



**SHANKAR LAL RAMPAL DYE-CHEM LIMITED**

**Letter No.- SRD/BSE/2020-21/021**

TO

**DATE:-20/10/2020**

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 to be held on October 19<sup>th</sup>, 2020 as per Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement Regulation) 2015.

Scrip ID – SRD

ISIN-INE01NE01012

Code-542232

DEAR SIR/MA'AM,

Extra Ordinary General Meeting of the company was held on October 19th, 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 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 SHANKAR LAL RAMPAL DYE-CHEM LIMITED

  
Aditi Babel  
Company Secretary & Compliance Officer  
Place: Bhilwara





**SHANKAR LAL RAMPAL DYE-CHEM LIMITED**

**Annexure A**

**PROCEEDING OF EXTRA ORDINARY GENERAL MEETING(NO.1/2020-21) OF THE SHANKAR LAL RAMPAL DYE-CHEM LIMITED HELD ON MONDAY, 19<sup>th</sup> DAY OF OCTOBER, 2020 STARTED AT 01.00 PM AND ENDED AT 04.00 P.M. AT S.G. 2730, SUWANA, BHILWARA-311001 (RAJ) (THE REGISTERED OFFICE OF THE COMPANY).**

**MEMBERS:**

The total Number of shareholders on cut-off date (12/10/2020) were 84 shareholders holding 79,95,850 shares.

**QUORUM**

The meeting was attended by 10 (Ten) members in person, by proxy and through authorized representatives. Requisite quorum was present and the meeting was called to order. The quorum was present throughout the meeting.

**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.

**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.

*Aditi Patel*

**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**

|    |  |
|----|--|
| 1. | <b>Ordinary Resolution: Special Business: To approve increase in Authorized Capital 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.</b>                         |
| 2. | <b>Ordinary Resolution: Special Business: To approve Bonus Issue of Equity 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</b> |

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 at 04:00 P.M.

For SHANKAR LAL RAMPAL DYE-CHEM LIMITED

*Aditi Babel*  
Aditi Babel  
Company Secretary & Compliance Officer



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



# 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 Monday, 19<sup>th</sup> day of October, 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.)

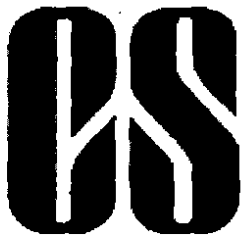
Subject- Consolidated Scrutinizer Report to the Extra Ordinary General Meeting of the shareholder of the SHANKAR LAL RAMPAL DYE -CHEM LIMITED held on 19<sup>th</sup> day of October, 2020 at S.G. 2730 SUWANA, Bhilwara 311001 (Raj.)

DEAR SIR,

I, Nitin Mehta, Practicing Company Secretary, appointed as a scrutinizer for the purpose of the E-voting and poll taken on the below of the mentioned resolution(s) at Extra Ordinary General Meeting of the shareholder of the SHANKAR LAL RAMPAL DYE-CHEM LIMITED held on 19<sup>th</sup> day of October, 2020; at 01:00 PM at S.G. 2730, Suwana, Bhilwara RJ311001(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





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EMAIL: office@csnmehta.com

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

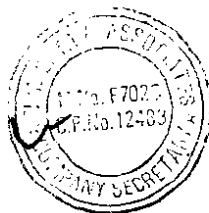
for resolution. The company has duly sent Notice of the Extra Ordinary General Meeting to the shareholders in respect of below mentioned resolutions proposed in such meeting.

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 E-voting facility. The shareholders holding shares of the company on 12<sup>th</sup> October, 2020 were entitled to cast vote on resolutions contained in EGM Notice. The voting period for E-voting commenced on 16th October, 2020 (9.00 A.M IST) and ends on 18th October, 2020 (5.00 P.M. IST) 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:

1. Varun Kabra

2. Bhavana Bohara





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The result of the voting is as under :

## ORDINARY RESOLUTION

Resolution item no. 1 – To approve increase in Authorized 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 |
|---|-----------------------------|---------------------------------------|
| 33  | 5872280                     | 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 |
|---|-----------------------------|
|   |                             |





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COMPANY SECRETARIES

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

## ORDINARY RESOLUTION

### Resolution item no. 2 – To approve Bonus Issue of Equity Shares

#### 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 |
|---|-----------------------------|---------------------------------------|
| 33  | 5872280                     | 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

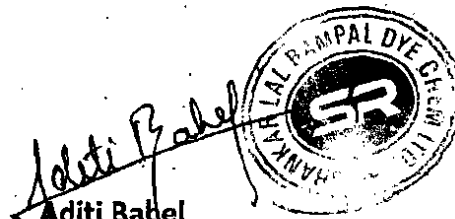
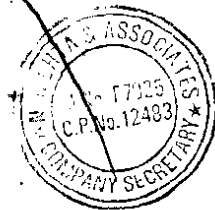
For Shankar Lal Rampal Dye-chem Limited

*Nitin Mehta*  
CS Nitin Mehta  
Practicing Company Secretary  
CP No. - 12483

UDIN - F007025B001005407

Date: 20/10/2020

Place: Bhilwara (Raj.)



Aditi Babel  
Company Secretary and Compliance Officer



**SHANKAR LAL RAMPAL DYE-CHEM LIMITED**

**Annexure C**

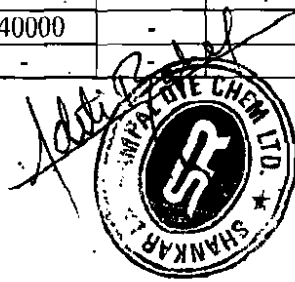
**VOTING RESULTS OF THE EXTRA ORDINARY GENERAL MEETING OF THE SHAREHOLDERS HELD ON 19/10/2020**

|  |                   |
|--|-------------------|
| Date of EGM.   | <b>19/10/2020</b> |
| Total number of shareholders on record date  | <b>84</b>         |
| No. of Shareholders present in the meeting either via E-voting or in person or through proxy | <b>33</b>         |
| Promoters and Promoter Group   | <b>18</b>         |
| Public   | <b>15</b>         |
| No. of shareholders attend the meeting through Video Conferencing                            | <b>0</b>          |

**SPECIAL BUSINESS**

**1) Ordinary Resolution: To approve increase in Authorized Capital** 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.

| Resolution Required:(Ordinary /Special)-                                  |                               |                   |                    | ORDINARY                                |                       |                     |                                      |                                    |
|---|-------------------------------|-------------------|--------------------|---|-----------------------|---------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution?- |                               |                   |                    | No                                      |                       |                     |                                      |                                    |
| 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                      | 5877850           | 5032280            | 85.61                                   | 5032280               | -                   | 100                                  | -                                  |
|   | Poll                          | -                 | -                  | -                                       | -                     | -                   | -                                    | -                                  |
|   | Postal ballot (If applicable) | -                 | -                  | -                                       | -                     | -                   | -                                    | -                                  |
|   | <b>Total</b>                  | <b>5877850</b>    | <b>5032280</b>     | <b>85.61</b>                            | <b>5032280</b>        | <b>-</b>            | <b>100</b>                           | <b>-</b>                           |
| Public institution  | E-voting                      | -                 | -                  | -                                       | -                     | -                   | -                                    | -                                  |
|   | Poll                          | -                 | -                  | -                                       | -                     | -                   | -                                    | -                                  |
|   | Postal ballot (If applicable) | -                 | -                  | -                                       | -                     | -                   | -                                    | -                                  |
|   | <b>Total</b>                  | <b>-</b>          | <b>-</b>           | <b>-</b>                                | <b>-</b>              | <b>-</b>            | <b>-</b>                             | <b>-</b>                           |
| Public non  | E-voting                      | 2118000           | 840000             | 39.66                                   | 840000                | -                   | 100                                  | -                                  |
|   | Poll                          | -                 | -                  | -                                       | -                     | -                   | -                                    | -                                  |







**SHANKAR LAL RAMPAL DYE-CHEM LIMITED**

|              |                               |                |                |              |                |          |            |          |
|--------------|-------------------------------|----------------|----------------|--------------|----------------|----------|------------|----------|
| institution  | Postal ballot (If applicable) | -              | -              | -            | -              | -        | -          | -        |
|              | <b>Total</b>                  | <b>2118000</b> | <b>840000</b>  | <b>39.66</b> | <b>840000</b>  | <b>-</b> | <b>100</b> | <b>-</b> |
| <b>TOTAL</b> |                               | <b>7995850</b> | <b>5872280</b> | <b>73.44</b> | <b>5872280</b> | <b>-</b> | <b>100</b> | <b>-</b> |

**2). Ordinary Resolution: To approve Bonus Issue of Equity 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

| Resolution Required:(Ordinary /Special)-                                  |                               |                   |                    | ORDINARY                                |                       |                     |                                      |                                    |
|---|-------------------------------|-------------------|--------------------|---|-----------------------|---------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution?- |                               |                   |                    | No                                      |                       |                     |                                      |                                    |
| 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                      | 5877850           | 5032280            | 85.61                                   | 5032280               | -                   | 100                                  | -                                  |
|   | Poll                          | -                 | -                  | -                                       | -                     | -                   | -                                    | -                                  |
|   | Postal ballot (If applicable) | -                 | -                  | -                                       | -                     | -                   | -                                    | -                                  |
|   | <b>Total</b>                  | <b>5877850</b>    | <b>5032280</b>     | <b>85.61</b>                            | <b>5032280</b>        | <b>-</b>            | <b>100</b>                           | <b>-</b>                           |
| Public institution  | E-voting                      | -                 | -                  | -                                       | -                     | -                   | -                                    | -                                  |
|   | Poll                          | -                 | -                  | -                                       | -                     | -                   | -                                    | -                                  |
|   | Postal ballot (If applicable) | -                 | -                  | -                                       | -                     | -                   | -                                    | -                                  |
|   | <b>Total</b>                  | <b>-</b>          | <b>-</b>           | <b>-</b>                                | <b>-</b>              | <b>-</b>            | <b>-</b>                             | <b>-</b>                           |
| Public non institution  | E-voting                      | 2118000           | 840000             | 39.66                                   | 840000                | -                   | 100                                  | -                                  |
|   | Poll                          | -                 | -                  | -                                       | -                     | -                   | -                                    | -                                  |
|   | Postal ballot (If applicable) | -                 | -                  | -                                       | -                     | -                   | -                                    | -                                  |
|   | <b>Total</b>                  | <b>2118000</b>    | <b>840000</b>      | <b>39.66</b>                            | <b>840000</b>         | <b>-</b>            | <b>100</b>                           | <b>-</b>                           |
| <b>TOTAL</b>  |                               | <b>7995850</b>    | <b>5872280</b>     | <b>73.44</b>                            | <b>5872280</b>        | <b>-</b>            | <b>100</b>                           | <b>-</b>                           |

