



Dishman Carbogen Amcis Ltd
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20th 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.: INTIMATION OF VOTING RESULTS OF EXTRA-ORDINARY GENERAL MEETING UNDER REGULATION 44(3) OF SEBI (LODR) REGULATIONS, 2015 (“LISTING REGULATIONS”)

Dear Sir,

We hereby inform you that the Extra-Ordinary General Meeting (“EGM”) of the Company held on Friday, 19th June, 2026 and commenced at IST 15:00 hrs. and concluded at IST 15:25 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 EGM in respect of agenda items set out in Notice dated 19th May, 2026 of EGM 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	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-06-2026
Start time of the meeting	03:00 PM
End time of the meeting	03:25 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	19-06-2026

Voting results

Record date	12-06-2026
Total number of shareholders on record date	50184
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	34
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in Borrowing Limits pursuant to Section 180(1)(C) of the Companies Act, 2013.				
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	14597560	12725055	87.1725	12725055	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14597560	12725055	87.1725	12725055	0	100
Public- Non Institutions	E-Voting	49178093	11670761	23.7316	11670331	430	99.9963	0.0037
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		49178093	11670761	23.7316	11670331	430	99.9963
Total		156783095	117398258	74.8794	117397828	430	99.9996	0.0004
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(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for availing loan from Aamanya AG, Promoter Group Entity under External Commercial Borrowings ("ECB") route as a Material Related Party Transaction.				
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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		93007442	0	0	0	0	0
Public- Institutions	E-Voting	14597560	12725055	87.1725	12385556	339499	97.332	2.668
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14597560	12725055	87.1725	12385556	339499	97.332
Public- Non Institutions	E-Voting	49178093	11670761	23.7316	11670098	663	99.9943	0.0057
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		49178093	11670761	23.7316	11670098	663	99.9943
Total		156783095	24395816	15.5602	24055654	340162	98.6057	1.3943
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

Promoters and promoters group holding 93007442 shares have not voted in this resolution being a related party.

Details of Invalid Votes

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