



13th July, 2018

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

SUB.: i) INTIMATION OF VOTING RESULTS OF POSTAL BALLOT UNDER
REGULATIONS 44(3) OF SEBI (LODR) REGULATIONS, 2015
("LISTING REGULATIONS")

ii) SUBMISSION OF SCRUTINIZER'S REPORT ON POSTAL BALLOT:
REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015

Dear Sir,

We hereby inform you that the based on the report of the Scrutinizer dated 13th day of July, 2018 submitted by the Scrutinizer M/s. Ashok P. Pathak & Co., Company Secretaries, Ahmedabad, the Chairman & Managing Director of the Company has declared today at 4:00 PM, an ordinary resolution set out in the Postal ballot Notice dated 1st June, 2018 with respect to appointment of Mrs. Saloni A. Vyas, a Related Party under Section 2(76) of the Companies Act, 2013 to hold an office or place of profit in CARBOGEN AMCIS AG, Switzerland (CAAG), a wholly owned subsidiary of the Company, passed with requisite Majority by the members.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the details regarding voting (e-voting and poll) results of the business transacted through Postal Ballot is annexed hereto for your reference and records.

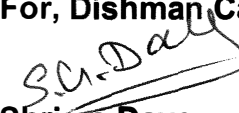
Also, please find enclosed herewith Scrutinizer's Report dated 13th July, 2018 issued by M/s. Ashok P. Pathak & Co., Practicing Company Secretaries, Ahmedabad, on the results of Postal Ballot including e-voting.

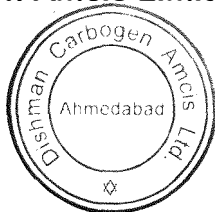
Kindly take the same on your record.

Thanking you.

Yours faithfully,

For, Dishman Carbogen Amcis Limited


Shrima Dave
Company Secretary



Encl.: As Above

Dishman Carbogen Amcis Limited

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

Phone : +91 (0) 79 26443053 / 26445807 / 26560089 Fax : +91 (0) 79 26420198

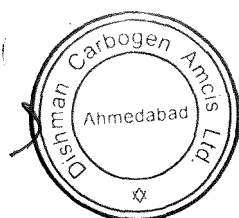
E-mail : dcal@dishmangroup.com Website : www.dishmangroup.com

CIN No. : U74900GJ2007PLC051338



Voting Results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM/EGM/ Date of Declaration of Result (in case of Postal Ballot)	13 th July, 2018
Total No. of Shareholders on record Date/cut-off date	55,182 (cut-off date i.e. 1 st June, 2018)
No. of Shareholders present in the Meeting either in person or through Proxy:	
Promoter and Promoter Group	Not Applicable
Public	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter Group	Not Applicable
Public	Not Applicable



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Resolution - 1	Ordinary Resolution		Appointment of Mrs. Saloni A. Vyas, a Related Party under Section 2(76) of the Companies Act, 2013 to hold an office or place of profit in CARBOGEN AMCIS AG, Switzerland (CAAG), a wholly owned subsidiary of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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		0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total	99096898	0	0.0000	0	0	0	0.0000
Public Institutions	E-Voting		27080126	79.7288	22199529	4880597	81.9772	18.0228
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total	33965311	27080126	79.7288	22199529	4880597	81.9772	18.0228
Public Non - Institutions	E-Voting		9221	0.0325	6619	2602	71.7818	28.2182
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		98352	0.3471	81202	17150	82.5626	17.4374
	Total	28332063	107573	0.3797	87821	19752	81.6385	18.3615
TOTAL		161394272	27187699	16.8455	22287350	4900349	81.9759	18.0241

Note: One shareholder holding 120 Equity Shares who had partially voted for 60 Equity Shares and not voted for remaining 60 Equity Shares, so 60 non-voted Equity Shares are not counted in Ballot Forms in favour or against.

For Dishman Carbogen Amcis Ltd.


Company Secretary



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

[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman,
Dishman Carbogen Amcis Limited
[Formerly known as Carbogen Amcis (India) Limited]
Ahmedabad – 380015

RE : REPORT OF RESOLUTION THROUGH POSTAL BALLOT AND E-VOTING

Dear Sir,

Pursuant to the resolution passed by the Board of Directors of **Dishman Carbogen Amcis Limited** [Formerly known as Carbogen Amcis (India) Limited] (hereinafter referred to as "the Company") on 01st June, 2018, we have been appointed as a scrutinizer to receive, process and scrutinize the postal ballot papers in respect of the resolution(s) as circulated in the Postal Ballot Notice dated 01st June, 2018.

To enable wider participation of shareholders, pursuant to the provisions of Section 108 of the Companies Act, 2013 and the Rules framed thereunder vide the Companies (Management and Administration) Rules, 2014 read with the Companies (Management and Administration) Amendment Rules, 2015 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 ("Listing Regulations"), listed companies, are required to provide e-voting facility to their shareholders on all shareholder resolutions to be passed at the general meetings or through Postal Ballot. Since the company falls within the requirements as specified in the Companies Act, 2013 and the above mentioned Listing Regulations, e-voting which has been made applicable, the company has provided for the same.

The Company accordingly has made arrangements with the system provider Central Depository Services Limited (CDSL) for providing a system of recording votes of the shareholders electronically through e-voting. The company has also accordingly made arrangements through its Registrar and Transfer Agent, Link Intime India Private Limited (herein after referred as "RTA") to set up the e-voting facility on the CDSL e-voting Website : <https://www.evotingindia.com>.

The Company through RTA has also uploaded the resolution(s) together with the explanatory statement in which e-voting is required and for generating Electronic Voting Sequence Number (EVSN) by the system provider. All necessary formalities in compliance with the requirements specified by CDSL, the system provider, has been done by the company through its RTA.





CS Ashok P. Pathak
Company Secretary &
Insolvency Professional

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Necessary instructions in this regard to be followed by the shareholders have also been duly mentioned in the Postal Ballot Notice dated 01st June, 2018 sent to the shareholders by courier and by way of email. The Register of Members was made up for the purpose of dispatch of postal ballot to the shareholders as of 01st June, 2018, being the cut-off date.

We report that the Postal Ballot Notice dated 01st June, 2018, under section 110 of the Companies Act, 2013 read with the Rule 22 of the Companies (Management and Administration), Rules, 2014, were dispatched to all the shareholders by courier aggregating to 8327 numbers along with the Self-Addressed prepaid Business Reply Envelope by 11th June, 2018. Postal Ballot Notice and Forms were also sent electronically on 06th June, 2018 to 46855 members whose email IDs are registered with the Company / Depository Participants.

An advertisement in English language and in Vernacular language was published by the company on 13th June, 2018 in "The Indian Express", English Newspaper and in "The Financial Express" vernacular newspaper, informing about the completion of dispatch of the Postal Ballot Notices, by courier and by email, to the shareholders along with other related matters mentioned therein.

We report that we have received the Postal Ballot Forms during the period starting from 12th June, 2018 till 11th July, 2018. All the Postal Ballot forms together with all the votes cast by e-voting through CDSL received up to 5.00 PM on 11th July, 2018, being the last date fixed by the Company for Receipt of the ballot forms/ e-voting, were considered for our scrutiny.

The votes cast through e-voting were unblocked in the presence of two witnesses CS Margi Hindia and Ms. Kashmira Chavda who are not in the employment of the company, and who have signed below in confirmation of the votes being unblocked in their presence.

CS Margi Hindia

Kashmira Chavda

The Postal Ballot forms received in the name of the Scrutinizer were opened and then taken up for the Scrutiny by us. During the course of scrutiny of Postal Ballot Forms, we have not come across any mutilated Postal Ballot Form.

Since e-voting facility was provided by CDSL, the details of the e-voting exercised by the shareholders received from CDSL and the votes exercised through Postal Ballots, which were duly scrutinized and processed and were duly compiled by us. While the details of the e-voting was provided by the system provider namely CDSL, the compilation of the register, in respect of Postal Ballot number, number of shares held, number of votes exercised, votes in favour, votes against and those votes which were rejected were generated by us, which have been duly scrutinized.

On scrutiny, we report that out of 194 shareholders, 135 shareholders have exercised their votes through e-voting and 59 shareholders have exercised their votes through Postal Ballot Forms, as received.





CS Ashok P. Pathak
Company Secretary &
Insolvency Professional

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The Details of the Results of Postal Ballot including e-voting are as given below :

RESOLUTION NO.1 : ORDINARY RESOLUTION : APPOINTMENT OF MRS. SALONI A. VYAS, A RELATED PARTY UNDER SECTION 2(76) OF THE COMPANIES ACT, 2013 TO HOLD AN OFFICE OR PLACE OF PROFIT IN CARBOGEN AMCIS AG, SWITZERLAND (CAAG), A WHOLLY OWNED SUBSIDIARY OF THE COMPANY.

Total No. of Shareholders	194		
Total No. of Shares	28487759		
Receipt of postal Ballot Forms	59		
		Number of Votes/Folio	Number of shares
Total votes cast through e- voting	A	135	27089347
Total Votes cast through Postal Ballot forms received	B	59	1398412
Grand Total of e- voting/Postal Ballot Form (A+B)	C	194	28487759
Invalid e- voting/ Postal Ballot Forms (On account of signature mismatch, for/against option not indicated /Board Resolution not attached/Abstain/Not member in cut-off date/partially voted)	D	2	1300060
E-Voting / Postal Ballot Forms in Favour	E	159	22287350
E-Voting / Postal Ballot Forms in Against	F	34	4900349

*One Shareholder holding 120 shares who voted by postal ballot have not voted for 60 shares.





ASHOK P. PATHAK & Co.

Company Secretaries

CS Ashok P. Pathak
Company Secretary &
Insolvency Professional

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NOTES:

- i. Invalid Postal Ballot was not taken into account for counting of votes.
- ii. Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the Postal Ballot or the number of shares mentioned in the Postal ballot whichever is less.
- iii. There is no case where the shareholder has voted both through Postal Ballot and through e-voting.

Based on the above voting, the resolution carried on with requisite majority, and accordingly we request the Chairman or any person authorized by him to announce the results of the Postal Ballot Event.

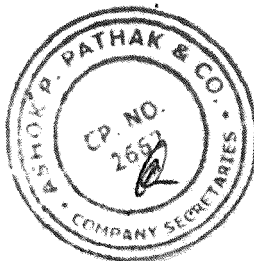
We further report that as per the Companies (Management and Administration) Rules, 2014 and the amendment thereto, the records maintained by us including the data as obtained from CDSL, the system provider for the e-voting facility extended by them as also a register recording the consent or otherwise received from the shareholders, voting through postal ballot, which includes all the particulars of the shareholders such as the name, Folio number/DP ID/ Client ID, number of shares held, number of shares voted and number of shares assented, number of shares dissented, number of shares rejected/invalid, ballot papers and other related papers are in our safe custody which will be handed over to the Chairman / Compliance Officer of the Company after the Chairman approves and signs the Minutes of the Meeting.

We thank you for the opportunity given to us to act as a Scrutinizer for the above Postal Ballot Event.

Thanking you,

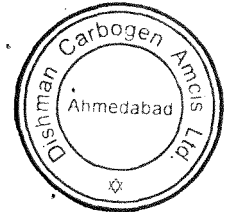
Yours faithfully,
For, Ashok P. Pathak & Co.
Company Secretaries
UCN : S1997GJ020700

CS Ashok P. Pathak*
Proprietor
CP No. 2662



Counter Signed By
For, Dishman Carbogen Amcis Limited

Shrima G. Dave
Company Secretary
ACS No. 29292



Place : Ahmedabad
Date : 13/07/2018

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