

1st October, 2026

To, The General Manager Department of Corporate Services BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Ref.: Scrip Code No. : 540701 (Equity) : 975834, 976560, 977467, 977859, 978062 and 978230 (Debt)	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 – EQ
--	--

**SUB.: INTIMATION OF VOTING RESULTS OF 19TH ANNUAL GENERAL MEETING
UNDER REGULATION 44(3) OF SEBI (LODR) REGULATIONS, 2015
("LISTING REGULATIONS")**

Dear Sir,

We hereby inform you that the 19th Annual General Meeting ("AGM") of the Company held on Wednesday, 30th September, 2026 and commenced at IST 15:00 hrs. and concluded at IST 15:35 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 19th May, 2026 of 19th 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 GAURANGBHAI DAVE

Digitally signed by SHRIMA GAURANGBHAI
DAVE
Date: 2026.10.01 12:16:00 +05'30'**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)	30-09-2026
Start time of the meeting	03:00 PM
End time of the meeting	03:35 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	19-05-2026
Date of Issuance of Report to the company	30-09-2026

Voting results	
Record date	23-09-2026
Total number of shareholders on record date	50113
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	53
No. of resolution passed in the meeting	5
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, 2026 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	0
Public- Institutions	E-Voting	13476259	11854971	87.9693	11854971	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13476259	11854971	87.9693	11854971	0	100	0
Public- Non Institutions	E-Voting	50299394	1268044	2.521	1262238	5806	99.5421	0.4579
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	50299394	1268044	2.521	1262238	5806	99.5421	0.4579
Total		156783095	106125457	67.6893	106119651	5806	99.9945	0.0055
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, 2026 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	0
Public- Institutions	E-Voting	13476259	11911560	88.3892	11911560	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13476259	11911560	88.3892	11911560	0	100	0
Public- Non Institutions	E-Voting	50299394	1268044	2.521	1262238	5806	99.5421	0.4579
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	50299394	1268044	2.521	1262238	5806	99.5421	0.4579
Total		156783095	106182046	67.7254	106176240	5806	99.9945	0.0055
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 Mr. Arpit J. Vyas (DIN 01540057), 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	0
Public- Institutions	E-Voting	13476259	11911560	88.3892	11911560	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13476259	11911560	88.3892	11911560	0	100	0
Public- Non Institutions	E-Voting	50299394	1268044	2.521	1261533	6511	99.4865	0.5135
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	50299394	1268044	2.521	1261533	6511	99.4865	0.5135
Total		156783095	106182046	67.7254	106175535	6511	99.9939	0.0061
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: Re-appointment of M/s. T R Chadha & Co. LLP, Chartered Accountants for a second term of five consecutive years commencing from the Financial Years 2026-27 to 2030-31 as Statutory Auditors of the company and to fix their remuneration				
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	0
Public- Institutions	E-Voting	13476259	11911560	88.3892	11859327	52233	99.5615	0.4385
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13476259	11911560	88.3892	11859327	52233	99.5615	0.4385
Public- Non Institutions	E-Voting	50299394	1268044	2.521	1261733	6311	99.5023	0.4977
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	50299394	1268044	2.521	1261733	6311	99.5023	0.4977
Total		156783095	106182046	67.7254	106123502	58544	99.9449	0.0551
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(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reso. No. 4: Payment of Remuneration by way of commission to Non-Executive Directors (including Independent Directors) for the financial year 2026-2027 to the financial year 2028-2029.				
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	0
Public- Institutions	E-Voting	13476259	8021350	59.5221	8021350	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13476259	8021350	59.5221	8021350	0	100	0
Public- Non Institutions	E-Voting	50299394	1268044	2.521	1260366	7678	99.3945	0.6055
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	50299394	1268044	2.521	1260366	7678	99.3945	0.6055
Total		156783095	102291836	65.2442	102284158	7678	99.9925	0.0075
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Nine Shareholders holding 3890210 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	