

29th September, 2017

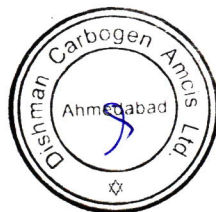
To, The Manager, Listing Department, National Stock Exchange of India Ltd. "Exchange Plaza", C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051. Ref. : (i) Symbol – DCAL (ii) Series – BE	To, Department of Corporate Services Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Ref.: Scrip Code No. : 540701
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SUB.: PROCEEDINGS OF 10TH ANNUAL GENERAL MEETING (AGM) HELD ON THURSDAY, 28TH SEPTEMBER, 2017 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 10th Annual General Meeting as follow:

- 1) Date of Annual General Meeting : 28th September, 2017.
- 2) Quorum was present.
- 3) Mr. Arpit Vyas, Managing Director & CFO; Mr. Sanjay S. Manjmurdar, Chairman of Audit Committee, Nomination & Remuneration Committee and Stakeholders' Relationship Committee; Mr. Mark Griffiths, Global CEO & Director; Mr Ashok C. Gandhi, Independent Director and Mr. Subir Kumar Das, Independent Director were also present.
- 4) As per provision of section 104 of the Companies Act, 2013 and Article No. 51 of Articles of Association of the Company, Mr. Ashok C. Gandhi has been elected as Chairman for the meeting in absence of Mr. Janmejy R. Vyas, Chairman of the Company. Mr. Ashok C. Gandhi took the Chair and with his permission proceedings of the meeting were started.



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Dishman Carbogen Amcis Limited

Regd. Off.: Bhadr-Raj Chambers, Swastik Cross Road, Navrangpura, Ahmedabad-380 009. (India)

Phone : +91 (0) 79 26443053 / 26445807 Fax : +91 (0) 79 26420198

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

CIN No. : U74900GJ2007PLC051338

- 5) The following resolutions for the items mentioned in AGM notice dated 16th May, 2017, were passed by the members of the Company with requisite majority through remote e-voting and poll:

Ordinary Business:**1. Ordinary Resolution:**

Adoption of Audited Financial Statements (including Audited Consolidated Financial Statements) for the financial year ended March 31, 2017.

2. Ordinary Resolution:

To confirm the payment of interim dividend on equity shares declared and paid by erstwhile Dishman Pharmaceuticals and Chemicals Limited ("DPCL") (Transferor Company).

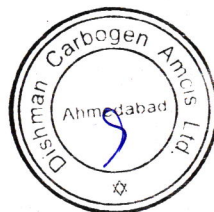
On February 13, 2017, the Board of Directors of erstwhile DPCL has declared an interim dividend of Rs.1.20 (i.e. @ 60%) per equity share on 16,13,94,272 Equity Shares of Rs.2.00 each, amounting to Rs.19.37 crores.

3. Ordinary Resolution:

Re-appointment of Mr. Arpit J. Vyas (DIN – 01540057) who retire by rotation.

4. Ordinary Resolution:

Appointment of M/s. V. D. Shukla & Co., Chartered Accountants, Ahmedabad (FRN.110240W) and M/s. Haribhakti & Co. LLP, Chartered Accountants, Mumbai (FRN.103523W) as Joint Statutory Auditors for the financial years 2017-18 to 2020-21 and to fix their remuneration.



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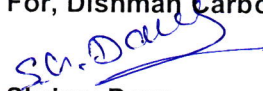
Voting results of passing of the above resolutions pursuant of Regulation 44(3) of SEBI (LODR) Regulations, 2015 will be submitted to the Stock Exchanges separately.

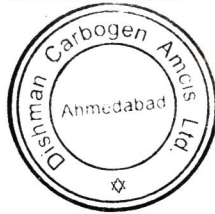
Kindly take this on your record.

Thanking you.

Yours faithfully,

For, Dishman Carbogen Amcis Limited


Shrima Dave
Company Secretary



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