



SHANKAR LAL RAMPAL DYE-CHEM LIMITED

Letter No.- SRD/BSE/2020-21/007

TO

DATE:- 31/08/2020

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

Subject :- Proceeding of Annual General Meeting 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 the Annual General Meeting of the company held today on, August 31ST, 2020 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. The chairman Mr. Rampal Inani taken the chair and welcomed the members & invitees.

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
(Managing Director)
DIN – 00480021

Rampal Inani
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: - L24114RJ2005PLC021340,

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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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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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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