

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 Kuwa, Bhilwara 311001, Rajasthan
CIN:- L24114RJ2005PLC021340, GSTIN-08AAKCS4423Q1ZQ, 27AAKCS4423Q1ZQ

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

Website: www.srdyechem.com



TO

DATE:-24/09/2023

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

Subject:-Proceedings 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. In 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 Saturday, September 23rd, 2023 held via VC/OAVM and deemed to be convened at the registered office of the company situated at SG 2730, Suwana, Bhilwara-311011(Raj.). Pursuant to provision of Section 103 of Companies Act, 2013. Mr. Rampal Inani (chairman) taken the chair and welcomed the members & invitees.

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 will be provided along with the voting results within stipulated time.

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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PROCEEDING OF ANNUAL GENERAL MEETING OF THE SHANKAR LAL RAMPAL DYE-CHEM LIMITED HELD ON SATURDAY, 23RD DAY OF SEPTEMBER, 2023 STARTED AT 02:00 PM AND ENDED AT 02:33 PM (AFTER INCLUDING TIME FOR E-VOTING) VIA VC/OAVM (DEEMED TO BE CONVENED AT THE REGISTERED OFFICE OF THE COMPANY).

DIRECTORS PRESENT THROUGH VC/OAVM:

<u>1.</u> MR. RAMPAL INANI	CHAIRMAN AND MANAGING DIRECTOR
<u>2.</u> MR.SUSHEEL KUMAR INANI	WHOLE TIME DIRECTOR-CFO
<u>3.</u> MR.VINOD KUMAR INANI	WHOLE TIME DIRECTOR
<u>4.</u> MR. DINESH CHANDRA INANI	WHOLE TIME DIRECTOR
<u>5.</u> MR. JAGDISH CHANDRA INANI	WHOLE TIME DIRECTOR
<u>6.</u> MR. ANIL KUMAR KABRA	INDEPENDENT DIRECTOR
<u>7.</u> MR. MURLI ATAL	INDEPENDENT DIRECTOR
<u>8.</u> MRS. APOORVA MAHESHWARI	INDEPENDENT DIRECTOR
<u>9.</u> MR. HARSH KABRA	INDEPENDENT DIRECTOR
<u>10.</u> MR. ADITYA SONI	INDEPENDENT DIRECTOR

INVITEE:

- 1.** CA Alok Palod Statutory Auditor.

OTHERS

CS Aditi Babel (Whole time Company Secretary & Compliance Officer), Technical Staff of NSDL-E meeting platform and scrutinizer of the meeting.

MEMBERS:

Total Number of shareholders on cut-off date (**15/09/2023**) were **17444** shareholders holding 6,39,66,780 shares. The Quorum required; under Section 103 of Companies Act, 2013; is 30 members; and 33 members were present who validly constituted the meeting.

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WELCOME ADDRESS BY CHAIRMAN

Mr. Rampal Inani; chairman of the company took the chair and welcomed all the shareholders present. The Chairman informed that 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).

INSPECTION OF STATUTORY RECORDS

It was informed to 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

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.

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 Wednesday, 20th September, 2023 and ended at 5.00 p.m. on Friday, 22nd September, 2023. 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 Mr. Nitin Mehta, Practising Company Secretary (COP-12483, Membership No.- 7025) of N. Mehta & Associates, Bhilwara, as the Scrutinizer for the purpose of scrutinizing 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.

1.	ORDINARY RESOLUTION: ORDINARY BUSINESS: 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
2.	ORDINARY RESOLUTION: ORDINARY BUSINESS: 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.

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3.	ORDINARY RESOLUTION: ORDINARY BUSINESS: TO RE-APPOINT THE STATUTORY AUDITORS OF THE COMPANY FOR A CONSECUTIVE TERM OF FIVE YEAR
4.	ORDINARY RESOLUTION: SPECIAL BUSINESS: REAPPOINTMENT OF MR. RAMPAL INANI (DIN: 00480021), DIRECTOR AS THE CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY.
5.	ORDINARY RESOLUTION: SPECIAL BUSINESS: REAPPOINTMENT OF MR. JAGDISH CHANDER INANI (DIN: 00479985), DIRECTOR AS THE WHOLE TIME DIRECTOR OF THE COMPANY.
6.	ORDINARY RESOLUTION: SPECIAL BUSINESS: REAPPOINTMENT OF MR. VINOD KUMAR INANI (DIN: 02928272), DIRECTOR AS THE WHOLE TIME DIRECTOR OF THE COMPANY.
7.	ORDINARY RESOLUTION: SPECIAL BUSINESS: REAPPOINTMENT OF MR. DINESH CHANDRA INANI (DIN: 02928287), DIRECTOR AS THE WHOLE TIME DIRECTOR OF THE COMPANY
8.	ORDINARY RESOLUTION: SPECIAL BUSINESS: REAPPOINTMENT OF MR. SUSHEEL KUMAR INANI (DIN: 02928254), DIRECTOR AS THE WHOLE TIME DIRECTOR OF THE COMPANY
9.	SPECIAL RESOLUTION: SPECIAL BUSINESS: RE-APPOINTMENT OF MR. ANIL KUMAR KABRA (DIN: 08150149) AS AN INDEPENDENT DIRECTOR OF THE COMPANY
10.	SPECIAL RESOLUTION: SPECIAL BUSINESS: RE-APPOINTMENT OF MR. MURLI ATAL (DIN: 08150205) AS AN INDEPENDENT DIRECTOR OF THE COMPANY
11.	SPECIAL RESOLUTION: SPECIAL BUSINESS: RE-APPOINTMENT OF MR. HARSH KABRA (DIN: 08150255) AS AN INDEPENDENT DIRECTOR OF THE COMPANY
12.	SPECIAL RESOLUTION: SPECIAL BUSINESS: RE-APPOINTMENT OF MRS. APOORVA MAHESHWARI (DIN: 08150259) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

Mr. Nitin Mehta, Practicing Company Secretary (COP-12483, Membership No.- F7025) 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 E-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

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submitted to the Stock Exchange and same shall be disseminated on companies website 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 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. There were no queries raised by the Members.

The meeting concluded at 2:33 p.m. along with 15 minutes for e-voting at 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.**

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