

30th September, 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 18TH ANNUAL GENERAL MEETING
UNDER REGULATION 44(3) OF SEBI (LODR) REGULATIONS, 2015
("LISTING REGULATIONS")**

Dear Sir,

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

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the details regarding result of 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 is annexed hereto for your reference and records.

This is to inform that we have also submitted e-Voting result in xbrl mode at BSE Listing Centre and NEAPS.

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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2025
Start time of the meeting	03:00 PM
End time of the meeting	03:41 PM

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	21-05-2025
Date of Issuance of Report to the company	29-09-2025

Voting results	
Record date	22-09-2025
Total number of shareholders on record date	49964
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	49
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reso. No. 1 (a): Adoption of Audited Standalone Financial Statements for the year ended March 31, 2025 and report of the Board of Directors and Auditors thereon.				
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	93002442	99.9946	93002442	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		93007442	93002442	99.9946	93002442	0	100
Public- Institutions	E-Voting	15129676	13194158	87.2071	13194158	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15129676	13194158	87.2071	13194158	0	100
Public- Non Institutions	E-Voting	48645977	1090857	2.2424	1090714	143	99.9869	0.0131
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		48645977	1090857	2.2424	1090714	143	99.9869
Total		156783095	107287457	68.4305	107287314	143	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	One Shareholder holding 56589 Equity Shares has not voted in favour or against in Remote e-Voting.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reso. No. 1 (b): Adoption of Audited Consolidated Financial Statements for the year ended March 31, 2025 and the report of the Auditors thereon.				
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	93002442	99.9946	93002442	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		93007442	93002442	99.9946	93002442	0	100
Public- Institutions	E-Voting	15129676	13250747	87.5812	12921731	329016	97.517	2.483
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15129676	13250747	87.5812	12921731	329016	97.517
Public- Non Institutions	E-Voting	48645977	1090857	2.2424	1090714	143	99.9869	0.0131
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		48645977	1090857	2.2424	1090714	143	99.9869
Total		156783095	107344046	68.4666	107014887	329159	99.6934	0.3066
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(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reso. No. 2: Re-appointment of a Director Mrs. Deohooti J. Vyas (DIN 00004876), who retires by rotation.				
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	93002442	99.9946	93002442	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		93007442	93002442	99.9946	93002442	0	100
Public- Institutions	E-Voting	15129676	13250747	87.5812	13109608	141139	98.9349	1.0651
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15129676	13250747	87.5812	13109608	141139	98.9349
Public- Non Institutions	E-Voting	48645977	1090857	2.2424	1089711	1146	99.8949	0.1051
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		48645977	1090857	2.2424	1089711	1146	99.8949
Total		156783095	107344046	68.4666	107201761	142285	99.8674	0.1326
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(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reso. No. 3: Appointment of 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				
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	93002442	99.9946	93002442	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		93007442	93002442	99.9946	93002442	0	100
Public- Institutions	E-Voting	15129676	5394783	35.657	5394783	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15129676	5394783	35.657	5394783	0	100
Public- Non Institutions	E-Voting	48645977	1090857	2.2424	1090211	646	99.9408	0.0592
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		48645977	1090857	2.2424	1090211	646	99.9408
Total		156783095	99488082	63.4559	99487436	646	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Twenty Three Shareholders holding 7855964 Equity Shares have not voted in favour or against in Remote e-Voting.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	