

General information about company	
Scrip code	540701
NSE Symbol	DCAL
MSEI Symbol	
ISIN	INE385W01011
Name of the company	DISHMAN CARBOGEN AMCIS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	07-02-2019
Start time of the meeting	
End time of the meeting	

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	28-11-2018
Date of Issuance of Report to the company	07-02-2019

Voting results	
Record date	21-12-2018
Total number of shareholders on record date	55805
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Textual Information(1)

Text Block

Textual Information(1)

No Video conferencing facility was made available.

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPROVE RELATED PARTY TRANSACTIONS WITH DISHMAN BIOTECH LIMITED				
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	99096898	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		99096898	0	0	0	0	0
Public-Institutions	E-Voting	32940779	24003302	72.868	12489332	11513970	52.0317	47.9683
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		32940779	24003302	72.868	12489332	11513970	52.0317
Public- Non Institutions	E-Voting	29356595	238783	0.8134	5028	233755	2.1057	97.8943
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		108960	0.3712	108958	2	99.9982	0.0018
	Total		29356595	347743	1.1845	113986	233757	32.7788
Total		161394272	24351045	15.0879	12603318	11747727	51.7568	48.2432
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

Note:

- 1.One Shareholder holding 6 shares who voted by postal ballot, has not voted for this resolution.
- 2.One Shareholder holding 2000 shares who voted by postal ballot, has voted only for 200 shares.

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				TO APPROVE RELATED PARTY TRANSACTIONS WITH AZAFRAN INNOVACION LIMITED				
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	99096898	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		99096898	0	0	0	0	0
Public-Institutions	E-Voting	32940779	24003302	72.868	12489332	11513970	52.0317	47.9683
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		32940779	24003302	72.868	12489332	11513970	52.0317
Public- Non Institutions	E-Voting	29356595	238783	0.8134	4656	234127	1.9499	98.0501
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		108266	0.3688	107764	502	99.5363	0.4637
	Total		29356595	347049	1.1822	112420	234629	32.3931
Total		161394272	24350351	15.0875	12601752	11748599	51.7518	48.2482
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

Note:

1. One Shareholder holding 2000 shares who voted by postal ballot, has voted only for 200 shares.
2. One Shareholder holding 700 shares who voted by postal ballot, has not voted for this resolution.

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



CS Ashok P. Pathak
Company Secretary &
Insolvency Professional

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SCRUTINIZER'S REPORT

[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman,
Dishman Carbogen Amcis Limited
[Formerly known as Carbogen Amcis (India) Limited]
Ahmedabad – 380015

RE : REPORT OF RESOLUTION THROUGH POSTAL BALLOT AND E-VOTING

Dear Sir,

Pursuant to the resolution passed by the Board of Directors of **Dishman Carbogen Amcis Limited** [Formerly known as Carbogen Amcis (India) Limited] (hereinafter referred to as "the Company") on 28th November, 2018, we have been appointed as a scrutinizer to receive, process and scrutinize the postal ballot papers in respect of the resolution(s) as circulated in the Postal Ballot Notice dated 28th November, 2018.

To enable wider participation of shareholders, pursuant to the provisions of Section 108 of the Companies Act, 2013 and the Rules framed thereunder vide the Companies (Management and Administration) Rules, 2014, as amended and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 ("Listing Regulations"), listed companies, are required to provide e-voting facility to their shareholders on all shareholder resolutions to be passed at the general meetings or through Postal Ballot. Since the company falls within the requirements as specified in the Companies Act, 2013 and the above mentioned Listing Regulations, e-voting which has been made applicable, the company has provided for the same.

The Company accordingly has made arrangements with the system provider Central Depository Services Limited (CDSL) for providing a system of recording votes of the shareholders electronically through e-voting. The company has also accordingly made arrangements through its Registrar and Transfer Agent, Link Intime India Private Limited (herein after referred as "RTA") to set up the e-voting facility on the CDSL e-voting Website : <https://www.evotingindia.com>.

The Company through RTA has also uploaded the resolution(s) together with the explanatory statement in which e-voting is required and for generating Electronic Voting Sequence Number (EVSN) by the system provider. All necessary formalities in compliance with the requirements specified by CDSL, the system provider has been done by the company through its RTA.





CS Ashok P. Pathak
Company Secretary &
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Necessary instructions in this regard to be followed by the shareholders have also been duly mentioned in the Postal Ballot Notice dated 28th November, 2018 sent to the shareholders by courier and by way of email. The Register of Members was made up for the purpose of dispatch of postal ballot to the shareholders as of 21st December, 2018, being the cut-off date.

We report that the Postal Ballot Notice dated 28th November, 2018, under section 110 of the Companies Act, 2013 read with the Rule 22 of the Companies (Management and Administration), Rules, 2014, were dispatched to all the shareholders by courier aggregating to 7885 numbers along with the Self-Addressed prepaid Business Reply Envelope by 07th January, 2019. Postal Ballot Notice and Forms were also sent electronically on 03rd January, 2019 to 47920 members whose email IDs are registered with the Company / Depository Participants.

The advertisement in English language and in Vernacular language was published by the company on 08th January, 2019 in "The Indian Express", English Newspaper and in "The Financial Express" vernacular newspaper, informing about the completion of dispatch of the Postal Ballot Notices, by courier and by email, to the shareholders along with other related matters mentioned therein.

We report that we have received the Postal Ballot Forms during the period starting from 08th January, 2019 till 06th February, 2019. All the Postal Ballot forms together with all the votes cast by e-voting through CDSL received up to 5.00 PM on 06th February, 2019, being the last date fixed by the Company for Receipt of the ballot forms/ e-voting, were considered for our scrutiny.

The votes cast through e-voting were unblocked in the presence of two witnesses CS Margi Hindia and Ms. Kashmira Chavda who are not in the employment of the company, and who have signed below in confirmation of the votes being unblocked in their presence.

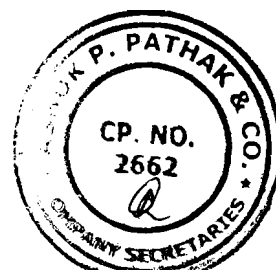
CS Margi Hindia

Kashmira Chavda

The Postal Ballot forms received in the name of the Scrutinizer were opened and then taken up for the Scrutiny by us. During the course of scrutiny of Postal Ballot Forms, we have not come across any mutilated Postal Ballot Form.

Since e-voting facility was provided by CDSL, the details of the e-voting exercised by the shareholders received from CDSL and the votes exercised through Postal Ballots, which were duly scrutinized and processed and were duly compiled by us. While the details of the e-voting was provided by the system provider namely CDSL, the compilation of the register, in respect of Postal Ballot number, number of shares held, number of votes exercised, votes in favour, votes against and those votes which were rejected were generated by us, which have been duly scrutinized.

On scrutiny, we report that out of 166 shareholders, 119 shareholders have exercised their votes through e-voting and 47 shareholders have exercised their votes through Postal Ballot Forms, as received.





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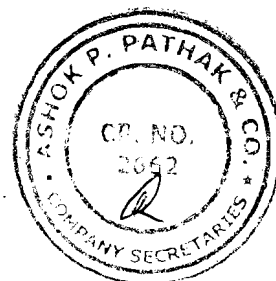
The Details of the Results of Postal Ballot including e-voting are as given below :

RESOLUTION NO.1 : ORDINARY RESOLUTION : TO APPROVE RELATED PARTY TRANSACTIONS WITH DISHMAN BIOTECH LIMITED.

Total No. of Shareholders	166		
Total No. of Shares	24352851		
Receipt of postal Ballot Forms	47		
		Number of Votes/Folio	Number of shares
Total votes cast through e- voting	A	119	24242085
Total Votes cast through Postal Ballot forms received	B	47	110766
Grand Total of e-voting/Postal Ballot Form (A+B)	C	166	24352851
Invalid e- voting/Postal Ballot Forms (On account of signature mismatch, for/against option not indicated /Board Resolution not attached/Abstain/Not member in cut-off date/partially voted)	D	2	1806
E-Voting / Postal Ballot Forms in Favour	E	112	12603318
E-Voting / Postal Ballot Forms in Against	F	53	11747727

*One Shareholder holding 6 shares who voted by postal ballot, has not voted for this resolution.

*One Shareholder holding 2000 shares who voted by postal ballot, has voted only for 200 shares.





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RESOLUTION NO.2 : ORDINARY RESOLUTION : TO APPROVE RELATED PARTY TRANSACTIONS WITH AZAFRAN INNOVACION LIMITED.

Total No. of Shareholders	166		
Total No. of Shares	24352851		
Receipt of postal Ballot Forms	47		
		Number of Votes/Folio	Number of shares
Total votes cast through e- voting	A	119	24242085
Total Votes cast through Postal Ballot forms received	B	47	110766
Grand Total of e- voting/Postal Ballot Form (A+B)	C	166	24352851
Invalid e- voting/ Postal Ballot Forms (On account of signature mismatch, for/against option not indicated /Board Resolution not attached/ Abstain /Not member in cut-off date/ partially voted)	D	2	2500
E-Voting / Postal Ballot Forms in Favour	E	110	12601752
E-Voting / Postal Ballot Forms in Against	F	55	11748599

*One Shareholder holding 2000 shares who voted by postal ballot, has voted only for 200 shares.

*One Shareholder holding 700 shares who voted by postal ballot, has not voted for this resolution.





ASHOK P. PATHAK & Co.

Company Secretaries

CS Ashok P. Pathak
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NOTES:

- i. There is no Invalid Postal Ballot.
- ii. Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the Postal Ballot (i.e. 21.12.2018, being cut-off date) or the number of shares mentioned in the Postal ballot whichever is less.
- iii. There is no case where the shareholder has voted both through Postal Ballot and through e-voting.
- iv. Related Parties to the resolutions have not voted for both the resolutions.

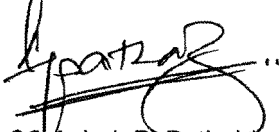
Based on the above voting, the resolution carried on with requisite majority, and accordingly we request the Chairman or any person authorized by him to announce the results of the Postal Ballot Event.

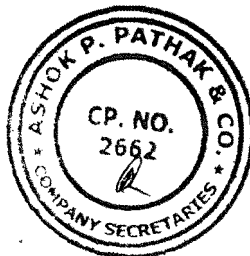
We further report that as per the Companies (Management and Administration) Rules, 2014 and the amendment thereto, the records maintained by us including the data as obtained from CDSL, the system provider for the e-voting facility extended by them as also a register recording the consent or otherwise received from the shareholders, voting through postal ballot, which includes all the particulars of the shareholders such as the name, Folio number/DP ID/ Client ID, number of shares held, number of shares voted and number of shares assented, number of shares dissented, number of shares rejected/invalid, ballot papers and other related papers are in our safe custody which will be handed over to the Chairman / Compliance Officer of the Company after the Chairman approves and signs the Minutes of the Meeting.

We thank you for the opportunity given to us to act as a Scrutinizer for the above Postal Ballot Event.

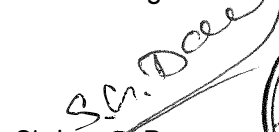
Thanking you,

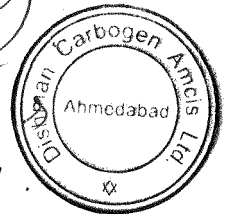
Yours faithfully,
For, Ashok P. Pathak & Co.
Company Secretaries
UGN : S1997GJ020700


CS Ashok P. Pathak
Proprietor
CP No. 2662



Counter Signed By
For, Dishman Carbogen Amcis Limited


Shrima G. Dave
Company Secretary
ACS No. 29292



Place : Ahmedabad
Date : 07/02/2019

- * 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
- * Member of Insolvency and Bankruptcy Board of India (IBBI) (IP Registration No. IBBI/IPA-002/IP-N00329/2017-18/10934)