

# ISHAN DYES & CHEMICALS LTD.



September 30, 2024

To,  
The Department of Corporate Service (DCS-CRD)  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

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

SUB: **PROCEEDINGS OF 31<sup>ST</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON MONDAY, SEPTEMBER 30, 2024, THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM).**

Dear Sir/Madam,

Pursuant to the requirements under Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulation, 2015 as amended from time to time, we are hereby submitting summary of proceedings of the 31<sup>st</sup> Annual General Meeting ("AGM") of the Company held on **Monday, September 30, 2024 at 11:00 AM IST** through Video Conferencing (VC) / Other Audio Visual Means (OAVM), to transact the businesses as stated in the Notice of AGM dated August 30, 2024.

The Voting Results of the 31<sup>st</sup> Annual General Meeting of the Company along with the Scrutinizer's Report will be submitted shortly.

The AGM of the Company was concluded at 11:15 AM IST.

You are requested to kindly take note of the above and upload the same on the website of the exchange.

Thank you.

**For Ishan Dyes & Chemicals Limited**

**Shrinal P Patel**  
**Whole-Time Director**  
**DIN - 02992519**

**Enclosed:**

*1. Proceedings of the 31<sup>st</sup> AGM.*

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

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Web : www.ishandyes.com

CIN : L24110GJ1993PLC020737

D-U-N-S® Number 65-045-0091



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



## **SUMMARY OF PROCEEDINGS OF THE 31<sup>ST</sup> ANNUAL GENERAL MEETING OF ISHAN DYES & CHEMICALS LIMITED HELD ON MONDAY, SEPTEMBER 30, 2024**

The 31<sup>st</sup> Annual General Meeting (“AGM”) of the Members of the Company was held on **Monday, September 30, 2024**, through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) commenced at 11:00 AM IST and concluded at 11:15 AM IST.

As per Section 103 of the Companies Act, 2013, the requisite quorum for convening the AGM was present at the meeting.

The Company representative welcomed the Shareholders, Directors, KMPs and other stakeholders who had joined the meeting through Video Conferencing.

It was also informed that in view of the circulars issued by the Ministry of Corporate Affairs (“MCA”) and The Securities and Exchange Board of India (“SEBI”), the AGM was conducted through VC / OAVM.

It was also informed that about the facility and the time limit to join the meeting and the members participated through video conferencing has been reckoned for the purpose of quorum.

It was also informed that the facility to appoint the proxy at this meeting was not available. However, the Body Corporate Shareholders were entitled to appoint their authorized representatives to attend and vote at the meeting.

It was further informed that the members were provided an opportunity to inspect all documents as referred to in the notice of AGM by writing to the Company at its email ID till the date of AGM.

Thereafter, Shri Shrinal P. Patel occupied the Chair and conducted the proceedings of the meeting also he provided an overview of the financial performance of the Company for the Financial Year 2023-24.

It was informed that the Company had provided facility for voting by electronic means to all its members to enable and cast their votes electronically and the businesses may be transacted through such e-voting and for this purpose, the Company had made arrangements with Central Depository Services (India) Limited (“CDSL”) to provide facility for voting through remote e-voting, e-voting during the AGM and participation in the AGM through VC / OAVM facility and informed about the Remote E-Voting period. It was further informed 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 CS Kunal Sharma (Membership No.: FCS 10329) of M/s Kunal Sharma & Associates, Practicing Company Secretary, Ahmedabad, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

It was informed the Members that the notice of the AGM has been sent by electronic mode to those Members whose e-mail addresses were registered with the Company or RTA or Depositories. Notice of the AGM is also available on the Company’s website, the website of the Stock Exchange i.e. BSE Limited and on the website of CDSL.

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It was informed to the Members that the Report of Board of Directors, the Accounts for the financial year ended March 31, 2024, and the Notice convening the 31<sup>st</sup> AGM were taken as read as the same had already been circulated to the Members. As there were no qualifications in the Audit Report, it was not required to be read.

The following items of businesses as set out in the notice convening 31<sup>st</sup> AGM were placed for members' consideration and approval:

Item No.	Details of the Agenda	Type of Resolution
<b>ORDINARY BUSINESS</b>		
1.	Adoption of the Annual Audited Standalone Financial Statements and reports thereon.	<b>Ordinary</b>
2.	Re-appointment of Smt. Anilaben Piyushbhai Patel (DIN: 00450893) as a Director Retiring by Rotation	<b>Ordinary</b>
<b>SPECIAL BUSINESS</b>		
3.	Appointment of Mr. Darshan Bipinchandra Shah (DIN - 07030608) as a Non-Executive Independent Director of the Company.	<b>Special</b>
4.	Appointment of Ms. Apexa Ajaykumar Panchal (DIN - 10239502) as a Non-Executive Independent Director of the Company.	<b>Special</b>
5.	Appointment of Mr. Nirmal Tiwari (DIN - 10759022) as a Non-Executive Independent Director of the Company	<b>Special</b>

It was informed that the Company had received request from One Shareholder for registration as speaker shareholder in the AGM and he had been provided specific link to log in to the meeting for allowing him to speak at the meeting. None of the Speaker Shareholders were available at the time of Questions and Answers session.

All the items of the agenda having been transacted, the Chairman concluded the meeting by expressing special thanks to all the Shareholders of the Company for attending the Meeting and participating in the deliberations.

**The Chairman also expressed his gratitude to the Shareholders for their continuous support extended to the Company.**

**For Ishan Dyes & Chemicals Limited**

**Shrinal P Patel**  
**Whole-Time Director**  
**DIN - 02992519**

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