907	18	10597	00.01
Not Voted*	2	--	0	0	2	--	--
Total	169	111375621	6	10738	175	111386359	100.00

*Note : One Shareholder holding 25 Equity Shares had not voted in favour or against in Remote e-Voting
One Shareholder holding 550 Equity Shares have 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 16th June, 2021 has been passed with requisite majority.

Report of Scrutinizer on remote e-voting process and voting by members during the 14th AGM of Dishman Carbogen Amcis Limited held on 19th July, 2021



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COMPANY SECRETARIES**

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csashokppathak@gmail.com
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ITEM NO.6 : AS A SPECIAL RESOLUTION

To approve the continuation of payment of remuneration to Non-Executive Directors of the Company even in case of absence or inadequacy of profit in view of the amendment in Section 197(3) of the Companies Act, 2013 introduced by the Companies (Amendment) Act, 2020 read with Table A of Section II of Part II of Schedule V as notified on 18th March, 2021:

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	136	110798911	5	10732	141	110809643	99.48
Dissent	33	577285	1	6	34	577291	00.52
Not Voted	0	--	0	--	0	--	--
Total	169	111376196	6	10738	175	111386934	100.00

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 16th June, 2021 has been passed with requisite majority.



Report of Scrutinizer on remote e-voting process and voting by members during the 14th AGM of Dishman Carbogen Amcis Limited held on 19th July, 2021

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csashokppathak@gmail.com
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ITEM NO.7 : AS A SPECIAL RESOLUTION

For approval of Dishman Carbogen Amcis Limited - Employee Stock Option Plan 2021 (DCAL ESOP 2021”)

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	141	109356164	5	10732	146	109366896	98.19
Dissent	27	2019022	1	6	28	2019028	01.81
Not Voted*	1	--	0	0	1	--	--
Total	169	111375186	6	10738	175	111385924	100.00

*Note : One Shareholder holding 1010 Equity Shares had 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. 7 of the Notice of the AGM dated 16th June, 2021 has been passed with requisite majority.

Report of Scrutinizer on remote e-voting process and voting by members during the 14th AGM of Dishman Carbogen Amcis Limited held on 19th July, 2021



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csashokppathak@gmail.com
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ITEM NO.8 : AS A SPECIAL RESOLUTION

For approval for extension Dishman Carbogen Amcis Limited – Employee Stock Option Plan 2021 (“DCAL ESOP 2021”) to the employees of the existing and future subsidiary company(ies) of the Company in India or outside India:

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	144	109357194	5	10732	149	109367926	98.19
Dissent	25	2019002	1	6	26	2019008	01.81
Not Voted	0	--	0	--	0	--	--
Total	169	111376196	6	10738	175	111386934	100.00

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 8 of the Notice of the AGM dated 16th June, 2021 has been passed with requisite majority.



Report of Scrutinizer on remote e-voting process and voting by members during the 14th AGM of Dishman Carbogen Amcis Limited held on 15th July, 2021

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ITEM NO.9 : AS A SPECIAL RESOLUTION

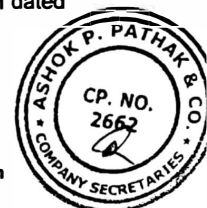
For approval of Implementation of Dishman Carbogen Amcis Limited – Employee Stock Option Plan 2021 (“DCAL ESOP 2021”) through Trust route

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	141	109356209	5	10732	146	139366941	98.19
Dissent	27	2019962	1	6	28	2019968	01.81
Not Voted*	1	--	0	--	1	--	--
Total	169	111376171	6	10738	175	111386909	100.00

*Note : One Shareholder holding 25 Equity Shares had 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. 9 of the Notice of the AGM dated 16th June, 2021 has been passed with requisite majority.

Report of Scrutinizer on remote e-voting process and voting by members during the 14th AGM of Dishman Carbogen Amcis Limited held on 19th July, 2021



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ITEM NO.10 : AS A SPECIAL RESOLUTION

For approval for acquisition of equity shares from secondary market through Trust route for implementation of Dishman Carbogen Amcis Limited - Employee Stock Option Plan 2021 ("DCAL ESOP 2021"):

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	146	109359269	5	10732	151	109370001	98.19
Dissent	22	2016902	1	6	23	2016908	01.81
Not Voted*	1	--	0	--	1	--	--
Total	169	111376171	6	10738	175	111386909	100.00

*Note : One Shareholder holding 25 Equity Shares had 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. 10 of the Notice of the AGM dated 16th June, 2021 has been passed with requisite majority.

Report of Scrutinizer on remote e-voting process and voting by members during the 14th AGM of Dishman Carbogen Amcis Limited held on 19th July, 2021



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ITEM NO.11 : AS A SPECIAL RESOLUTION

For approval of provisions of money to the ESOP Trust by the Company for purchase its own shares for Dishman Carbogen Amcis Limited - Employee Stock Option Plan 2021 ("DCAL ESOP 2021")

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	143	109352907	5	10732	148	109363639	98.25
Dissent	22	1946059	1	6	23	1946065	01.75
Not Voted*	4	--	0	--	4	--	--
Total	169	111298966	6	10738	175	111309704	100.00

*Note : One Shareholder holding 25 Equity Shares had not voted in favour or against in Remote e-Voting
One Shareholder holding 42805 Equity Shares have not voted in favour or against in Remote e-Voting
One Shareholder holding 28238 Equity Shares have not voted in favour or against in Remote e-Voting
One Shareholder holding 6162 Equity Shares have 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. 11 of the Notice of the AGM dated 16th June, 2021 has been passed with requisite majority.

Report of Scrutinizer on remote e-voting process and voting by members during the 14th AGM of Dishman Carbogen Amcis Limited held on 19th July, 2021

