



21st September, 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 11TH ANNUAL GENERAL MEETING UNDER REGULATIONS 44(3) OF SEBI (LODR) REGULATIONS, 2015 ("LISTING REGULATIONS")
ii) SCRUTINIZER'S REPORT ON ANNUAL GENERAL MEETING HELD ON 20TH SEPTEMBER, 2018

Dear Sir,

We hereby inform you that the 11th Annual General Meeting of the Company held on Thursday, 20th September, 2018 and commenced at 10.00 AM at H. T. Parekh Hall, 1st Floor, Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad –380015.

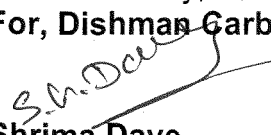
Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the details regarding voting (e-voting and poll) results of the business transacted at the said Annual General Meeting is annexed hereto for your reference and records.

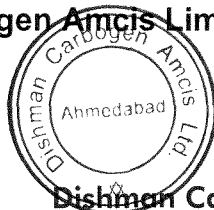
Also please find enclosed herewith Scrutinizer's Report dated 20th September, 2018 issued by M/s. Ashok P. Pathak & Co., Practicing Company Secretaries, Ahmedabad, on the results of the voting through electronic system and physical mode in respect of resolutions set out in Notice of AGM of the Company held on 20th September, 2018.

Kindly take the same on your record.

Thanking you.
Yours faithfully,

For, Dishman Carbogen Amcis Limited


Shrima Dave
Company Secretary



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

Encl.: As Above
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 / 26445807 / 26560089
Fax : +91 (0) 79 26420198

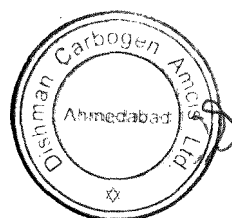
Government Recognised Export House
CIN No. : L74900GJ2007PLC051338



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

Date of Annual General Meeting	20 th September, 2018
Total No. of Shareholders on record Date/cut-off date	55, 965 (cut-off date i.e. 13 th September, 2018)
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	53 (50 in person & 3 through Proxy)
No. of Shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter Group	Not Applicable
Public	Not Applicable

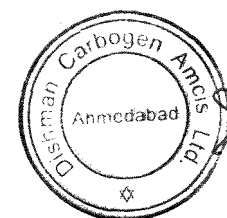
Note: No Video conferencing facility was made available.



Agenda wise Disclosure:

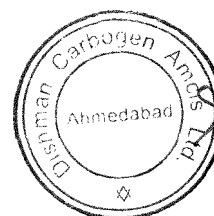
Resolution - 1	Ordinary Resolution		Adoption of Audited Financial Statements (including Audited Consolidated Financial Statements) for the financial year ended March 31, 2018 and the Reports of Board of Directors and Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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		5000	0.005	5000	0	100.0000	0.0000
	Poll		99091898	99.995	99091898	0	100.0000	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	99096898	99096898	100.0000	99096898	0	100.0000	0.0000
Public Institutions	E-Voting		20667645	65.1916	20667645	0	100.0000	0.0000
	Poll		4365052	13.7686	4365052	0	100.0000	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	31702935	25032697	78.9602	25032697	0	100.0000	0.0000
Public Non - Institutions	E-Voting		8699	0.0284	8484	215	97.5285	2.4715
	Poll		73524	0.2403	73468	56	99.9238	0.0762
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	30594439	82223	0.2688	81952	271	99.6704	0.3296
TOTAL	--	161394272	124211818	76.9617	124211547	271	99.9998	0.0002

- One Shareholder holding 60 equity shares had partially voted by way of physical ballot for 50 equity shares in favour of resolution and not voted for remaining 10 equity shares.
- Two Shareholder holding 306592 equity shares had not voted in favour or against in e-voting.



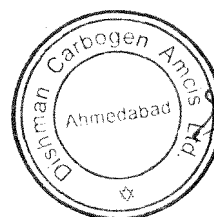
Resolution - 2	Ordinary Resolution		To appoint Mrs. Deohooti J. Vyas, (DIN : 00004876) who retires by rotation in terms of Section 152 of the Companies Act, 2013.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of 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		5000	0.005	5000	0	100.0000	0.0000
	Poll		99091898	99.995	99091898	0	100.0000	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	99096898	99096898	100.0000	99096898	0	100.0000	0.0000
Public Institutions	E-Voting		20758347	65.4777	20375747	382600	98.1569	1.8431
	Poll		4365052	13.7686	4365052	0	100.0000	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	31702935	25123399	79.2463	24740799	382600	98.4771	1.5229
Public Non Institutions	E-Voting		224589	0.7341	224291	298	99.8673	0.1327
	Poll		73524	0.2403	73524	0	100.0000	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	30594439	298113	0.9744	297815	298	99.9	0.1
TOTAL	--	161394272	124518410	77.1517	124135512	382898	99.6925	0.3075

1. One Shareholder holding 60 equity shares had partially voted by way of physical ballot for 50 equity shares in favour of resolution and not voted for remaining 10 equity shares.



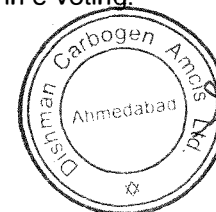
Resolution - 3	Special Resolution	Re-appointment of Mr. Ashok C. Gandhi (DIN – 00022507), as an Independent Director for a second term of consecutive five (5) years effective from 1st April, 2019 up to 31st March, 2024.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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		5000	0.005	5000	0	100.0000	0.0000
	Poll		99091898	99.995	99091898	0	100.0000	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	99096898	99096898	100.0000	99096898	0	100.0000	0.0000
Public Institutions	E-Voting		20758347	65.4777	19725259	1033088	95.0233	4.9767
	Poll		4365052	13.7686	4365052	0	100.0000	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	31702935	25123399	79.2463	24090311	1033088	95.8879	4.1121
Public Non Institutions	E-Voting		8699	0.0284	7357	1342	84.5729	15.4271
	Poll		73514	0.2403	73479	35	99.9524	0.0476
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	30594439	82213	0.2687	80836	1377	98.3251	1.6749
TOTAL	--	161394272	124302510	77.0179	123268045	1034465	99.1678	0.8322

1. One Shareholder holding 60 equity shares had partially voted by way of physical ballot for 50 equity shares in favour of resolution and not voted for remaining 10 equity shares.
2. One Shareholder holding 215890 equity shares has not voted in e-voting and one shareholder holding 10 equity shares has not voted in Ballot Form.



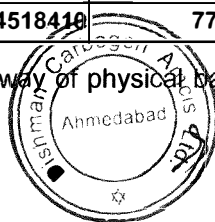
Resolution - 4	Special Resolution		Re-appointment of Mr. Sanajy S. Majmudar (DIN – 00091305), as an Independent Director for a second term of consecutive five (5) years effective from 1st April, 2019 up to 31st March, 2024.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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		5000	0.005	5000	0	100.0000	0.0000
	Poll		99091898	99.995	99091898	0	100.0000	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	99096898	99096898	100.0000	99096898	0	100.0000	0.0000
Public Institutions	E-Voting		20758347	65.4777	19725259	1033088	95.0233	4.9767
	Poll		4365052	13.7686	4365052	0	100.0000	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	31702935	25123399	79.2463	24090311	1033088	95.8879	4.1121
Public Non - Institutions	E-Voting		8699	0.0284	7334	1365	84.3085	15.6915
	Poll		73524	0.2403	73509	15	99.9796	0.0204
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	30594439	82223	0.2688	80843	1380	98.3216	1.6784
TOTAL	--	161394272	124302520	77.0179	123268052	1034468	99.1678	0.8322

- One Shareholder holding 60 equity shares had partially voted by way of physical ballot for 50 equity shares in favour of resolution and not voted for remaining 10 equity shares.
- One Shareholder holding 215890 equity shares had not voted in favour or against in e-voting.



Resolution - 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.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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		5000	0.005	5000	0	100.0000	0.0000
	Poll		99091898	99.995	99091898	0	100.0000	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	99096898	99096898	100.0000	99096898	0	100.0000	0.0000
Public Institutions	E-Voting		20758347	65.4777	20758347	0	100.0000	0.0000
	Poll		4365052	13.7686	4365052	0	100.0000	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	31702935	25123399	79.2463	25123399	0	100.0000	0.0000
Public Non - Institutions	E-Voting		224589	0.7341	224291	298	99.8673	0.1327
	Poll		73524	0.2403	73524	0	100.0000	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	30594439	298113	0.9744	297815	298	99.9	0.1
TOTAL	--	161394272	124518410	77.1517	124518112	298	99.9998	0.0002

- One Shareholder holding 60 equity shares had partially voted by way of physical ballot for 50 equity shares in favour of resolution and not voted for remaining 10 equity shares.

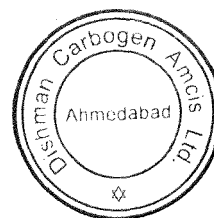


Resolution - 6	Special Resolution		To Approve the payment of Remuneration by way of commission to Non- Executive Directors pursuant to provisions of Section 197 of the Companies Act, 2013.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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		5000	0.005	5000	0	100.0000	0.0000
	Poll		99091898	99.995	99091898	0	100.0000	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	99096898	99096898	100.0000	99096898	0	100.0000	0.0000
Public Institutions	E-Voting		20758347	65.4777	20719763	38584	99.8141	0.1859
	Poll		4365052	13.7686	4365052	0	100.0000	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	31702935	25123399	79.2463	25084815	38584	99.8464	0.1536
Public Non - Institutions	E-Voting		224589	0.7341	224004	585	99.7395	0.2605
	Poll		73524	0.2403	73489	35	99.9524	0.0476
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	30594439	298113	0.9744	297493	620	99.792	0.208
TOTAL	--	161394272	124518410	77.1517	124479206	39204	99.9685	0.0315

1. One Shareholder holding 60 equity shares had partially voted by way of physical ballot for 50 equity shares in favour of resolution and not voted for remaining 10 equity shares.

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

Date: 21/09/2018
Place: Ahmedabad



For, Dishman Carbogen Amcis Limited

S. Dave
Shrima Dave
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 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]

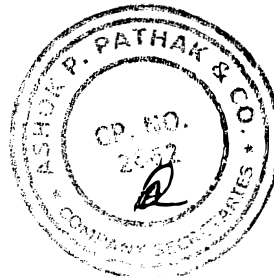
To,

The Chairman,
11th Annual General Meeting of the Equity Share Holders
of **Dishman Carbogen Amcis Limited**
("Formerly known as Carbogen Amcis (India) Limited")
held on 20th September, 2018 commenced 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 Carbogen Amcis Limited** "Formerly known as Carbogen Amcis (India) 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 at the Annual General Meeting of the Equity Shareholders of the Company, held on Thursday, 20th September, 2018 commenced 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 Monday, 17th September, 2018, 09.00 a.m and ended on Wednesday, 19th September, 2018, 05.00 p.m. and the CDSL e-voting platform was blocked thereafter.



Contd....2



ASHOK P. PATHAK & Co.

Company Secretaries

CS Ashok P. Pathak
Company Secretary &
Insolvency Professional

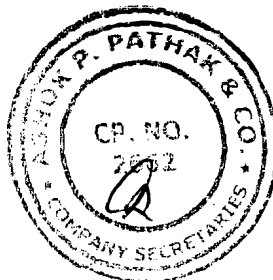
F-904, Titanium City Centre, 100 Ft Anand Nagar Road,
Near Indian Oil Petrol Pump, Satellite, Ahmedabad - 380015
(O) 079-26934123 (M) +91 93270 02122
E-mail : csashokppathak@gmail.com

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2. Total 55965 shareholders holding 161394272 equity shares as on the "cut-off" date i.e. 13th September, 2018 were entitled to vote on the proposed resolutions, as set out in the Notice of the AGM of the Company.
3. There were 59 shareholders including six proxies and three authorized representative remained present at the annual general meeting.
4. 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.
5. 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.
6. 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 / circulated to the members and proxies to enable them to exercise voting by poll at the Annual General Meeting who had not voted through e-voting.
7. None of the poll papers was incomplete and / or otherwise found defective.
8. The votes cast through remote e-voting were unblocked after counting of votes cast by poll/ballot at the AGM on 20th September, 2018 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



Contd...3



CS Ashok P. Pathak
Company Secretary &
Insolvency Professional

F-904, Titanium City Centre, 100 Ft Anand Nagar Road,
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E-mail : csashokppathak@gmail.com

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9. There were no cases where the Shareholders, who have voted through remote e-voting have voted by poll taken at AGM.
10. Thereafter, the details containing, inter-alia, Total No. of Folios, who voted "For" and "Against", were downloaded from the e-voting website of Central Depository Systems Limited (<http://evotingindia.co.in>).
11. The consolidated report on result of voting through electronic means and voting by poll is as under :

ITEM NO.1 : AS AN ORDINARY RESOLUTION

To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) for the financial year ended 31st March, 2018 and the Reports of the Board of Directors and Auditors thereon.

Total No. of Shareholders	163		
Total No. of Shares	124518420		
Receipt of Ballot Forms	34		
		Number of Votes/Folio	Number of shares
Total votes cast through e- voting	A	129	20987936
Total Votes cast through Ballot forms received	B	34	103530484
Grand Total of e- voting/ Ballot Form (A+B)	C	163	124518420
Less: Invalid / Not voted e- voting/ Ballot Forms	D	3*	306602
Net e-voting/ Ballot Forms in favour or against (C-D)	E	161*	124211818

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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

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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
156*	124211547	99.999

(ii) Voted against the Resolution :

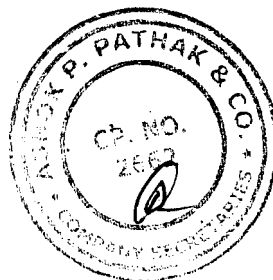
Number of members voted through electronic voting system and Poll	Number of votes cast in against of resolution	% of total number of valid votes cast
5	271	0.0002

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

Total number of members whose votes were declared IV/NV	Total number of votes
3*	306602

*Note :

1. One Shareholder holding 60 equity shares had partially voted by way of physical ballot for 50 equity shares in favour of resolution and not voted for remaining 10 equity shares.
2. Two Shareholder holding 306592 equity shares had not voted in favour or against in e-voting.



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CS Ashok P. Pathak
Company Secretary &
Insolvency Professional

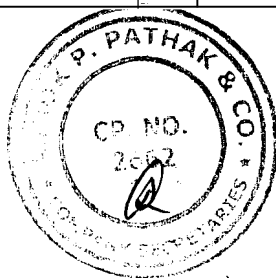
F-904, Titanium City Centre, 100 Ft Anand Nagar Road,
Near Indian Oil Petrol Pump, Satellite, Ahmedabad - 380015
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E-mail : csashokppathak@gmail.com

// 5 //

ITEM NO.2 : AS AN ORDINARY RESOLUTION

Re-appointment of Mrs. Deohooti J. Vyas (DIN 00004876) who retires by rotation.

Total No. of Shareholders	163		
Total No. of Shares	124518420		
Receipt of Ballot Forms	34		
		Number Votes/Folio	of Number of shares
Total votes cast through e- voting	A	129	20987936
Total Votes cast through Ballot forms received	B	34	103530484
Grand Total of e- voting/ Ballot Form (A+B)	C	163	124518420
Less: Invalid / Not Voted e- voting/ Ballot Forms	D	1*	10
Net e-voting/ Ballot Forms in favour or against (C-D)	E	163*	124518410



Contd...6



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

// 6 //

(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
155*	124135512	99.69

(ii) Voted **against** the Resolution :

Number of members voted through electronic voting system and Poll	Number of votes cast in against of resolution	% of total number of valid votes cast
8	382898	0.31

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

Total number of members whose votes were declared IV /NV	Total number of votes
1*	10

*Note :

1. One Shareholder holding 60 equity shares had partially voted by way of physical ballot for 50 equity shares in favour of resolution and not voted for remaining 10 equity shares.



Contd...7



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// 7 //

ITEM NO.3 : AS A SPECIAL RESOLUTION

Re-appointment of Mr. Ashok C. Gandhi (DIN 00022507) as an Independent Director for a further period of consecutive five years.

Total No. of Shareholders	163		
Total No. of Shares	124518420		
Receipt of Ballot Forms	34		
		Number Votes/Folio	of Number of shares
Total votes cast through e- voting	A	129	20987936
Total Votes cast through Ballot forms received	B	34	103530484
Grand Total of e- voting/ Ballot Form (A+B)	C	163	124518420
Less: Invalid / Not voted e- voting/ Ballot Forms	D	3*	215910
Net e-voting/ Ballot Forms in favour or against (C-D)	E	161*	124302510

Contd...8





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// 8 //

(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
138*	123268045	99.17

(ii) Voted **against** the Resolution :

Number of members voted through electronic voting system and Poll	Number of votes cast in against of resolution	% of total number of valid votes cast
23	1034465	0.83

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

Total number of members whose votes were declared IV /NV	Total number of votes
3*	215910

*Note :

1. One Shareholder holding 60 equity shares had partially voted by way of physical ballot for 50 equity shares in favour of resolution and not voted for remaining 10 equity shares.
2. One Shareholder holding 215890 equity shares has not voted in e-voting and one shareholder holding 10 equity shares has not voted in Ballot Form.

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CS Ashok P. Pathak
Company Secretary &
Insolvency Professional

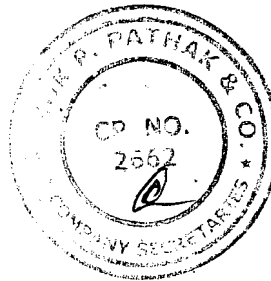
F-904, Titanium City Centre, 100 Ft Anand Nagar Road,
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// 9 //

ITEM NO. 4 : AS A SPECIAL RESOLUTION

Re-appointment of Mr. Sanjay S. Majmudar (DIN 00091305) as an Independent Director for a further period of consecutive five years.

Total No. of Shareholders	163		
Total No. of Shares	124518420		
Receipt of Ballot Forms	34		
		Number Votes/Folio	of Number of shares
Total votes cast through e- voting	A	129	20987936
Total Votes cast through Ballot forms received	B	34	103530484
Grand Total of e- voting/ Ballot Form (A+B)	C	163	124518420
Less: Invalid / Not voted e- voting/ Ballot Forms	D	2*	215900
Net e-voting/ Ballot Forms in favour or against (C-D)	E	162*	124302520



Contd... 10



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//10 //

(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
139*	123268052	99.17

(ii) Voted against the Resolution :

Number of members voted through electronic voting system and Poll	Number of votes cast in against of resolution	% of total number of valid votes cast
23	1034468	0.83

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

Total number of members whose votes were declared IV /NV	Total number of votes
2*	215900

*Note :

1. One Shareholder holding 60 equity shares had partially voted by way of physical ballot for 50 equity shares in favour of resolution and not voted for remaining 10 equity shares.
2. One Shareholder holding 215890 equity shares had not voted in favour or against in e-voting.



Contd... 11



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// 11 //

ITEM NO. 5 : AS AN ORDINARY RESOLUTION

Re-appointment Mr. Arpit J. Vyas (DIN 01540057) as Managing Director for a further period of five years.

Total No. of Shareholders	163		
Total No. of Shares	124518420		
Receipt of Ballot Forms	34		
		Number Votes/Folio	of Number of shares
Total votes cast through e- voting	A	129	20987936
Total Votes cast through Ballot forms received	B	34	103530484
Grand Total of e- voting/ Ballot Form (A+B)	C	163	124518420
Less: Invalid / Not voted e- voting/ Ballot Forms	D	1*	10
Net e-voting/ Ballot Forms in favour or against (C-D)	E	163*	124518410

Contd... 12





CS Ashok P. Pathak
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//12 //

(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
156*	124518112	99.999

(ii) Voted **against** the Resolution :

Number of members voted through electronic voting system and Poll	Number of votes cast in against of resolution	% of total number of valid votes cast
7	298	0.0002

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

Total number of members whose votes were declared IV /NV	Total number of votes
1*	10

***Note :**

1. One Shareholder holding 60 equity shares had partially voted by way of physical ballot for 50 equity shares in favour of resolution and not voted for remaining 10 equity shares.



Contd... 13



CS Ashok P. Pathak
Company Secretary &
Insolvency Professional

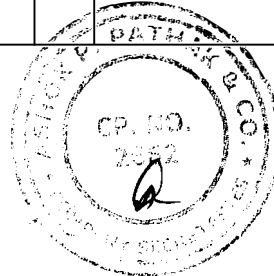
F-904, Titanium City Centre, 100 Ft Anand Nagar Road,
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// 13 //

ITEM NO. 6 : AS A SPECIAL RESOLUTION

Approval of the payment of remuneration to Non-Executive Directors

Total No. of Shareholders	163		
Total No. of Shares	124518420		
Receipt of Ballot Forms	34		
		Number Votes/Folio	of Number of shares
Total votes cast through e- voting	A	129	20987936
Total Votes cast through Ballot forms received	B	34	103530484
Grand Total of e- voting/ Ballot Form (A+B)	C	163	124518420
Less: Invalid / Not voted e- voting/ Ballot Forms	D	1*	10
Net e-voting/ Ballot Forms in favour or against (C-D)	E	163*	124518410



Contd... 14



CS Ashok P. Pathak
Company Secretary &
Insolvency Professional

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//14 //

(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
152*	124479206	99.97

(ii) Voted against the Resolution :

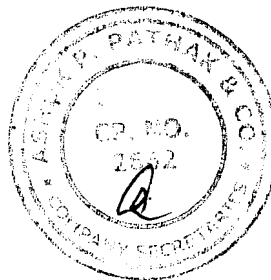
Number of members voted through electronic voting system and Poll	Number of votes cast in against of resolution	% of total number of valid votes cast
11	39204	0.03

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

Total number of members whose votes were declared IV /NV	Total number of votes
1*	10

*Note :

1. One Shareholder holding 60 equity shares had partially voted by way of physical ballot for 50 equity shares in favour of resolution and not voted for remaining 10 equity shares.



Contd... 15



ASHOK P. PATHAK & Co.

Company Secretaries

CS Ashok P. Pathak
Company Secretary &
Insolvency Professional

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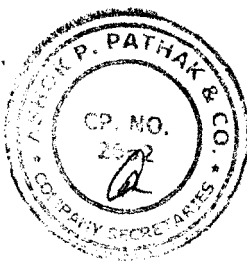
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12. Based on the above voting, all resolutions carried on with requisite majority, and accordingly we request the Chairman of the 11th Annual General Meeting to announce the results of the meeting.
13. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid / not voted for the resolution is enclosed.
14. The electronic data and all other relevant records relating to e-voting and polling is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the Annual General Meeting.

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 : 20/09/2018

* 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/IPA-002/IP-N00329/2017-18/10934)