

29th September, 2025

<p>To, Department of Corporate Services BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.</p> <p>Ref.: Scrip Code No. : 540701 (Equity) : 975834 and 976560 (Debt)</p>	<p>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.</p> <p>Ref. : (i) Symbol – DCAL (ii) Series – EQ</p>
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SUB.: SCRUTINIZER’S REPORT ON ANNUAL GENERAL MEETING HELD ON 29TH SEPTEMBER, 2025

Dear Sir,

We hereby inform you that the 18th Annual General Meeting of the Company held on Monday, 29th September, 2025 was commenced at IST 15:00 hrs. and concluded at IST 15:41 hrs. through Video Conferencing.

In this regard, please find enclosed herewith Scrutinizer’s Report dated 29th September, 2025 issued by M/s. Ashok P. Pathak & Co., Practicing Company Secretaries, Ahmedabad, on the results of the voting through remote e-voting and e-Voting during AGM in respect of agenda items set out in Notice dated 12th August, 2025 of 18th AGM of the Company.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For, Dishman Carbogen Amcis Limited
S.C. Dave
Shrima Dave
Company Secretary



Encl.: As Above



CS Ashok P. Pathak
Company Secretary &
Insolvency Professional

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**Consolidated Report of Scrutinizer on
Remote e-Voting and e-Voting during the 18th Annual General Meeting ("AGM")**

Name of the Company	Dishman Carbogen Amcis Limited ("the Company")
Meeting	18th Annual General Meeting
Day, Date and Time	Monday, 29th September, 2025 at IST 15:00 Hrs
Deemed Venue	Registered Office situated at Dishman Corporate House, Iscon-Bopal Road, Ambli, Ahmedabad 380058
Mode	Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

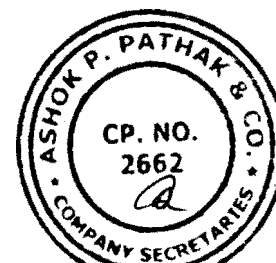
Consolidated Scrutinizer's Report on voting through remote e-Voting and e-Voting during the 18th AGM of the shareholders of the Company, held on Monday, 29th September, 2025 at 15:00 Hrs IST through video conference/other audio visual means ("VC/OAVM") in terms of provisions of the Companies Act, 2013 (the "Act") read with the Rules issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations")

A. 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 by the Board of Directors of the Company at their meeting held on 21st May, 2025, to conduct the following :

(a) Remote e-Voting process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and

(b) E-Voting during the AGM under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 during the 18th AGM held on Monday, 29th September, 2025 at 15.00 p.m. IST.

B. Pursuant to Sections 101, 108 of the Act, and Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) and/ or re-enactment(s) thereof for the time being in force), the Company has confirmed that the electronic copy of the Notice convening the 18th AGM of the Company and explanatory statement along with the procedure for remote e-Voting and e-Voting during the AGM ("Notice") and Integrated Annual Report for the financial year 2024-25 were sent to the shareholders whose e-mail addresses were registered with the Company /Registrar & Share Transfer Agent ("RTA") & Depository Participant for communication purposes in compliance with the General Circular No. 09/2024 dated 19th September 2024 issued by the Ministry of Corporate Affairs ("MCA"), Circular No.





CS Ashok P. Pathak
Company Secretary &
Insolvency Professional

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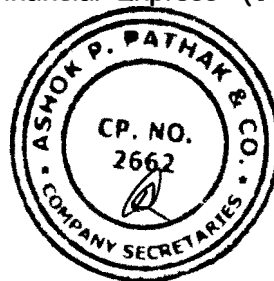
SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October 2024 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 issued by the Securities and Exchange Board of India ("SEBI"), along with other applicable Circulars issued in this regard by MCA and SEBI, applicable provisions of the Listing Regulations, and the Secretarial Standard on General Meeting issued by the Institute of Company Secretaries of India (ICSI). The Company completed dispatch of Notice along with explanatory statement through e-mail on Wednesday, 3rd September, 2025, to those members whose name(s) appeared in the Register of Members of the Company or Register of Beneficial Owner maintained by the Depositories as on 29th August, 2025. Further, a letter providing a weblink and path for accessing the Notice and Integrated Annual Report for the financial year 2024-25 was sent on Thursday, 04th September, 2025 to those shareholders who have not registered their email address.

- C. The Company has appointed Central Depository Services Limited ("CDSL"), for the remote e-Voting facility and for conducting the e-Voting by the shareholders of the Company during the AGM.
- D. As per the Attendance Register provided by the CDSL, 54 (Fifty Four) shareholders remain present at the annual general meeting through VC/ OAVM.
- E. The remote e-Voting period commenced on Friday, 26th September, 2025 at 9.00 a.m. IST and ended on Sunday, 28th September, 2025 at 5.00 p.m. IST and the CDSL remote e-Voting portal was blocked for voting thereafter.
- F. The votes cast through e-voting at AGM and through remote e-voting prior to the date of AGM were unblocked in the presence of two witnesses, CS Margi Hindia and Ms. Kashmiri Chavda who are not in the employment of the Company and have signed below in the confirmation of the votes being unblocked in their presence.

CS Margi Hindia

Kashmiri Chavda

- G. Pursuant to Rule 20 of the Companies (Management and Administration) Rules 2014, as amended, the Company had published the newspaper advertisements in "Indian Express" (English Newspaper) and "Financial Express" (Vernacular language Newspaper) on 05th September, 2025.





ASHOK P. PATHAK & Co.

Company Secretaries
(Peer Reviewed Firm)

CS Ashok P. Pathak
Company Secretary &
Insolvency Professional

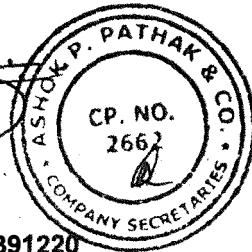
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- H. The Register, in accordance with Rule 20(4)(xiv) of the Companies (Management and Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the members, number of shares held by them, and nominal value of such shares. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining the list of shares with differential voting rights.
- I. On the basis of the votes exercised by the shareholders of the Company through remote e-Voting and by way of e-Voting during the AGM held on Monday, 29th September, 2025, I have issued this Scrutinizer's Report dated 29th September, 2025.
- J. Based on the votes exercised by the shareholders of the Company through remote e-Voting and e-Voting during the AGM, I have issued separate Consolidated E-Voting Results dated 29th September, 2025.

Based on the aforesaid results, we report that 02 Ordinary Business [03 Ordinary Resolutions] and 01 Special Business [01 Ordinary Resolution] as set out in Item Nos. 1(a) & (b) to 3 of the Notice of the AGM dated 12th August, 2025 have been passed with the requisite majority.

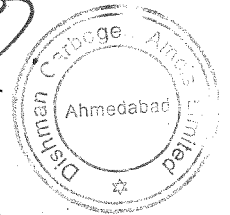
For, Ashok P. Pathak & Co.
Company Secretaries
ICSI Unique Code : S1997GJ020700
Peer Review Cert. No. 1519/2021

CS Ashok P. Pathak
Proprietor
CP No. 2662
ICSI UDIN : A009939G001391220



Counter Signed By
For, Dishman Carbogen Amcis Limited

Shrma G. Dave
Company Secretary
ACS No. 29292



Place : Ahmedabad
Date : 29/09/2025

* 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

* Insolvency Professional (IP) registered with the Institute of Insolvency and Bankruptcy Board of India. (IBBI) IBBI/IPA-002/IP-N00329/2017-18/10934

**ASHOK P. PATHAK & CO.
COMPANY SECRETARIES**

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CONSOLIDATED E-VOTING RESULTS

ITEM NO.1 : AS AN ORDINARY RESOLUTION

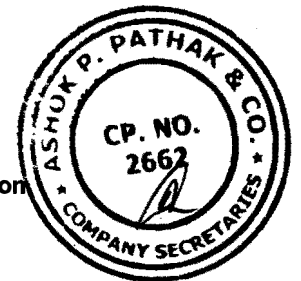
- a. To receive, consider and adopt the Audited Standalone Financial Statements of the company for the financial year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	121	107287304	1	10	122	107287314	99.95
Dissent	3	113	1	30	4	143	Negligible
Not Voted*	1	56589	0	0	1	56589	0.05
Invalid	0	0	0	0	0	0	0
Total	125	107344006	2	40	127	107344046	100

*Note : One Shareholder holding 56589 Equity Shares has not voted in favour or against in Remote e-Voting

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1(a) of the Notice of the AGM dated 12th August, 2025 has been passed with requisite majority.

Report of Scrutinizer on remote e-voting process and voting by members during the 18th AGM of Dishman Carbogen Amcls Limited held on 29th September, 2025



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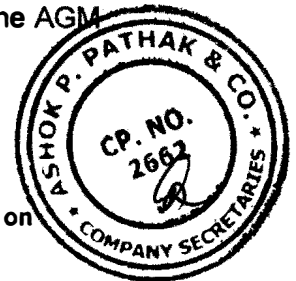
ITEM NO.1 : AS AN ORDINARY RESOLUTION

- b. To receive, consider and adopt the Audited Consolidated Financial Statement of the company for the financial year ended 31st March, 2025 and the Reports of the Auditors thereon

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	117	107014877	1	10	118	107014887	99.69
Dissent	8	329129	1	30	9	329159	0.31
Not Voted	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	125	107344006	2	40	127	107344046	100

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1(b) of the Notice of the AGM dated 12th August, 2025 has been passed with requisite majority.

Report of Scrutinizer on remote e-voting process and voting by members during the 18th AGM of Dishman Carbogen Amcis Limited held on 29th September, 2025



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ITEM NO.2 : AS AN ORDINARY RESOLUTION

To appoint a Director in place of Mrs. Dehooti J. Vyas (DIN: 00004876) who retires by rotation and being eligible, offer herself for reappointment.

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	118	107201751	1	10	119	107201761	99.87
Dissent	7	142255	1	30	8	142285	0.13
Not Voted	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	125	107344006	2	40	127	107344046	100

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated 12th August, 2025 has been passed with requisite majority.



Report of Scrutinizer on remote e-voting process and voting by members during the 18th AGM of Dishman Carbogen Amcis Limited held on 29th September, 2025

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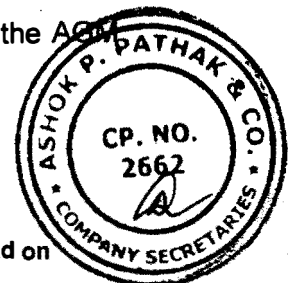
ITEM NO.3 : AS AN ORDINARY RESOLUTION

To appoint M/s. Ashok P. Pathak & Co., Practicing Company Secretaries for a term of five consecutive years commencing from the Financial Years 2025-26 to 2029-30 as Secretarial Auditor

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	97	99487426	1	10	98	99487436	92.68
Dissent	5	616	1	30	6	646	Negligible
Not Voted*	23	7855964	0	0	23	7855964	7.32
Invalid	0	0	0	0	0	0	0
Total	125	107344006	2	40	127	107344046	100

***Note :** Twenty Three Shareholder holding 7855964 Equity Shares has not voted in favour or against in Remote e-Voting

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in Item No. 3 of the Notice of the AGM dated 12th August, 2025 has been passed with requisite majority.



Report of Scrutinizer on remote e-voting process and voting by members during the 18th AGM of Dishman Carbogen Amcis Limited held on 29th September, 2025