

शंकरलाल रामपाल डई-केम लिमिटेड

SHANKAR LAL RAMPAL DYE-CHEM LTD.
Regd. Office Address: S.G. 2730, SUWANA, BHILWARA-311011 (RAJ)
Corresponding Address: Near Kamal Ka Kuvva, Bhilwara 311001, Rajasthan
CIN:- L24114RJ2005PLC021340, GSTIN-08AAKCS4423Q1ZQ, 27AAKCS4423Q1ZQ
Phone: +91-1482-220062, Email: info@srdyechem.com,
Website: www.srdyechem.com



TO

DATE:-26/09/2023

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

Subject:- Scrutinizer Report and Voting results for the Annual General Meeting of Shankar Lal Rampal Dye-chem Limited held on September 23rd, 2023 as per Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement Regulation) 2015.

Scrip ID – SRD

ISIN-INE01NE01012

Code-542232

DEAR SIR/MA'AM,

Annual General Meeting of the company was held on Saturday September 23rd, 2023 via VC/OAVM. All resolutions set in AGM Notice were have been passed with requisite majority.

In connection with the same, please find the following enclosed:

In continuation with the disclosure dated 24th September, 2023. We hereby provide the Voting results and scrutinizer report for the same. 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 is provided herewith along with the voting results.

1. In compliance with the Section 108 and Rule 20 of Companies (Management and Administration) Rules, 2014, please find herewith attached the Scrutinizer Report for aforesaid matter. **(Annexure A)**
2. In compliance with the Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement Regulation) 2015, please find herewith attached the details of consolidated voting results. **(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.**

RAMPAL INANI
(Chairman & Managing Director)
DIN – 00480021

Place: Bhilwara

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Annexure B

VOTING RESULTS OF THE ANNUAL GENERAL MEETING OF THE SHAREHOLDERS **HELD ON 23/09/2023**

Date of AGM	23/09/2023
Total number of shareholders on record date	17444
No. of Shareholders voted through E-voting	67
Promoters and Promoter Group	20
Public	47
No. of shareholders attend the meeting through Video Conferencing	33

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2023 including the Balance Sheet as at March 31, 2023 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 thereon.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	47022780	46612782	99.1281	46612782	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		47022780	46612782	99.1281	46612782	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	16944000	10624684	62.7047	10624684	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		16944000	10624684	62.7047	10624684	0	100
Total		63966780	57237466	89.48	57237466	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a Dividend on equity shares of the Company for the financial year ended 31st March, 2023 at the rate of 0.50 % (Rs. 0.05 per Equity Share) to the equity shareholders.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	47022780	46612782	99.1281	46612782	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		47022780	46612782	99.1281	46612782	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	16944000	10624685	62.7047	10623785	900	99.9915	0.0085
	Poll							
	Postal Ballot (if applicable)							
	Total		16944000	10624685	62.7047	10623785	900	99.9915
Total		63966780	57237467	89.48	57236567	900	99.9984	0.0016
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To reappoint Statutory Auditor -Alok Palod & Company for consecutive term of five years				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	47022780	46612782	99.1281	46612782	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		47022780	46612782	99.1281	46612782	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	16944000	10624684	62.7047	10623964	720	99.9932	0.0068
	Poll							
	Postal Ballot (if applicable)							
	Total		16944000	10624684	62.7047	10623964	720	99.9932
Total		63966780	57237466	89.48	57236746	720	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				REAPPOINTMENT OF MR. RAMPAL INANI (DIN: 00480021), DIRECTOR AS THE CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	47022780	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		47022780	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	16944000	10624084	62.7012	10623964	120	99.9989	0.0011
	Poll							
	Postal Ballot (if applicable)							
	Total		16944000	10624084	62.7012	10623964	120	99.9989
Total		63966780	10624084	16.6088	10623964	120	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				REAPPOINTMENT OF MR. JAGDISH CHANDER INANI (DIN: 00479985), DIRECTOR AS THE WHOLE TIME DIRECTOR OF THE COMPANY.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	47022780	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		47022780	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	16944000	10624058	62.701	10624058	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		16944000	10624058	62.701	10624058	0	100
Total		63966780	10624058	16.6087	10624058	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				REAPPOINTMENT OF MR. VINOD KUMAR INANI (DIN: 02928272), DIRECTOR AS THE WHOLE TIME DIRECTOR OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	47022780	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		47022780	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	16944000	10624058	62.701	10623938	120	99.9989	0.0011
	Poll							
	Postal Ballot (if applicable)							
	Total		16944000	10624058	62.701	10623938	120	99.9989
Total		63966780	10624058	16.6087	10623938	120	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				REAPPOINTMENT OF MR. DINESH CHANDRA INANI (DIN: 02928287), DIRECTOR AS THE WHOLE TIME DIRECTOR OF THE COMPANY.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	47022780	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		47022780	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	16944000	10624058	62.701	10623938	120	99.9989	0.0011
	Poll							
	Postal Ballot (if applicable)							
	Total		16944000	10624058	62.701	10623938	120	99.9989
Total		63966780	10624058	16.6087	10623938	120	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				REAPPOINTMENT OF MR. SUSHEEL KUMAR INANI (DIN: 02928254), DIRECTOR AS THE WHOLE TIME DIRECTOR OF THE COMPANY.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	47022780	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		47022780	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	16944000	10624058	62.701	10623938	120	99.9989	0.0011
	Poll							
	Postal Ballot (if applicable)							
	Total		16944000	10624058	62.701	10623938	120	99.9989
Total		63966780	10624058	16.6087	10623938	120	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-APPOINTMENT OF MR. ANIL KUMAR KABRA (DIN: 08150149) AS AN INDEPENDENT DIRECTOR OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	47022780	46612782	99.1281	46612782	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		47022780	46612782	99.1281	46612782	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	16944000	10624658	62.7045	10624658	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		16944000	10624658	62.7045	10624658	0	100
Total		63966780	57237440	89.4799	57237440	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-APPOINTMENT OF MR. MURLI ATAL (DIN: 08150205) AS AN INDEPENDENT DIRECTOR OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	47022780	46612782	99.1281	46612782	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		47022780	46612782	99.1281	46612782	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	16944000	10624658	62.7045	10624658	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		16944000	10624658	62.7045	10624658	0	100
Total		63966780	57237440	89.4799	57237440	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-APPOINTMENT OF MR. HARSH KABRA (DIN: 08150255) AS AN INDEPENDENT DIRECTOR OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	47022780	46612782	99.1281	46612782	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		47022780	46612782	99.1281	46612782	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	16944000	10624658	62.7045	10624658	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		16944000	10624658	62.7045	10624658	0	100
Total		63966780	57237440	89.4799	57237440	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(12)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-APPOINTMENT OF MRS. APOORVA MAHESHWARI (DIN: 08150259) AS AN INDEPENDENT DIRECTOR OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	47022780	46612782	99.1281	46612782	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		47022780	46612782	99.1281	46612782	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	16944000	10624658	62.7045	10624658	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		16944000	10624658	62.7045	10624658	0	100
Total		63966780	57237440	89.4799	57237440	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Annexure A

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 Annual General Meeting of the Shankar Lal Rampal Dye-chem Limited held on Saturday, 23rd day of September, 2023 at 02:00 pm held via VC/OAVM.

To the Members,

SHANKAR LAL RAMPAL DYE-CHEM LIMITED

Subject- Consolidated Scrutinizer Report to the Annual General Meeting of the shareholder of the SHANKAR LAL RAMPAL DYE –CHEM LIMITED held on Saturday, 23rd day of September, 2023.

DEAR SIR,

I, Nitin Mehta, Practicing Company Secretary, appointed as a scrutinizer for the purpose of the E-voting on the below of the mentioned resolution(s) at Annual General Meeting of the shareholders of the SHANKAR LAL RAMPAL DYE-CHEM LIMITED held on Saturday, 23rd day of September, 2023 via VC/OAVM; 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 for resolution. The company has duly sent Notice of the Annual 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 shareholders holding shares of the company on 15th September, 2023 were entitled to cast



N. Mehta & Associates

COMPANY SECRETARIES

MOB: 98291-05613, 91666-33455

EMAIL: office@csnmehta.com

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

vote on resolutions contained in AGM Notice. The voting period for E-voting commenced on 20th September, 2023 (9.00 A.M IST) and ends on 22nd September, 2023 (5.00 P.M. IST); the E-voting at the General Meeting was available for 15 minutes after conclusion of the meeting and NSDL E-voting platform was blocked thereafter.

3. After Closure of voting at the AGM, 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 AGM have casted their vote through E-voting platform of NSDL.
6. **Witness:**

1. Aadarsh Vyas:

2. Divyanshi Soni:

The result of the voting is as under:



N. Mehta & Associates

COMPANY SECRETARIES

MOB: 98291-05613, 91666-33455

EMAIL: office@csnmehta.com

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

ORDINARY RESOLUTION:ORDINARY BUSINESS

Resolution item no. 1 – To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2023 including the Balance Sheet as at March 31, 2023 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 thereon.

Particulars (Mode of voting)	Category	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	Promoter	46612782	20	46612782	100.00	0	0	0.0000	0	0
	Public (non institution)	10624684	46	10624684	100.00	0	0	0.0000	0	0
Postal Ballot(Physical)	None									
Poll	None									
Total		57237466	66	57237466	100.00	0	0	0.0000	0	0

- % of total number of valid votes cast rounded off to the extent of Four decimal.



N. Mehta & Associates

COMPANY SECRETARIES

MOB: 98291-05613, 91666-33455

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Pur Road, Bhilwara- 311001, Rajasthan

ORDINARY RESOLUTION:ORDINARY BUSINESS

Resolution item no. 2 – To declare a Dividend on equity shares of the Company for the financial year ended 31st March, 2023 at the rate of 0.50 % (Rs. 0.05 per Equity Share) to the equity shareholders.

Particulars (Mode of voting)	Category	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	Promoter	46612782	20	46612782	100.00	0	0	0.0000	0	0
	Public (non institution)	10624685	44	10623785	99.9915	3	900	0.0085	0	0
Postal Ballot(Physical)	None									
Poll	None									
Total		57237467	64	57236567	99.9984	3	900	0.0016	0	0

- % of total number of valid votes cast rounded off to the extent of Four decimal.



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ORDINARY RESOLUTION:ORDINARY BUSINESS

Resolution item no. 3 – To reappoint Statutory Auditor -Alok Palod & Company for consecutive term of five years.

Particulars (Mode of voting)	Category	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	Promoter	46612782	20	46612782	100.00	0	0	0.0000	0	0
	Public (non institution)	10624684	44	10623964	99.9932	2	720	0.0068	0	0
Postal Ballot(Physical) Poll	None									
Total		57237466	66	57236746	99.9987	2	720	0.0013	0	0

- % of total number of valid votes cast rounded off to the extent of Four decimal.



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ORDINARY RESOLUTION:SPECIAL BUSINESS

Resolution item no. 4 – REAPPOINTMENT OF MR. RAMPAL INANI (DIN: 00480021), DIRECTOR AS THE CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY

Particulars (Mode of voting)	Category	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	Promoter	0	0	0	0.00	0	0	0.0000	0	0
	Public (non institution)	10624084	44	10623964	99.9989	1	120	0.0011	0	0
Postal Ballot(Physical)	None									
Poll	None									
Total		10624084	44	10623964	99.9989	1	120	0.0011	0	0

- % of total number of valid votes cast rounded off to the extent of Four decimal.



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ORDINARY RESOLUTION:SPECIAL BUSINESS

Resolution item no. 5 – REAPPOINTMENT OF MR. JAGDISH CHANDER INANI (DIN: 00479985), DIRECTOR AS THE WHOLE TIME DIRECTOR OF THE COMPANY.

Particulars (Mode of voting)	Category	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	Promoter	0	0	0	0.00	0	0	0.0000	0	0
	Public (non institution)	10624058	44	10624058	100.000	0	0	0.0000	0	0
Postal Ballot(Physical)	None									
Poll	None									
Total		10624058	44	10624058	100.0000	0	0	0.0000	0	0

- % of total number of valid votes cast rounded off to the extent of Four decimal.



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ORDINARY RESOLUTION:SPECIAL BUSINESS

Resolution item no. 6 – REAPPOINTMENT OF MR. VINOD KUMAR INANI (DIN: 02928272), DIRECTOR AS THE WHOLE TIME DIRECTOR OF THE COMPANY

Particulars (Mode of voting)	Category	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	Promoter	0	0	0	0.00	0	0	0.0000	0	0
	Public (non institution)	10624058	43	10623938	99.9989	1	120	0.0011	0	0
Postal Ballot(Physical) Poll			None							
Total		10624058	43	10623938	99.9989	1	120	0.0011	0	0

- % of total number of valid votes cast rounded off to the extent of Four decimal.



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ORDINARY RESOLUTION:SPECIAL BUSINESS

Resolution item no. 7 – REAPPOINTMENT OF MR. DINESH CHANDRA INANI (DIN: 02928287), DIRECTOR AS THE WHOLE TIME DIRECTOR OF THE COMPANY.

Particulars (Mode of voting)	Category	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	Promoter	0	0	0	0.00	0	0	0.0000	0	0
	Public (non institution)	10624058	43	10623938	99.9989	1	120	0.0011	0	0
Postal Ballot(Physical) Poll			None							
Total		10624058	43	10623938	99.9989	1	120	0.0011	0	0

- % of total number of valid votes cast rounded off to the extent of Four decimal.



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ORDINARY RESOLUTION:SPECIAL BUSINESS

Resolution item no. 8 – REAPPOINTMENT OF MR. SUSHEEL KUMAR INANI (DIN: 02928254), DIRECTOR AS THE WHOLE TIME DIRECTOR OF THE COMPANY.

Particulars (Mode of voting)	Category	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	Promoter	0	0	0	0.00	0	0	0.0000	0	0
	Public (non institution)	10624058	43	10623938	99.9989	1	120	0.0011	0	0
Postal Ballot(Physical) Poll			None							
Total		10624058	43	10623938	99.9989	1	120	0.0011	0	0

- % of total number of valid votes cast rounded off to the extent of Four decimal.



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SPECIAL RESOLUTION:SPECIAL BUSINESS

Resolution item no. 9 – RE-APPOINTMENT OF MR. ANIL KUMAR KABRA (DIN: 08150149) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

Particulars (Mode of voting)	Category	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	Promoter	46612782	20	46612782	100.00	0	0	0.0000	0	0
	Public (non institution)	10624685	45	10624658	100.00	0	0	0.0000	0	0
Postal Ballot(Physical)	None									
Poll	None									
Total		57237440	65	57237440	100.0000	0	0	0.0000	0	0

o % of total number of valid votes cast rounded off to the extent of Four decimal.



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SPECIAL RESOLUTION:SPECIAL BUSINESS

Resolution item no. 10 – RE-APPOINTMENT OF MR. MURLI ATAL (DIN: 08150205) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

Particulars (Mode of voting)	Category	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	Promoter	46612782	20	46612782	100.00	0	0	0.0000	0	0
	Public (non institution)	10624685	45	10624658	100.00	0	0	0.0000	0	0
Postal Ballot(Physical)	None									
Poll	None									
Total		57237440	65	57237440	100.0000	0	0	0.0000	0	0

o % of total number of valid votes cast rounded off to the extent of Four decimal.



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SPECIAL RESOLUTION:SPECIAL BUSINESS

Resolution item no. 11 – RE-APPOINTMENT OF MR. HARSH KABRA (DIN: 08150255) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

Particulars (Mode of voting)	Category	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	Promoter	46612782	20	46612782	100.00	0	0	0.0000	0	0
	Public (non institution)	10624685	45	10624658	100.00	0	0	0.0000	0	0
Postal Ballot(Physical)	None									
Poll	None									
<u>Total</u>		57237440	65	57237440	100.0000	0	0	0.0000	0	0

o % of total number of valid votes cast rounded off to the extent of Four decimal.



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SPECIAL RESOLUTION:SPECIAL BUSINESS

Resolution item no. 12 – RE-APPOINTMENT OF MRS. APOORVA MAHESHWARI (DIN: 08150259) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

Particulars (Mode of voting)	Category	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	Promoter	46612782	20	46612782	100.00	0	0	0.0000	0	0
	Public (non institution)	10624685	45	10624658	100.00	0	0	0.0000	0	0
Postal Ballot(Physical)	None									
Poll	None									
Total		57237440	65	57237440	100.0000	0	0	0.0000	0	0

o % of total number of valid votes cast rounded off to the extent of Four decimal.



N. Mehta & Associates

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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 N. Mehta & Associates

**Nitin
Mehta** Digitally signed
by Nitin Mehta
Date: 2023.09.26
17:44:17 +05'30'

**CS Nitin Mehta
Practicing Company Secretary
M.NO.- F 7025
CP No. – 12483
UDIN – F007025E001090241**

Date: 26/09/2023

Place: Bhilwara (Raj.)

For Shankar Lal Rampal Dye-chem Limited

**Rampal
Inani** Digitally signed
by Rampal Inani
Date: 2023.09.26
17:45:01 +05'30'

**Rampal Inani
Chairman & Managing Director**

DIN- 00480021