

21st September, 2018

To, Department of Corporate Services Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Ref.: Scrip Code No. : 540701	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
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**SUB.: PROCEEDINGS OF 11TH ANNUAL GENERAL MEETING (AGM) HELD ON
THURSDAY, 20TH SEPTEMBER, 2018 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 11th Annual General Meeting as follow:

- 1) Date of Annual General Meeting : 20th September, 2018.
- 2) Quorum was present.
- 3) Mr. Janmejy R. Vyas, Chairman & Managing Director; Mr. Arpit Vyas, Managing Director & CFO; Mr. Sanjay S. Manjmudar, Chairman of Audit Committee, Nomination & Remuneration Committee and Stakeholders' Relationship Committee; Mr. Mark Griffiths, Global CEO & Director; Mr Ashok C. Gandhi, Independent Director; Mr. Subir Kumar Das, Independent Director and Mr. Rajendra Shah, Independent Director were also present.
- 4) Mr. Janmejy R. Vyas took the Chair and with his permission proceedings of the meeting were started.

Dishman Carbogen Amcis Limited
(Formerly Carbogen Amcis (I) Ltd)

DISHMAN CORPORATE HOUSE
Iscon-Bopal Road, Ambli, Ahmedabad-380 058. (India)
Phone : +91 (0) 2717 420100 / 420124
E-mail : dcal@dishmangroup.com
Website : www.dishmangroup.com

Regd. Off.: Bhadra-Raj Chambers, Swastik Cross Road,
Navrangpura, Ahmedabad-380 009. (India)
Phone : +91 (0) 79 26443053 / 26443607 / 26560089
Fax : +91 (0) 79 26420198

Government Recognised Export House
CIN No. : L74900GJ2007PLC051338



- 5) The following resolutions for the items mentioned in AGM notice dated 16th May, 2018, 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 year ended March 31, 2018 and the Reports of the Board of Directors and Auditors thereon.

2. Ordinary Resolution:

Re-appointment of Mrs. Deohooti J. Vyas (DIN – 0004876), who retires by rotation.

Special Business:**3. Special Resolution:**

Re-appointment of Mr. Ashok C. Gandhi (DIN – 00022507), as an Independent Director for a second term of consecutive five (5) years effective from 1st April, 2019 up to 31st March, 2024.

4. Special Resolution:

Re-appointment of Mr. Sanajy S. Majmudar (DIN – 00091305), as an Independent Director for a second term of consecutive five (5) years effective from 1st April, 2019 up to 31st March, 2024.

5. Ordinary Resolution:

Re-appointment of Mr. Arpit J. Vyas (DIN – 01540057), as Managing Director for a further period of five (5) years effective from 1st June, 2019.



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6. Special Resolution:

To Approve the payment of Remuneration by way of commission to Non-Executive Directors pursuant to provisions of Section 197 of the Companies Act, 2013.

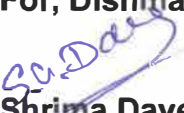
Voting results of passing of the above resolutions pursuant of Regulation 44(3) of SEBI (LODR) Regulations, 2015 will be submitted to the Stock Exchanges separately.

Kindly take this on your record.

Thanking you.

Yours faithfully,

For, Dishman Carbogen Amcis Limited


Shrima Dave
Company Secretary



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