



SHANKAR LAL RAMPAL DYE-CHEM LIMITED

Covering Letter

Dear Shareholder

Subject: SHANKAR LAL RAMPAL DYE-CHEM LIMITED: NOTICE OF POSTAL BALLOT/E-VOTING NOTICE ALONG WITH POSTAL BALLOT FORM : VOTING SCHEDULE 03 FEB 2021 TO 04 MARCH 2021

Respected Ma'am/Sir

We are pleased to inform you that the Board of Directors at its meeting held on 29th January, 2021 had approved the migration of Company from SME Platform of BSE Limited to Main Board of BSE Limited.

In this regard we wish to inform you that, pursuant to the provision of Section 110, and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force) and pursuant to other applicable laws and regulations, that the resolution for "Migration from SME Platform of BSE Limited to Main Board of BSE Limited" is proposed to be passed by the Members through Postal Ballot (including E-voting)

The Board of Directors has also appointed Mr. Nitin Mehta, Practicing Company Secretary having Membership No. FCS 7025 & COP - 12483, for conducting the postal ballot process (including E-voting).

The Schedule of Events of the Postal Ballot and e-voting is as follows:

Particulars	Date
Cut off Date (for dispatch & voting through Ballot/E-voting)	29 th January, 2021
Date of completion of Dispatch	2 nd February, 2021
Voting through Postal Ballot/Remote E-voting starts	3 rd February, 2021
Voting through Postal Ballot/Remote E-voting ends	4 th March, 2021

The proposed Special Resolution alongwith Explanatory Statement pursuant to Section 102(1) of the Companies Act pertaining thereto setting out all the material facts concerning the resolution and the reasons thereof along with a Postal Ballot Form are appended below for the consideration of the Shareholders. The attached Postal Ballot Form is to be used by the Shareholders for the purpose of exercising vote in respect of the said resolutions.

Members have the option to vote either by means of physical Postal Ballot or through e-voting.

(a) Physical postal ballot: Members desiring to exercise their vote by means of Physical postal ballot are requested to carefully read the instructions printed in the postal ballot form and return the same duly completed in the enclosed self-addressed pre-paid business reply envelope so as to reach the Scrutinizer at his office at Gulab House, First Floor, B-156, Bapu Nagar, Bhilwara-311001, Rajasthan, not later than 05:00 P.M. on Thursday, 4th March, 2021. Postage will be borne and paid by the company. Postal ballot forms, if sent at the expense of the members will also be accepted. The postal ballot forms may also be deposited personally at the address given on the business reply envelope. Irrespective of the option chosen, please note that postal ballot forms received after 05:00 P.M. on Thursday, 4th March, 2021 shall be considered invalid.

(b) E-voting: Pursuant to Section 108 of the Act read with Rule 20 of the Companies Management and Administration Rules 2014, the company is also providing e-voting facility for voting electronically on the

SHANKAR LAL RAMPAL DYE-CHEM LTD.

(PREVIOUS NAME: SHANKAR LAL RAMPAL DYE-CHEM PVT. LTD. (U24114RJ2005PTC021340))

Regd. Office Address: S.G. 2730, SUWANA, BHILWARA-311001 (RAJ)
Corresponding Address: Near Kamal Ka Kuwa, Bhilwara 311001, Rajasthan
CIN: - L24114RJ2005PLC021340,
Phone: +91-1482-220062, Email: info@sr dyechem.com,
Website: www.srdyechem.com



SHANKAR LAL RAMPAL DYE-CHEM LIMITED

resolutions proposed in this Postal Ballot Notice. Members desiring to opt for e-voting as per the facilities arranged by the company are requested to read the instructions in the notes to this notice under the section "Voting through electronic means". References to postal ballot(s) in this notice include votes received electronically. (Please read E voting instruction kit for details related to e voting). Visit <https://www.evoting.nsdl.com/> or <https://eservices.nsdl.com/> for evoting.

With Best regards

For Shankar Lal Rampal Dye-chem Limited

Name : ADITI BABEL

Designation : COMPANY SECRETARY AND COMPLIANCE OFFICER

Signature : sd/-

Date : 30-01-2021
(dd-mm-yyyy)

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CIN: L24114RJ2005PLC021340

S.G. 2730 SUWANA, BHILWARA – 311001, RAJASTHAN, INDIA

Website: www.srdyechem.com

Email ID: info@srdyechem.com, Ph: 7023260109

POSTAL BALLOT NOTICE

[PURSUANT TO SECTION 110 OF THE COMPANIES ACT, 2013 READ WITH RULE 22 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014]

NOTICE is hereby given that, pursuant to the provisions of Section 108 and 110 and all other applicable provisions, if any, of the Companies Act, 2013 including any statutory modification(s), or re-enactment thereof for the time being in force and as may be enacted thereafter (the “**Act**”) read with Rule 22 of the Companies (Management and Administration) Rules, 2014, and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (as amended from time to time) or as may be re-enacted hereafter (“**SEBI ICDR Regulations**”) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time) hereafter (“**Listing Regulations**”) and pursuant to the Board Resolution dated Friday, 29th January, 2021, the resolutions appended to this notice are proposed to be passed by the members as special resolution through Postal Ballot/electronic voting (e-voting).

The proposed Special Resolution alongwith Explanatory Statement pursuant to Section 102(1) of the Companies Act pertaining thereto setting out all the material facts concerning the resolution and the reasons thereof along with a Postal Ballot Form are appended below for the consideration of the Shareholders. The attached Postal Ballot Form is to be used by the Shareholders for the purpose of exercising vote in respect of the said resolutions.

Members have the option to vote either by means of physical Postal Ballot or through e-voting.

(a) Physical postal ballot: Members desiring to exercise their vote by means of Physical postal ballot are requested to carefully read the instructions printed in the postal ballot form and return the same duly completed in the enclosed self-addressed pre-paid business reply envelope so as to reach the Scrutinizer at his office at Gulab House, First Floor, B-156, Bapu Nagar, Bhilwara-311001, Rajasthan, not later than 05:00 P.M. on Thursday, 4th March, 2021. Postage will be borne and paid by the company. Postal ballot forms, if sent at the expense of the members will also be accepted. The postal ballot forms may also be deposited personally at the address given on the business reply envelope. Irrespective of the option chosen, please note that postal ballot forms received after 05:00 P.M. on Thursday, 4th March, 2021 shall be considered invalid.

(b) E-voting: Pursuant to Section 108 of the Act read with Rule 20 of the Companies Management and Administration Rules 2014, the company is also providing e-voting facility for voting electronically on the resolutions proposed in this Postal Ballot Notice. Members desiring to opt for e-voting as per the facilities arranged by the company are requested to read the instructions in the notes to this notice under the section “Voting through electronic means”. References to postal ballot(s) in this notice include votes received electronically.

The Board of Directors of the Company have appointed Mr. Nitin Mehta, a Practicing Company Secretary, having Membership no. 7025, COP – 12483, as the Scrutinizer who will be responsible for the fair and transparent conduct of the vote through the Postal Ballot voting process.

After completion of the scrutiny, the Scrutinizer will submit the report to the Chairman after the completion of scrutiny of Postal Ballots and e-voting. The results of the Postal Ballot will be declared by the Chairman not later than Saturday, 6th March, 2021 at 05:00 P.M. at the Registered Office of the Company at S.G. 2730 Suwana, Bhilwara – 311001, Rajasthan, India and will be communicated to BSE Limited, Stock Exchange where the shares of the Company are listed, published in the newspaper(s) and displayed on the website of the company i.e., www.srdyechem.com.

Pursuant to Regulation 277 of SEBI ICDR Regulations, the resolutions shall be passed if and only if the votes cast by shareholders other than promoters in favour of the proposal amount to at least two times the number of votes cast by shareholders other than promoter shareholders against the proposal. The last date of receipt of postal ballots i.e., Thursday, 4th March, 2021 shall be deemed to be the date of passing of Resolution.

ITEM OF BUSINESS REQUIRING CONSENT OF SHAREHOLDERS THROUGH POSTAL BALLOT

Resolution – 1

MIGRATION FROM SME PLATFORM OF BSE LIMITED TO MAIN BOARD OF BSE LIMITED

To consider and, if thought fit, to pass through postal ballot, with or without modification(s), the following resolution as a **Special Resolution**:

Note: *In terms of Regulation 277 of SEBI ICDR Regulations, the resolutions shall be passed if and only if the votes cast by shareholders other than promoters in favour of the proposal amount to at least two times the number of votes cast by shareholders other than promoter shareholders against the proposal.*

"RESOLVED THAT pursuant to the Regulation 277 and other relevant provisions, laid down in Chapter IX of Securities and Exchange Board of India (Issue of Capital & Disclosure Requirements) Regulations, 2018, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 & other applicable provisions, if any of the Companies Act, 2013 read with underlying Rules and Regulations as notified by MCA (including any amendment, statutory modifications, variation or re-enactment thereof for the time being in force) and subject to consent of applicable regulatory authorities, consent of the Members be and is hereby accorded for purpose of migration of the Company's present listing from SME Platform of BSE Limited to Main Board of the BSE Limited and to follow such procedures as specified by SEBI (Issue of Capital & Disclosure Requirements) Regulations, 2018, stock exchange and other applicable regulations notified by SEBI, as amended from time to time, to give effect to the above said resolution.

RESOLVED FURTHER THAT for the purpose of giving effect to the aforesaid resolution any of the directors or the Company Secretary be & are hereby jointly and/or severally authorized to deal with Government or semi-government authorities or any other concerned intermediaries including but not limited to BSE Limited, Securities and Exchange Board of India, Registrar of Companies, and to any other authorities to apply, modify, rectify and submit any applications and/or related documents on behalf of the Company to do all such acts and things as may be necessary for the purpose of migration of the Company's present listing from SME Platform of BSE Limited to the Main Board of BSE Limited."

For **SHANKAR LAL RAMPAL DYE-CHEM LTD**

Sd/-

Aditi Babel
Company Secretary & Compliance Officer

Place: **Bhilwara**
Date: **30.01.2021**

NOTES:

1. Pursuant to Section 102(1) of the Companies Act 2013, an explanatory Statement setting out material facts relating to the proposed Special resolutions is appended to this notice. A Postal Ballot Form is also enclosed.
2. This notice is being dispatched to all members, whose names would appear in the Register of Members as on Friday, 29th January, 2021.
3. The Notice regarding dispatch of Postal Ballot Notice is also being published in The Newspaper dated Wednesday, 3rd February, 2021.
4. The Notice of Postal Ballot will also be placed on the website of the Company at www.srdyechem.com.
5. Members shall have the option to vote either through E-voting or through Postal Ballot Form. In compliance with the provisions of Section 108 of the Companies Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 and any amendments thereto, SS-2 and Regulation 44 of the Listing Regulations, the Company is offering 'E-voting' facility as an alternative mode of voting which will enable the Members to cast their votes electronically. Necessary arrangements have been made by the National Securities Depository Limited ("NSDL") to facilitate E-voting. E-voting is optional. The detailed procedure with respect to E-voting is mentioned later in the Notice.
6. The voting commences on Wednesday, 3rd February, 2021. The Members are requested to note the following:
 - (a) Duly completed Postal Ballot Form should reach the Scrutinizer by 5:00 p.m. (IST) on Thursday, 4th March, 2021 at the following:

To,
Mr. Nitin Mehta, Scrutinizer
Practising Company Secretary
Address –Gulab House, First Floor, B-156, Bapu Nagar, Bhilwara-311001, Rajasthan
M. No. - FCS 7025, COP - 12483
 - (b) Postal Ballot Forms received after the said date and time will be strictly treated as if the reply from such Members has not been received.
 - (c) Similarly, the E-voting needs to be exercised by 05:00 P.M. (IST) on Thursday, 4th March, 2021. Please note that E-voting will be disabled for voting after the said date and time.
7. A Member can opt for only one mode of voting i.e. either through Postal Ballot Form or E-voting. If a Member casts votes by both modes, then the voting done through E-voting shall prevail and the Postal Ballot Form shall be treated as invalid.
8. Resolutions approved by the members through Postal Ballots / e-voting are deemed to have been passed effectively at a General Meeting of the Members.
9. The Company has appointed Mr. Nitin Mehta, Practising Company (Membership No.: FCS –7025, COP - 12483) as the Scrutinizer for scrutinizing the E-voting process as well as voting through Postal Ballot Form to ensure that the process is carried out in a fair and transparent manner. After completion of scrutiny of votes received, the scrutinizer shall submit the report to the Chairman of the Company.
10. The date of declaration of results of the postal ballot i.e., Saturday, 6th March, 2021 shall be the date on which the resolution would be deemed to have been passed, if approved by requisite majority.
11. The Scrutinizer's decision on the validity of the Postal Ballot shall be final and binding.
12. A copy of all the documents referred to in the accompanying Explanatory Statement is open for inspection at the Registered Office of the Company between 11 A.M. to 5 P.M. on all working days excluding Saturdays, Sundays & holidays, till the last date of Voting.

INSTRUCTIONS FOR VOTING:

Instructions for Voting by Physical Postal Ballot Form:

1. The members are requested to carefully read the instructions printed in the Postal Ballot Form and return the Postal Ballot Form duly completed with the assent (for) or dissent (against), in the enclosed postage pre-paid self-addressed Business Reply Envelope, so as to reach the Scrutinizer, on or before Thursday, 4th March, 2021, to be eligible for being considered, failing which, it will be strictly treated as if no reply has been received from the member. Postage will be borne and paid by the company. Postal ballot forms, if sent at the expense of the members will also be accepted. The postal ballot forms may also be deposited personally at the address given on the business reply envelope.
2. The members are requested to exercise their voting rights by using the attached Postal Ballot Form only. No other form or photocopy is permitted thereof. Envelopes containing Postal Ballot Form if deposited in person or sent by courier or by registered / speed post at the expense of the Members will also be accepted.

Instructions for Electronic Voting (E-Voting):

The procedure to login to e-Voting website consists of two steps as detailed hereunder:

Step 1: Log-in to NSDL e-Voting system

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/>.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholders' section.
3. A new screen will open. You will have to enter your User ID, your Password and a Verification Code as shown on the screen. Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details will be as per details given below:
 - a) **For Members who hold shares in demat account with NSDL:** 8 Character DP ID followed by 8 Digit Client ID (For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****).
 - b) **For Members who hold shares in demat account with CDSL:** 16 Digit Beneficiary ID (For example if your Beneficiary ID is 12***** then your user ID is 12*****).
 - c) **For Members holding shares in Physical Form:** EVEN Number followed by Folio Number registered with the company (For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***).
5. Your password details are given below:
 - a. If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - b. If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need enter the 'initial password' and the system will force you to change your password.
 - c. How to retrieve your 'initial password'?
 - i. If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - ii. If your email ID is not registered, your 'initial password' is communicated to you on your postal address.

6. If you are unable to retrieve or have not received the “Initial password” or have forgotten your password:
 - a. Click on “[Forgot User Details/Password?](#)”(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b. “[Physical User Reset Password?](#)” (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c. If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address.
 - d. Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box.
8. Now, you will have to click on “Login” button.
9. After you click on the “Login” button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

1. After successful login at Step 1, you will be able to see the Home page of e-Voting. Click one-Voting. Then, click on Active Voting Cycles.
2. After click on Active Voting Cycles, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle is in active status.
3. Select “EVEN” of the Company.
4. Now you are ready for e-Voting as the Voting page opens.
5. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
6. Upon confirmation, the message “Vote cast successfully” will be displayed.
7. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
8. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders:

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail office@csnmehta.com to with a copy marked to evoting@nsdl.co.in.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “[Forgot User Details/Password?](#)” or “[Physical User Reset Password?](#)” option available on www.evoting.nsdl.com to reset the password.

Other information:

- Your login id and password can be used by you exclusively for e-voting on the resolutions placed by the companies in which you are the shareholder.
- It is strongly recommended not to share your password with any other person and take utmost care to keep it confidential.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL at the following toll free no.: 1800-222-990.

DECLARATION OF RESULTS:

1. The Scrutinizer shall submit the Consolidated Scrutinizer's Report of the total votes cast in favour or against and invalid votes, if any, to the Chairperson of the Company or a person authorized by him, who shall countersign the same and the result of the postal ballot will be declared on Saturday, 6th March, 2021 latest by 05:00P.M. (IST) at the registered office of the Company.
2. Based on the Scrutinizer's Report, the Company will submit within 48 hours of the conclusion of the results to the Stock Exchanges, details of the voting results as required under Regulation 44(3) of the SEBI Listing Regulations.
3. The result of the postal ballot declared along with the Scrutinizer's Report, will be hosted on the website of the Company - www.srdyechem.com and on the website of NSDL and will be displayed on the notice board of the Company at its registered office, immediately after the declaration of the result by the Chairperson or a person authorized by him in writing and communicated to the Stock Exchange.

EXPLANATORY STATEMENT
[PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013]

The equity shares of the Company are presently listed on SME Platform of BSE Limited. As per SEBI (Issue of Capital & Disclosure Requirements) Regulations, 2018 (as amended from time to time) the Company having the Paid-up Share Capital of more than Rs. 10 Crore but up to Rs. 25 Crore and whose shares are listed on SME Exchange for more than 2 years are eligible to migrate from SME Exchange to Main Board.

Your company was listed on SME platform of BSE with effect from 21st December, 2018. Hence 2 years have elapsed since the date of listing. Also, the present paid-up Capital of the Company is Rs. 10,66,11,300/-. Therefore, the Company is now eligible for migration to the Main Board as per the requirements of SEBI (Issue of Capital & Disclosure Requirements) Regulations, 2018.

The Board of Directors of the Company are of the view that the migration of the Company to Main Board of BSE Limited will enhance the recognition of the Company, increase the participation from the retail investors and improve the liquidity for the shareholders. It will take the Company into a different league altogether.

In view of the above, the Company proposes for migration from SME platform of BSE Limited to Main Board of BSE Limited and therefore requests the members to pass the proposed resolution with or without modification as a special resolution.

None of the Directors and Key Managerial Personnel (including relatives of directors or key managerial personnel) of the Company are in any way concerned or interested, financially or otherwise in this proposed resolution except to the extent of their shareholding in the Company, if any.

Here special resolution shall be acted upon if and only if the votes cast by shareholders other than promoters in favour of the proposal amount to at least two times the number of votes cast by shareholders other than promoter shareholders against the proposal.

For **SHANKAR LAL RAMPAL DYE-CHEM LTD**

Sd/-

Aditi Babel
Company Secretary & Compliance Officer

Place: Bhilwara
Date: 30.01.2021

SHANKAR LAL RAMPAL DYE-CHEM LIMITED

CIN: L24114RJ2005PLC021340

S.G. 2730 SUWANA, BHILWARA – 311001, RAJASTHAN, INDIA

Website: www.srdyechem.com

Email ID: info@srdyechem.com, Ph: 7023260109

POSTAL BALLOT FORM**FORM NO – MGT-12**

Serial No. : _____

Name(s) of Member(s)(including joint holders, if any)

Registered address of the sole/first named Member : _____

Registered Folio No. /DP ID & Client ID* : _____

(*Applicable to Members holding equity shares in dematerialized form)

No. of equity shares held: _____

I/We hereby exercise my/our vote in respect of the following resolution to be passed through postal ballot for the businesses stated in the postal ballot notice of the Company dated 30th January, 2021 (“Notice”), by conveying my/our assent or dissent to the said resolution by placing tick(v) mark at the appropriate boxes below:

Sr. No.	Brief description of the resolution(s)	Type of resolution	I/We assent to the resolution (FOR)	I/We dissent to the resolution (AGAINST)
1.	MIGRATION FROM SME PLATFORM OF BSE LIMITED TO MAIN BOARD OF BSE LIMITED	SPECIAL		

Place:

Date:

E-mail address: _____

(Signature of the Member/Authorized Representative)

Contact No.: _____

Last date for receipt of Postal Ballot Form by the Scrutinizer: Thursday, 4th March, 2021 by 05:00 P.M.(IST)*ELECTRONIC VOTING PARTICULARS**

The remote e-voting (“E-voting”) facility is available at the link: <https://www.evoting.nsdl.com>. The E-voting particulars are as set out below:

EVSN (Electronic Voting Sequence Number)	USER ID	PASSWORD
115639		

The E-voting facility will be available during the following period:

Commencement of E-voting	End of E-voting
Wednesday, 3 rd February, 2021 from 09:00 A.M (IST)	Thursday, 4 th March, 2021 till 05:00 P.M (IST)

- Notes:**
1. Please read the instructions printed below carefully before exercising the vote through this form.
 2. For E-voting facility, please refer “Instructions for Electronic Voting (E-Voting)” in the Notice attached.
 3. E-voting shall be disabled at 5:00 p.m. (IST) on Thursday, 4th March, 2021 from 05:00 P.M (IST).

INSTRUCTIONS:

1. This ballot form ("Postal Ballot Form") is provided for the benefit of Members who do not have access to E-voting facility, to enable them to send their assent or dissent by post for the resolution(s) included in the Notice.
2. A Member can opt for only one mode of voting i.e. either through Postal Ballot Form or E-voting. If a Member casts votes by both modes, then the voting done through E-voting shall prevail and the Postal Ballot Form shall be treated as invalid.
3. A Member desiring to exercise vote through Postal Ballot Form should complete the Postal Ballot Form and send it to the Scrutinizer in the enclosed self-addressed postage prepaid business reply envelope properly sealed. The postage will be borne and paid by the Company. Envelopes containing Postal Ballot Form, if sent in person or by courier or by registered / speed post at the expense of the Member, will also be accepted.
4. The self-addressed envelope bears the name of the Scrutinizer appointed by the Board of Directors of the Company and the address where the Postal Ballot Form needs to be posted.
5. The Postal Ballot Form should be completed and signed by the Member (as per the specimen signature registered with the Company/Registrar & Share Transfer Agents/Depository Participant). In case of joint holding, the form should be completed and signed by the first named Member and in his/her absence, by the next named Member.
6. The vote(s) of a Member will be considered invalid *inter alia*, on any of the following grounds:
 - a) the Postal Ballot Form other than the one issued by the Company is used;
 - b) the Postal Ballot Form has not been signed by or on behalf of the Member;
 - c) the signature of the Member / authorized representative does not tally with the records of the Company / Registrar & Share Transfer Agents / Depository Participant;
 - d) the Member has put a tick mark (✓) in both the columns, that is, for "Assent" and also for "Dissent" in respect of the resolution(s) in such a manner that the aggregate number of shares voted for "Assent" and "Dissent" exceed the total number of shares held;
 - e) the Postal Ballot Form is unsigned, incomplete or incorrectly filled or not submitted within the prescribed date and time;
 - f) the Postal Ballot Form, signed in a representative capacity, is not accompanied by a certified true copy of the document granting authority signed by specific authority;
 - g) the Member has made any amendment to the resolution(s) or imposed any condition while exercising the vote;
 - h) the Postal Ballot Form is received torn or defaced or mutilated;
 - i) any competent authority has given directions in writing to the Company to freeze the voting rights of the Member.
7. Postal Ballot Forms received after 5:00 p.m. (IST) on Thursday, 4th March, 2021 will be strictly treated as invalid / as if the reply from the Member has not been received.
8. The consent must be accorded by recording the assent in the column "FOR" and dissent in the column "AGAINST" by placing a tick mark (✓) in the appropriate column.
9. Voting rights shall be reckoned on the paid-up value of shares registered in the name(s) of the Members as per the Register of Members / Beneficial Owners as per the records maintained by the depositories, as on Friday, 29th January, 2021.
10. In case the equity shares are held by bodies corporate, trusts, societies, etc. or by persons authorized under power of attorney, the Postal Ballot Form signed in representative capacity must be accompanied by a certified true copy of the resolution of the Board of Directors of the body corporate concerned or by an attested true copy of the power of attorney authorizing such person, as the case may be, along with the specimen signature of the said authorized representative or power of attorney holder. If the same is/are already registered with the Company/Registrar and Share Transfer Agent/Depository Participant, please quote the registration no. beneath the signature. Where the Postal Ballot Form has been signed by a representative of the President of India or by the Governor of a State, a certified true copy of the nomination should accompany the Postal Ballot Form.
11. The Members are requested not to send any other document along with the Postal Ballot Form in the enclosed self-addressed envelope as all such envelopes will be delivered to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.
13. For obtaining a duplicate form, an eligible Member may write to the Company at its registered office or send an e-mail at **cs@srdyechem.com**. However, the duly filled in duplicate form should reach within the date and time specified above.
14. The Scrutinizer's decision on the validity of postal ballot will be final.