

शंकरलाल रामपाल डाई-केम लिमिटेड

SHANKAR LAL RAMPAL DYE-CHEM LTD.

Regd. Office Address: S.G. 2730, SUWANA, BHILWARA-311011 (RAJ)
Corresponding Address: Near Kamal Ka Kuwa, Bhilwara 311001, Rajasthan
CIN:- L24114RJ2005PLC021340, GSTIN-08AAKCS4423Q1ZQ, 27AAKCS4423Q1ZQ
Phone: +91-1482-220062, Email: info@sr dyechem.com,
Website: www.srdyechem.com



Letter No. - SRD/BSE/2022-23/017

TO

DATE:-29/06/2022

THE MANAGER,
LISTING & COMPLIANCE DEPARTMENT (Corporate Services),
BSE LIMITED
PHIROZE JEEJEBHOY TOWER, DALAL STREET
MUMBAI-400001

Subject:-Proceedings, Scrutinizer Report and Voting results for the Extra Ordinary General Meeting of Shankar Lal Rampal Dye-chem Limited held on June 28th, 2022 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 June 28th, 2022 via VC/OAVM. 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)** Pursuant to Regulation 30, Part-A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015; we are pleased to enclose herewith proceeding(As Annexure A) of the Extra-Ordinary General Meeting of the company held today on Tuesday, June 28th, 2022 held via VC/OAVM and deemed to be convened at the registered office of the company situated at SG 2730, Suwana, Bhilwara-311011(Raj.). Pursuant to provision of Section 103 of Companies Act, 2013. In absence of the CMD of the company ; Mr. Jagdish Chandra Inani(elected chairman or the meeting) taken the chair and welcomed the members & invitees. **(Annexure A)**
Mr. Nitin Mehta, Practising Company Secretary (COP-12483, Membership No - 7025) of N. Mehta & Associates, Bhilwara, was appointed as Scrutinizer of the meeting to scrutinize the vote cast in a fair and transparent manner. His report will be provided in due course along with the voting results.
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



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Annexure A

PROCEEDING OF EXTRA ORDINARY GENERAL MEETING (NO.1/2022-23) OF THE SHANKAR LAL RAMPAL DYE-CHEM LIMITED HELD ON TUESDAY, 28th DAY OF JUNE, 2022 STARTED AT 03:00 PM AND ENDED AT 03:37 PM (AFTER INCLUDING TIME FOR E-VOTING) VIA VC/OAVM (DEEMED TO BE CONVENED AT THE REGISTERED OFFICE OF THE COMPANY).

DIRECTORS PRESENT THROUGH VC/OAVM:

1. MR. JAGDISH CHANDRA INANI	CHAIRMAN OF THE MEETING & WHOLE TIME DIRECTOR
2. MR. SUSHEEL KUMAR INANI	WHOLE TIME DIRECTOR-CFO
3. MR. VINOD KUMAR INANI	WHOLE TIME DIRECTOR
4. MR. DINESH CHANDRA INANI	WHOLE TIME DIRECTOR
5. MR. ANIL KUMAR KABRA	INDEPENDENT DIRECTOR

INVITEE:

- | | | |
|-----------|-----------------|----------------------|
| 1. | CA Alok Palod | Statutory Auditor. |
| 2. | CS Sanjana Jain | Secretarial Auditor. |

OTHERS

CS Aditi Babel, Wholetime Company Secretary & Compliance Officer.

MEMBERS:

Total Number of shareholders on cut-off date (**21/06/2022**) were **6657 (after merging shareholding under same DPID)** shareholders holding 21322260 shares. The Quorum required; under Section 103 of Companies Act, 2013; is 30 members; and 36 members were present who validly constituted the meeting.

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WELCOME ADDRESS BY CHAIRMAN

Mr. Jagdish Chandra Inani, Director; in absence of chairman of the company; was elected as chairman for the meeting took the chair and welcomed all the shareholders present. The Chairman informed that in view of the restrictions due to outbreak of COVID-19 and considering the social distancing norms, the EGM was conducted through VC / OAVM. This meeting has been convened and being conducted in accordance with the circulars issued by ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI).

INSPECTION OF STATUTORY RECORDS

It was informed to the shareholders that the statutory records; i.e. Register of Members, Register of Director's Shareholding and other books & records were 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.

It was informed the Members that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced at 9.00 a.m. on Friday, 24th June, 2022 and ended at 5.00 p.m. on Monday, 27th June, 2022. It was informed that the Members that the facility for voting through e-voting system was made available during the Meeting for Members who had not cast their vote prior to the Meeting.

The Company had appointed Mr. Nitin Mehta, Practising Company Secretary (COP-12483, Membership No.- 7025) of N. Mehta & Associates, Bhilwara, as the Scrutiniser for the purpose of scrutinizing the process of remote e-voting held prior and e-voting during the EGM.

The chairman informed the members about the facility of Evoting will remain open for 15 minutes after 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.	Ordinary Resolution: Special Business: To approve increase in Authorized Capital to Rs. 64,00,00,000/- (Rupees Sixty Four crore only) divided into 6,40,00,000 Number of Equity Shares Issuable of Rs. 10/- each.
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2.	Ordinary Resolution: Special Business: To approve Bonus Issue of Equity Shares in the proportion of 2 (Two) New Equity Share for every 1 (One) Equity Shares of the Company of Rs. 10/- each held by the Members on the Record Date
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Mr. Nitin Mehta, Practising Company Secretary (COP-12483, Membership No.- F7025) 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 E-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, at the website of NSDL at www.evoting.nsdl.com and same will also be placed at registered office of the company in 2 working days of conclusion of this EGM.

On the invitation of the Chairman, Members who had registered themselves as speakers addressed the meeting through VC/OAVM and sought clarifications for the Company's Accounts and Businesses. There were no queries raised by the Members.

The meeting concluded at 3:22 p.m. and was further being open for 15 minutes for e-voting to be completed.

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.**

Jagdish Chandra Inani
JAGDISH CHANDRA INANI
(Chairman of the Meeting & Whole Time Director)
DIN – 00479985



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 Tuesday, 28th day of June, 2022 at 03.00 pm held via VC/OAVM.

To the Members,

SHANKAR LAL RAMPAL DYE-CHEM LIMITED

Subject- Consolidated Scrutinizer Report to the Extra Ordinary General Meeting of the shareholder of the SHANKAR LAL RAMPAL DYE –CHEM LIMITED held on Tuesday, 28th day of June, 2022.

DEAR SIR,

I, Nitin Mehta, Practicing Company Secretary, appointed as a scrutinizer for the purpose of the E-voting on the below of the mentioned resolution(s) at Extra Ordinary General Meeting of the shareholders of the SHANKAR LAL RAMPAL DYE-CHEM LIMITED held on Tuesday, 28th day of June, 2022; at 03:00 PM via VC/OAVM; 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 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





N. Mehta & Associates

COMPANY SECRETARIES

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shareholders holding shares of the company on 21ST June, 2022 were entitled to cast vote on resolutions contained in EGM Notice. The voting period for E-voting commenced on 24th June, 2022 (9.00 A.M IST) and ends on 27th June, 2022 (5.00 P.M. IST); the E-voting at the General Meeting was available for 30 minutes after conclusion of the meeting 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. Kunal Chhipa:

2. Divyanshi Soni:

The result of the voting is as under:





N. Mehta & Associates

COMPANY SECRETARIES

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Pur Road, Bhilwara- 311001, Rajasthan

ORDINARY RESOLUTION

Resolution item no. 1 – To approve increase in Authorized Capital.

Particulars (Mode of voting)	Total Number of Votes Casted	Votes in Favor the resolution			Votes against the resolution			Invalid Votes	
		Number of members voted	Number of vote casted	% of total number of valid votes cast	Number of members voted	Number of vote casted	% of total number of valid votes cast	Number of members voted	Number of vote cast by them
E Voting	18786851	68	18786834	99.9999	1	17	0.0001	0	0
Postal Ballot(Physical)	0	0	0	0	0	0	0	0	0
Poll	0	0	0	0	0	0	0	0	0
<u>Total</u>	18786851	68	18786834	99.9999	1	17	0.0001	0	0

- % of total number of valid votes cast rounded off to the extent of Four decimal.





N. Mehta & Associates

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ORDINARY RESOLUTION

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

Particulars (Mode of voting)	Total Number of Votes Casted	Votes in Favor the resolution			Votes against the resolution			Invalid Votes	
		Number of members voted	Number of vote casted	% of total number of valid votes cast	Number of members voted	Number of vote casted	% of total number of valid votes cast	Number of members voted	Number of vote cast by them
E Voting	18786851	68	18786851	100.0000	0	0	0	0	0
Postal Ballot(Physical)	0	0	0	0	0	0	0	0	0
Poll	0	0	0	0	0	0	0	0	0
<u>Total</u>	18786851	68	18786851	100.0000	0	0	0	0	0

- % of total number of valid votes cast rounded off to the extent of Four decimal.





N. Mehta & Associates

COMPANY SECRETARIES

MOB: 98291-05613, 91666-33455

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Based on above vote casted; I confirm the resolution has been carried on with requisite majority, I accordingly request company to announce the results.

Thanking you,
Yours faithfully

For N. Mehta & Associates

CS Nitin Mehta
Practicing Company Secretary

CP No. – 12483

UDIN – F007025D000540021

Date: 29/06/2022

Place: Bhilwara (Raj.)

For Shankar Lal Rampal Dye-chem Limited

Jagdish Chandra Inani
Chairman of the meeting & Whole Time
Director

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Annexure C

VOTING RESULTS OF THE EXTRA ORDINARY GENERAL MEETING OF THE SHAREHOLDERS HELD ON 28/06/2022

Date of EGM	28/06/2022
Total number of shareholders on record date	6657
No. of Shareholders voted through E-voting	69
Promoters and Promoter Group	18
Public	51
No. of shareholders attend the meeting through Video Conferencing	36

SPECIAL BUSINESS

1) Ordinary Resolution: To approve increase in Authorized Capital to Rs. 64,00,00,000/- (Rupees Sixty Four crore only) divided into 6,40,00,000 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	15674260	15304262	97.64	15304262	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal ballot (If applicable)	-	-	-	-	-	-	-
	Total	15674260	15304262	97.64	15304262	-	100.00	-
Public institution	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal ballot (If applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public non institution	E-voting	5648000	3482589	61.66	3482572	17	99.9995	0.0005
	Poll	-	-	-	-	-	-	-
	Postal ballot (If applicable)	-	-	-	-	-	-	-
	Total	5648000	3482589	61.66	3482572	17	99.9995	0.0005
TOTAL		21322260	18786851	88.11	18786834	17	99.9999	0.0001

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2). Ordinary Resolution: To approve Bonus Issue of Equity Shares in the proportion of 2(Two) New Equity Share for every 1 (One) 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	15674260	15304262	97.64	15304262	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal ballot (If applicable)	-	-	-	-	-	-	-
	Total	15674260	15304262	97.64	15304262	-	100.00	-
Public institution	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal ballot (If applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public non institution	E-voting	5648000	3482589	61.66	3482589	-	100.00	0
	Poll	-	-	-	-	-	-	-
	Postal ballot (If applicable)	-	-	-	-	-	-	-
	Total	5648000	3482589	61.66	3482589	-	100.00	0
TOTAL		21322260	18786851	88.11	18786851	-	100.00	0

- % of total number of valid votes cast rounded off to the extent of four decimal.