ISHAN DYES & CHEMICALS LTD.



October 02, 2024

To,
The Department of Corporate Service (DCS-CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Ref: ISHAN DYES & CHEMICALS LIMITED SECURITY CODE NO.: 531109 SYMBOL: ISHANCH

Sub.: <u>SUBMISSION OF VOTING RESULTS AND SCRUTINIZER'S REPORT UNDER REGULATION</u>
44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015.

Dear Sir,

Pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by The Companies (Management and Administration) Rules, 2015, we are submitting herewith the Voting Results and the Scrutinizer's Report of the Remote E-voting and E-voting held at 31st Annual General Meeting ("AGM") of the Company held on **Monday, September 30, 2024 at 11:00 AM IST** through Video Conference (VC) / Other Audio Visual Means (OAVM).

The resolutions as set out in the Notice of the said $31^{\rm st}$ AGM were duly approved by the Shareholders, with requisite majority.

You are requested to kindly take note of the above and display the same on the notice of the exchange.

Thanking you,

Yours faithfully,

For Ishan Dyes and Chemicals Limited

Shrinal P Patel Whole-Time Director DIN - 02992519

Enclosed: A/a

Registered Office and Factory Address:

18, G.I.D.C. Estate, Phase-I, Vatva, Ahmadabad - 382 445, Gujarat, INDIA

Phone : +91-79-25832144, 25893607 Fax :+91-79-25833643 E-mail : ishandyes@yahoo.com; ishan@ishandyes.com

Web : www.ishandyes.com
CIN : L24110GJ1993PLC020737
D-U-N-S® Number 65-045-0091



Certificate No. : 7086-Q15 & e15-001 ISO 9001, ISO 14001

General information about company						
Scrip code	531109					
NSE Symbol						
MSEI Symbol						
ISIN	INE561M01018					
Name of the company	ISHAN DYES AND CHEMICALS LIMITED					
Type of meeting	AGM					
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024					
Start time of the meeting	11:00 AM					
End time of the meeting	11:15 AM					

Scrutinizer Details							
Name of the Scrutinizer	CS KUNAL SHARMA						
Firms Name	KUNAL SHARMA & ASSOCIATES						
Qualification	CS						
Membership Number	10329						
Date of Board Meeting in which appointed	30-08-2024						
Date of Issuance of Report to the company	02-10-2024						

Voting results						
Record date	23-09-2024					
Total number of shareholders on record date	9426					
No. of shareholders present in the meeting either in person or through proxy						
a) Promoters and Promoter group	0					
b) Public	0					
No. of shareholders attended the meeting through video conferencing	•					
a) Promoters and Promoter group	4					
b) Public	44					
No. of resolution passed in the meeting	5					
Disclosure of notes on voting results						

				Resolution(1)			
Resolution requ	ired: (Ordinary	/ Special)		Ordinary				
Whether promo agenda/resolution	oter/promoter gro	oup are intere	sted in the	No				
Description of 1	resolution consid	dered		ADOPTION OF T STATEMENTS AN				FINANCIAL
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
	E-Voting		9643622	97.4623	9643622	0	100	0
Promoter and	Poll	9894722	0	0	0	0	0	0
Promoter Group	Postal Ballot (if applicable)	9091722	0	0	0	0	0	0
	Total	9894722	9643622	97.4623	9643622	0	100	0
	E-Voting		0	0	0	0	0	0
Public-	Poll	0	0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting		7140	0.0645	6990	150	97.8992	2.1008
Public- Non	Poll	11073425	0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)	11075125	0	0	0	0	0	0
	Total	11073425	7140	0.0645	6990	150	97.8992	2.1008
	Total 20968147 9650762		9650762	46.0258	9650612	150	99.9984	0.0016
	Whether resolution is Pass or Not						Yes	
				Disclosu	re of notes or	resolution		

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Institutions						
Public - Non Institutions						

				Resolution(2)			
Resolution requ	ired: (Ordinary	/ Special)		Ordinary				
Whether promo agenda/resolution	ter/promoter gro	oup are intere	sted in the	Yes				
Description of 1	resolution consid	dered		RE-APPOINTME 00450893) AS A D				ATEL (DIN:
Category Mode of 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	
	E-Voting		9643622	97.4623	9643622	0	100	0
Promoter and	Poll	9894722	0	0	0	0	0	0
Promoter Group	Postal Ballot (if applicable)	7071722	0	0	0	0	0	0
	Total	9894722	9643622	97.4623	9643622	0	100	0
	E-Voting		0	0	0	0	0	0
Public-	Poll	0	0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting		6640	0.06	6490	150	97.741	2.259
Public- Non	Poll	11073425	0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11073425	6640	0.06	6490	150	97.741	2.259
	Total	20968147	9650262	46.0234	9650112	150	99.9984	0.0016
				Whether r	esolution is F	ass or Not.	Yes	
				Disclosu	re of notes or	resolution		

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Institutions						
Public - Non Institutions						

				Resolution(3)				
Resolution requ	ired: (Ordinary	/ Special)		Special					
Whether promo	oter/promoter gro	oup are intere	sted in the	No					
Description of a	resolution consid	dered		APPOINTMENT (07030608) AS A N COMPANY.					
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	
	E-Voting		9643622	97.4623	9643622	0	100	0	
Promoter and	Poll	9894722	0	0	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)	, , , , , , , , , , , , , , , , , , , ,	0	0	0	0	0	0	
	Total	9894722	9643622	97.4623	9643622	0	100	0	
	E-Voting		0	0	0	0	0	0	
Public-	Poll	0	0	0	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
	E-Voting		6640	0.06	6490	150	97.741	2.259	
Public- Non	Poll	11073425	0	0	0	0	0	0	
Institutions	Postal Ballot (if applicable)	11075425	0	0	0	0	0	0	
	Total	11073425	6640	0.06	6490	150	97.741	2.259	
	Total 20968147 9650262				9650112	150	99.9984	0.0016	
	Whether resolution is Pass or Not.								
				Disclosu	re of notes or	resolution			

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Institutions						
Public - Non Institutions						

				Resolution(4)			
Resolution requ	ired: (Ordinary	/ Special)		Special				
Whether promo agenda/resoluti	ter/promoter gro	oup are intere	sted in the	No				
Description of a	resolution consid	lered		APPOINTMENT (10239502) AS A N COMPANY.				
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
	E-Voting		9643622	97.4623	9643622	0	100	0
Promoter and	Poll	9894722	0	0	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9894722	9643622	97.4623	9643622	0	100	0
	E-Voting		0	0	0	0	0	0
Public-	Poll	0	0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting		6640	0.06	6490	150	97.741	2.259
Public- Non	Poll	11073425	0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11073425	6640	0.06	6490	150	97.741	2.259
	Total 20968147 9650262		46.0234	9650112	150	99.9984	0.0016	
	Whether resolution is Pass or Not.						Yes	•
				Disclosu	re of notes or	resolution		

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Institutions						
Public - Non Institutions						

				Resolution(5	(i)			
Resolution requ	ired: (Ordinary	/ Special)		Special				
Whether promo agenda/resolution	ter/promoter gro	oup are intere	sted in the	No				
Description of 1	esolution consid	dered		APPOINTMENT OF EXECUTIVE IND				
Category Mode of 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
	E-Voting		9643622	97.4623	9643622	0	100	0
Promoter and	Poll	9894722						
Promoter Group	Postal Ballot (if applicable)	7071722						
	Total	9894722	9643622	97.4623	9643622	0	100	0
	E-Voting		0	0	0	0	0	0
Public-	Poll	0	0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting		6640	0.06	6490	150	97.741	2.259
Public- Non	Poll	11073425	0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)	11075425	0	0	0	0	0	0
	Total	11073425	6640	0.06	6490	150	97.741	2.259
	Total 20968147 9650262		9650262	46.0234	9650112	150	99.9984	0.0016
	Whether resolution is Pass or N						Yes	
				Disclosu	re of notes or	resolution		

Details of Invalid Votes		
Category	No. of Votes	
Promoter and Promoter Group		
Public Institutions		
Public - Non Institutions		

Kunal Sharma & Associates

Company Secretaries

REPORT OF SCRUTINIZER

Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI LODR Regulations, 2015 as amended from time to time

October 02, 2024

To

Mr. Shrinal P Patel

Chairman of the 31st Annual General Meeting of

Ishan Dyes and Chemicals Limited held on Monday, September 30, 2024

CIN: L24110GJ1993PLC020737

Reg. Off: 18, G.I.D.C Estate Phase – 1, Vatva

Ahmedabad - 382 445, Gujarat, India

Sub: Scrutinizer's report on Remote E-voting and E-Voting at the 31st Annual General Meeting ("AGM") of the Equity Shareholders of Ishan Dyes and Chemicals Limited held on Monday, September 30, 2024 at 11:00 AM IST conducted through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Dear Sir,

1. Appointment as a Scrutinizer:

I, CS Kunal Sharma, Practicing Company Secretary having Membership No.: FCS 10329 and COP: 12987, was appointed as the Scrutinizer by the Board of Directors of **Ishan Dyes and Chemicals Limited** ("the Company") at their meeting held on August 30, 2024 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015, and Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time for the purpose of scrutinizing the E-voting process (Remote E-voting and E-voting during AGM) in respect of the resolutions proposed at AGM of the Equity Shareholders of the Company held on **Monday, September 30, 2024 at 11:00 AM IST**, through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 together with applicable circulars issued by MCA and SEBI.



The compliances with the provisions of the Companies Act, 2013 and the Rules made thereunder, the MCA Circulars and SEBI (LODR) Regulations, 2015 relating to voting through electronic means on all the resolutions as contained in the Notice of AGM are the responsibility of the Management of the Company. My responsibility as a Scrutinizer is to ensure that the voting through electronic means were conducted in a fair and transparent manner and to provide a Scrutinizer's Report of the votes casted "In favor" or "Against" or "invalid votes" on the resolutions with respect to all the item of businesses enumerated in the Notice of AGM. My report is provided based on the reports generated from the E-Voting

Report of Scrutinizer on remote e-voting and e-voting by Members during the 31st AGM of Ishan Dyes and Chemicals Limited held on September 30, 2024.

501-502, Skylar, Near Shalin Bungalows, Corporate Road Prahladnagar, Satellite, Ahmedabad – 380015 Ph.: 079 - 40064501 - 03 • E: cskunalsharma@gmail.com

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Company Secretaries

system of CDSL, the agency engaged by the Company to provide E-Voting facility at the AGM which was provided remotely and through electronic means.

2. Dispatch of Notice convening the AGM:

As informed by the Company, the Notice of AGM of the Company dated August 30, 2024 along with Annual Report for the financial year 2023-24, were sent on Thursday, September 05, 2024 via email to all the entitled Shareholders (as on cut-off date which was fixed as Friday, August 30, 2024) whose email ids were registered with the Company/Registrar & Share Transfer Agent or the Depositories.

The Public Advertisements with respect to completion of dispatch of Notice and Annual Report 2023-24 were published on September 06, 2024 in an English Newspaper i.e. Financial Express and in Regional Language Newspaper i.e. Lok Mitra.

3. Cut-off and Remote e-voting process:

The Company has availed the E-Voting facility (remote E-Voting and E-Voting at AGM) from Central Depository Services (India) Limited (CDSL). The Company had also uploaded the Notice of AGM and Annual Report on the website i.e. www.ishandyes.com to facilitate the shareholders to cast their vote through remote e-voting.

As per the Notice of AGM, the Shareholders of the Company holding Equity Shares as on Monday, September 23, 2024 ("Cut-off date for voting") were entitled for E-Voting on the resolution.

The remote e-voting period commenced on **Friday, September 27, 2024** (09:00 A.M. IST) and ended on **Sunday, September 29, 2024** (05:00 P.M. IST) both days inclusive; thereafter the CDSL e-voting platform was blocked and then re-opened during the AGM.

The Company has also provided the facility of e-voting at the AGM for the Members who had not cast their vote by remote e-voting.

4. Counting Process:

After the conclusion of E-Voting at AGM, the votes casted through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of CDSL i.e. www.evotingindia.com in presence of two witnesses who were not in employment of the Company. The E-Voting data/results downloaded from e-voting system of CSDL were scrutinized, reviewed and also counted.



Thereafter, the list of Members who had voted "for" or "against" on the Resolution that was put to vote, were derived on the basis of the report generated from the E-Voting website of CDSL. i.e. www.evotingindia.com and based on such reports,



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- (a) 32 Members (Folio wise) have casted their votes through Remote E-Voting on Resolution Number 01 and 31 Members (Folio wise) have casted their votes through Remote E-Voting on Resolution Numbers 02 to 05.
- (b) No Member (Folio wise) has casted votes through E-Voting facility at the AGM.

The particulars of all the electronic votes casted by the members through e-voting process have been recorded in a register separately maintained for the purpose.

5. Results:

Accordingly, I hereby submit my consolidated report as under on the result of below mentioned resolution(s) as carried out at the AGM of the Company on the basis of remote e-voting and e-voting at the venue of AGM in respect of the said resolutions:-

ORDINARY BUSINESS:

A. Resolution no. 01 - (As an Ordinary Resolution)

ADOPTION OF THE ANNUAL AUDITED STANDALONE FINANCIAL STATEMENTS AND REPORTS THEREON.

Summary of results of the Remote E-Voting and E-Voting at the AGM held on September 30, 2024 are as under:

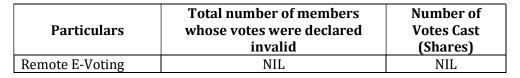
(i) Voted in favor of the resolution:

Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E-Voting	31	9650612	100.00%
E-Voting at AGM	NIL	NIL	NIL
Total	31	9650612	100.00%

(ii) Voted against the resolution:

Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E-Voting	01	150	100.00%
E-Voting at AGM	NIL	NIL	NIL
Total	01	150	100.00%

(iii) Invalid votes:







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E-Voting at AGM	NIL	NIL
Total	NIL	NIL

In Favor	9650612	100.00%
In Against	150	0.00%
Invalid	NIL	NIL
Total	9650762	100%

B. Resolution no. 02 - (As an Ordinary Resolution)

RE-APPOINTMENT OF SMT ANILABEN PIYUSHBHAI PATEL (DIN: 00450893) AS A DIRECTOR RETIRING BY ROTATION.

Summary of results of the Remote E-Voting and E-Voting at the AGM held on September 30, 2024 are as under:

(i) Voted in favor of the resolution:

Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E-Voting	30	9650112	100.00%
E-Voting at AGM	NIL	NIL	NIL
Total	30	9650112	100.00%

(ii) Voted against the resolution:

Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E-Voting	01	150	100.00%
E-Voting at AGM	NIL	NIL	NIL
Total	01	150	100.00%

(iii) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Number of Votes Cast (Shares)
Remote E-Voting	NIL	NIL
E-Voting at AGM	NIL	NIL
Total	NIL	NIL



In Favor	9650112	100.00%
In Against	150	0.00%
Invalid	NIL	NIL
Total	9650262	100%

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Company Secretaries

SPECIAL BUSINESS

C. Resolution no. 03 - (As a Special Resolution)

APPOINTMENT OF MR. DARSHAN BIPINCHANDRA SHAH (DIN - 07030608) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY.

Summary of results of the Remote E-Voting and E-Voting at the AGM held on September 30, 2024 are as under:

(i) Voted in favor of the resolution:

Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E-Voting	30	9650112	100.00%
E-Voting at AGM	NIL	NIL	NIL
Total	30	9650112	100.00%

(i) Voted against the resolution:

Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E-Voting	01	150	100.00%
E-Voting at AGM	NIL	NIL	NIL
Total	01	150	100.00%

(ii) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Number of Votes Cast (Shares)
Remote E-Voting	NIL	NIL
E-Voting at AGM	NIL	NIL
Total	NIL	NIL



In Favor	9650112	100.00%
In Against	150	0.00%
Invalid	NIL	NIL
Total	9650262	100%

D. Resolution no. 04 - (As a Special Resolution)

APPOINTMENT OF MS. APEXA AJAYKUMAR PANCHAL (DIN - 10239502) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY.

Report of Scrutinizer on remote e-voting and e-voting by Members during the 31st AGM of Ishan Dyes and Chemicals Limited held on September 30, 2024.

501-502, Skylar, Near Shalin Bungalows, Corporate Road Prahladnagar, Satellite, Ahmedabad – 380015 Ph.: 079 - 40064501 - 03 • E: cskunalsharma@gmail.com

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Company Secretaries

Summary of results of the Remote E-Voting and E-Voting at the AGM held on September 30, 2024 are as under:

(i) Voted in favor of the resolution:

Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E-Voting	30	9650112	100.00%
E-Voting at AGM	NIL	NIL	NIL
Total	30	9650112	100.00%

(i) Voted against the resolution:

Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E-Voting	01	150	100.00%
E-Voting at AGM	NIL	NIL	NIL
Total	01	150	100.00%

(ii) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Number of Votes Cast (Shares)
Remote E-Voting	NIL	NIL
E-Voting at AGM	NIL	NIL
Total	NIL	NIL

In Favor	9650112	100.00%
In Against	150	0.00%
Invalid	NIL	NIL
Total	9650262	100%

E. Resolution no. 05 - (As a Special Resolution)

APPOINTMENT OF MR. NIRMAL TIWARI (DIN - 10759022) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY.

Summary of results of the Remote E-Voting and E-Voting at the AGM held on September 30, 2024 are as under:

(ii) Voted in favor of the resolution:

Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E-Voting	30	9650112	100.00%



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E-Voting at AGM	NIL	NIL	NIL
Total	30	9650112	100.00%

(iii) Voted against the resolution:

Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E-Voting	01	150	100.00%
E-Voting at AGM	NIL	NIL	NIL
Total	01	150	100.00%

(iv) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Number of Votes Cast (Shares)
Remote E-Voting	NIL	NIL
E-Voting at AGM	NIL	NIL
Total	NIL	NIL

Total	9650262	100%
Invalid	NIL	NIL
In Against	150	0.00%
In Favor	9650112	100.00%

6. Conclusion:

In my opinion, the Resolutions have secured requisite majority of votes, the respective resolutions may be considered to have been passed and the Chairman may accordingly declare the result of the AGM.

The electronic data and all the other relevant records relating to e-voting are under my safe custody and will be handed over to the Chairman for safe keeping after the Chairman considers, approves and signs the minutes of the AGM.

For Kunal Sharma & Associates Company Secretaries

Date: October 02, 2024 Place: Ahmedabad

CS Kunal Sharma Proprietor M. No: F10329 CP No: 12987

PR No: 1933/2022

UDIN: F010329F001415293

Kunal Sharma & Associates

Company Secretaries

Countersigned by:

Chairman of the Meeting/Authorized Person Ishan Dyes and Chemicals Limited, Ahmedabad Place: Ahmedabad | Date: October 02, 2024