

# 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 The Manager

Date-14/08/2023

Listing & Compliance Department,  
BSE Limited, P. J. Towers, Dalal Street, Fort,  
Mumbai - 400001

Scrip ID – SRD

ISIN-INE01NE01012

Code-542232

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting dated 14<sup>th</sup> August, 2023; in Compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Further to our intimation letters dated 05<sup>th</sup> August, 2023; the Board of Directors have inter alia considered, noted, approved and accepted the following matters, namely:-

1. Approval of Unaudited Financial Statement for Quarter ended on 30<sup>th</sup> June, 2023.
2. Approval of Limited Review report of Statutory Auditor for Quarter ended on 30<sup>th</sup> June, 2023.
3. Approval of Board Report and allied report for FY 2022-23; this is in continuance to outcome of Board meeting dated 30/05/2023.
4. The Annual General Meeting will be scheduled on 23rd September, 2023 and Cut-off date will be 11/08/2023 for determining the shareholders to whom the notices of AGM will be sent. Company Secretary/RTA is authorized to send such notices.
5. The Board decided to be held E-voting for the purpose of Annual General Meeting of shareholders for above said resolution.
6. The Board authorized any director for e-filing, signing/e-signing, executing, etc. any notice, appoint any professional/scrutinizer/expert, report, document, deeds, letter or otherwise as may be required to give effect to the above resolution/s.
7. Noting of various disclosures under SEBI Regulations, Companies Act and other applicable w.r.t. Previous quarter and Current Quarter.
8. Recommendation of Final Dividend at Rs. 0.05 per equity share of paid up value Rs. 10 each (0.50% of paid up value) for the financial year 2022-23; if any and the same will be subject to approval of shareholders in Annual General Meeting.

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9. The record date for E voting and Final Dividend(if approved) eligibility will be 18<sup>th</sup> September, 2023.
10. The Board authorized executive directors/company secretary to complete the formalities of opening of separate bank account for dividend purpose; if dividend is approved by the shareholder.
11. Recommendation for reappointment of M/s Alok Palod and Company, Practicing Chartered Accountant as Statutory Auditor of the company from ensuing Annual General Meeting till meeting to Sixth Annual Consecutive General Meeting.
12. Recommendation for Reappointment of Mr. Rampal Inani, Chairman & Managing Director by Shareholders in their ensuing Annual General Meeting, this is in continuation to outcome of Board Meeting dated 30<sup>th</sup> May, 2023.
13. Reappointment of Mr. Jagdish Chander Inani, Whole Time Director for the further time of 5 consecutive years till 2028 and such appointment is subject to approval by Shareholders in their ensuing Annual General Meeting.
14. Reappointment of Mr. Dinesh Chandra Inani, Whole Time Director for the further time of 5 consecutive years till 2028 and such appointment is subject to approval by Shareholders in their ensuing Annual General Meeting.
15. Reappointment of Mr. Vinod Kumar Inani, Whole Time Director for the further time of 5 consecutive years till 2028 and such appointment is subject to approval by Shareholders in their ensuing Annual General Meeting.
16. Reappointment of Mr. Susheel Kumar Inani, Whole Time Director for the further time of 5 consecutive years till 2028 and such appointment is subject to approval by Shareholders in their ensuing Annual General Meeting.
17. Recommendation for reappointment of Mr. Anil Kumar Kabra, Independent Director for the further time of 5 consecutive years till 2028 by Shareholders in their ensuing Annual General Meeting.

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18. Recommendation for reappointment of Mr. Murli Atal, Independent Director for the further time of 5 consecutive years till 2028 by Shareholders in their ensuing Annual General Meeting.
19. Recommendation for reappointment of Mr. Harsh Kabra, Independent Director for the further time of 5 consecutive years till 2028 by Shareholders in their ensuing Annual General Meeting.
20. Recommendation for reappointment of Ms. Apoorva Maheshwari, Independent Women Director for the further time of 5 consecutive years till 2028 by Shareholders in their ensuing Annual General Meeting.

The meeting was commenced at 03:30 P.M. as and concluded at 04:05 P.M.

Kindly take the same on record.

Yours Faithfully,

**For SHANKAR LAL RAMPAL DYE-CHEM LTD**

**Aditi Babel**

**Company Secretary & Compliance Officer**

**M.No.: A55675**

**Enclosed A/a**