

20th September, 2025

<p>To, Department of Corporate Services BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.</p> <p>Ref.: Scrip Code No. : 540701 (Equity) : 975834 and 976560 (Debt)</p>	<p>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.</p> <p>Ref. : (i) Symbol – DCAL (ii) Series – EQ</p>
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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 19th day of September, 2025 submitted by the Scrutinizer Mr. Ashok P. Pathak, Practicing Company Secretary of M/s. Ashok P. Pathak & Co., Ahmedabad, following five Resolutions set out in the Postal Ballot Notice dated 12th August, 2025 have been approved by the shareholders of the Company with requisite majority :

Sr. No.	Resolution	Type of Resolution
1.	To increase in Authorised Share Capital of the Company.	Ordinary Resolution
2.	To Alteration of Capital Clause of Memorandum of Association Company.	Special Resolution
3.	For raising of funds by way of issue of equity shares or any other eligible securities through any or all of various methods including by way of preferential issue, qualified institutions placement or any other method as may be permissible.	Special Resolution

4.	To re-appoint Mrs. Deohooti J. Vyas (DIN 00004876) as a Whole-time Director and payment of remuneration to her.	Special Resolution
5.	To confirm the appointment of Mr. Dhaval Rameshchandra Shah (DIN – 09385325), as a Non-Executive and Non-Independent Director.	Ordinary Resolution

The remote e-voting facility to shareholders was provided through Central Depository Services (India) Limited. The e-voting period commenced on Thursday, 21st August, 2025 at 9.00 a.m. (IST) and ends on Friday, 19th September, 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 12th August, 2025 of Postal Ballot of the Company is annexed hereto for your reference and records.

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)	19-09-2025
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	12-08-2025
Date of Issuance of Report to the company	19-09-2025

Voting results	
Record date	08-08-2025
Total number of shareholders on record date	49631
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	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for increasing Authorised Share Capital of the Company 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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		93002442	99.9946	93002442	0	100	0
	Total		93007442	93002442	99.9946	93002442	0	100
Public- Institutions	E-Voting	16886893	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		8823577	52.251	8823577	0	100	0
	Total		16886893	8823577	52.251	8823577	0	100
Public- Non Institutions	E-Voting	46888760	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		668955	1.4267	653603	15352	97.7051	2.2949
	Total		46888760	668955	1.4267	653603	15352	97.7051
Total		156783095	102494974	65.3737	102479622	15352	99.985	0.015
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 Capital Clause of Memorandum of Association Company 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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		93002442	99.9946	93002442	0	100	0
	Total		93007442	93002442	99.9946	93002442	0	100
Public- Institutions	E-Voting	16886893	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		8823577	52.251	8823577	0	100	0
	Total		16886893	8823577	52.251	8823577	0	100
Public- Non Institutions	E-Voting	46888760	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		668955	1.4267	653603	15352	97.7051	2.2949
	Total		46888760	668955	1.4267	653603	15352	97.7051
Total		156783095	102494974	65.3737	102479622	15352	99.985	0.015
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(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for raising of funds by way of issue of equity shares or any other eligible securities through any or all of various methods including by way of preferential issue, qualified institutions placement or any other method as may be permissible				
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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		93002442	99.9946	93002442	0	100	0
	Total		93007442	93002442	99.9946	93002442	0	100
Public- Institutions	E-Voting	16886893	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		8823577	52.251	4345371	4478206	49.2473	50.7527
	Total		16886893	8823577	52.251	4345371	4478206	49.2473
Public- Non Institutions	E-Voting	46888760	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		660231	1.4081	644917	15314	97.6805	2.3195
	Total		46888760	660231	1.4081	644917	15314	97.6805
Total		156783095	102486250	65.3682	97992730	4493520	95.6155	4.3845
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	One shareholder holding 8724 shares abstained from remote e-voting.

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for re-appointment of Mrs. Deehooti J. Vyas (DIN 00004876) as a Whole-time Director and payment of remuneration to her for further period of five years w.e.f. 3rd September, 2026				
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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		93002442	99.9946	93002442	0	100	0
	Total		93007442	93002442	99.9946	93002442	0	100
Public- Institutions	E-Voting	16886893	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		8823577	52.251	8603629	219948	97.5073	2.4927
	Total		16886893	8823577	52.251	8603629	219948	97.5073
Public- Non Institutions	E-Voting	46888760	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		668955	1.4267	639206	29749	95.5529	4.4471
	Total		46888760	668955	1.4267	639206	29749	95.5529
Total		156783095	102494974	65.3737	102245277	249697	99.7564	0.2436
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(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Confirmation of the appointment of Mr. Dhaval Rameshchandra Shah (DIN – 09385325), as a Non-Executive and Non-Independent Director				
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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		93002442	99.9946	93002442	0	100	0
	Total		93007442	93002442	99.9946	93002442	0	100
Public- Institutions	E-Voting	16886893	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		8823577	52.251	8353422	470155	94.6716	5.3284
	Total		16886893	8823577	52.251	8353422	470155	94.6716
Public- Non Institutions	E-Voting	46888760	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		660231	1.4081	638728	21503	96.7431	3.2569
	Total		46888760	660231	1.4081	638728	21503	96.7431
Total		156783095	102486250	65.3682	101994592	491658	99.5203	0.4797
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	One shareholder holding 8724 shares abstained from remote e-voting.

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