



**SHANKAR LAL RAMPAL DYE-CHEM LIMITED**

**Letter No.- SRD/BSE/2021-22/026**

TO

**DATE:-27/08/2021**

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

**Scrip ID – SRD**

**ISIN-INE01NE01012**

**Code-542232**

Subject:-Submission of details regarding the voting results for resolution(s) passed through E-voting at 16<sup>th</sup> AGMof Shankar Lal Rampal Dye-Chem Limited passed on 25<sup>th</sup> August, 2021

DEAR SIR/MA'AM,

We are pleased to enclose herewith proceeding of resolution passed through E-voting at 16<sup>th</sup> AGMof the company passed on 25<sup>th</sup> August, 2021 **via VC/OAVM** at the registered office of the company situated at SG 2730, Suwana, Bhilwara-311011(Raj.). All resolutions set in AGMNotice were have been passed with requisite majority via Postal ballot/E-voting on NSDL platform held during 09.00 a.m. Saturday, 21st August, 2021 and ended at 5.00p.m. on Tuesday, 25th August, 2021.

In compliance with the Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement Regulation) 2015, please find herewith attached the requisite Scrutinizer Report for aforesaid matter.

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.**

Regd. Office Address: S.G. 2730, SUWANA, BHILWARA-311011 (RAJ)  
Corresponding Address: Near Kamal KaKuwa, Bhilwara 311001, Rajasthan  
CIN: - L24114RJ2005PLC021340,  
Phone: +91-1482-220062, Email: info@sr dyechem.com,  
Website: www.srdyechem.com



**SANJANA JAIN**

COMPANY SECRETARIES

MOB: 9413058179

Email:guniya123@gmail.com

A-409, Vijay Singh Pathik Nagar, Bhilwara-311001 Raj

*Annexure A*

## **REPORT OF SCRUTINIZER(S)**

[Scrutinizer Report on remote E voting; conducted in pursuant to Section 108 of the Company's Act 2013 and read with rule 20of Companies (Management and Administration) Rules 2014 amended from time to time; for resolution passed through Evoting in the Annual General Meetingof the Shankar Lal Rampal Dye-chem Limited held in pursuant to resolution set out in Notice dated 24<sup>th</sup> July, 2021]

**To the Chairman,  
SHANKAR LAL RAMPAL DYE-CHEM LIMITED  
CIN-L24114RJ2005PLC021340  
S.G. 2730, SUWANA,  
BHILWARA, 311011(RAJ.)**

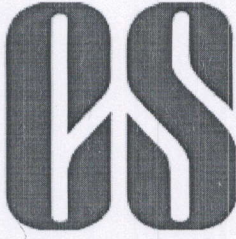
Subject- Scrutinizer Report to the Resolution passed at Annual General Meetingof the shareholders of the Shankar Lal Rampal Dye –Chem Limited

Dear sir,

I, Sanjana Jain, Practicing Company Secretary, appointed as a scrutinizer for the purpose of the E-voting Process and ascertaining requisite majority on evoting carried out as per the Sec. 108 of Companies Act, 2013 read along with the rules; submit my report as under:

1. Disclaimer: The Management of the company is responsible for the compliance of section 108 of the Companies Act 2013 and with Rule 20of 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"the resolution(s) generated from E-voting platform of Central Depository Services(India) Limited (CDSL) which is authorized agency engaged by the company for evotingfacillities. The company has duly sent Notice for conducting E-voting ofAnnual General Meetingfor resolution(s) set out in the notice dated 24<sup>th</sup> July, 2021 to the shareholders in respect of below mentioned resolutions proposed.





*SANJANA JAIN*

COMPANY SECRETARIES

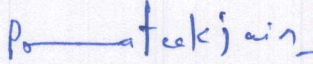
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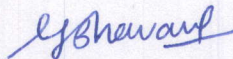
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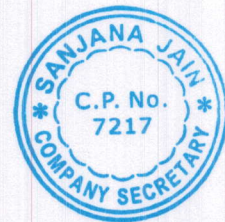
A-409, Vijay Singh Pathik Nagar, Bhilwara-311001 Raj

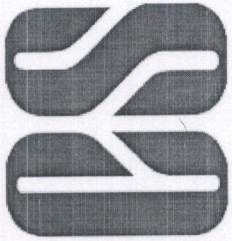
2. As per MCA and SEBI Circulars; the company has conducted its AGM through VC/OAVM without physical presence of members.
3. The shareholders holding shares of the company on 13<sup>th</sup> August, 2021 were entitled to cast vote on resolutions contained in AGM Notice. The voting period for E-voting commenced on 21<sup>st</sup> August, 2021 (9.00 A.M IST) and ended on 24<sup>th</sup> August, 2021 (5.00 P.M. IST); the Company also provided facility of voting at during AGM for 15 more minutes to the shareholder who have not cast their vote through E-voting facility and CDSL E-voting platform was blocked thereafter.
4. After Closure of voting at the E-voting platform, 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 CDSL Platform. They have signed below in confirmation of the votes being unblocked their presence.
5. My responsibility is restricted only for making scrutinizer report of votes casted in favour or against the resolutions.

**Signature of Witness/es:**

1. Prateek Jain: 

2. Bhavana Bohara: 





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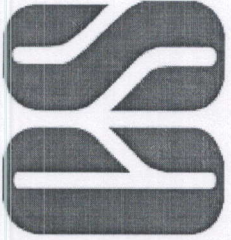
The result of the voting is as under:

## ORDINARY RESOLUTION

### Resolution item no. 1 – APPROVAL TO THE FINANCIAL STATEMENTS ALONG WITH AUDITOR AND DIRECTOR'S REPORT

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	7341218	37	7341218	100	0	0	0	0	0
Postal	0	0	0	0	0	0	0	0	0
Ballot(Physical)	0	0	0	0	0	0	0	0	0
Poll	0	0	0	0	0	0	0	0	0
<b>Total</b>	<b>7341218</b>	<b>37</b>	<b>7341218</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>





# SANGANA JAIN

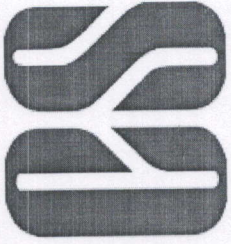
COMPANY  
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## ORDINARY RESOLUTION

Resolution item no. 2 – APPROVAL OF FINAL DIVIDEND @ RS. 0.10 PER EQUITY SHARE

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	7341218	37	7341218	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
<b>Total</b>	<b>7341218</b>	<b>37</b>	<b>7341218</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>





# SANGANA JAIN

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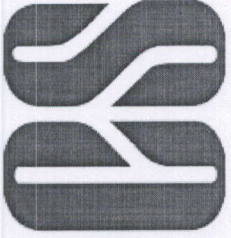
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## ORDINARY RESOLUTION

Resolution item no. 3 – To appoint a Director in place of Vinod Kumar Inani, Whole Time Director (DIN- 02928272), who retires by rotation and being eligible, offers himself for re-appointment.

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	1765493	21	1765483	99.9994	1	10	0.0006	0	0
Postal	0	0	0	0	0	0	0	0	0
Ballot(Physical)									
Poll	0	0	0	0	0	0	0	0	0
<b>Total</b>	<b>1765493</b>	<b>21</b>	<b>1765483</b>	<b>99.9994</b>	<b>1</b>	<b>10</b>	<b>0.0006</b>	<b>0</b>	<b>0</b>





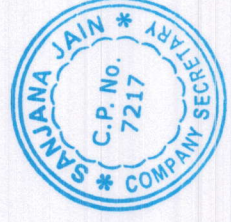
# SANYANA JAIN

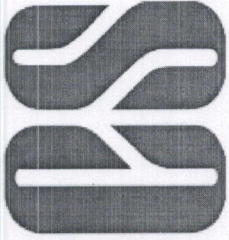
COMPANY  
SECRETARIES  
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## ORDINARY RESOLUTION

Resolution item no. 4 – REVIEW AND APPROVAL TO EXISTING RELATED PARTY TRANSACTIONS LIMIT

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	1765493	21	1765483	99.9994	1	10	0.0006	0	0
Postal Ballot(Physical)	0	0	0	0	0	0	0	0	0
Poll	0	0	0	0	0	0	0	0	0
<b>Total</b>	<b>1765493</b>	<b>21</b>	<b>1765483</b>	<b>99.9994</b>	<b>1</b>	<b>10</b>	<b>0.0006</b>	<b>0</b>	<b>0</b>





# SANYANA JAIN

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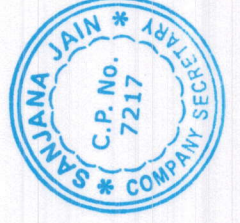
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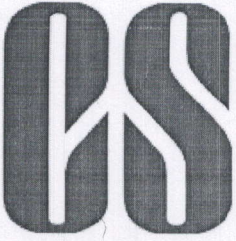
## ORDINARY RESOLUTION

Resolution item no. 5 – REDISIGNATION OF MANAGING DIRECTOR AS MANAGING DIRECTOR CUM CHAIRMAN OF THE COMPANY

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	1765493	22	1765493	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
<b><u>Total</u></b>	<b>1765493</b>	<b>22</b>	<b>1765493</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>







# SANJANA JAIN

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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

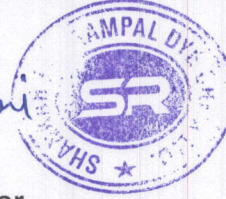
For CS Sanjana Jain

For Shankar Lal Rampal Dye-chem Limited

*Sanat Jain*



*Rampal Inani*  
Rampal Inani  
Managing Director



CS Sanjana Jain  
Practicing Company Secretary  
CP No. -7217  
UDIN -F008688C000840631

Date:27/08/2021

Place: Bhilwara(Raj.)