



4<sup>th</sup> February, 2025

<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 and 975834 (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>
---	--

**SUB.: INTIMATION OF VOTING RESULTS OF POSTAL BALLOT UNDER REGULATION 44(3) OF SEBI (LODR) REGULATIONS, 2015 (“LISTING REGULATIONS”)**

Dear Sir,

We hereby inform you that based on the report of the Scrutinizer dated 31<sup>st</sup> day of January, 2025 submitted by the Scrutinizer Mr. Ashok P. Pathak, Practicing Company Secretary of M/s. Ashok P. Pathak & Co., Ahmedabad, two Special Resolutions set out in the Postal ballot Notice dated 13<sup>th</sup> November, 2024 with respect to (i) confirm the appointment of Mr. Kulin N. Shah (DIN – 01863481), as an Independent Director for a first term of five consecutive years and (ii) approve alteration of Object Clause of Memorandum of Association as per provisions of Companies Act, 2013, have been approved by the shareholders of the Company.

The remote e-voting facility to shareholders was provided through Central Depository Services (India) Limited. The e-voting period commenced on Thursday, 2<sup>nd</sup> January, 2025 at 09.00 A.M. (IST) and will ends on Friday, 31<sup>st</sup> January, 2025 at 5.00 P.M. (IST).

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the details regarding result of voting through remote e-voting in respect of agenda items set out in Notice dated 13<sup>th</sup> November, 2024 of Postal Ballot of the Company is annexed hereto for your reference and records.



Dishman Carbogen Amcis Ltd  
Dishman Corporate House  
Iscon-Bopal Road, Ambli,  
Ahmedabad - 380058  
Gujarat, India  
CIN: L74900GJ2007PLC051338

+91 27 1742 0102  
dishman@dishmangroup.com  
www.imdcal.com



This is to inform that we have also submitted e-Voting result 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

**General information about company**

Scrip code	540701
NSE Symbol	DCAL
MSEI Symbol	NA
ISIN	INE385W01011
Name of the company	Dishman Carbogen Amcis Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	31-01-2025
Start time of the meeting	
End time of the meeting	

**Scrutinizer Details**

Name of the Scrutinizer	Ashok P. Pathak
Firms Name	Ashok P. Pathak & Co.
Qualification	CS
Membership Number	9939
Date of Board Meeting in which appointed	13-11-2024
Date of Issuance of Report to the company	31-01-2025

<b>Voting results</b>	
Record date	20-12-2024
Total number of shareholders on record date	54195
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Confirmation of the appointment of Mr. Kulin N. Shah (DIN – 01863481), as an Independent Director for a first term of five consecutive years				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	93007442	93002442	99.9946	93002442	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	93007442	93002442	99.9946	93002442	0	100	0
Public- Institutions	E-Voting	15973918	14769542	92.4604	14769436	106	99.9993	0.0007
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15973918	14769542	92.4604	14769436	106	99.9993	0.0007
Public- Non Institutions	E-Voting	47801735	216518	0.453	213158	3360	98.4482	1.5518
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	47801735	216518	0.453	213158	3360	98.4482	1.5518
Total		156783095	107988502	68.8776	107985036	3466	99.9968	0.0032
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for alteration of Object Clause of Memorandum of Association as per provisions of Companies Act, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	93007442	93002442	99.9946	93002442	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		93007442	93002442	99.9946	93002442	0	100
Public- Institutions	E-Voting	15973918	14769542	92.4604	14769542	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15973918	14769542	92.4604	14769542	0	100
Public- Non Institutions	E-Voting	47801735	216418	0.4527	211809	4609	97.8703	2.1297
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		47801735	216418	0.4527	211809	4609	97.8703
Total		156783095	107988402	68.8776	107983793	4609	99.9957	0.0043
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



**Text Block**

Textual Information(1)

1 shareholder holding 100 shares abstained from remote e-voting.

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	