



SHANKAR LAL RAMPAL DYE-CHEM LIMITED

Letter No.- SRD/BSE/2021-22/025

TO

DATE:-26/08/2021

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

Subject:- Proceeding of 16th 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 on, August 25th, 2021 through Audio Visual Means.at the registered office of the company situated at SG 2730, Suwana, Bhilwara-311011(Raj). The Managing Director Mr. Rampal Inani was elected as chairman to the meeting.

CS Sanjana Jain, Practising Company Secretary, Bhilwara; was appointed as Scrutinizer of the meeting to scrutinize the vote cast in a fair and transparent manner. Her 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

Aditi Babel
Company Secretary & Compliance Officer
ACS-55675

Place: Bhilwara

SHANKAR LAL RAMPAL DYE-CHEM LTD.

Regd. Office Address: S.G. 2730, SUWANA, BHILWARA-311011 (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 WEDNESDAY, 25th DAY OF AUGUST, 2021 STARTED AT 01.00 PM AND ENDED AT 01.45P.M. CONDUCTED VIA AUDIO VISUAL MODE AND DEEMED TO BE CONDUCTED AT S.G. 2730, SUWANA, BHILWARA-311011 (RAJ) (THE REGISTERED OFFICE OF THE COMPANY).

DIRECTORS PRESENT THROUGH VC/OAVM:

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
7. MS. APOORVA MAHESHWARI	INDEPENDENT DIRECTOR
8. MR.ADITYA SONI	INDEPENDENT DIRECTOR
9. MR. ANIL KUMAR KABRA	INDEPENDENT DIRECTOR
10. MR. JAGDISH CHANDRA INANI	WHOLE TIME DIRECTOR

INVITEE:

- | | | |
|-----------|------------------------|--|
| 1. | CA Alok Palod | Statutory Auditor. |
| 2. | CS Sanjana Jain | Secretarial Auditor/Scrutinizer for the meeting. |
| 3. | CA Laxman Kumar Sindhi | Internal Auditor |

OTHERS

CS Aditi Babel, Wholetime Company Secretary.

MEMBERS:

Total Number of shareholders on cut-off date **(13/08/2020) were 370** shareholders holding 1,06,61,130 shares. The Quorum required under Section 103 of Companies Act, 2013 was 5 members; and 7 members were present who validly constituted the meeting.

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WELCOME ADDRESS BY CHAIRMAN

Mr. Ramapal Inani, Managing Director cum nominated chairman for the meeting took the chair and welcomed all the shareholders present. The Chairman informed that in view of the restrictions due to outbreak of COVID-19 and considering the social distancing norms, the AGM was conducted through VC / OAVM. This meeting has been convened and being conducted in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI). It was informed that the Company had tied up with CDSL to provide facility for voting through remote e-voting, e-voting during the AGM and participation in the AGM through VC / OAVM facility.

INSPECTION OF STATUTORY RECORDS

It was informed that the shareholders that the statutory records; i.e. Register of Members, Register of Director's Shareholding and other books & records were available for inspection of the members at the place of the meeting.

NOTICE OF THE MEETING

It was informed that the Members that the Report of Board of Directors, the Accounts for the financial year ended 31st March, 2021 and the Notice convening the 16th AGM were taken as read as the same had already been circulated to the Members. As there were no qualifications in the Audit Report, it was not required to be read.

It was informed the Members that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced at 9.00 a.m. on Saturday, 21st August, 2021 and ended at 5.00 p.m. on Tuesday, 25th August, 2021. It was informed that the Members that the facility for voting through e-voting system was made available during the Meeting for Members who had not cast their vote prior to the Meeting.

The Company had appointed Mrs. Sanjana Jain, Practising Company Secretary, as the Scrutiniser for the purpose of scrutinising the process of remote e –voting held prior and e-voting during the AGM.

The chairman informed the members about the facility of Evoting will remain open for 15 minutes after 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.

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1.	<u>Ordinary Resolution: Ordinary Business:</u> Approval of the Audited Financial Statements of the Company for the financial year ended 31st March, 2021 including the Balance Sheet as at March 31, 2021 and the Statement of Profit and Loss and Cash Flow for the year ended on that date together with the reports of the Board of Directors and Auditors
2.	<u>Ordinary Resolution: Ordinary Business:</u> To declare a Dividend on equity shares of the Company for the financial year ended 31st March, 2021 at the rate of 1.00 % (Rs. 0.10 per Equity Share) to the equity shareholders.
3.	<u>Ordinary Resolution: Ordinary Business:</u> 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.
4.	<u>Ordinary Resolution: Special Business:</u> To review and approve the existing related party transaction limits.
5.	<u>Ordinary Resolution: Special Business:</u> To re designate Mr.Rampal Inani, Managing Director; as Chairman and Managing Director of the Company

Mrs. Sanjana Jain, Practising Company Secretary (COP-7217, Membership No.- FCS 8688), who is appointed scrutinizer for the meeting; supervised the e-voting process and both form of voting; E-voting at CDSL 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 receive scrutinizer report of 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 www.srdyechem.com, at the website of CDSL at www.evotingindia.com and same will also be placed at registered office of the company in 2 working days of conclusion of this AGM.

On the invitation of the Chairman, Members who had registered themselves as speakers addressed the meeting through VC/OAVM and sought clarifications for the Company's Accounts and Businesses. The chairman responded to the queries of the Members and provided clarifications.

The meeting concluded at 1.45 p.m. after being open for 15 minutes for e-voting to be completed.

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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 Dyechem Ltd.
Rampal Inani
Managing Director

**RAMPAL INANI
(Managing Director)
DIN – 00480021**

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