



23rd September, 2017

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. : (i) Symbol – DCAL (ii) Series – BE	To, Department of Corporate Services Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Ref.: Scrip Code No. : 540701
--	--

SUB.: INTIMATION REGARDING DATE OF ANNUAL GENERAL MEETING AND E-VOTING PERIOD & SUBMISSION OF NOTICE OF ANNUAL REPORT FOR THE FINANCIAL YEAR 2016-2017

Dear Sir,

As you are aware that the Company has received Listing and Trading Approval for 161394272 Equity Shares of Rs.2/- each of the Company through Rule 19(2)(b) of Securities Contracts (Regulation) Rules, 1957 route for commencement of Trading of shares effective from **Thursday, September 21, 2017** from both the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Ltd., so for the information of investors, the Company hereby give following information:

- Annual General Meeting of members of the Company is scheduled to be held on **Thursday, 28th September, 2017 at 10.00 a.m.** at H. T. Parekh Hall, 1st Floor, Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad-380 015.
- The members are provided with the facility to cast their vote electronically, through remote e-voting facility services provided by CDSL - Central Depository Services (India) Limited on all resolutions set forth in the notice dated 16th May, 2017 of AGM. The remote e-Voting period commences on **25th September, 2017 (09:00 a.m.) and ends on 27th September, 2017 (05:00 p.m.)** and during the said period shareholders holding shares either in physical form or dematerialize form as on **Thursday, 21st September, 2017 (being cut off date)** may cast their vote by remote e-voting. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by member, the member shall not be allowed to change it subsequently. For remote e-Voting, the Company's **EVSN is 170825006**.
- Please find enclosed herewith the copy of Notice of ensuing Annual General Meeting (AGM). The Annual Report for the year 2016-17 is also available on the Company's website: www.dishmangroup.com

This is just for the information of investors.

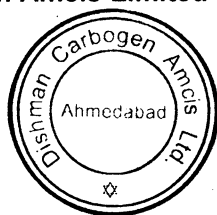
Thanking you.

Yours faithfully,

For, **Dishman Carbogen Amcis Limited**


Shrima Dave
Company Secretary

Encl. As Above



Dishman Carbogen Amcis Limited

Regd. Off.: Bhadr-Raj Chambers, Swastik Cross Road, Navrangpura, Ahmedabad-380 009. (India)

Phone : +91 (0) 79 26443053 / 26445807 Fax : +91 (0) 79 26420198

E-mail : dcac@dishmangroup.com Website : www.dishmangroup.com

CIN No. : U74900GJ2007PLC051338

Notice

NOTICE is hereby given that the **10th Annual General Meeting** of the Members of **DISHMAN CARBOGEN AMCIS LIMITED** [formerly Carbogen Amcis (India) Ltd. and after merger of erstwhile Dishman Pharmaceuticals and Chemicals Limited into the Company] will be held on **Thursday, the 28th, September 2017 at 10:00 a.m.** at H. T. Parekh Hall, 1st Floor, Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad-380 015 to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) for the financial year ended 31st March, 2017 and the Reports of the Board of Directors and Auditors thereon.
2. To confirm the payment of interim dividend on equity shares declare and paid by erstwhile Dishman Pharmaceuticals and Chemicals Ltd. (Transferor Company).
3. To appoint a Director in place of Mr. Arpit J. Vyas, (DIN : 01540057) who retires by rotation and being eligible, offer himself for reappointment.
4. To appoint Joint Statutory Auditors of the company and to fix their remuneration, and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to Section 139 of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 for appointment of statutory auditors read with the Companies (Audit and Auditors) Rules, 2014, M/s. V. D. Shukla & Co., Chartered Accountants, Ahmedabad, (Firm Registration No.110240W) and M/s. Haribhakti & Co. LLP, Chartered Accountants, Mumbai (Firm Registration No.103523W) be and are hereby appointed as the Joint Statutory Auditors of the Company, to hold office from the conclusion of this 10th Annual General Meeting till the conclusion of 14th Annual General Meeting, and both appointment shall be subject to ratification by the members at every Annual General Meeting to be held during the said period.”

“RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to fix such remuneration and other terms & conditions of appointment of the Joint Statutory Auditors as may be recommended by the Audit Committee in consultation with the Joint Statutory Auditors.”

Registered Office

Bhadr Raj Chambers,
Swastik Cross Roads
Navrangpura, Ahmedabad-380 009

By Order of the Board of Directors

Shrima Dave
Company Secretary

Date : 16th May, 2017

Notice (Contd.)

NOTES:

- 1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF. A PROXY NEED NOT BE A MEMBER OF THE COMPANY.** A person can act as proxy on behalf of members not exceeding 50 (fifty) and holding in aggregate not more than 10% (ten percent) of the total share capital of the Company. However, a member holding more than 10% (ten percent) of the total share capital of the Company may appoint a single person as proxy and such person shall not act as proxy for any other member.

The instrument appointing the Proxy should, however, be received at the Company's Registered Office not later than 48 hours before the commencement of the meeting.

2. Relevant details as stipulated under Regulation 36(3) of SEBI (LODR), 2015 and Secretarial Standard on General Meetings ("SS-2") issued by Institute of Company Secretaries of India, in respect of directors seeking appointment/reappointment as director under Item No. 3, is as under:

Name of the Director	Mr. Arpit J. Vyas
Age	31 Years
Date of first Appointment on the Board of the Company	7 th April, 2012
Qualification	He is Chemical Engineer. He has completed his Chemical Engineering degree from the University of Aston, Birmingham.
Experience	He has gained a rich experience in the field of Marketing. He was first appointed as an Additional Director in erstwhile Dishman Pharmaceuticals and Chemicals Ltd., and thereafter as the Whole-time Director w.e.f. 1st June, 2009 and then as Managing Director w.e.f. 28th May, 2013 and also appointed as CFO w.e.f. 17th July, 2015. He has been extremely instrumental in the strategic decision-making processes and Marketing Policies and the overall operation of the Company's plants worldwide. He is completely in charge of the corporate functions such as finance, legal, IT, marketing, sales, etc.
Disclosure of Relationship	He is son of Mr. Janmejy R. Vyas, Chairman & Managing Director and Mrs. Deohooti J. Vyas, Whole Time Director of the Company.
No. of Shares held in the Company	1000
Terms and Conditions of Re-appointment	As per the resolution passed by the members of erstwhile Dishman Pharmaceuticals and Chemicals Ltd. at 30 th Annual General Meeting held on 30 th July, 2013, Mr. A. J. Vyas has been re-appointed as Managing Director for a period five years w.e.f. 1 st June, 2014. In terms of Section 152 of the Companies Act, 2013, he retires by rotation at the Meeting and being eligible offer himself for re-appointment.
Remuneration last drawn	Rs.1.80 crores
Remuneration proposed to be paid	As per existing terms and conditions
Number of meetings of the Board attended during the financial year	Pl. refer Corporate Governance Report section of the Annual Report 2016-17.
Directorship held in other Companies	
Chairmanship/Membership of Committees of other Boards	

Notice (Contd.)

3. The Register of members and share transfer books of the Company will remain closed from **Thursday, the 21st day of September, 2017 to Thursday, the 28th day of September, 2017 (both days inclusive)** for the purpose of Annual General Meeting.
4. Shareholders holding shares in electronic mode are requested to notify immediately any change in their address, to their DP and Shareholders holding shares in physical mode are requested to notify any change in their address to the Registrar & Share Transfer Agent of the Company.
5. **To support 'Green Initiative' shareholders who hold shares in electronic mode and who have not registered their email addresses, so far, are requested to register their email address and changes therein from time to time, with their concerned Depository Participant. Shareholders who holds share in physical mode are requested to register their email addresses with the Company/ Registrar.**
6. Members/Proxies attending the meeting are requested to bring the duly completed Attendance Slip to the Meeting. Members, who have registered their email addresses for receipt of documents in electronic mode under the Green Initiative of Ministry of Corporate Affairs, are being sent Notice of AGM by email and others are being sent by permitted mode.
7. Electronic copy of the notice of the Annual General Meeting along with Annual Report *inter-alia*, including remote e-voting instructions, proxy form and attendance slip is being sent to all the shareholders whose name appears in the prelist furnished by NSDL and CDSL as Beneficial Owner as on 25th August, 2017 at the email IDs registered with the Company/DP for communication purposes. For those shareholders whose name stand registered in the Register of Members as on 25th August, 2017 and who have not registered their email address, physical copies of the Notice of the Annual General Meeting along with Annual Report *inter-alia*, including remote e-voting instructions, proxy form and attendance slip is being sent to them in the permitted mode. In case you wish to receive the above documents in physical form, you are requested to please inform to the below mentioned E-mail ID. Please quote Name, your Demat Account No. [DP ID No. and Client ID No.] at email ID: grievance@dishmangroup.com.
8. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the member / beneficial owner as on the cut-off date i.e. **Thursday, 21st September, 2017.**

9. E-Voting

In terms of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (LODR), 2015, the Company is pleased to provide the e-voting facility through Central Depository Services Limited (CDSL) to its Members holding shares in physical or dematerialized form, as on the cut-off date to exercise their right to vote by electronic means on any or all of the business specified in the accompanying Notice (the "Remote e-voting"). It is hereby clarified that it is not mandatory for a member to vote using the e-voting facility and a member may avail the facility at his / her discretion, subject to compliance with the instructions for Remote e-voting.

In case of Members who are entitled to vote, amongst members present in person at the meeting, but have not exercised their right to vote by electronic means, the Chairman of the Company shall allow voting by way of poll in terms of Rule 20 (4) (xi) of the said Rules for the business specified in the accompanying Notice. For abundant clarity, in the event of poll, please note that the Members who have exercised their right to vote by electronic means shall not be eligible to vote by way of poll at the Meeting.

The information with respect to Voting Process and other instructions regarding Remote e-voting are detailed hereinafter under "Instruction for e-voting".

10. General information on E-voting

- (i) The e-voting period commence on, **Monday, 25th September, 2017 at 9.00 a.m. and ends on Wednesday, 27th September, 2017 at 5.00 p.m.** During this period, shareholders holding shares either in physical form or in dematerialised mode as on **Thursday, 21st September, 2017 (cut-off date)** may cast their vote electronically. The e-voting module will be disabled by CDSL for voting thereafter. Once the vote on resolution is casted by the shareholder, he shall not be allowed to change it subsequently.

Notice (Contd.)

-
- (ii) Mr. Ashok P. Pathak, Practicing Company Secretary (Membership No. ACS: 9939; CP No: 2662) (Address: F-904, Titanium City Centre, 100 ft. Anand Nagar Road, Near Indian Oil Petrol Pump, Satellite, Ahmedabad-380015) has been appointed as the Scrutinizer to scrutinize the Remote e-Voting process in a fair and transparent manner.
 - (iii) The scrutinizer shall count the votes cast at the meeting, thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in employment of the Company.
 - (iv) The Scrutinizer shall within a period not exceeding 48 hours from the conclusion of the AGM make a Consolidated Scrutinizer's Report of the votes cast in favour or against, if any, and submit the same to the Chairman of the meeting or a person so authorised by him in writing, who shall countersign the same.
 - (v) The results shall be declared forthwith by the Chairman or a person so authorised by him in writing on receipt of consolidated report from the Scrutinizer. The Results declared along with Scrutinizer's Report shall be placed on the Company's website www.dishmangroup.com and shall also be communicated to the BSE Limited and National Stock Exchange of India Limited.
11. Members are requested to intimate to the Company, queries, if any, on the accounts at least 10 days before the date of the meeting to enable the management to keep the required information available at the meeting.
12. Annual Report for the FY 2016-17 of the Company has been uploaded on website of the Company i.e. www.dishmangroup.com
13. Pursuant to the provisions of Section 124(5) and 125 of the Companies Act, 2013, the Company has transferred the unpaid or unclaimed dividend upto and for the financial year 2008-2009, to the Investor Education and Protection Fund (IEPF) established by the Central Government.
- As per the notification issued by Ministry of Corporate Affairs (MCA), details of unclaimed dividend amounts as referred to sub section (2) of Section 125 of the Companies Act, 2013, is available on the Company's website: www.dishmangroup.com
- The new IEPF Rules mandate the companies to transfer the shares of those shareholders whose dividends remain unpaid/unclaimed for a period of Seven consecutive years to the demat account of IEPF Authority. The Company is required to transfer all unclaimed shares to the demat account of the IEPF Authority in accordance with the IEPF Rules.
14. All documents referred to in the accompanying notice are open for inspection at the registered office of the Company during office hours on all working days, except Saturdays and Sundays, between 2.00 p.m. and 4.00 p.m. up to the date of the Annual General Meeting.
15. Members are entitled to make nomination in respect of shares held by them. Members desirous of making nominations are requested to send the prescribed Form duly filled in and signed by them to the Depository Participants in case the shares are held in electronic form.
16. The route map showing directions to reach the venue of the 10th Annual General Meeting is annexed.

Notice (Contd.)

INSTRUCTION FOR E-VOTING

THE INSTRUCTIONS FOR SHAREHOLDERS VOTING ELECTRONICALLY ARE AS UNDER:

- (i) The voting period begins on **Monday, 25th September, 2017 at 9.00 a.m.** and ends on **Wednesday, 27th September, 2017 at 5.00 p.m.** During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the **cut-off date** (record date) i.e. **Thursday, 21st September, 2017** may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) The shareholders should log on to the e-voting website www.evotingindia.com.
- (iii) Click on Shareholders.
- (iv) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (v) Next enter the Image Verification as displayed and Click on Login.
- (vi) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (vii) If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) Members who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number which is printed on Notice/Attendance Slip indicated in the PAN field.
DOB	Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.
Dividend Bank Details	Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio. Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).

- (viii) After entering these details appropriately, click on "SUBMIT" tab.
- (ix) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xi) Click on the **EVSN 170825006** for the relevant "**Dishman Carbogen Amcis Limited**" on which you choose to vote.
- (xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

Notice (Contd.)

-
- (xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xiv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xvi) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- (xvii) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xviii) **Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Please follow the instructions as prompted by the mobile app while voting on your mobile.**
- (xix) Note for Non – Individual Shareholders and Custodians
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- (xx) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

Contact Details

Company

Registrar & Transfer Agent
Ahmedabad Office

Dishman Carbogen Amcis Limited.

Link Intime India Pvt. Ltd.

506-508, Amarnath Business Centre-1, (ABC-1),
Besides Gala Business Centre, Near St. Xavier's College Corner,
Off C G Road , Ellisebridge, Ahmedabad - 380 006
Email: ahmedabad@linkintime.co.in

e-Voting Agency

Central Depository Services (India) Limited

Email: helpdesk.evoting@cdslindia.com

Scrutinizer

Mr. Ashok P. Pathak, Practicing Company Secretary

Email: csashokppathak@gmail.com