

28th September, 2016

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.	To, Department of Corporate Services Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.
Ref. : (i) Symbol – DISHMAN (ii) Series – EQ	Ref. : Scrip Code No. : 532526

**SUB.: PROCEEDINGS OF 33RD ANNUAL GENERAL MEETING (AGM) HELD ON
TUESDAY, 27TH SEPTEMBER, 2016 AS PER REGULATION 30 OF SEBI (LODR)
REGULATIONS, 2015**

**REF.: OUR LETTER DATED 2ND SEPTEMBER, 2016 REGARDING SUBMISSION OF
NOTICE OF 33RD ANNUAL GENERAL MEETING**

Dear Sir,

In terms of Regulation 30 read with para A of part A of Schedule III of SEBI (LODR) Regulations, 2015, we hereby submit proceedings of the 33rd Annual General Meeting as follow:

- 1) Quorum was present.
- 2) Mr. Janmejy R. Vyas, Chairman & Managing Director; Mr. Arpit Vyas, Managing Director & CFO; Mr. Sanjay S. Manjmudar, Chairman of Audit Committee, Nomination & Remuneration Committee and Stakeholders' Relationship Committee; Mr. Mark Griffiths, Global CEO & Director; Mr. Ashok C. Gandhi, Independent Director; Mr. Subir Kumar Das, Independent Director and Mr. Rajendra Shah, Independent Director were also present.
- 3) Mr. Janmejy R. Vyas took the Chair and with his permission proceedings of the meeting were started.



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Dishman Pharmaceuticals and Chemicals Limited

Registered Office: Bhadr-Raj Chambers, Swastik Cross Roads, Navrangpura, Ahmedabad – 380 009 India.

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

Email: dishman@dishmangroup.com Web: www.dishmangroup.com

Government Recognised Export House

CIN NO L24230GJ1983PLC006329

- 4) The following resolutions for the items mentioned in AGM notice dated 19th May, 2016, were passed by the members of the Company with requisite majority through remote e-voting and poll:

Ordinary Business:**1. Ordinary Resolution:**

Adoption of Audited Financial Statements (including Audited Consolidated Financial Statements) for the year ended March 31, 2016.

2. Ordinary Resolution:

To confirm the payment of interim dividend on equity shares.

On March 10, 2016, the Board of Directors of the Company has declared an interim dividend of Rs.2.00 (i.e. @ 100%) per equity share on 8,06,97,136 Equity Shares of Rs.2.00 each, amounting to Rs.16.14 crores.

3. Ordinary Resolution:

Re-appointment of Mr. Janmejy R. Vyas (DIN – 00004730) who retire by rotation.

4. Ordinary Resolution:

Ratification of appointment of M/s. V. D. Shukla & Co. and M/s. Haribhakti & Co. LLP, Chartered Accountants, as Joint Statutory Auditors and fix their remuneration for the financial year 2016-17.

Special Business:**5. Special Resolution:**

To approve the payment of remuneration to Non- Executive Directors.

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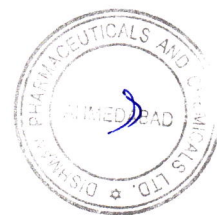
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Voting results of passing of the above resolutions pursuant of Regulation 44(3) of SEBI (LODR) Regulations, 2015 will be submitted to the Stock Exchanges separately.

Kindly take this on your record.

Thanking you.

Yours faithfully,

For, Dishman Pharmaceuticals and Chemicals Limited


Shrima Dave
Company Secretary



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