

14th August, 2015

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 – DISHMAN (ii) Series – EQ	To, Department of Corporate Services Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Ref. : Scrip Code No. : 532526
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Sub.: (i) Outcome of Extra Ordinary General Meeting (EGM) and Details of voting
as per Clause 35A of the Listing Agreement
(ii) Scrutinizer's Report on EGM held on 14th August, 2015

Dear Sir,

We hereby inform you that an Extra Ordinary General Meeting of the Company held on Friday, 14th August, 2015 at 10.00 AM at H. T. Parekh Hall, 1st Floor, Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad – 380015 in which Appointment of Statutory Auditors M/s. V. D. Shukla & Co., Chartered Accountants, Ahmedabad (Firm Registration No. 110240W) to fill the Casual Vacancy was approved by the members with requisite majority.

In compliance with the Clause 35A of the Listing Agreement, the details regarding voting (e-voting and poll) results of the business transacted at the said Extra Ordinary General Meeting is annexed hereto for your reference and records.

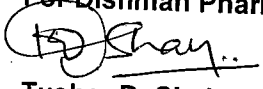
Also please find enclosed herewith Scrutinizer's Report from M/s. Ashok P. Pathak & Co., Practicing Company Secretaries, Ahmedabad, on the results of the voting through electronic system and physical mode in respect of resolution set out in Notice of EGM of the Company held on 14th August, 2015.

Kindly take the same on your record.

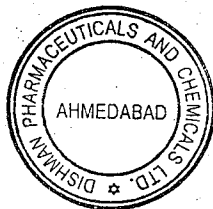
Thanking You,

Yours faithfully,

For Dishman Pharmaceuticals and Chemicals Ltd.


Tushar D. Shah
Company Secretary

Encl.: As above



Dishman Pharmaceuticals and Chemicals Limited

Registered Office: Bhadr-Raj Chambers, Swastik Cross Roads, Navrangpura, Ahmedabad – 380 009 India.

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

Email: dishman@dishmangroup.com Web: www.dishmangroup.com

Government Recognised Export House

CIN NO L24230GJ1983PLC006329

Name of the Company:	DISHMAN PHARMACEUTICALS AND CHEMICALS LTD.
Date of Extra Ordinary General Meeting (EGM)	14 th August, 2015
Book Closure Date/ Record Date	7 th August, 2015 (Cut-off date for voting)
Total No. of Shareholders on record Date (Book Closure Date)	38,539
No. of Shareholders present in the Meeting either in person or through Proxy:	
Promoter and Promoter Group	6 (3 in person & 3 through Proxy)
Public	39 (37 in person & 2 through Proxy)
No. of Shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter Group	Not Applicable
Public	Not Applicable

Note: No Video conferencing facility was made available.

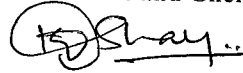
Details of Agenda: The mode of voting for resolution was e-voting and Poll conducted at the Extra Ordinary General Meeting enclosed herewith.

Agenda/ Item No.	Details of the Agenda	Resolution Required (Ordinary/ Special)	Mode of Voting (Show of Hands/Poll/ Postal ballot/ E-Voting)	Remarks
1.	Appointment of Statutory Auditors to fill the casual vacancy	Ordinary	E-voting & Poll	Passed with requisite Majority

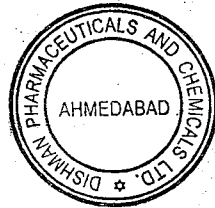
Note: No resolution is passed by Show of Hands/ Postal Ballot

For, Dishman Pharmaceuticals and Chemicals Limited

Date: 14/08/2015
Place: Ahmedabad



Tushar D. Shah
Company Secretary



Dishman Pharmaceuticals and Chemicals Limited

Registered Office: Bhadr-Raj Chambers, Swastik Cross Roads, Navrangpura, Ahmedabad – 380 009 India.

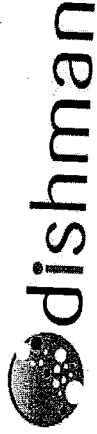
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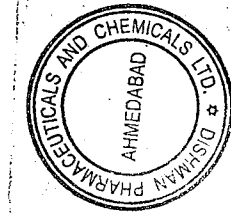
RESOLUTION - I



ORDINARY RESOLUTION

Appointment of Statutory Auditors to fill the casual vacancy							
Promoter/Public	No. of Shares held - 1	No. of votes polled - 2	% of votes Polled on outstanding shares (3)=(2)/(1)*100	No. of Votes in favour - 4	No. of Votes against - 5	% of Votes in favour on votes polled (6)=(4)/(2)*100	% of votes against on Votes polled (7)=(5)/(2)*100
	1	2	3	4	5	6	7
Promoter and Promoter Group	49548449	48347949	97.58%	48347949	0	100.00%	0.00%
Public Institutional holders	16777640	8507174	50.71%	8407769	99405	98.83%	01.17%
Public- Others	14371047	1013132*	07.05%	1013087	25	99.99%	0.00%
Total	80697136	57868255	71.68%	57768805	99430	99.83%	0.17%

*Votes caste for 20 shares were invalid (On account of both for/against option indicated)



For dishman PHARMACEUTICALS AND CHEMICALS LTD.

Tushar D. Shah
Tushar D. Shah
Company Secretary



SCRUTINIZER'S REPORT

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20(xii) and 21(2) of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015]

To,

The Chairman,
Extra Ordinary General Meeting of the Equity Share Holders
of Dishman Pharmaceuticals and Chemicals Limited on
14th August, 2015 at 10.00 a.m. At
H.T. Parekh Hall, 1st Floor, Ahmedabad Management Association,
ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad – 380015.

Dear Sir,

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 of Dishman Pharmaceuticals and Chemicals Limited ("the Company") for the purpose of scrutinizing the voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 ("the Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015, to conduct the remote e-voting process, and as per the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 to scrutinize the physical Ballot Forms received from the shareholders in respect of the resolution passed at the Extra Ordinary General Meeting of the Equity Shareholders of the Company, held on Friday, 14th August, 2015 at 10.00 a.m. at H.T. Parekh Hall, 1st Floor, Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad – 380015. I submit the report as under :

1. The voting period for remote e-voting commenced on Tuesday, 11th August, 2015, 09.00 a.m and ended on Thursday, 13th August, 2015, 05.00 p.m. and the CDSL e-voting platform was blocked thereafter.

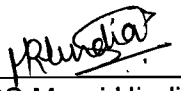
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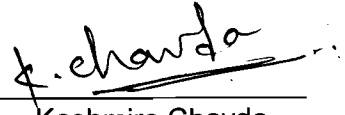


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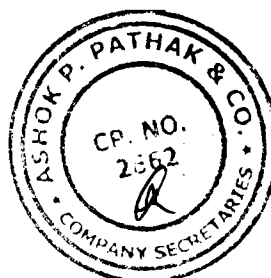
2. The shareholders holding shares as on the "cut-off" date i.e. 07th August, 2015 were entitled to vote on the proposed resolution (as set out in the Notice of the EGM of the Company)
3. After the time fixed for closing of the poll by the Chairman, 1(One) ballot/ polling box kept for polling was locked/sealed in the presence of members and proxies with due identification marks placed by me.
4. The locked/sealed ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
5. Details of Name and Folio No. / DP ID Client ID of the Shareholders who had participated in remote e-voting through CDSL were obtained in advance and blocked for the purpose of issuing Poll Papers. Poll Papers were issued to those members present at the Extra Ordinary General Meeting who had not voted through e-voting.
6. The poll papers, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.
7. The votes cast through remote e-voting were unblocked after counting of votes cast by poll at the EGM on 14th August, 2015 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



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8. There were no cases where the Shareholders, who have voted through remote e-voting as well as in poll taken at EGM.
9. Thereafter, the details containing, inter-alia, Total No. of Folios (Sixty-Two), who voted "For" and "Against", were downloaded from the e-voting website of Central Depository Systems Limited (<http://evotingindia.co.in>).
10. The consolidated results of poll and remote e-voting, for the Resolution mentioned in the Notice of Extra Ordinary General Meeting, is as under :

1. Appointment of Statutory Auditors to fill casual vacancy.

Total No. of Shareholders	94		
Total No. of Shares	57868255		
Receipt of Ballot Forms	32		
		Number Votes/Folio	of Number of shares
Total votes cast through e- voting	A	62	57775793
Total Votes cast through Ballot forms received	B	32	92462
Grand Total of e- voting/ Ballot Form (A+B)	C	94	57868255
Less: Invalid e- voting/ Ballot Forms (On account of both for/against option indicated)	D	1	20
Net e-voting/ Ballot Forms in favour or against (C-D)	E	93	57868235

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(i) Voted in favour of the Resolution :

Number of members voted through electronic voting system and Poll	Number of votes cast in favour of resolution	% of total number of valid votes cast
91	57768805	99.83

(ii) Voted against the Resolution :

Number of members voted through electronic voting system and Poll	Number of votes cast in favour of resolution	% of total number of valid votes cast
2	99430	0.17

(iii) Invalid Votes (IV)/ Not Voted (NV):

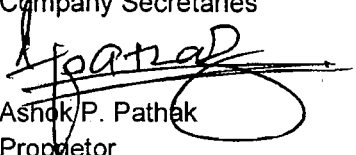
Total number of members whose votes were declared IV/NV	Total number of votes
1	20

11. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for the resolution is enclosed.

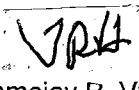
12. The poll papers and all other relevant records were sealed and handed over to the Chairman for safe keeping.

Thanking you,

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


Ashok P. Pathak
Proprietor
ACS 9939 CP 2662

Counter Signed By


Janmejy R. Vyas
Chairman

Dishman Pharmaceuticals and Chemicals Limited

Place : Ahmedabad
Date : 14/08/2015

