



SHANKAR LAL RAMPAL DYE-CHEM LIMITED

Letter No.- SRD/BSE/2020-21/008

TO

DATE:-01/09/2020

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

Subject:- Voting results for the Annual General Meeting of Shankar Lal Rampal Dye-chem Limited as held on August 31st, 2020 as per Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement Regulation) 2015.

(ISIN-INE01NE01012, SYMBOL-SRD)

DEAR SIR/MA'AM,

Annual General Meeting of the company as held on August 31st, 2020 at the registered office of the company situated at SG 2730, Suwana, Bhilwara-311001(Raj.). 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 compliance with the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement Regulation) 2015, please find herewith attached the summary of proceeding of the AGM. **(Annexure A)**
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)**
4. Brief Profile of Appointed Directors- Jagdish Chandra Inani(Reappointed-Whole time Director) and Aditya Soni (Independent Director). **(Annexure D)**

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.**

For Shankar Lal Rampal Dye Chem Ltd.

Rampal Inani
RAMPAL INANI
(Managing Director)
DIN – 00480021

Director

Place: Bhilwara

SHANKAR LAL RAMPAL DYE-CHEM LTD.
(PREVIOUS NAME: SHANKAR LAL RAMPAL DYE-CHEM PVT. LTD. (U24114RJ2005PTC021340))
Regd. Office Address: S.G. 2730, SUWANA, BHILWARA-311001 (RAJ)
Corresponding Address: Near Kamal Ka Kuwa, Bhilwara 311001, Rajasthan
CIN: - L24114 RJ2005PLC021340,
Phone: +91-1482-220062, Email: info@sr dyechem.com,
Website: www.srdyechem.com



SHANKAR LAL RAMPAL DYE-CHEM LIMITED

Annexure A

PROCEEDING OF ANNUAL GENERAL MEETING OF THE SHANKAR LAL RAMPAL DYE-CHEM LIMITED HELD ON MONDAY, 31st DAY OF AUGUST, 2020 STARTED AT 01.00 PM AND ENDED AT 04.45 P.M. AT S.G. 2730, SUWANA, BHILWARA-311001 (RAJ) (THE REGISTERED OFFICE OF THE COMPANY).

DIRECTORS PRESENT:

- | | | |
|-----------|--------------------------|-------------------------|
| 1. | MR. DINESH CHANDRA INANI | WHOLE TIME DIRECTOR |
| 2. | MR.SUSHEEL KUMAR INANI | WHOLE TIME DIRECTOR-CFO |
| 3. | MR.VINOD KUMAR INANI | WHOLE TIME DIRECTOR |
| 4. | MR. RAMPAL INANI | MANAGING DIRECTOR |
| 5. | MR. HARSH KABRA | INDEPENDENT DIRECTOR |
| 6. | MR.MURLI ATAL | INDEPENDENT DIRECTOR |

DIRECTORS IN ABSENTIA:

- | | | |
|-----------|---------------------------|----------------------|
| 1. | MS. APOORVA MAHESHWARI | INDEPENDENT DIRECTOR |
| 2. | MR.ADITYA SONI | INDEPENDENT DIRECTOR |
| 3. | MR. ANIL KUMAR KABRA | INDEPENDENT DIRECTOR |
| 4. | MR. JAGDISH CHANDRA INANI | WHOLE TIME DIRECTOR |

INVITEE:

- | | | |
|-----------|----------------|------------------------------|
| 1. | CA Alok Palod | Present Statutory Auditor. |
| 2. | CS Nitin Mehta | Scrutinizer for the meeting. |

OTHERS

CS Aditi Babel, Wholetime Company Secretary

MEMBERS:

Total Number of shareholders on cut-off date (**21/08/2020**) were **84** shareholders holding 79,95,850 shares.

WELCOME ADDRESS BY CHAIRMAN

Mr. Ramapal Inani, Managing Director cum nominated chairman for the meeting took the chair and welcomed all the shareholders present.

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SHANKAR LAL RAMPAL DYE-CHEM LIMITED

INSPECTION OF STATUTORY RECORDS

The chairman informed the shareholders that the statutory records; i.e. Register of Members, Register of Director's Shareholding and other books & records are 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.

The chairman informed the members about the facility of voting through Polling paper 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.	<u>Ordinary Resolution: Ordinary Business:</u> To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2020 With Board Of Director's Report And Auditors Report
2.	<u>Ordinary Resolution: Ordinary Business:</u> To approve Dividend for FY 2019-20 @ Rs. 0.10 (i.e. 1.00%).
3.	<u>Ordinary Resolution: Ordinary Business:</u> To reappoint Mr. Jagdish Chandra Inani (DIN-00479985); as whole time director of the company; whose term is liable to retire by rotation
4.	<u>Special Resolution: Ordinary Business:</u> To appoint Mr. Aditya Soni (DIN- 08590851) as Independent Director of the company.

Mr. Nitin Mehta, Practising Company Secretary (COP-12483, Membership No.- 7025) 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 voting at AGM 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 AGM will be submitted to the Stock Exchange and same shall be disseminated on companies website

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SHANKAR LAL RAMPAL DYE-CHEM LIMITED

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 48 hours of conclusion of this AGM.

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.**

For Shankar Lal Rampal Dye Chem Ltd.

Rampal Inani
RAMPAL INANI
(Managing Director) Director
DIN – 00480021

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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 Annual General Meeting of the Shankar Lal Rampal Dye-chem Limited held on Monday, 31st day of August, 2020 at 01.00 pm at the registered office of the Company situated at S G 2730, Suwana, Bhilwara-311001, Rajasthan]

To the Members,

SHANKAR LAL RAMPAL DYE-CHEM LIMITED

S.G. 2730, SUWANA,

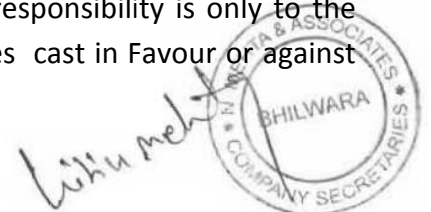
BHILWARA, 311001(RAJ.)

Subject- Consolidated Scrutinizer Report to the Annual General Meeting of the shareholder of the SHANKAR LAL RAMPAL DYE -CHEM LIMITED held on 31th August 2020 at S.G. 2730 SUWANA, Bhilwara 311001 (Raj.)

DEAR SIR,

I, Nitin Mehta, Practicing Company Secretary, appointed as a scrutinizer for the purpose of the E-voting and poll taken on the below of the mentioned resolution(s) at Annual General Meeting of the shareholder of the SHANKAR LAL RAMPAL DYE-CHEM LIMITED held on 31st day of August, 2020 at 01:00 PM at S.G. 2730, Suwana, Bhilwara RJ311001(Raj.); 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





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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 Company also provided facility of voting through Polling paper to the shareholder who have not cast their vote through E-voting facility. The shareholders holding shares of the company on 21st August, 2020 were entitled to cast vote on resolutions contained in AGM Notice. The voting period for E-voting commenced on 26th August, 2020 (9.00 A.M IST) and ends on 30th August, 2020 (5.00 P.M. IST) 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 already casted their vote through E-voting platform of NSDL, so no voting was done through polling paper.

Witness:

1. Surbhi Bohra

2. Bhavana Bohara





N. Mehta & Associates

COMPANY SECRETARIES

MOB: 98291-05613, 91666-33455

EMAIL: office@csnmehta.com

Address: "Gulab House", B-156, First Floor, Bapu Nagar,
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The result of the voting is as under :

ORDINARY RESOLUTION

Resolution item no. 1 – To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2020 including the Balance Sheet as at March 31, 2020 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.

1. Voted in the favour of the resolution

Number of members present and voting (person or by proxy)	Number of vote cast by Them	% of total number of valid votes cast
35	5878280	100

2. Voted against the resolution:

Number of members present and voting (person or by proxy)	Number of vote cast by Them	% of total number of valid votes cast
-	-	-

3. Invalid votes:

Number of members present and voting (person or by proxy)	Number of vote cast by Them
-	-





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ORDINARY RESOLUTION

Resolution item no. 2 – To approve Dividend for FY 2019-20 @ Rs. 0.10 (i.e. 1.00%).

1. Voted in the favour of the resolution

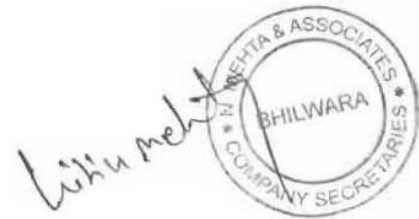
Number of members present and voting (person or by proxy)	Number of vote cast by Them	% of total number of valid votes cast
35	5878280	100

2. Voted against the resolution:

Number of members present and voting (person or by proxy)	Number of vote cast by Them	% of total number of valid votes cast
-	-	-

3. Invalid votes:

Number of members present and voting (person or by proxy)	Number of vote cast by Them
-	-





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ORDINARY RESOLUTION

Resolution item no. 3 – To reappoint Mr. Jagdish Chandra Inani (DIN- 00479985); as whole time director of the company; whose term is liable to retire by rotation.

1. Voted in the favour of the resolution

Number of members present and voting (person or by proxy)	Number of vote cast by Them	% of total number of valid votes cast
35	5878280	100

2. Voted against the resolution:

Number of members present and voting (person or by proxy)	Number of vote cast by Them	% of total number of valid votes cast
-	-	-

3. Invalid votes:

Number of members present and voting (person or by proxy)	Number of vote cast by Them
-	-





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SPECIAL RESOLUTION

Resolution item no. 4 – To appoint Mr. Aditya Soni as Independent Director of the company.

1. Voted in the favour of the resolution

Number of members present and voting (person or by proxy)	Number of vote cast by Them	% of total number of valid votes cast
35	5878280	100

2. Voted against the resolution:

Number of members present and voting (person or by proxy)	Number of vote cast by Them	% of total number of valid votes cast
-	-	-

3. Invalid votes:

Number of members present and voting (person or by proxy)	Number of vote cast by Them
-	-

Thanking you,
Yours faithfully

For N. Mehta & Associates

CS Nitin Mehta
Practicing Company Secretary
CP No. - 12483
UDIN - F007025B000645355

Date: 01/09/2020

Place: Bhilwara (Raj.)

For Shankar Lal Rampal Dye-chem Limited

Rampal Inani
RAMPAL INANI
Managing Director
DIN – 00480021



SHANKAR LAL RAMPAL DYE-CHEM LIMITED

Annexure C

VOTING RESULTS OF THE ANNUAL GENERAL MEETING OF THE SHAREHOLDERS
HELD ON 31/08/2020

Date of AGM	31/08/2020
Total number of shareholders on record date	84
No. of Shareholders present in the meeting either via E-voting or in person or through proxy	35
Promoters and Promoter Group	18
Public	17
No. of shareholders attend the meeting through Video Conferencing	NA

ORDINARY BUSINESS

1) To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2020 including the Balance Sheet as at March 31, 2020 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 there on.

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	5877850	5032280	85.61	5032280	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal ballot (If applicable)	-	-	-	-	-	-	-
	Total	5877850	5032280	85.61	5032280	-	100	-
Public institution	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal	-	-	-	-	-	-	-

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Rampal Enam
Director



SHANKAR LAL RAMPAL DYE-CHEM LIMITED

	ballot (If applicable)							
	Total	-	-	-	-	-	-	-
Public non institution	E-voting	2118000	846000	39.94	846000	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal ballot (If applicable)	-	-	-	-	-	-	-
	Total	2118000	846000	39.94	846000	-	100	-
TOTAL	7995850	5878280	73.52	5878280	-	100	-	

2). Ordinary Resolution: To approve Dividend for FY 2019-20 @ Rs. 0.10 (i.e. 1.00%).

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	5877850	5032280	85.61	5032280	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal ballot (If applicable)	-	-	-	-	-	-	-
	Total	5877850	5032280	85.61	5032280	-	100	-
Public institution	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal ballot (If applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public non institution	E-voting	2118000	846000	39.94	846000	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal ballot (If applicable)	-	-	-	-	-	-	-
	Total	2118000	846000	39.94	846000	-	100	-
TOTAL	7995850	5878280	73.52	5878280	-	100	-	

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SHANKAR LAL RAMPAL DYE-CHEM LIMITED

3) Ordinary Resolution: To reappoint Mr. Jagdish Chandra Inani (DIN-00479985); as whole time director of the company; whose term is liable to retire by rotation.

Resolution Required:(Ordinary /Special)-				ORDINARY				
Whether promoter/promoter group are interested in the agenda/resolution?-				Yes				
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	5877850	5032280	85.61	5032280	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal ballot (If applicable)	-	-	-	-	-	-	-
	Total	5877850	5032280	85.61	5032280	-	100	-
Public institution	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal ballot (If applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public non institution	E-voting	2118000	846000	39.94	846000	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal ballot (If applicable)	-	-	-	-	-	-	-
	Total	2118000	846000	39.94	846000	-	100	-
TOTAL		7995850	5878280	73.52	5878280	-	100	-

For Shankar Lal Rampal Dye Chem Ltd.

Rampal Inani
Director

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 Website: www.srdyechem.com



SHANKAR LAL RAMPAL DYE-CHEM LIMITED

4). Special Resolution: To appoint Mr. Aditya Soni as Independent Director of the company.

Resolution Required:(Ordinary /Special)-				SPECIAL				
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	5877850	5032280	85.61	5032280	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal ballot (If applicable)	-	-	-	-	-	-	-
	Total	5877850	5032280	85.61	5032280	-	100	-
Public institution	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal ballot (If applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public non institution	E-voting	2118000	846000	39.94	846000	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal ballot (If applicable)	-	-	-	-	-	-	-
	Total	2118000	846000	39.94	846000	-	100	-
TOTAL		7995850	5878280	73.52	5878280	-	100	-

For Shankar Lal Rampal Dye Chem Ltd.

Rampal Enam
Director



SHANKAR LAL RAMPAL DYE-CHEM LIMITED

Annexure D

BRIEF PROFILE OF APPOINTED DIRECTOR

S.no.	Particulars	(1)	(2)
1	Name of Director	JAGDISH CHANDRA INANI (WHOLE TIME DIRECTOR)	ADITYA SONI (INDEPENDENT DIRECTOR)
2	Tenure of association with the company	From 23/04/2018	From 26/10/2019 (as Independent Director (additional))
3	Designation under consideration for resolution	Whole Time Director	Independent Director
4	Expertise in Specific Functional Area	He is having vast experience in business and commerce. He is playing a vital role in developing business strategies for the company and under his supervision company has enhanced its business.	He is a young & Dynamic Management Expert. He has completed his Masters in Business Administration from reputed university. He has good experience in understanding management decisions, strategizing and review marketing planning of the company.
5	Directors in other public limited companies and Membership of committees in other public limited Companies	None	None
6	Shares held in the company (%)	5.02% (Promoter)	NIL
7	No. of Board Meetings attended during FY20	5/6	2/3
8	Remuneration last drawn	42,00,000	Nil
9	Relationship with other Directors & Key Managerial Personnel	Brother of Managing Director and all 4 Wholetime Directors/CFO.	None

For Shankar Lal Rampal Dye Chem Ltd.
Rampal Inani
Director