

25th September, 2019

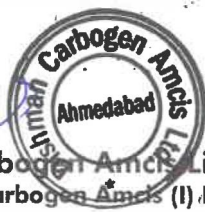
To, Department of Corporate Services BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.	To, The Manager, Listing Department, National Stock Exchange of India Ltd. “Exchange Plaza”, C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051.
Ref.: Scrip Code No. : 540701	Ref. : (i) Symbol – DCAL (ii) Series – EQ

**SUB.: PROCEEDINGS OF 12TH ANNUAL GENERAL MEETING (AGM) HELD ON
TUESDAY, 24TH SEPTEMBER, 2019 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 12th Annual General Meeting as follow:

- 1) Date of Annual General Meeting : 24th September, 2019.
- 2) Quorum was present.
- 3) Mr. Janmejy R. Vyas, Chairman; Mr. Arpit Vyas, Global Managing Director; Mr. Sanjay S. Manjmudar, Chairman of Audit Committee, Nomination & Remuneration Committee and Stakeholders' Relationship Committee; Mr. Mark Griffiths, Director (Global Marketing & Strategy); Mr. Subir Kumar Das, Independent Director and Mr. Rajendra Shah, Independent Director were also present.



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

Cont. to...2

DISHMAN CORPORATE HOUSE
Iscon-Bopal Road, Ambli, Ahmedabad-380 058. (India)
Phone : +91 (0) 2717 420100 / 2717 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 40018100

Government Recognised Export House
CIN No. : L74900GJ2007PLC051338

- 4) Mr. Janmejy R. Vyas took the Chair and with his permission proceedings of the meeting were started.
- 5) The following resolutions for the items mentioned in AGM notice dated 15th May, 2019, were passed by the members of the Company with requisite majority through remote e-voting and poll:

Ordinary Business:**1. Ordinary Resolution:**

- (a) Adoption of Audited Standalone Financial Statements for the year ended March 31, 2019 and report of the Board of Directors and Auditors thereon.
- (b) Adoption of Audited Consolidated Financial Statements for the year ended March 31, 2019 and the report of the Auditors thereon.

2. Ordinary Resolution:

Declaration of Dividend on Equity Shares of the Company for the Financial Year 2018-19.

3. Ordinary Resolution:

Re-appointment of a Director Mr. Mark Griffiths (DIN – 06981744), who retires by rotation.



Cont. to...3

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 / 2717 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 40018100

Government Recognised Export House
CIN No. : L74900GJ2007PLC051338

Special Business:**4. Ordinary Resolution:**

Confirm the appointment of Ms. Maitri K. Mehta (DIN – 07549243), as a Regular Director in Independent Director category, not liable to retire by rotation for a first term of five consecutive years.

5. Special Resolution:

Re-appointment of Mr. Subir Kumar Das (DIN – 02237356), as an Independent Director for a second term of five consecutive years.

6. Special Resolution:

Re-appointment of Mr. Rajendra Shah (DIN – 00061922), as an Independent Director for a second term of five consecutive years.

7. Special Resolution:

Payment of remuneration to Mr. Janmejy R. Vyas (DIN – 00004730), Chairman of the Company for rendering professional service to the Company.

8. Special Resolution:

Approval of continuation of payment of remuneration to Executive Directors viz. Mr. Arpit J. Vyas (DIN – 01540057) and Mrs. Deohooti J. Vyas (DIN – 00004876), who are Promoters in excess of threshold limits as prescribed under Regulation 17(6)(e) of SEBI (LODR) (Amendment) Regulations, 2018.



Cont. to...4

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 / 2717 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 40018100

Government Recognised Export House
CIN No. : L74900GJ2007PLC051338

//4//

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.

Yours faithfully,

For, Dishman Carbogen Amcis Limited


Shrima Dave
Company Secretary



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 / 2717 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 40018100

Government Recognised Export House
CIN No. : L74900GJ2007PLC051338