

27th June, 2025

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 (Equity) : 975834 and 976560 (Debt)	Ref. : (i) Symbol – DCAL (ii) Series – EQ

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 26th day of June, 2025 submitted by the Scrutinizer Mr. Ashok P. Pathak, Practicing Company Secretary of M/s. Ashok P. Pathak & Co., Ahmedabad, two Special Resolutions set out in the Postal ballot Notice dated 1st April, 2025 with respect to (i) confirm the appointment of Dr. Margie Sunil Parikh (DIN – 07056179), as an Independent Director for a first term of five consecutive years w.e.f. 1st April, 2025 and (ii) confirm the appointment of Mr. Hemantkumar J. Bhatt (DIN: 02657432), as an Independent Director for a first term of five consecutive years w.e.f. 1st April, 2025, have been approved by the shareholders of the Company.

The remote e-voting facility to shareholders was provided through Central Depository Services (India) Limited. The e-voting period commenced on Tuesday, 27th May, 2025 at 09.00 A.M. (IST) and will ends on Wednesday, 25th June, 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 1st April, 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)	25-06-2025
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	01-04-2025
Date of Issuance of Report to the company	26-06-2025

Voting results	
Record date	16-05-2025
Total number of shareholders on record date	51717
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	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Confirmation of the appointment of Dr. Margie Sunil Parikh (DIN – 07056179), as an Independent Director for a first term of five consecutive years w.e.f. 1st April, 2025				
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	0
Public- Institutions	E-Voting	16822575	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		15126558	89.9182	15126558	0	100	0
	Total	16822575	15126558	89.9182	15126558	0	100	0
Public- Non Institutions	E-Voting	46953078	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		450228	0.9589	448981	1247	99.723	0.277
	Total	46953078	450228	0.9589	448981	1247	99.723	0.277
Total		156783095	108579228	69.2544	108577981	1247	99.9989	0.0011
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				Confirmation of the appointment of Mr. Hemantkumar J. Bhatt (DIN: 02657432), as an Independent Director for a first term of five consecutive years w.e.f. 1st April, 2025				
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	0
Public- Institutions	E-Voting	16822575	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		15126558	89.9182	14929115	197443	98.6947	1.3053
	Total	16822575	15126558	89.9182	14929115	197443	98.6947	1.3053
Public- Non Institutions	E-Voting	46953078	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		450228	0.9589	449442	786	99.8254	0.1746
	Total	46953078	450228	0.9589	449442	786	99.8254	0.1746
Total		156783095	108579228	69.2544	108380999	198229	99.8174	0.1826
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	