



## SHANKAR LAL RAMPAL DYE-CHEM LIMITED

### Covering Letter

Dear Shareholder

Subject: SHANKAR LAL RAMPAL DYE-CHEM LIMITED: NOTICE OF EXTRA ORDINARY GENERAL MEETING SCHEDULED TO BE HELD ON MONDAY, 19<sup>th</sup> OCTOBER 2020 AT 01.00 PM AT SG 2730, SUWANA, BHILWARA-311001, RAJASTHAN

Respected Ma'am/Sir

We are pleased to inform you that Extra Ordinary General Meeting of the company with E-Voting is going to be conducted on 19.10.2020 at 01.00 pm at registered office of the company. Please find herewith attached Notice along with attendance slip, proxy form, etc.

The Company has sent notices to all the shareholders whose names appear in the Register of Members as on Friday, the 18<sup>th</sup> September, 2020, the cut-off date fixed in this regard.

Further we wish to intimate that the company has also entered into an agreement with National Securities Depository Limited (NSDL) for providing shareholders with the facility to vote on the proposed resolutions by electronic means. For the aforesaid purpose the Company has fixed Monday, 12<sup>th</sup> October, 2020 as the cut-off date to determine the entitlement of voting rights of member opting for e-voting (Please read E voting instruction kit for details related to e voting).

Facility for voting through ballot paper shall also be made available at the EGM. Members attending the meeting, who have not cast their vote by remote e-voting, shall be able to exercise their vote at the meeting. In view of prevailing COVID-19 outbreak circumstances, the board has decided to provide "EGM speaker video presence facility", under which the shareholder of the company, who is unable to attend meeting, if want to speak on any agenda item then he/she can inform company on or before 16th day of October, 2020, so that management will arrange required facility. The shareholder can contact at [cs@sr dyechem.com](mailto:cs@sr dyechem.com) for aforesaid facility (via

Cisco Webex: <https://meetingsapac49.webex.com/meetingsapac49/j.php?MTID=mcc4530a115d7be660d830ba08358cca4>)

Facility for voting through ballot paper shall also be made available at the EGM. Members attending the meeting, who have not cast their vote by remote e-voting, shall be able to exercise their vote at the meeting.

With Best regards

For Shankar Lal Rampal Dye-chem Limited

Name : ADITI BABEL

Designation : COMPANY SECRETARY AND COMPLIANCE OFFICER

Signature : sd/-

Date : 24-09-2020  
(dd-mm-yyyy)

### **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](mailto:info@sr dyechem.com),

Website: [www.srdyechem.com](http://www.srdyechem.com)



## SHANKAR LAL RAMPAL DYE-CHEM LIMITED

### NOTICE

NOTICE is hereby given that the Extra Ordinary General Meeting (EGM) No. 1 of FY 2020-21; of the members of Shankar Lal Rampal Dye-Chem Limited will be held on Monday, 19<sup>th</sup> October, 2020 at 01.00 PM at the registered office of the Company i.e.S.G. 2730 Suwana, Bhilwara- 311001, Rajasthan. To transact the following business:

#### SPECIAL BUSINESS:

##### **1. TO APPROVE INCREASE IN AUTHORISED SHARE CAPITAL**

To consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 13, 61, 64 and all other applicable provisions, if any, of the Companies Act, 2013 (the 'Act') read with Companies (Share Capital and Debentures) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), in accordance with the provisions in the Articles of Association of the Company and subject to such approvals, consents, permissions and sanctions as may be considered necessary from appropriate Authorities and subject to such terms and conditions, the consent of the members of the Company be and is hereby accorded for the increase in Authorized Share Capital of the Company from Rs. 9,00,00,000/- divided into 90,00,000 Number of equity shares of Rs. 10/- each to Rs. 11,00,00,000/- divided into 1,10,00,000 Number of Equity Shares of Face Value Rs. 10/- each ranking pari-passu with the existing shares in all respects and the Clause V of the Memorandum of Association and Article of Association of the Company be altered accordingly."

"RESOLVED FURTHER THAT pursuant to provisions of section 13 and other applicable provisions, if any, of the Companies Act, 2013, read with rules made thereunder, (including any statutory modification(s) or any amendment(s) thereto or any substitution(s) or any re-enactment(s) thereof for the time being in force), and subject to such approvals, consents, permissions and sanctions, if any, required from any authority, the Consent of the Members of the Company be and is hereby accorded to alter the existing clause V of the Memorandum of Association of the company relating to share capital by deletion of existing clause and by substituting in its place the following new clause V:

"The Authorized Share Capital of the Company is Rs. 11,00,00,000/- (Rupees Eleven Crores only) divided into 1,10,00,000 (One Crore, Ten Lakhs) Number of Equity Shares of Rs. 10/- (Rupees Ten only) each."

##### **2. TO APPROVE BONUS ISSUE OF EQUITY SHARES**

To consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to Section 63 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rules framed there under, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and other applicable regulations and guidelines issued by SEBI and Reserve Bank of India (RBI), as amended from time to time, Articles of Association of the Company, subject to such approvals, consents, permissions, conditions and sanctions as may be considered necessary from appropriate authorities, approval of Members of the Company be and is hereby accorded for issuance of bonus shares by capitalization of free reserves of the Company to issue fully paid up Bonus Shares in the ratio of 1 bonus share for every 3 equity shares held by Shareholder, i.e., holder of three equity shares Shareholder shall be issued one fully paid equity share each, aggregating to further issue of 26,65,283 equity shares of Rs. 10/- each by capitalizing the General Reserves to the extent of Rs. 2,66,52,830/- or such other amount as the Board may determine for distribution among the holders of existing fully paid equity shareholders of the Company, whose names will be appearing in the Register of Members/Beneficial Owners Position of the Company on the Record Date determined by the Board of the Company;

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Website: www.srdyechem.com





**RESOLVED FURTHER THAT** the New Equity Shares of Rs. 10/- (Rupees Ten) each to be so allotted as Bonus Shares shall be subject to the terms and conditions contained in the Memorandum and Articles of Association of the Company and shall rank pari-passu in all respects with and carry the same rights as the existing equity shares and shall be entitled to participate in full in any dividends and any other corporate action declared after the allotment of New Equity Shares;

**RESOLVED FURTHER THAT** the New Equity Shares will be provided to the shareholders, within the prescribed period;

**RESOLVED FURTHER THAT** the Board be and is hereby authorized to take necessary steps for listing of the New Equity Shares on the Stock Exchanges where the securities of the Company are presently listed, as per the provisions of the SEBI Listing Regulations and other applicable guidelines, rules and regulations;

**RESOLVED FURTHER THAT** the Board be and is hereby authorized to do all such acts, deeds, matters and things and give such directions as may be necessary or desirable and to settle all questions or difficulties whatsoever that may arise including determination of fractional entitlement with regard to the issue, allotment, distribution and listing of the New Equity Shares and its decision shall be final and binding;

**RESOLVED FURTHER THAT** for the purpose of giving effect to the aforesaid resolution, any one of the Directors of the Company be and is hereby authorized to 6 fractional entitlement make public announcement and to do all such acts, deeds, matters and things whatsoever, including settling any question, doubt or difficulties that may arise with regard to or in relation to the issue or allotment of the bonus shares and to accept on behalf of the Company, any conditions, modifications, alterations, changes, variations in this regard as prescribed by the statutory authority(ies) which he/she thinks fit and proper."

By Order of the Board  
For SHANKAR LAL RAMPAL DYE-CHEM LTD  
Sd/-

Aditi Babel  
Company Secretary & Compliance Officer

Date: 24<sup>th</sup> September, 2020  
Place: Bhilwara



**SHANKAR LAL RAMPAL DYE-CHEM LIMITED**

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON POLL ON HIS/HER BEHALF. SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. A PERSON CAN ACT AS PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY (50) AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY. A MEMBER HOLDING MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS PROXY FOR ANY OTHER PERSON OR SHAREHOLDER.
2. A proxy shall not have right to speak at EGM and shall not be entitled to vote except on poll.
3. Proxies in order to be effective must be received at the Company's Registered Office at S.G. 2730 Suwana, Bhilwara – 311001, Rajasthan not less than 48 hours before the time fixed for the meeting. Proxies submitted on behalf of limited companies, societies, partnership firms, etc. must be supported by appropriate resolution / authority as applicable, issued on behalf of the appointing organization. A form of Proxy and Attendance Slip is enclosed.
4. The Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 in respect of above resolutions is enclosed.
5. Members may also note that this notice will be available on the Company's website: [www.srdyechem.com](http://www.srdyechem.com). Relevant documents referred to in the Notice and the accompanying Statement are open for inspection by the members at the Registered Office of the Company at S.G. 2730 Suwana, Bhilwara – 311001, Rajasthan on all working days (Excluding Saturdays, Sundays and Holidays) from 11.30 A.M. to 5.00 P.M. till the date of EGM.
6. The Notice of the Extra Ordinary General Meeting is being sent by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories, unless any Member has requested for a physical copy of the same. In compliance with the MCA Circulars and SEBI Circular, the Notice of the EGM is being sent only through electronic mode to those Members whose email addresses are registered with the Bank/ Registrar and Transfer Agent (RTA) or with the Depository Participant(s).
7. The Board of Directors, at their meeting held on 21<sup>st</sup> September, 2020, has appointed Mr. Nitin Mehta, Practicing Company Secretary, having CP No. – 12483 & Membership No. – F7025, as Scrutinizer for conducting the e-voting and poll process in a fair and transparent manner.
8. The business set out in the Notice will be transacted through electronic voting system and the Company is providing facility for voting by electronic means. Instructions and other information relating to e-voting are annexed to this Notice. The Company is also pleased to provide the facility of remote e-voting to all members as per the applicable regulations relating to e-voting. The e-voting instructions have been given below explaining the process of remote e-voting with necessary User ID and Password along with procedure for such e-voting. Such remote e-voting facility is in addition to voting that may take place at the meeting venue on 19<sup>th</sup> October, 2020.
9. Please note that the Members can opt for only one mode of voting i.e., either by voting at the meeting or e-voting. If Members opt for e-voting, then they should not vote at the Meeting and vice versa. However, once an e-vote on a resolution is cast by a Member, such Member is not permitted to change it subsequently or cast the vote again. Members who have cast their vote by remote e-voting prior to the date of the Meeting may also attend the Meeting and participate in the Meeting, but shall not be entitled to cast their vote again.
10. A Member cannot exercise his vote by proxy on e-voting.
11. The e-voting period commences on 16<sup>th</sup> October, 2020 (9.00 A.M IST) and ends on 18<sup>th</sup> October, 2020 (5.00 P.M. IST). During this period, shareholders of the Company holding shares in dematerialized form, as on the cut-off date i.e. 12<sup>th</sup> October, 2020, may cast their vote electronically in the manner and process set out herein above. The e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to do it subsequently.





**SHANKAR LAL RAMPAL DYE-CHEM LIMITED**

12. Any person who acquires shares of the Company and becomes a shareholder of the Company after dispatch of Notice of this Extra-Ordinary General Meeting and holds shares as on the cut-off date i.e. 12<sup>th</sup> October, 2020 may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if such person is already registered with M/s. National Securities Depository Limited, for remote e-voting, they may use their existing User ID and Password for casting their vote.
13. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
14. The Scrutinizer will submit his report to the Chairman/Managing Director after the completion of scrutiny, and the result of the voting will be announced by Managing Director/ any other Director of the Company duly authorized, on or before 21<sup>st</sup> October, 2020 at 5.00 P.M. at the registered office of the Company and will also be displayed on the Company's website [www.srdyechem.com](http://www.srdyechem.com) and communicated to the Depositories, Registrar and Share Transfer Agent on the said date.
15. The Board of Directors has appointed the Company Secretary as the person responsible for this process.
16. Members who hold shares in dematerialized form are requested to bring their Client ID and DP ID numbers for easy verification of attendance at the Meeting.
17. Members are requested to notify any change of their address to the Company's Registrars and Share Transfer Agent, M/s. Cameo Corporate Services Limited, "Subramanian Building" No.1 Club House Road Chennai 600002".
18. The Ministry of Corporate Affairs has taken a "Green Initiative in Corporate Governance" by allowing companies to send documents to their shareholders in the electronic mode. Pursuant to Section 101 of the Companies Act, 2013 read with relevant Companies (Management and Administration Rules), 2014, Companies are permitted to serve communications through electronic mode to those members who have registered their e-mail address either with the Company or with the Depository. To support this green initiative and to receive communications from the Company in electronic mode, members who have not registered their e-mail addresses and are holding shares in physical form are requested to contact the Registrar and Share Transfer Agent of the Company and register their email ID. Members holding shares in demat form are requested to register/update their email address with their Depository Participant(s) directly. Members of the Company, who have registered their email address, are entitled to receive such communication in physical form upon request.
19. Attendance will start at 11:00 A.M.

## E-VOTING

### How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

**Step 1:** Log-in to NSDL e-Voting system at <https://www.evoting.nsdl.com/>

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

Details on Step 1 is mentioned below:

#### How to log-into NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
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 are given below:

Manner of holding shares i.e. Demat(NSDL or CDSL) or Physical	Your User ID is:
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 to 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

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your 8digit 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](http://www.evoting.nsdl.com).
  - b) Physical User Reset Password?" (If you are holding shares in physical mode) option available on [www.evoting.nsdl.com](http://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](mailto: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.

Details on Step 2 is given below:

#### How to 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 on e-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 company for which you wish to cast your vote.
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.

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**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 to [office@csnmehta.com](mailto:office@csnmehta.com) with a copy marked to [evoting@nsdl.co.in](mailto: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](http://www.evoting.nsdl.com) to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-990 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

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**SHANKAR LAL RAMPAL DYE-CHEM LIMITED**

**EXPLANATORY STATEMENT**

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

**ITEM NO. 1: TO APPROVE INCREASE IN AUTHORISED SHARE CAPITAL**

Presently the Authorised Share Capital of the Company stands at Rs. 9,00,00,000/- (Rupees Nine crore only) divided into 90,00,000 Number of Equity Shares Issuable of Rs. 10/- each.

The Board of Directors of the Company at its meeting held on 21<sup>st</sup> September, 2020 decided to increase the Authorized Capital of the Company from Rs. 9,00,00,000/- (Rupees Nine crore only) divided into 90,00,000 Number of Equity Shares Issuable of Rs. 10/- each to Rs. 11,00,00,000/- (Rupees Eleven crore only) divided into 1,10,00,000 Number of Equity Shares Issuable of Rs. 10/- each.

The increase in the Authorized Share Capital of the Company will also require consequential amendment in the Clause V of the Memorandum of Association of the Company.

Pursuant to Section 13 and 61 the Companies Act, 2013, alteration of the Capital Clause requires approval of the members of the Company by way of passing a resolution to the effect.

The Directors of the Company and their relatives are deemed to be concerned or interested in Item No.1 only to the extent of shares held by them, if any, in the Company.

Your Board recommends the resolution for approval of the Members as an Ordinary Resolution.

**ITEM NO. 2: TO APPROVE BONUS ISSUE OF EQUITY SHARES**

The equity shares of the Company are listed and traded on Bombay Stock Exchange (BSE) India Limited. With a view to encourage the participation of small investors by making equity shares of the Company affordable and increasing the liquidity of the equity shares, the Board in its Meeting at 21<sup>st</sup> September, 2020 recommended an issue of Bonus Shares in the proportion of 1 (One) New Equity Share for every 3 (Three) Equity Shares of the Company of Rs. 10/- each held by the Members on the Record Date, by capitalizing the amount standing to the credit of General Reserve and or free reserves of the company.

Pursuant to Section 63 the Companies Act, 2013, alteration of the Capital Clause requires approval of the members of the Company by way of passing a resolution to the effect.

The Directors of the Company and their relatives are deemed to be concerned or interested in Item No.2 only to the extent of shares held by them, if any, in the Company.

Your Board recommends the resolution for approval of the Members as an Ordinary Resolution.

Date: 24<sup>th</sup> September, 2020

Place: Bhilwara

By Order of the Board  
For SHANKAR LAL RAMPAL DYE-CHEM LTD  
Sd/-

Aditi Babel  
Company Secretary & Compliance Officer

**PROXY FORM**

**[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies  
(Management and Administration) Rules, 2014]**

<b>Name of the member(s):</b>		<b>e-mail id:</b>	
<b>Registered address:</b>			
<b>Folio No/*Client id:</b>		<b>*DP id:</b>	

**I/We, being the member(s) holding \_\_\_\_\_ shares of Shankar Lal Rampal Dye-Chem Limited, hereby appoint:**

- 1) \_\_\_\_\_ of \_\_\_\_\_ having e-mail id \_\_\_\_\_ or failing him/her
- 2) \_\_\_\_\_ of \_\_\_\_\_ having e-mail id \_\_\_\_\_ or failing him/her
- 3) \_\_\_\_\_ of \_\_\_\_\_ having e-mail id \_\_\_\_\_ or failing him/her

and whose signature(s) are appended below as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extra Ordinary General Meeting of the Company, to be held on Monday, 19th October, 2020 at 01.00 pm at S.G. 2730 Suwana, Bhilwara – 311001, Rajasthan and at any adjournment thereof in respect of such resolutions as are indicated below:

**\*\* I wish my above Proxy to vote in the manner as indicated in the box below:**

Resolutions	For	Against
1. ORDINARY RESOLUTION: TO APPROVE INCREASE IN AUTHORISED SHARE CAPITAL		
2. ORDINARY RESOLUTION: TO APPROVE BONUS ISSUE OF EQUITY SHARES		

\* Applicable for investors holding shares in electronic form.

**ELECTRONIC VOTING PARTICULARS**

EVEN (Electronic Voting Event Number)	User ID	Password
1.		

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2020

Signature of holder

Affix a Revenue Stamp
-----------------------------

\_\_\_\_\_  
Signature of first proxy holder

\_\_\_\_\_  
Signature of second proxy holder

\_\_\_\_\_  
Signature of third proxy holder





**POLLING PAPER**  
**SHANKAR LAL RAMPAL DYE-CHEM LIMITED**  
 (Formerly known as Shankar Lal Rampal Dye-Chem Private Limited)  
 CIN: L24114RJ2005PLC021340  
 Registered Address: S.G. 2730 Suwana, Bhilwara – 311001, Rajasthan

Sl No.	Particulars	Details
1	Name of the first named shareholder (In Block Letters)	
2	Postal Address	
3	Registered Folio No./ *Client ID No. (*applicable to investors holding shares in dematerialised form)	
4	Class of Shares	Equity Shares
I/We hereby exercise my/our vote in respect of resolution as set out in the notice of Extra Ordinary General Meeting of the Company to be held on 19th October, 2020 at 01.00 pm at S.G. 2730 Suwana, Bhilwara – 311001, Rajasthan by recording my assent or dissent to the said resolutions in the following manner:		

Sl. No.	Resolutions**	No. of shares held by me	I/We assent to the resolution	I/We dissent to the resolution
	SPECIAL BUSINESS			
1	ORDINARY RESOLUTION: TO APPROVE INCREASE IN AUTHORISED SHARE CAPITAL			
2	ORDINARY RESOLUTION: TO APPROVE BONUS ISSUE OF EQUITY SHARES			

Place: Bhilwara

Date:

(Signature of the shareholder)

Notes: Please read the instructions printed below carefully before exercising your vote

\*\*Please Tick your Assent or Dissent.



## ATTENDANCE SLIP

Registered Folio No. / DP & Client ID:	Sr.No. :
Name of the Sole / FirstnamedMember:	
Registered Address :	
Name(s) of the joint Member(s), if :	
No. of Shares :	

I/we certify that I/we am/are member(s)/proxy for the member(s) of the Company.

I/we hereby record my/our presence at the Extra Ordinary General Meeting of the Company on Monday, 19<sup>th</sup> October, 2020 at 01.00 pm at S.G. 2730 Suwana, Bhilwara – 311001, Rajasthan.

Signature of First holder/Proxy/Authorised Representative

Signature of Joint holder(s)

Place:

Date:

**Notes:**

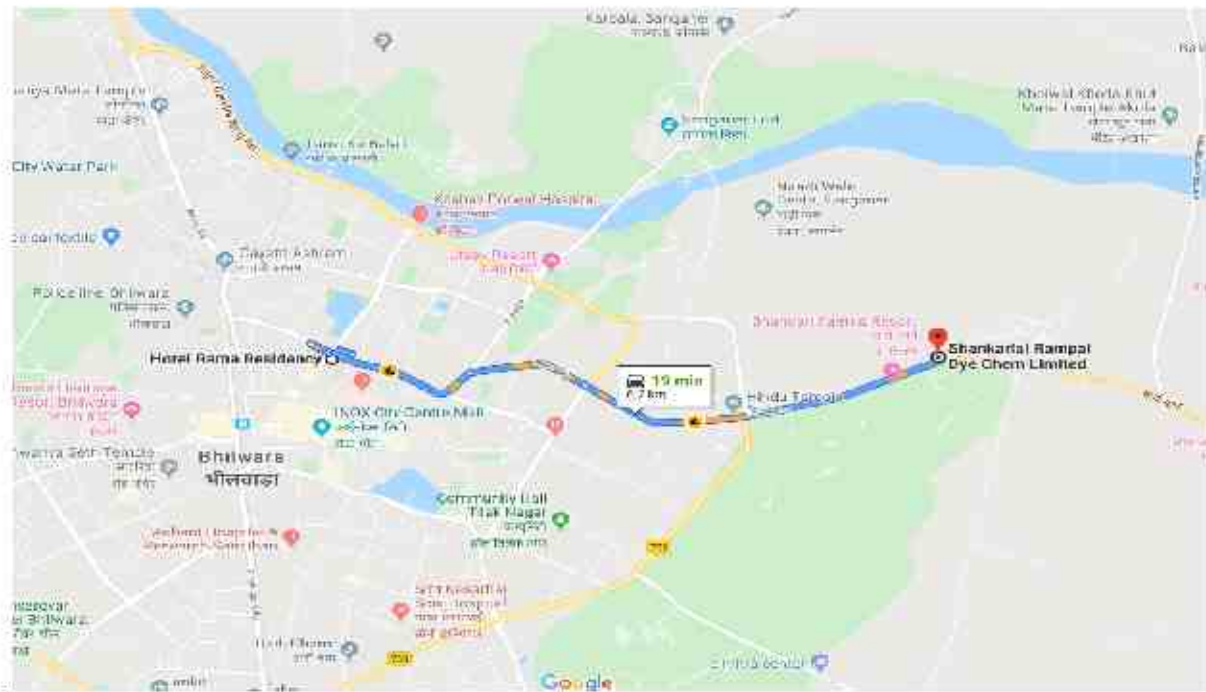
1. Please fill and sign this attendance slip and hand it over at the Attendance Verification Counter at the venue of the Meeting.
2. Only shareholders of the Company and/or their Proxy will be allowed to attend the Meeting.
3. NO GIFTS SHALL BE DISTRIBUTED IN THE MEETING OR AFTERWARDS.



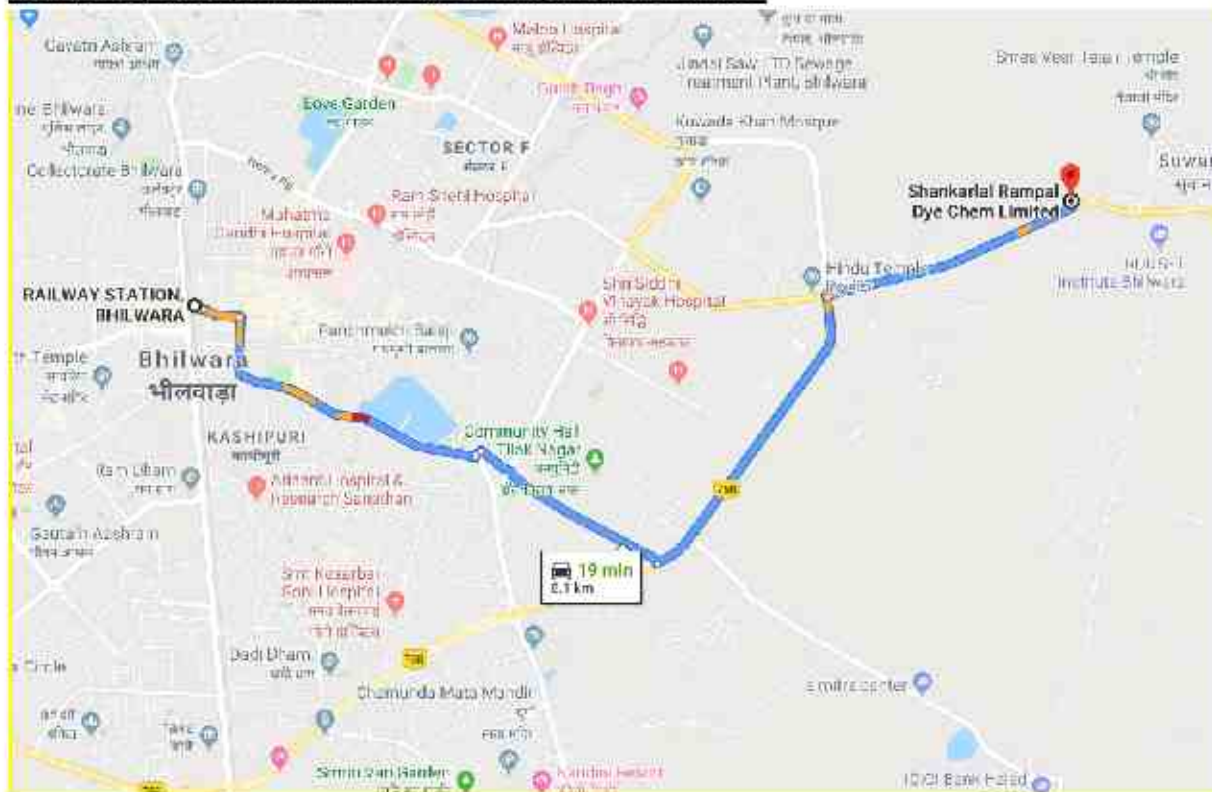
## ROUTE MAP OF THE VENUE FOR EXTRA ORDINARY GENERAL MEETING

Address: S.G. 2730 Suwana, Bhilwara – 311001, Rajasthan

### **1. From Roadways Bus Stand, Bhilwara to Shankar Lal Rampal Dye-chem Limited**



### **2. From Railway Station, Bhilwara to Shankar Lal Rampal Dye-chem Limited**



**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@srdychem.com,  
Website: www.srdychem.com