

# 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



TO

DATE:-23/09/2024

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 Annual General Meeting of Shankar Lal Rampal Dye-chem Limited held on September 21<sup>st</sup>, 2024 as per Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement Regulation) 2015.

**Scrip ID – SRD**

**ISIN-INE01NE01012**

**Code-542232**

DEAR SIR/MA'AM,

Annual General Meeting of the company was held on Saturday September 21<sup>st</sup>, 2024 via VC/OAVM. All resolutions set in AGM Notice were have been passed with requisite majority.

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

1. In 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 9<sup>th</sup> September, 2015; the Annual General Meeting of the company held on September 21<sup>st</sup>, 2024 held via VC/OAVM and deemed to be convened at the registered office of the company situated at SG 2730, Suwana, Bhilwara-311011(Raj.).  
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 is provided herewith 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 A)**
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 B)**

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.**

**RAMPAL INANI**  
**(Chairman & Managing Director)**  
**DIN – 00480021**

Place: Bhilwara

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## Annexure B

### VOTING RESULTS OF THE ANNUAL GENERAL MEETING OF THE SHAREHOLDERS

HELD ON 21/09/2024

Date of AGM	21/09/2024
Total number of shareholders on record date	15080 (after merging shareholding under same DPID)
No. of Shareholders voted through E-voting	65
Promoters and Promoter Group	19
Public	46
No. of shareholders attend the meeting through Video Conferencing	33

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024 including the Balance Sheet as at March 31, 2024 and the Statement of Profit and Loss and Cash Flow for the year ended on that date together with the reports of the Board of Directors and Auditors thereon.				
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 and Promoter Group	E-Voting	47235355	43023679	91.0836	43023679	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		47235355	43023679	91.0836	43023679	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	16731425	9314127	55.6685	9314127	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16731425	9314127	55.6685	9314127	0	100
Total		63966780	52337806	81.8203	52337806	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a Dividend on equity shares of the Company for the financial year ended 31st March, 2024 at the rate of 0.50 % (Rs. 0.05 per Equity Share) to the equity shareholders.				
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 and Promoter Group	E-Voting	47235355	43023679	91.0836	43023679	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		43023679	91.0836	43023679	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	16731425	9314127	55.6685	9314127	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9314127	55.6685	9314127	0	100	0
Total		63966780	52337806	81.8203	52337806	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Dinesh Chandra Inani, Whole Time Director (DIN- 02928287), who retires by rotation and being eligible, offers himself for re-appointment.				
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 and Promoter Group	E-Voting	47235355	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		47235355	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	16731425	9314127	55.6685	9314127	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16731425	9314127	55.6685	9314127	0	100
Total		63966780	9314127	14.5609	9314127	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

**Text Block**

Textual Information(1)

Promoter and Promoter Group are interested in this resolution



<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s Laxman Kumar & Associates, Chartered Accountant as Statutory Auditor of the company for the term of five consecutive years.				
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 and Promoter Group	E-Voting	47235355	43023679	91.0836	43023679	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		47235355	43023679	91.0836	43023679	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	16731425	9314127	55.6685	9314127	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16731425	9314127	55.6685	9314127	0	100
Total		63966780	52337806	81.8203	52337806	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



# *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 A**

### **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 Annual General Meeting of the Shankar Lal Rampal Dye-chem Limited held on Saturday, 21<sup>st</sup> day of September, 2024 at 02:00 pm held via VC/OAVM.

**To the Members,**

**SHANKAR LAL RAMPAL DYE-CHEM LIMITED**

Subject- Consolidated Scrutinizer Report to the Annual General Meeting of the shareholder of the SHANKAR LAL RAMPAL DYE –CHEM LIMITED held on Saturday, 21<sup>st</sup> day of September, 2024.

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 Annual General Meeting of the shareholders of the SHANKAR LAL RAMPAL DYE-CHEM LIMITED held on Saturday, 21<sup>st</sup> day of September, 2024; at 02:00 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 Annual 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 shareholders holding shares of the company on 15<sup>th</sup> September, 2024 were entitled to cast



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vote on resolutions contained in AGM Notice. The voting period for E-voting commenced on 18th September, 2024 (9.00 A.M IST) and ends on 20<sup>th</sup> September, 2024 (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 AGM, 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 AGM have casted their vote through E-voting platform of NSDL.
6. **Witness:**

1. Aadarsh Vyas:

2. Naveen Sen:

The result of the voting is as under:



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## ORDINARY RESOLUTION:ORDINARY BUSINESS

**Resolution item no. 1 – To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024 including the Balance Sheet as at March 31, 2024 and the Statement of Profit and Loss and Cash Flow for the year ended on that date together with the reports of the Board of Directors and Auditors thereon.**

Particulars (Mode of voting)	Category	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
<b>E Voting</b>	Promoter	43023679	19	43023679	<b>100.00</b>	0	0	<b>0.0000</b>	0	<b>0</b>
	Public (non institution)	9314127	46	9314127	<b>100.00</b>	0	0	<b>0.0000</b>	0	<b>0</b>
<b>Postal Ballot(Physical)</b>	<b>None</b>									
<b>Poll</b>	<b>None</b>									
<b>Total</b>		<b>52337806</b>	<b>65</b>	<b>52337806</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>

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



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## ORDINARY RESOLUTION:ORDINARY BUSINESS

**Resolution item no. 2 – To declare a Dividend on equity shares of the Company for the financial year ended 31st March, 2024 at the rate of 0.50 % (Rs. 0.05 per Equity Share) to the equity shareholders.**

Particulars (Mode of voting)	Category	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
<b>E Voting</b>	Promoter	43023679	19	43023679	<b>100.00</b>	0	0	<b>0.0000</b>	0	<b>0</b>
	Public (non institution)	9314127	46	9314127	<b>100.00</b>	0	0	<b>0.0000</b>	0	<b>0</b>
<b>Postal Ballot(Physical)</b>	<b>None</b>									
<b>Poll</b>	<b>None</b>									
<b><u>Total</u></b>		<b>52337806</b>	<b>65</b>	<b>52337806</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>

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



**ORDINARY RESOLUTION:ORDINARY BUSINESS**

**Resolution item no. 3 – To appoint a Director in place of Dinesh Chandra Inani, Whole Time Director (DIN- 02928287), who retires by rotation and being eligible, offers himself for re-appointment.**

Particulars (Mode of voting)	Category	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
<b>E Voting</b>	Promoter	43023679	0	0	<b>0.00</b>	0	0	<b>0.0000</b>	19	<b>43023679</b>
	Public (non institution)	9314127	46	9314127	<b>100.00</b>	0	0	<b>0.0000</b>	0	<b>0</b>
<b>Postal Ballot(Physical)</b>	<b>None</b>									
<b>Poll</b>	<b>None</b>									
<b><u>Total</u></b>		<b>52337806</b>	<b>46</b>	9314127	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>19</b>	<b>43023679</b>

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





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## ORDINARY RESOLUTION:ORDINARY BUSINESS

**Resolution item no. 4 – Ordinary Resolution: Ordinary Business: To appoint M/s Laxman Kumar & Associates, Chartered Accountant as Statutory Auditor of the company for the term of five consecutive years.**

Particulars (Mode of voting)	Category	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	Promoter	43023679	19	43023679	100.00	0	0	0.0000	0	0
	Public (non institution)	9314127	46	9314127	100.00	0	0	0.0000	0	0
Postal Ballot(Physical)	None									
Poll	None									
<b>Total</b>		<b>52337806</b>	<b>65</b>	<b>52337806</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>

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



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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**

**For Shankar Lal Rampal Dye-chem Limited**

**CS Nitin Mehta**  
**Practicing Company Secretary**  
**CP No. – 12483**  
**UDIN – F007025F001288690**

Date: 23/09/2024

Place: Bhilwara (Raj.)

**Rampal Inani**  
**Chairman & Managing Director**  
**DIN- 00480021**