

19th June, 2026

<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, 976560, 977467 and 977859 (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 EXTRA-ORDINARY GENERAL MEETING
 (“EGM”) HELD ON 19TH JUNE, 2026**

Dear Sir,

We hereby inform you that the Extra-Ordinary General Meeting of the Company held on Friday, 19th June, 2026 was commenced at IST 15:00 hrs. and concluded at IST 15:25 hrs. through Video Conferencing.

In this regard, please find enclosed herewith Scrutinizer’s Report dated 19th June, 2026 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 EGM in respect of agenda items set out in Notice dated 19th May, 2026 of EGM of the Company.

Kindly take the same on your record.

Thanking you.

Yours faithfully,
For, **Dishman Carbogen Amcis Limited**


Shrima Dave
Company Secretary



Encl.: As Above



CS Ashok P. Pathak
Company Secretary &
Insolvency Professional

F- 904, Titanium City Centre, 100 ft. Anand Nagar Road,
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**Consolidated Report of Scrutinizer on
Remote e-Voting and e-Voting during the Extra Ordinary General Meeting ("EGM")**

Name of the Company	Dishman Carbogen Amcis Limited ("the Company")
Meeting	Extra Ordinary General Meeting
Day, Date and Time	Friday, 19th June, 2026 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 EGM of the shareholders of the Company, held on Friday, 19th June, 2026 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")

- i. 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 for the remote e-voting as well as the e-voting by Members during the Extra Ordinary General Meeting ("EGM") of Dishman Carbogen Amcis Limited scheduled on Friday, 19th June, 2026 commenced at IST 15.00 hrs held through Video Conferencing ("VC") / Other Audio- Visual Means ("OAVM"). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system of Central Depository Services (India) Limited ("CDSL").
- ii. Our responsibility as the Scrutinizer is restricted to ascertaining the voting processes and to make Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolutions contained in the Notice of EGM. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under relating to voting on the resolutions contained in the Notice of the EGM.





CS Ashok P. Pathak
Company Secretary &
Insolvency Professional

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1. Dispatch of Notice convening EGM

- i. Pursuant to General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022, 10/2022, 09/2023, 09/2024 and 03/2025; dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 5th May, 2022, 28th December, 2022, 25th September, 2023, 19th September, 2024 and 22nd September, 2025, respectively issued by the Ministry of Corporate Affairs, advertisement was published in "Indian Express" (English Newspaper) and "Financial Express" (Vernacular language Newspaper) on 28.05.2026 specifying the date and time of the EGM, availability of the notice on Company's Website and Website of the Stock Exchanges, manner of registration of email IDs by the members (both physical and demat) who are yet to register their email ids with the company, manner of voting through remote e-voting or through e-voting system at the EGM etc.
- ii. The Company hosted the Notice of EGM on its website, website of the agency (CDSL) providing the Platform for remote e-voting and e-voting during the EGM and also intimated the same to Stock Exchanges on 27th May, 2026.
- iii. The Company has informed that on the basis of the Register of Members and the list of Beneficial Owners made available by the Registrar of Share Transfer Agent ("RTA") of the Company and Depositories viz National Securities Depositories Limited ("NSDL") and Central Depository Services Limited ("CDSL"), the Company completed dispatch of Notice of EGM on 27.05.2026 by E-Mail as per the MCA Circular No. 17/2020 dated 13.04.2020 read with Circular No. 03/2025 dated 22.09.2025 to 47404 members who had already registered their e-mail IDs with the Company / Depositories;





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3. Cut-Off date

Total 50184 shareholders holding 156783095 equity shares as on the "cut-off" date i.e. 12th June, 2026 were entitled to vote on the proposed resolutions as set out in the Notice of the EGM of the Company.

4. Remote e-voting Process and Voting at the EGM

i. Agency

The Company appointed CDSL as the agency for providing the platform for remote e-voting and e-voting during EGM.

ii. Remote e-voting Process

Remote e-voting platform was open from Tuesday, 16th June, 2026, 09.00 a.m till Thursday, 18th June, 2026, 05.00 p.m. and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by CDSL

iii. As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.

iv. Accordingly, CDSL, the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.





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Company Secretary &
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5. Presence of Shareholders at the Meeting

As per the Attendance Register provided by the CDSL, 39 (Thirty Nine) shareholders remain present at the EGM through VC/ OAVM.

6. Counting Process

- i. On completion of e-voting during the EGM, we unblocked the results of the remote e-voting and e-voting by the members at the EGM, if any, on the CDSL e-voting platform and downloaded the results.
- ii. After the closure of e-voting at EGM, the votes cast through e-voting at EGM and through remote e-voting prior to the date of EGM 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

7. Results

- i. We observed that :
 - a. "130" members had cast their votes through remote e-voting.
 - b. "0" members had cast their votes through e-voting during the EGM;
- ii. Consolidated e-voting Results with respect to each item on the agenda as set out in the Notice of the EGM held on Friday, 19th May, 2026 is enclosed herewith.





ASHOK P. PATHAK & Co.

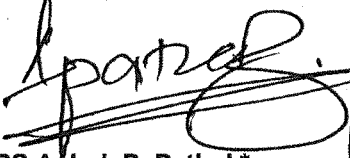
Company Secretaries
(Peer Reviewed Firm)

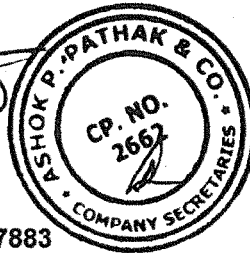
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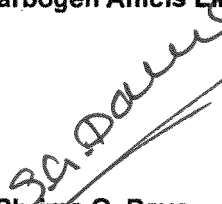
iii. Based on the aforesaid results, we report that 02 Special Business [01 Special Resolution and 01 Ordinary Resolution] as set out in Item Nos. 1 to 2 of the Notice of the EGM dated 19th May, 2026 have been passed with the requisite majority.

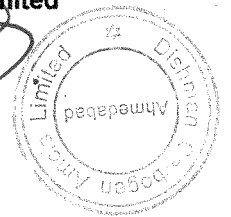
For, Ashok P. Pathak & Co.
Company Secretaries
ICSI Unique Code : S1997GJ020700
Peer Review Cert. No. 1519/2021


CS Ashok P. Pathak*
Proprietor
CP No. 2662
ICSI UDIN : A009939H000657883



Counter Signed By
For, Dishman Carbogen Amcis Limited


Shrima G. Dave
Company Secretary
ACS No. 29292



Place : Ahmedabad
Date : 19/06/2026

- * 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

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CONSOLIDATED E-VOTING RESULTS

ITEM NO.1 : AS SPECIAL RESOLUTION

INCREASE IN BORROWING LIMITS PURSUANT TO SECTION 180(1)(C) OF THE COMPANIES ACT, 2013

Particulars	Remote e-voting		e-Voting at the EGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	127	117397828	0	0	127	117397828	99.99
Dissent	3	430	0	0	3	430	Negligible
Not Voted*	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	130	117398258	0	0	130	117398258	100

Based on the aforesaid result, we report that the **Special Resolution** as set out in Item No. 1 of the Notice of the EGM dated 19th May, 2026 has been **passed with requisite majority**.

Report of Scrutinizer on remote e-voting process and voting by members during the EGM of Dishman Carbogen Amcis Limited held on 19th June, 2026



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ITEM NO.2 : AS ORDINARY RESOLUTION

APPROVAL FOR AVAILING LOAN FROM AAMANYA AG, PROMOTER GROUP ENTITY UNDER EXTERNAL COMMERCIAL BORROWINGS ("ECB") ROUTE AS A MATERIAL RELATED PARTY TRANSACTION

Particulars	Remote e-voting		e-Voting at the EGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	124	24055654	0	0	124	24055654	20.49
Dissent	5	340162	0	0	5	340162	0.29
Not Voted*	1	93002442	0	0	1	93002442	79.22
Invalid	0	0	0	0	0	0	0
Total	130	117398258	0	0	130	117398258	100

*Note : Being Related party have not voted in the resolution.

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the EGM dated 19th May, 2026 has been passed with requisite majority.

Report of Scrutinizer on remote e-voting process and voting by members during the EGM of Dishman Carbogen Amcis Limited held on
19th June, 2026

