



SHANKAR LAL RAMPAL DYE-CHEM LIMITED

Letter No.- SRD/BSE/2020-21/020

TO

DATE:-20/10/2020

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 the Extra Ordinary General Meeting of Shankar Lal Rampal Dye-chem Limited held on 19TH October, 2020

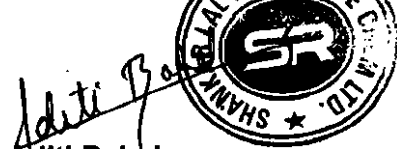
DEAR SIR/MA'AM,

We are pleased to enclose herewith proceeding of Extra Ordinary General Meeting of the company was held on 31th August 2020 at the registered office of the company situated at SG 2730, Suwana, Bhilwara-311001(Raj.). All resolutions set in EGM Notice were have been passed with requisite majority via E-voting on NSDL platform held during 16th October, 2020 (9.00 A.M IST) and ends on 18th October, 2020 (5.00 P.M. IST).

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.(ANNEXURE B)

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 Ka Kuwa, Bhilwara 311001, Rajasthan.

CIN: - L24114RJ2005PLC021340,

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

Website: www.srdyechem.com



N. Mehta & Associates

COMPANY SECRETARIES

MOB: 98291-05613, 91666-33455

EMAIL: office@csnmehta.com

Address: "Gulab House", B-156, First Floor, Babu Nagar,
Pur Road, Bhilwara- 311001, Rajasthan

Annexure B

FORM NO. MGT-13

REPORT OF SCRUTINIZER(S)

[Consolidated Scrutinizer Report on remote E voting; conducted in pursuant to section 108 of the company act 2013 and read with rule 20 of Companies (Management and Administration) Rules 2014 amended from time to time; at the Extra Ordinary General Meeting of the Shankar Lal Rampal Dye-chem Limited held on Monday, 19th day of October, 2020 at 01:00 pm at the registered office of the Company situated at S G 2730, Suwana, Bhilwara-311001, Rajasthan

To the Members,

SHANKAR LAL RAMPAL DYE-CHEM LIMITED

S.G. 2730, SUWANA,

BHILWARA, 311001(RAJ.)

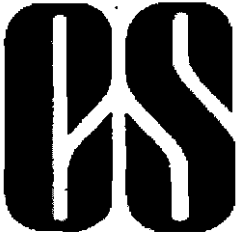
Subject- Consolidated Scrutinizer Report to the Extra Ordinary General Meeting of the shareholder of the SHANKAR LAL RAMPAL DYE -CHEM LIMITED held on 19th day of October, 2020 at S.G. 2730 SUWANA, Bhilwara 311001 (Raj.)

DEAR SIR,

I, Nitin Mehta, Practicing Company Secretary, appointed as a scrutinizer for the purpose of the E-voting and poll taken on the below of the mentioned resolution(s) at Extra Ordinary General Meeting of the shareholder of the SHANKAR LAL RAMPAL DYE-CHEM LIMITED held on 19th day of October, 2020; at 01:00 PM at S.G. 2730, Suwana, Bhilwara RJ311001(Raj.); submit our report as under:

1. Management of the company is responsible for the compliance of section 108 of the companies act 2013 and with Rule 20 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





N. Mehta & Associates

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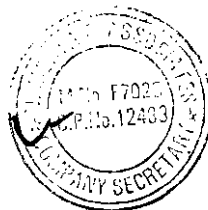
for resolution. The company has duly sent Notice of the Extra Ordinary General Meeting to the shareholders in respect of below mentioned resolutions proposed in such meeting.

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 12th October, 2020 were entitled to cast vote on resolutions contained in EGM Notice. The voting period for E-voting commenced on 16th October, 2020 (9.00 A.M IST) and ends on 18th October, 2020 (5.00 P.M. IST) and NSDL E-voting platform was blocked thereafter.
3. After Closure of voting at the EGM, 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.
5. The members present at the EGM have already casted their vote through E-voting platform of NSDL, so no voting was done through polling paper.

Witness:

1. Varun Kabra

2. Bhavana Bohara





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The result of the voting is as under :

ORDINARY RESOLUTION

Resolution item no. 1 – To approve increase in Authorized Capital.

1. Voted in the favour of the resolution

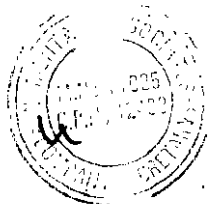
Number of members present and voting (person or by proxy)	Number of vote cast by Them	% of total number of valid votes cast
33	5872280	100

2. Voted against the resolution:

Number of members present and voting (person or by proxy)	Number of vote cast by Them	% of total number of valid votes cast
-	-	-

3. Invalid votes:

Number of members present and voting (person or by proxy)	Number of vote cast by Them
-	-





N. Mehta & Associates

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ORDINARY RESOLUTION

Resolution item no. 2 – To approve Bonus Issue of Equity Shares

1. Voted in the favour of the resolution

Number of members present and voting (person or by proxy)	Number of vote cast by Them	% of total number of valid votes cast
33	5872280	100

2. Voted against the resolution:

Number of members present and voting (person or by proxy)	Number of vote cast by Them	% of total number of valid votes cast
-	-	-

3. Invalid votes:

Number of members present and voting (person or by proxy)	Number of vote cast by Them
-	-

Thanking you,
Yours faithfully

For N. Mehta & Associates

For Shankar Lal Rampal Dye-chem Limited


CS Nitin Mehta
Practicing Company Secretary
CP No. - 12483
UDIN - F007025B001005407




Aditi Babel
Company Secretary and Compliance Officer



Date: 20/10/2020

Place: Bhilwara (Raj.)