

# SHANKAR LAL RAMPAL DYE-CHEM LTD.

Regd. Office: - S.G. 2730, SUWANA, BHILWARA-311001 (RAJ)

CIN: - L24114RJ2005PLC021340

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

Phone: +91-1482-220062

email: info@srdyechem.com

website-www.srdyechem.com

TO

DATE:-29/02/2020

THE MANAGER,

LISTING & COMPLIANCE DEPARTMENT(Corporate Services),

**BSE LIMITED**

PHIROZE JEEJEEBHOY TOWER, DALAL STREET

MUMBAI-400001

Subject:- Voting results for the Extra Ordinary General Meeting of Shankar Lal Rampal Dye-chem Limited held on February 29, 2020 as per Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement Regulation) 2015.

**(ISIN-INE01NE01012, SYMBOL-SRD)**

DEAR SIR/MA'AM,

The Extra Ordinary General Meeting of the company was held on February 29, 2020 at the registered office of the company situated at SG 2730, Suwana, Bhilwara-311001(Raj.). All resolutions set in EGM Notice were have been passed with requisite majority.

In connection with the same, please find the following enclosed:

1. In compliance with the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement Regulation) 2015, please find herewith attached the summary of proceeding of the EGM. **(Annexure A)**
2. In compliance with the Section 108 and Rule 20 of Companies (Management and Administration) Rules, 2014, please find herewith attached the the Scrutinizer Report for aforesaid matter. **(Annexure B)**
3. In compliance with the Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement Regulation) 2015, please find herewith attached the details of consolidated voting results. **(Annexure C)**

We request you to take this information on your records.

**FOR AND ON BEHALF OF BOARD OF DIRECTORS OF  
SHANKAR LAL RAMPAL DYE-CHEM LTD.**

For Shankar Lal Rampal Dye Chem Ltd.

Rampal Inani  
RAMPAL INANI

(Managing Director)

DIN - 00480021

Director

Place: Bhilwara



# *N. Mehta & Associates*

COMPANY SECRETARIES

MOB: 98291-05613, 91666-33455

EMAIL: office@csnmehta.com

Address: "Gulab House", B-156, First Floor, Bapu Nagar,  
Pur Road, Bhilwara- 311001, Rajasthan

Annexure B

FORM NO. MGT-13

## REPORT OF SCRUTINIZER(S)

[Consolidated Scrutinizer Report on remote E voting; conducted in pursuant to section 108 of the company act 2013 and read with rule 20 of Companies (Management and Administration) Rules 2014 amended from time to time; at the Extra Ordinary General Meeting of the Shankar Lal Rampal Dye-chem Limited held on Saturday, 29<sup>th</sup> day of February, 2020 at 01.00 pm at the registered office of the Company situated at S G 2730, Suwana, Bhilwara-311001, Rajasthan]

To the Members,

SHANKAR LAL RAMPAL DYE-CHEM LIMITED

S.G. 2730, SUWANA,

BHILWARA, 311001(RAJ.)

Subject- Consolidated Scrutinizer Report to the Extra Ordinary General meeting of the equity shareholder of the SHANKAR LAL RAMPAL DYE –CHEM LIMITED held on 29<sup>th</sup> February 2020 at S.G. 2730 SUWANA, Bhilwara 311001 (Raj.)

DEAR SIR,

I, Nitin Mehta, appointed as a scrutinizer for the purpose of the Evoting and poll taken on the below of the mentioned resolution(s) at Extra Ordinary General Meeting of the equity shareholder of the SHANKAR LAL RAMPAL DYE-CHEM LIMITED held on 29<sup>th</sup> February 2020 at 01:00 PM at S.G. 2730, Suwana, Bhilwara RJ 311001 (Raj.); submit our report as under:

1. Management of the company is responsible for the compliance of section 108 of the companies act 2013 and with Rule 20 of the Companies (Management and Administration) Rule 2014 as amended time to time and my responsibility is only to the extent of making a scrutinizer's report for ascertaining the votes cast in Favour or against for resolution. The company has duly sent Notice of the general Meeting to the shareholders in respect of below mentioned resolutions proposed in such meeting

*Nitin Mehta*



# N. Mehta & Associates

COMPANY SECRETARIES

MOB: 98291-05613, 91666-33455

EMAIL: office@csnmehta.com

Address: "Gulab House", B-156, First Floor, Babu Nagar,  
Pur Road, Bhilwara- 311001, Rajasthan

2. The company has availed E-voting Facility offered by the National Securities Depository Limited (NSDL) for conducting remote e-voting by the shareholders of the company. The Company also provided facility of voting through Polling paper to the shareholder who have not cast their vote through Evoting facility. The shareholders holding shares of the company on February 20<sup>th</sup>, 2020 were entitled to cast vote on resolutions contained in EGM Notice. The voting period for E-voting commenced on February 26<sup>th</sup>, 2020 (IST 10:00 AM) and ended at February 28<sup>th</sup>, 2020 (IST 05:00 PM) and NSDL E-voting platform was blocked thereafter.
3. After Closure of voting at the EGM, the report on voting done through E-voting system was generated in my presence and the voting was duly scrutinized. Two witness who are not in employment of the company were present during the process. I have reviewed and scrutinized the remote e-voting and votes tendered based on data downloaded from NSDL Platform. They have signed below in confirmation of the votes being unblocked their presence.
4. My responsibility is restricted only for making scrutinizer report of votes casted in favour or against the resolutions.
5. The members present at the EGM have already casted their vote through E-voting platform of NSDL, so no voting was done through polling paper.

Witness:

  
Surbhi Bohra

  
Megha Mogra





# N. Mehta & Associates

COMPANY SECRETARIES

MOB: 98291-05613, 91666-33455

EMAIL: office@csnmehta.com

Address: "Gulab House", B-156, First Floor, Bapu Nagar,  
Pur Road, Bhilwara- 311001, Rajasthan

The result of the voting is as under :

## ORDINARY RESOLUTION

Resolution item no. 1 – TO APPROVE INCREASE IN AUTHORISED SHARE CAPITAL

1. Voted in the favour of the resolution

Number of members present and voting (person or by proxy)	Number of vote cast by Them	% of total number of valid votes cast
36	4419245	100

2. Voted against the resolution:

Number of members present and voting (person or by proxy)	Number of vote cast by Them	% of total number of valid votes cast
-	-	-

3. Invalid votes:

Number of members present and voting (person or by proxy)	Number of vote cast by Them
-	-

*L. Mehta*



# N. Mehta & Associates

COMPANY SECRETARIES

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Address: "Gulab House", B-156, First Floor, Bapu Nagar,  
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## SPECIAL RESOLUTION

### Resolution item no. 2: TO APPROVE ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS

#### 1. Voted in the favour of the resolution

Number of members present and voting (person or by proxy)	Number of vote cast by Them	% of total number of valid votes cast
36	4419245	100

#### 2. Voted against the resolution:

Number of members present and voting (person or by proxy)	Number of vote cast by Them	% of total number of valid votes cast
-	-	-

#### 3. Invalid votes:

Number of members present and voting (person or by proxy)	Number of vote cast by Them
-	-

Thanking you,  
Yours faithfully

For N. Mehta & Associates

*Nitin Mehta*  


CS Nitin Mehta  
Practising Company Secretary  
CP No. - 12483

For Shankar Lal Rampal Dye-chem Limited  
For Shankar Lal Rampal Dye Chem Ltd.

*Rampal Inani*  
RAMPAL INANI  
Managing Director Director  
DIN - 00480021

Date: 29/02/2020

Place: Bhilwara(Raj.)

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## Annexure A

**PROCEEDING OF EXTRA ORDINARY GENERAL MEETING OF THE SHANKAR LAL RAMPAL DYE-CHEM LIMITED HELD ON SATURDAY, 29<sup>th</sup> DAY OF FEBRUARY, 2020 STARTED AT 01.00 PM AND ENDED AT 03.00 P.M. AT S.G. 2730, SUWANA, BHILWARA-311001 (RAJ) (THE REGISTERED OFFICE OF THE COMPANY).**

### **DIRECTORS PRESENT:**

- |           |                          |                         |
|-----------|--------------------------|-------------------------|
| <b>1.</b> | MR. DINESH CHANDRA INANI | WHOLE TIME DIRECTOR     |
| <b>2.</b> | MR.SUSHEEL KUMAR INANI   | WHOLE TIME DIRECTOR-CFO |
| <b>3.</b> | MR.VINOD KUMAR INANI     | WHOLE TIME DIRECTOR     |
| <b>4.</b> | MR. RAMPAL INANI         | MANAGING DIRECTOR       |
| <b>5.</b> | MR. HARSH KABRA          | INDEPENDENT DIRECTOR    |
| <b>6.</b> | MR.ADITYA SONI           | INDEPENDENT DIRECTOR    |

### **DIRECTORS IN ABSENTIA:**

- |           |                           |                      |
|-----------|---------------------------|----------------------|
| <b>1.</b> | MS. APOORVA MAHESHWARI    | INDEPENDENT DIRECTOR |
| <b>2.</b> | MR.MURLI ATAL             | INDEPENDENT DIRECTOR |
| <b>3.</b> | MR. ANIL KUMAR KABRA      | INDEPENDENT DIRECTOR |
| <b>4.</b> | MR. JAGDISH CHANDRA INANI | WHOLE TIME DIRECTOR  |

### **INVITEE:**

- |           |                |                              |
|-----------|----------------|------------------------------|
| <b>1.</b> | CA Alok Palod  | Present Statutory Auditor.   |
| <b>2.</b> | CS Nitin Mehta | Scrutinizer for the meeting. |

### **OTHERS**

CS Aditi Babel, Wholetime Company Secretary

### **MEMBERS:**

Total Number of shareholders on cut-off date (20/02/2020) were 82 shareholders holding 59,97,850 shares.

### **WELCOME ADDRESS BY CHAIRMAN**

Mr. Ramapal Inani, Managing Director cum nominated chairman for the meeting took the chair and welcomed all the shareholders present.

### **INSPECTION OF STATUTORY RECORDS**

The chairman informed the shareholders that the statutory records; i.e. Register of Members, Register of Director's Shareholding and other books & records are available for inspection of the members at the place of the meeting.

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## **NOTICE OF THE MEETING**

With the consent of the members present at the meeting the Notice and Agenda convening the meeting was taken as read by all attendees to the meeting.

The chairman informed the members about the facility of voting through Polling paper to the shareholder who have not cast their vote through Evoting facility on all resolutions given below for consideration and approval from the shareholders present in the meeting.

1.	TO APPROVE INCREASE IN AUTHORISED SHARE CAPITAL (Ordinary Resolution)- from Rs. 6,50,00,000/- (Rupees Six crore fifty lakhs only) divided into 65,00,000 Number of Equity Shares Issuable of Rs. 10/- each to Rs. 9,00,00,000/- (Rupees Nine crore only) divided into 90,00,000 Number of Equity Shares Issuable of Rs. 10/- each.
2.	TO ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS (Special Resolution)- authorizes the Board to issue up to 19,98,000 equity shares (Nineteen Lakhs Ninety Eight Thousand only) equity shares on preferential basis.

Mr. Nitin Mehta, Practising Company Secretary (COP-12483, Membership No.- 7025) of N. Mehta & Associates, Bhilwara, who is appointed scrutinizer for the meeting; supervised the e-voting process and both form of voting; E-voting at NSDL platform and at the voting at EGM Venue were done in fair and transparent manner

The chairman authorized the company secretary or any of the director to carry out voting procedure and declare consolidated voting results pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015. The voting results of this EGM will be submitted to the Stock Exchange and same shall be disseminated on companies website [www.srdyechem.com](http://www.srdyechem.com), at the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and same will also be placed at registered office of the company in 48 hours of conclusion of this EGM.

The Company Secretary of the company, thanked all the shareholders for their active participation and announced formal closure of the meeting.

**FOR AND ON BEHALF OF BOARD OF DIRECTORS OF  
SHANKAR LAL RAMPAL DYE-CHEM LTD.**

For Shankar Lal Rampal Dye Chem Ltd.

*Rampal Inani*  
**RAMPAL INANI**  
(Managing Director)

Director

DIN - 00480021

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

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Annexure C

**VOTING RESULTS OF THE EXTRA ORDINARY GENERAL MEETING OF THE  
SHAREHOLDERS HELD ON 29/02/2020**

Date of EGM	<b>29/02/2020</b>
Total number of shareholders on record date	<b>82</b>
No. of Shareholders present in the meeting either via E-voting or in person or through proxy	<b>36</b>
Promoters and Promoter Group	<b>19</b>
Public	<b>17</b>
No. of shareholders attend the meeting through Video Conferencing	<b>NA</b>

**SPECIAL BUSINESS****1. TO APPROVE INCREASE IN AUTHORISED SHARE CAPITAL**

Resolution Required:(Ordinary /Special)-				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?-				Yes				
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 & promoter group	E-voting	3807245	3807245	100	3807245	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal ballot (If applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>3807245</b>	<b>3807245</b>	<b>100</b>	<b>3807245</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public institution	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal ballot (If applicable)	-	-	-	-	-	-	-

For Shankar Lal Rampal Dye Chem Ltd.

Rampal Inam  
Director



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	<b>Total</b>	-	-	100	-	-	100	-
<b>Public non institution</b>	<b>E-voting</b>	612000	612000	100	612000	-	100	-
	<b>Poll</b>	-	-	-	-	-	-	-
	<b>Postal ballot (If applicable)</b>	-	-	-	-	-	-	-
	<b>Total</b>	612000	612000	100	612000	-	100	-
<b>TOTAL</b>		<b>4419245</b>	<b>4419245</b>	<b>100</b>	<b>4419245</b>	<b>-</b>	<b>100</b>	<b>-</b>

**2. TO ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS**

Resolution Required:(Ordinary /Special)-				Special				
Whether promoter/promoter group are interested in the agenda/resolution?-				Yes				
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
<b>Promoter &amp; promoter group</b>	<b>E-voting</b>	3807245	3807245	100	3807245	-	100	-
	<b>Poll</b>	-	-	-	-	-	-	-
	<b>Postal ballot (If applicable)</b>	-	-	-	-	-	-	-
	<b>Total</b>	<b>3807245</b>	<b>3807245</b>	<b>100</b>	<b>3807245</b>	<b>-</b>	<b>100</b>	<b>-</b>
<b>Public institution</b>	<b>E-voting</b>	-	-	-	-	-	-	-
	<b>Poll</b>	-	-	-	-	-	-	-
	<b>Postal ballot (If applicable)</b>	-	-	-	-	-	-	-
	<b>Total</b>	-	-	100	-	-	100	-
<b>Public non institution</b>	<b>E-voting</b>	612000	612000	100	612000	-	100	-
	<b>Poll</b>	-	-	-	-	-	-	-
	<b>Postal ballot (If applicable)</b>	-	-	-	-	-	-	-
	<b>Total</b>	612000	612000	100	612000	-	100	-
<b>TOTAL</b>		<b>4419245</b>	<b>4419245</b>	<b>100</b>	<b>4419245</b>	<b>-</b>	<b>100</b>	<b>-</b>

For Shankar Lal Rampal Dye Chem Ltd.

Rampal Inqaw  
Director