



SHANKAR LAL RAMPAL DYE-CHEM LIMITED

Letter No.- SRD/BSE/2020-21/046

TO

DATE:-06/03/2021

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

Subject: Voting results for the Postal Ballot of Shankar Lal Rampal Dye-chem Limited held in pursuant to Notice dated January 30th, 2021 as per Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement Regulation) 2015.

Scrip ID – SRD

ISIN-INE01NE01012

Code-542232

DEAR SIR/MA'AM,

This is in continuation to our earlier letter dated January 30th, 2021 with respect to intimation of dispatch of Notice of postal Ballot to the members seeking their approval for Migration from SME Platform of BSE Limited to Main Board of BSE Limited by way of Special Resolution.

Post closing of voting period on March 4th, 2021, the scrutinizer has submitted his report on the results of Postal Ballot (including E-Voting) on March 6th, 2021. The aforesaid resolutions have been approved by Members with requisite majority as per Chapter IX of SEBI (Issue of Capital and Disclosure Requirements) and shall be deemed to have been passed on March 4th, 2021 being the last date of receipt of Postal ballot forms/e-voting.

In this connection we are enclosing herewith the following:

1. Summary of proceeding of the EGM in compliance with the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement Regulation) 2015. (Annexure A)
2. Scrutinizer Report for aforesaid matter in compliance with the Section 108 and Rule 20 of Companies (Management and Administration) Rules, 2014. (Annexure B)
3. Consolidated voting results (Annexure C)

We request you to take this information on your records.

Please also note this is also being made available on the website of the Company at <http://www.srdyechem.com/>

For SHANKAR LAL RAMPAL DYE-CHEM LIMITED

Aditi Babel
Aditi Babel
Company Secretary & Compliance Officer
Place: Bhilwara



Encl.: as above

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: - L24114RJ2005PLC021340,

Phone: +91-1482-220062, Email: info@srdyechem.com,

Website: www.srdyechem.com



SHANKAR LAL RAMPAL DYE-CHEM LIMITED

Annexure A

WRITTEN RECORD RELATED TO RESOLUTION PASSED BY THE WAY OF POSTAL BALLOT AS REQUIRED TO BE MAINTAINED PURSUANT TO SECTION 118 OF THE COMPANIES ACT, 2013 BY SHAREHOLDERS OF THE SHANKAR LAL RAMPAL DYE-CHEM LIMITED ON MARCH 05TH 2021.

The Management in the Board Meeting dated 29th January, 2021; decided to obtain consent of members through Postal Ballot under Section 110 of Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014; in respect of following matter:

1) MIGRATION FROM BSE SME PLATFORM TO BSE MAIN BOARD

The postal ballot notice dated January 30, 2021 was sent to Members of Company whose name appeared in register of member/list of beneficiary dated 29th January, 2021 and dispatch of notice along with Postal Ballot form was send through Email/physical mode on 30th January, 2021.

In compliance with the provisions of Section 108 and 110 of Companies Act, 2013 read with Rule 20 & 22 of Companies (Management and Administration) Rules 2014 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015; the company has also made arrangement for voting by electronic means and availed the services of NSDL to provide the facility to the members for voting by electronic means. The votes casted and postal ballot receipt was eligible during the voting period which commenced on 3rd February, 2021 (9.00 A.M IST) and ended on 4th March, 2021 (5.00 P.M. IST) and NSDL E-voting platform was blocked thereafter.

The Board of Directors at their meeting on 29th January, 2021 appointed Mr. Nitin Mehta, Practising Company Secretary; as scrutinizer to receive and scrutinize the completed ballot papers and vote casted through Postal Ballot/E-voting respectively

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A brief summary of calendar events for voting by postal ballot is:

Particulars	Date
1. Cut off Date (for dispatch & voting through Ballot/E-voting)	29th January, 2021
2. Appointment of Scrutinizer	
Date of completion of Dispatch	2nd February, 2021
Voting through Postal Ballot/Remote E-voting starts	3rd February, 2021-09 00 AM IST
Voting through Postal Ballot/Remote E-voting ends	4th March, 2021-05:00 PM IST
Date of Scrutinizer Report	6th March, 2021

The scrutinizer carried out scrutiny of postal ballot received physically and E-Votes upto 4th March, 2021-05:00 PM IST and submitted his report accordingly.

The summary of report is:

Particulars (Mode of Evoting)	Total of Number of Votes Casted	FOR		AGAINST		Invalid Votes	
		Number of member s voted	Number of vote casted	Number of members voted	Number of vote casted	Number of members voted	Number of vote cast by them
E Voting	7837704	34	7837704	0	0	0	0
Postal Ballot(Physical)	0	0	0	0	0	0	0
Poll	0	0	0	0	0	0	0
Total	7837704	34	7837704	0	0	0	0

On basis on votes casted and scrutinizer report the below resolution is passed with requisite majority:

SPECIAL RESOLUTION:

MIGRATION FROM SME PLATFORM OF BSE LIMITED TO MAIN BOARD OF BSE LIMITED

Note: In terms of Regulation 277 of SEBI ICDR Regulations, the resolutions shall be passed if and only if the votes cast by shareholders other than promoters in favour of the proposal

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SHANKAR LAL RAMPAL DYE-CHEM LIMITED

amount to at least two times the number of votes cast by shareholders other than promoter shareholders against the proposal.

"RESOLVED THAT pursuant to the Regulation 277 and other relevant provisions, laid down in Chapter IX of Securities and Exchange Board of India (Issue of Capital & Disclosure Requirements) Regulations, 2018, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 & other applicable provisions, if any of the Companies Act, 2013 read with underlying Rules and Regulations as notified by MCA (including any amendment, statutory modifications, variation or re-enactment thereof for the time being in force) and subject to consent of applicable regulatory authorities, consent of the Members be and is hereby accorded for purpose of migration of the Company's present listing from SME Platform of BSE Limited to Main Board of the BSE Limited and to follow such procedures as specified by SEBI (Issue of Capital & Disclosure Requirements) Regulations, 2018, stock exchange and other applicable regulations notified by SEBI, as amended from time to time, to give effect to the above said resolution.

RESOLVED FURTHER THAT for the purpose of giving effect to the aforesaid resolution any of the directors or the Company Secretary be & are hereby jointly and/or severally authorized to deal with Government or semi-government authorities or any other concerned intermediaries including but not limited to BSE Limited, Securities and Exchange Board of India, Registrar of Companies, and to any other authorities to apply, modify, rectify and submit any applications and/or related documents on behalf of the Company to do all such acts and things as may be necessary for the purpose of migration of the Company's present listing from SME Platform of BSE Limited to the Main Board of BSE Limited."

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SHANKAR LAL RAMPAL DYE-CHEM LIMITED

Total Number of Valid Votes casted on resolution:

Type of Shareholder	Particulars (Mode of Evoting)	Total Number of Votes Casted	FOR		AGAINST		Invalid Votes	
			Number of members voted	Number of vote casted	Number of members voted	Number of vote casted	Number of members voted	Number of vote cast by them
Promoter/ Promoter Group	E Voting	6709704	18	6709704	0	0	0	0
	Postal Ballot(Physical)	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	6709704	18	6709704	0	0	0	0
Public Shareholder	E Voting	1128000	16	1128000	0	0	0	0
	Postal Ballot(Physical)	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	1128000	16	1128000	0	0	0	0
TOTAL VOTING		7837704	34	7837704	0	0	0	0



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Details of Vote cast " For/Against" the resolution:

Particulars (Mode of Evoting)	Total of Number of Votes Casted	FOR		AGAINST		Invalid Votes	
		Number of members voted	Number of vote casted	Number of members voted	Number of vote casted	Number of members voted	Number of vote cast by them
E Voting	7837704	34	7837704	0	0	0	0
Postal Ballot(Physical)	0	0	0	0	0	0	0
Poll	0	0	0	0	0	0	0
Total	7837704	34	7837704	0	0	0	0

Result:

The votes casted in Favour are 100% of total voting; hence the resolution set out in Notice of postal ballot stand passed by requisite majority.

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 Postal Ballot will be submitted to the Stock Exchange and same shall be disseminated on companies website 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 result.

For SHANKAR LAL RAMPAL DYE-CHEM LIMITED

Rampal Inani

Rampal Inani
Managing Director/Chairman

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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

FORM NO. MGT-13

Annexure B

REPORT OF SCRUTINIZER(S)

[Consolidated Scrutinizer Report on remote E voting and Voting through Postal Ballot; conducted in pursuant to section 110 read with section 108 of the company act 2013 and read with rule 20 & 22 of Companies (Management and Administration) Rules 2014 amended from time to time; for resolution passed through Postal ballot of the Shankar Lal Rampal Dye-chem Limited held in pursuant to resolution set out in Notice dated 30th January, 2021]

To the Chairman,
SHANKAR LAL RAMPAL DYE-CHEM LIMITED
CIN-L24114RJ2005PLC021340
S.G. 2730, SUWANA,
BHILWARA, 311001(RAJ.)

Subject- Consolidated Scrutinizer Report to the resolution passed through Postal ballot of the shareholders of the SHANKAR LAL RAMPAL DYE –CHEM LIMITED

DEAR SIR,

I, Nitin Mehta, Practicing Company Secretary, appointed as a scrutinizer for the purpose of the E-voting and postal ballot taken on the below of the mentioned resolution(s) passed through Postal ballot/Remote E-voting of the SHANKAR LAL RAMPAL DYE-CHEM LIMITED for the resolution set out in Notice 30/01/2021; submit our report as under:

1. Management of the company is responsible for the compliance of section 110 and section 108 of the companies act 2013 and with Rule 20& 22 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 for conducting Postal Ballot for resolution set out in the notice dated 30th January, 2021 to the shareholders in respect of below mentioned resolutions proposed.





N. Mehta & Associates

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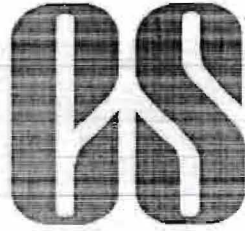
2. The company has availed E-voting Facility offered by the National Securities Depository Limited (NSDL) for conducting remote e-voting by the shareholders of the company. The Company also provided facility of voting through polling paper to the shareholder who have not cast their vote through E-voting facility. The shareholders holding shares of the company on 29th January, 2021 were entitled to cast vote on resolutions contained in postal ballot Notice. The voting period for E-voting/Postal Ballot commenced on 3rd February, 2021 (9.00 A.M IST) and ended on 4th March, 2021 (5.00 P.M. IST) and NSDL E-voting platform was blocked thereafter.
3. After Closure of voting at the E-voting platform/receipt of last postal ballot, 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.

Signature of Witness/es:

1. Varun Kabra: 

2. Shreeram Soni: 





N. Mehta & Associates

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

SPECIAL RESOLUTION

Resolution item no. 1 – Migration from SME Platform of BSE Limited to Main Board of BSE Limited

Particulars (Mode of Evoting)	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	7837704	34	7837704	100	0	0	0	0	0
Postal Ballot(Physical)	0	0	0	0	0	0	0	0	0
Poll	0	0	0	0	0	0	0	0	0
Total	7837704	34	7837704	100	0	0	0	0	0





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

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



CS Nitin Mehta
Practicing Company Secretary
CP No. - 12483
UDIN - F007025B004016844
Date:06/03/2021
Place: Bhilwara(Raj.)

For Shankar Lal Rampal Dye-chem Limited



Rampal
Managing Director/Chairman.



SHANKAR LAL RAMPAL DYE-CHEM LIMITED

Annexure C

VOTING RESULTS OF THE POSTAL BALLOT OF THE SHAREHOLDERS

Name of Company	SHANKAR LAL RAMPAL DYE-CHEM LTD
Record Date	29 th January, 2021
No. of Shareholders as on Record Date	86
Promoters and Promoter Group:	18
Public:	16
Resolution No.	1
Resolution required: (Ordinary/Special)	Special Resolution - Migration from SME Platform of BSE Limited to Main Board Of BSE Limited
Whether promoter / Promoter group are interested in the agenda	Yes

Summary of result of E-Voting /Postal Voting

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	7837130	6709704	85.61	6709704	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal ballot (If applicable)	-	-	-	-	-	-	-
	Total	7837130	6709704	85.61	6709704	-	100	-
Public institution	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal ballot (If applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public non institution	E-voting	2824000	1128000	39.94	1128000	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal ballot (If applicable)	-	-	-	-	-	-	-
	Total	2824000	1128000	39.94	1128000	-	100	-
TOTAL		10661130	7837704		7837704	-	100	-

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