



SHANKAR LAL RAMPAL DYE-CHEM LIMITED

Letter No.- SRD/BSE/2020-21/045

TO

DATE:- 06/03/2021

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

Scrip ID – SRD

ISIN-INE01NE01012

Code-542232

Subject :- Proceeding of Postal Ballot 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(As Annexure A) of postal ballot with facility of remote E voting held during 3rd February, 2021 (9.00 A.M IST) and ended on 4th March, 2021 (5.00 P.M. IST).

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 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.**



Aditi Babel
Company Secretary & Compliance Officer
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 KaKuwa, Bhilwara 311001, Rajasthan

CIN: - L24114RJ2005PLC021340,

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

Website: www.srdyechem.com



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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 E-voting)	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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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 & a/e 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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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 E voting)	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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