



26th 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.: SCRUTINIZER’S REPORT ON ANNUAL GENERAL MEETING HELD ON
24TH SEPTEMBER, 2019**

Dear Sir,

We hereby inform you that the 12th Annual General Meeting of the Company held on Tuesday, 24th September, 2019 and commenced at 11:00 AM at H. T. Parekh Hall, 1st Floor, Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad –380015.

In this regard, please find enclosed herewith Scrutinizer’s Report dated 25th September, 2019 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 12th AGM of the Company held on 24th September, 2019.

It is pertaining to note that 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 uploaded at BSE Listing Centre and at NEPAS 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

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



CS Ashok P. Pathak
Company Secretary &
Insolvency Professional

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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,

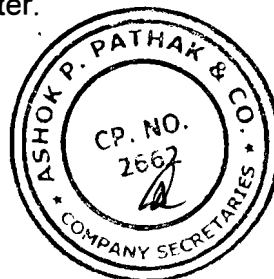
The Chairman,
12th Annual General Meeting of the Equity Share Holders
of **Dishman Carbogen Amcis Limited**
("Formerly known as Carbogen Amcis (India) Limited")
held on 24th September, 2019 commenced at 11.00 a.m. At
H.T. Parekh Hall, 1st Floor, Ahmedabad Management Association,
ATIRA Campus, Dr. Vikram 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 Tuesday, 24th September, 2019 commenced at 11.00 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 Saturday, 21st September, 2019, 09.00 a.m and ended on Monday, 23rd September, 2019, 05.00 p.m. and the CDSL e-voting platform was blocked thereafter.

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2. Total 54358 shareholders holding 161394272 equity shares as on the "cut-off" date i.e. 17th September, 2019 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 three proxies and two 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 24th September, 2019 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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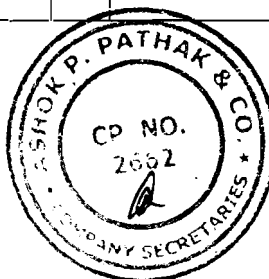
9. There were no cases where the Shareholders, who have voted through remote e-voting have voted by poll taken at AGM.
10. Thereafter, the details containing, inter-alia, Total No. of Folios, who voted "For" and "Against", were downloaded from the e-voting website of Central Depository Systems Limited (<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

- a. To receive, consider and adopt the Standalone Audited Financial Statements for the financial year ended 31st March, 2019 and the Reports of the Board of Directors and Auditors thereon.

Total No. of Shareholders	165		
Total No. of Shares	127870599		
Receipt of Ballot Forms	39		
Total No. of Shares held by the shareholders who voted through ballot Form	99166459		
		Number Votes/Folio	of Number of shares
Total votes cast through e- voting	A	126	28704140
Total Votes cast through Ballot forms received	B	39	99166390
Partially Not voted in Ballot Form	C	-	69
Grand Total of e- voting/ Ballot Form (A+B+C)	D	165	127870599

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ASHOK P. PATHAK & Co.

Company Secretaries

CS Ashok P. Pathak
Company Secretary &
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Less: a) Invalid Ballot Form due to signature mismatch.	E	1	20
b) Not voted e- voting		2	91146
c) Not voted Ballot Forms		1	25
Net e-voting/ Ballot Forms in favour or against (D-E)	F	161	127779408

(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
161*	127779339	99.99

(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
No	No	No

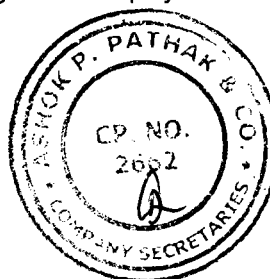
(iii) Invalid Votes (IV) / Not Voted (NV):

Total number of members whose votes were declared IV/NV	Total number of votes
4*	91260

*Note :

1. One Shareholder holding 25 equity shares has abstain from voting and one shareholder holding 20 shares whose signature mismatch with the records.
2. Three Shareholders holding 10 Equity Shares each have partially voted by way of physical ballot for 5 equity shares, 1 Equity Shares and 5 Equity Shares respectively in favour of resolution and not voted for remaining 19 equity shares.
3. One Shareholders holding 100 Equity Shares had partially voted by way of physical ballot for 50 equity shares in favour of resolution and not voted for remaining 50 equity shares.
4. Two Shareholders holding 91146 equity shares had not voted in favour or against in e-voting.

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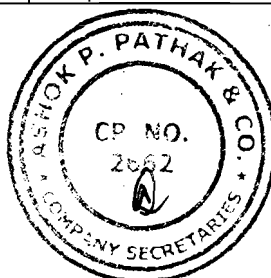
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- b. To receive, consider and adopt the Consolidated Audited Financial Statements for the financial year ended 31st March, 2019 and the Reports of the Board of Directors and Auditors thereon.

Total No. of Shareholders	165		
Total No. of Shares	127870599		
Receipt of Ballot Forms	39		
Total No. of Shares held by the shareholders who voted through ballot Form	99166459		
		Number Votes/Folio	of Number of shares
Total votes cast through e- voting	A	125	28704140
Total Votes cast through Ballot forms received	B	39	99166390
Partially Not voted in Ballot Form	C	-	69
Grand Total of e- voting/ Ballot Form (A+B+C)	D	165	127870599
Less: a) Invalid Ballot Form due to signature mismatch.	E	1	20
d) Not voted e- voting		1	91126
e) Not voted Ballot Forms		1	25
Net e-voting/ Ballot Forms in favour or against (D-E)	F	161	127779428

Contd...6





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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
162*	127779359	99.99

(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
No	No	No

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

Total number of members whose votes were declared IV/NV	Total number of votes
3*	91240

*Note :

1. One Shareholder holding 25 equity shares has abstain from voting and one shareholder holding 20 shares whose signature mismatch with the records.
2. Three Shareholders holding 10 Equity Shares each have partially voted by way of physical ballot for 5 equity shares, 1 Equity Shares and 5 Equity Shares respectively in favour of resolution and not voted for remaining 19 equity shares.
3. One Shareholders holding 100 Equity Shares had partially voted by way of physical ballot for 50 equity shares in favour of resolution and not voted for remaining 50 equity shares.
4. One Shareholder holding 91126 equity shares had not voted in favour or against in e-voting.



Contd...7



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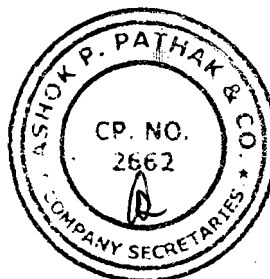
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ITEM NO.2 : AS AN ORDINARY RESOLUTION

To declare Dividend on Equity Shares of the company for the financial year 2018-2019.

Total No. of Shareholders	165		
Total No. of Shares	127870599		
Receipt of Ballot Forms	39		
Total No. of Shares held by the shareholders who voted through ballot Form	99166459		
		Number Votes/Folio	of Number of shares
Total votes cast through e- voting	A	126	28704140
Total Votes cast through Ballot forms received	B	39	99166390
Partially Not voted in Ballot Form	C	-	69
Grand Total of e- voting/ Ballot Form (A+B+C)	D	165	127870599
Less: a) Invalid Ballot Form due to signature mismatch.	E	1	20
f) Not voted e- voting		-	-
g) Not voted Ballot Forms		1	25
Net e-voting/ Ballot Forms in favour or against (D-E)	F	163	127870554

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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
142*	121668970	95.15

(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
21	6201515	4.85

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

Total number of members whose votes were declared IV /NV	Total number of votes
2*	114*

*Note :

1. One Shareholder holding 25 equity shares has abstain from voting and one shareholder holding 20 shares whose signature mismatch with the records.
2. Three Shareholders holding 10 Equity Shares each have partially voted by way of physical ballot for 5 equity shares, 1 Equity Shares and 5 Equity Shares respectively in favour of resolution and not voted for remaining 19 equity shares.
3. One Shareholders holding 100 Equity Shares had partially voted by way of physical ballot for 50 equity shares in favour of resolution and not voted for remaining 50 equity shares.



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CS Ashok P. Pathak
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Insolvency Professional

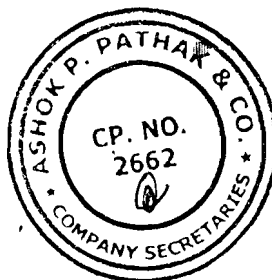
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ITEM NO.3 : AS AN ORDINARY RESOLUTION

To appoint a Director in place of Mr. Mark Giffiths (DIN : 06981744) who retires by rotation and being eligible, offer himself for reappointment.

Total No. of Shareholders	165		
Total No. of Shares	127870599		
Receipt of Ballot Forms	39		
Total No. of Shares held by the shareholders who voted through ballot Form	99166459		
		Number Votes/Folio	of Number of shares
Total votes cast through e- voting	A	126	28704140
Total Votes cast through Ballot forms received	B	39	99166390
Partially Not voted in Ballot Form	C	-	69
Grand Total of e- voting/ Ballot Form (A+B+C)	D	165	127870599
Less: a) Invalid Ballot Form due to signature mismatch.	E	1	20
h) Not voted e- voting		1	205814
i) Not voted Ballot Forms		1	25
Net e-voting/ Ballot Forms in favour or against (D-E)	F	162	127664740



Contd...10



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(iv) 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
115	124264490	97.34

(v) 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
47	3400181	2.66

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

Total number of members whose votes were declared IV /NV	Total number of votes
3*	205928*

*Note :

1. One Shareholder holding 25 equity shares has abstain from voting and one shareholder holding 20 shares whose signature mismatch with the records.
2. Three Shareholders holding 10 Equity Shares each have partially voted by way of physical ballot for 5 equity shares, 1 Equity Shares and 5 Equity Shares respectively in favour of resolution and not voted for remaining 19 equity shares.
3. One Shareholders holding 100 Equity Shares had partially voted by way of physical ballot for 50 equity shares in favour of resolution and not voted for remaining 50 equity shares.
4. One Shareholder holding 205814 equity shares had not voted in favour or against in e-voting.



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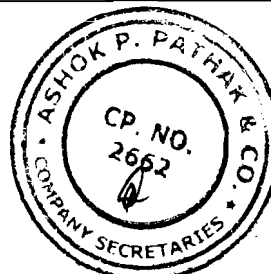
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ITEM NO.4 : AS AN ORDINARY RESOLUTION

Appointment of Ms. Maitri K. Mehta (DIN 07549243) as a Regular Director in Independent Director Category, not liable to retire by rotation, for first term of five (5) consecutive years w.ef. 1st April, 2019.

Total No. of Shareholders	165		
Total No. of Shares	127870599		
Receipt of Ballot Forms	39		
Total No. of Shares held by the shareholders who voted through ballot Form	99166459		
		Number Votes/Folio	of Number of shares
Total votes cast through e- voting	A	126	28704140
Total Votes cast through Ballot forms received	B	39	99166390
Partially Not voted in Ballot Form	C	-	69
Grand Total of e- voting/ Ballot Form (A+B+C)	D	165	127870599
Less: a) Invalid Ballot Form due to signature mismatch.	E	1	20
j) Not voted e- voting		-	-
k) Not voted Ballot Forms		1	25
Net e-voting/ Ballot Forms in favour or against (D-E)	F	163	127870554



Contd...12



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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
137	124885413	97.67

(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
26	2985072	2.33

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

Total number of members whose votes were declared IV /NV	Total number of votes
2*	114*

*Note :

1. One Shareholder holding 25 equity shares has abstain from voting and one shareholder holding 20 shares whose signature mismatch with the records.
2. Three Shareholders holding 10 Equity Shares each have partially voted by way of physical ballot for 5 equity shares, 1 Equity Shares and 5 Equity Shares respectively in favour of resolution and not voted for remaining 19 equity shares.
3. One Shareholders holding 100 Equity Shares had partially voted by way of physical ballot for 50 equity shares in favour of resolution and not voted for remaining 50 equity shares.

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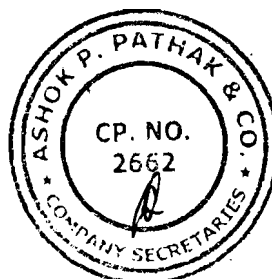
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ITEM NO. 5 : AS AN ORDINARY RESOLUTION

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

Total No. of Shareholders	165		
Total No. of Shares	127870599		
Receipt of Ballot Forms	39		
Total No. of Shares held by the shareholders who voted through ballot Form	99166459		
		Number Votes/Folio	of Number of shares
Total votes cast through e- voting	A	126	28704140
Total Votes cast through Ballot forms received	B	39	99166390
Partially Not voted in Ballot Form	C	-	69
Grand Total of e- voting/ Ballot Form (A+B+C)	D	165	127870599
Less: a) Invalid Ballot Form due to signature mismatch.	E	1	20
l) Not voted e- voting		-	-
m) Not voted Ballot Forms		1	25
Net e-voting/ Ballot Forms in favour or against (D-E)	F	163	127870554

Contd... 14





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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
114	120779877	94.45

(ii) Voted against the Resolution :

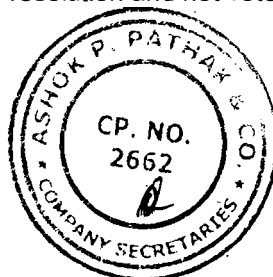
Number of members voted through electronic voting system and Poll	Number of votes cast in against of resolution	% of total number of valid votes cast
49	7090608	5.46

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

Total number of members whose votes were declared IV /NV	Total number of votes
2*	114*

*Note :

1. One Shareholder holding 25 equity shares has abstain from voting and one shareholder holding 20 shares whose signature mismatch with the records.
2. Three Shareholders holding 10 Equity Shares each have partially voted by way of physical ballot for 5 equity shares, 1 Equity Shares and 5 Equity Shares respectively in favour of resolution and not voted for remaining 19 equity shares.
3. One Shareholders holding 100 Equity Shares had partially voted by way of physical ballot for 50 equity shares in favour of resolution and not voted for remaining 50 equity shares.



Contd. 15



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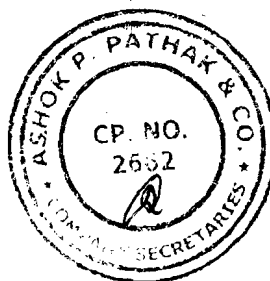
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ITEM NO. 6 : AS A SPECIAL RESOLUTION

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

Total No. of Shareholders	165		
Total No. of Shares	127870599		
Receipt of Ballot Forms	39		
Total No. of Shares held by the shareholders who voted through ballot Form	99166459		
		Number Votes/Folio	of Number of shares
Total votes cast through e- voting	A	126	28704140
Total Votes cast through Ballot forms received	B	39	99166390
Partially Not voted in Ballot Form	C	-	69
Grand Total of e- voting/ Ballot Form (A+B+C)	D	165	127870599
Less: a) Invalid Ballot Form due to signature mismatch.	E	1	20
n) Not voted e- voting		1	205814
o) Not voted Ballot Forms		1	25
Net e-voting/ Ballot Forms in favour or against (D-E)	F	162	127664740

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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
96	120916541	94.71

(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
66	6748130	5.28

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

Total number of members whose votes were declared IV /NV	Total number of votes
3*	205928*

*Note :

1. One Shareholder holding 25 equity shares has abstain from voting and one shareholder holding 20 shares whose signature mismatch with the records.
2. Three Shareholders holding 10 Equity Shares each have partially voted by way of physical ballot for 5 equity shares, 1 Equity Shares and 5 Equity Shares respectively in favour of resolution and not voted for remaining 19 equity shares.
3. One Shareholders holding 100 Equity Shares had partially voted by way of physical ballot for 50 equity shares in favour of resolution and not voted for remaining 50 equity shares.
4. One Shareholder holding 205814 equity shares had not voted in favour or against in e-voting.



Contd..17



CS Ashok P. Pathak
Company Secretary &
Insolvency Professional

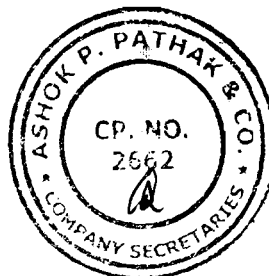
F-904, Titanium City Centre, 100 Ft Anand Nagar Road,
Near Indian Oil Petrol Pump, Satellite, Ahmedabad - 380015
(O) 079-26934123 (M) +91 93270 02122
E-mail : csashokppathak@gmail.com

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ITEM NO. 7 : AS A SPECIAL RESOLUTION

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

Total No. of Shareholders	165		
Total No. of Shares	127870599		
Receipt of Ballot Forms	39		
Total No. of Shares held by the shareholders who voted through ballot Form	99166459		
		Number Votes/Folio	of Number of shares
Total votes cast through e- voting	A	126	28704140
Total Votes cast through Ballot forms received	B	39	99166390
Partially Not voted in Ballot Form	C	-	69
Grand Total of e- voting/ Ballot Form (A+B+C)	D	165	127870599
Less: a) Invalid Ballot Form due to signature mismatch.	E	1	20
p) Not voted e- voting		-	-
q) Not voted Ballot Forms		1	25
Net e-voting/ Ballot Forms in favour or against (D-E)	F	163	127870554



Contd...18



CS Ashok P. Pathak
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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
104	121766316	95.23

(ii) Voted against the Resolution :

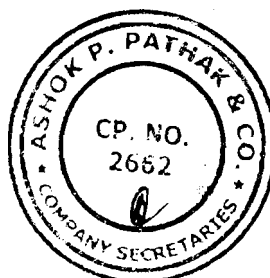
Number of members voted through electronic voting system and Poll	Number of votes cast in against of resolution	% of total number of valid votes cast
59	6104169	4.77

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

Total number of members whose votes were declared IV / NV	Total number of votes
2*	114

*Note :

1. One Shareholder holding 25 equity shares has abstain from voting and one shareholder holding 20 shares whose signature mismatch with the records.
2. Three Shareholders holding 10 Equity Shares each have partially voted by way of physical ballot for 5 equity shares, 1 Equity Shares and 5 Equity Shares respectively in favour of resolution and not voted for remaining 19 equity shares.
3. One Shareholders holding 100 Equity Shares had partially voted by way of physical ballot for 50 equity shares in favour of resolution and not voted for remaining 50 equity shares.



Contd...19



CS Ashok P. Pathak
Company Secretary &
Insolvency Professional

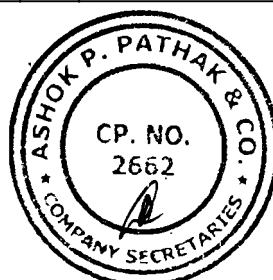
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E-mail : csashokppathak@gmail.com

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ITEM NO. 8 : AS A SPECIAL RESOLUTION

To approve 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 per Regi;atopm 17(6)(e) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018.

Total No. of Shareholders	165		
Total No. of Shares	127870599		
Receipt of Ballot Forms	39		
Total No. of Shares held by the shareholders who voted through ballot Form	99166459		
		Number Votes/Folio	of Number of shares
Total votes cast through e- voting	A	126	28704140
Total Votes cast through Ballot forms received	B	39	99166390
Partially Not voted in Ballot Form	C	-	69
Grand Total of e- voting/ Ballot Form (A+B+C)	D	165	127870599
Less: a) Invalid Ballot Form due to signature mismatch.	E	1	20
r) Not voted e- voting		-	-
s) Not voted Ballot Forms		1	25
Net e-voting/ Ballot Forms in favour or against (D-E)	F	163	127870554



Contd...20



CS Ashok P. Pathak
Company Secretary &
Insolvency Professional

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(iv) 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
97	120577449	94.30

(v) 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
66	7293036	5.70

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

Total number of members whose votes were declared IV / NV	Total number of votes
2*	114*

*Note :

1. One Shareholder holding 25 equity shares has abstain from voting and one shareholder holding 20 shares whose signature mismatch with the records.
2. Three Shareholders holding 10 Equity Shares each have partially voted by way of physical ballot for 5 equity shares, 1 Equity Shares and 5 Equity Shares respectively in favour of resolution and not voted for remaining 19 equity shares.
3. One Shareholders holding 100 Equity Shares had partially voted by way of physical ballot for 50 equity shares in favour of resolution and not voted for remaining 50 equity shares.



Contd...21



ASHOK P. PATHAK & Co.

Company Secretaries

CS Ashok P. Pathak
Company Secretary &
Insolvency Professional

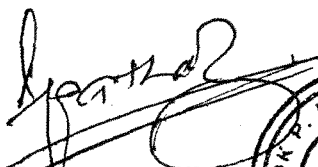
F-904, Titanium City Centre, 100 Ft Anand Nagar Road,
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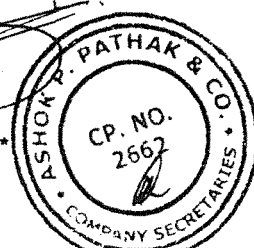
// 21 //

12. Based on the above voting, all resolutions carried on with requisite majority, and accordingly we request the Chairman of the 12th 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,

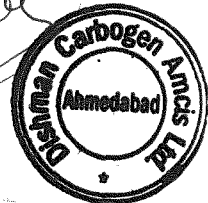
Yours faithfully,
For, Ashok P. Pathak & Co.
Company Secretaries
UCN : S1997GJ020700


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 : 25/09/2019

* Associate Member (ACS No. 9939) of the Institute of Company Secretaries of India, ICSEI 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)