

SHANKAR LAL RAMPAL DYE-CHEM LTD.

Regd. Office: - S.G. 2730, SUWANA, BHILWARA-311001 (RAJ)

CIN: - L24114RJ2005PLC021340

(PREVIOUS NAME-SHANKAR LAL RAMPAL DYE-CHEM PVT. LTD. (U24114RJ2005PTC021340))

Phone: +91-1482-220062

email: info@srdyechem.com

website-www.srdyechem.com

TO

DATE:-30/08/2019

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

Subject:- Proceeding of 14th AGM of Shankar Lal Rampal Dye-chem Limited(**ISIN-INE01NE01012**)

DEAR SIR/MA'AM,

Pursuant to Regulation 30, Part-A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are pleased to enclose herewith proceeding of 14th Annual General Meeting of the company held today on, August 30th, 2019 at the registered office of the company situated at SG 2730, Suwana, Bhilwara-311001(Raj.). Pursuant to provision of Section 103 of Companies Act, 2013, necessary Quorum was present to consider the matter set in the notice.

Mr. Nitin Mehta, proprietor N Mehta & Associates, Practising Company Secretary, Bhilwara; was appointed as Scrutinizer of the meeting to scrutinize the vote cast in a fair and transparent manner. His report will be provided in due course along with the voting results.

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
Director

RAMPAL INANI
(Managing Director)
DIN – 00480021

Place: Bhilwara

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PROCEEDING OF ANNUAL GENERAL MEETING OF THE SHANKAR LAL RAMPAL DYE-CHEM LIMITED HELD ON FRIDAY, 30th DAY OF AUGUST, 2019 STARTED AT 01.30 PM AND ENDED AT 03.20 P.M. AT S.G. 2730, SUWANA, BHILWARA-311001 (RAJ) (THE REGISTERED OFFICE OF THE COMPANY).

DIRECTORS PRESENT:

- | | |
|------------------------------------|--|
| <u>1.</u> MR. DINESH CHANDRA INANI | WHOLE TIME DIRECTOR |
| <u>2.</u> MR.JAGDISH CHANDRA INANI | WHOLE TIME DIRECTOR |
| <u>3.</u> MR.SUSHEEL KUMAR INANI | WHOLE TIME DIRECTOR-CFO |
| <u>4.</u> MR.VINOD KUMAR INANI | WHOLE TIME DIRECTOR |
| <u>5.</u> MR. RAMPAL INANI | MANAGING DIRECTOR |
| <u>6.</u> MR. ANIL KUMAR KABRA | INDEPENDENT DIRECTOR AND
CHAIRMAN-AC |
| <u>7.</u> MR.HARSH KABRA | INDEPENDENT DIRECTOR AND
REPRESENTATIVE-NRC |

DIRECTORS IN ABSENTIA:

- | | |
|----------------------------------|--|
| <u>1.</u> MS. APOORVA MAHESHWARI | INDEPENDENT DIRECTOR AND
CHAIRMAN-NRC |
| <u>2.</u> MR.MURLI ATAL | INDEPENDENT DIRECTOR |

INVITEE:

- | | |
|----------------------------------|--------------------------------|
| <u>1.</u> CA Shiv Jhanwar | Present Statutory Auditor. |
| <u>2.</u> CA Laxman Kumar Sindhi | Internal Auditor. |
| <u>3.</u> CA Alok Palod | Prospective Statutory Auditor. |
| <u>4.</u> CS Sanjana Jain | Secretarial Auditor. |
| <u>5.</u> CS Nitin Mehta | Scrutinizer for the meeting. |

OTHERS

CS Aditi Babel, Wholetime Company Secretary

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MEMBERS ATTENDANCE:

Total Number of shareholders on cut-off date **(23/08/2019) were 83** shareholders holding 59,97,850 shares.

Shareholders Present in the Annual General Meeting: 36 shareholders holding 41, 29, 125 shares

Shareholders Present through Proxy in the Annual General Meeting: NIL

Since, requisite quorum is present as per Companies Act, 2013; hence, nominated chairman of the meeting Mr. Rampal Inani commenced the meeting.

WELCOME ADDRESS BY CHAIRMAN

Mr. Ramapal Inani, Managing Director cum nominated chairman for the meeting took the chair and welcomed all the shareholders present and also, he introduced the directors present on dais. Chairman also informed about resignation of Mr. Himanshu Jain from post of Independent Director w.e.f 29/07/2019.

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 that E-voting is not applicable on the company in pursuance to the Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014. Hence, the Company has arranged votes casting via Poll on all resolutions given below for consideration and approval from the shareholders present in the meeting.

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1.	To adopt Standalone and Consolidated Financial Statements of the Company including Report of Board of Directors and Auditors (Ordinary Resolution)
2.	To Declare Dividend on Equity Shares (Ordinary Resolution)
3.	To Reappoint Shri Dinesh Chandra Inani as Director. (Ordinary Resolution)
4.	To Appoint M/s Alok Palod & Co., Chartered Accountants, as Statutory Auditors of the Company in place of M/s Kalani & Co., Chartered Accountants, the retiring Auditors. (Ordinary Resolution)
5.	To increase the limit for the mortgage or charge on the assets of the company through a special resolution (Section 180 (1) (a) of Companies Act, 2013) (Special Resolution)

Mr. Nitin Mehta, Practising Company Secretary, who is appointed scrutinizer for the meeting; distributed ballot papers to the shareholders present in the meeting to cast their votes by putting the same in ballot boxes present on venue.

Sufficient time was allotted to the members to cast their vote and after ensuring all members had cast their vote, scrutinizer took custody of the Ballot Boxes to scrutinize the Ballot Papers.

The chairman informed the members that scrutinizier report on voting through ballot papers shall be submitted to stock exchange in due course.

Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015; voting results of this AGM will be submitted to the Stock Exchange and same shall be disseminated on companies website "www.srdyechem.com" and same will also be placed at registered office of the company.

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
(Managing Director)
DIN - 00480021

Director