

# शंकरलाल रामपाल डाई-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 The Manager

Date-13/08/2022

Listing & Compliance Department,  
BSE Limited, P. J. Towers, Dalal Street, Fort,  
Mumbai - 400001

Scrip ID – SRD

ISIN-INE01NE01012

Code-542232

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting dated 13<sup>th</sup> August, 2022; in Compliance of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.**

Further to our intimation letters dated 28<sup>th</sup> May, 2022 and 03<sup>rd</sup> August, 2022; the Board of Directors have inter alia considered, noted, approved and accepted the following matters, namely:-

1. The Unaudited Financial Statement/Results along with Cash Flow Statement as on such date and Notes to the Account for Quarter ended on 30th June, 2022; and
2. Limited Review report of Statutory Auditor for Quarter ended on 30th June, 2022.
3. Noting of Minutes of Committee, their recommendation and policy review.
4. Approval to increase in sitting fee of Independent director upto 20 % of current pay; same shall be effective from this running quarter.
5. Approval of Board Report and allied reports for FY 2021-22; this is in continuance to outcome of Board meeting dated 28/05/2022.
6. Recommendation to the shareholders in their ensuing general meeting for reappointment of Mr. Susheel Kumar Inani; Whole Time Director; whose term is liable to retire by rotation.
7. Recommendation of Final Dividend at Rs. 0.05 per equity share of paid up value Rs. 10 each (0.50% of paid up value) for the financial year 2021-22; if any and the same will be subject to approval of shareholders in Annual General Meeting.
8. Recommendation to the shareholders in their ensuing general meeting for review and approval to all related party transactions and contracts.

# शंकरलाल रामपाल डाई-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



9. The Board authorized executive directors/company secretary to complete the formalities of opening of separate bank account for dividend purpose; if dividend is approved by the shareholder.
10. The Annual General Meeting will be scheduled on 19<sup>th</sup> September, 2022 and Cut-off date will be 12/08/2022 for determining the shareholders to whom the notices of AGM will be sent. Company Secretary/RTA is authorized to send such notices.
11. The Board decided to be held E-voting for the purpose of Annual General Meeting of shareholders for above said resolution.
12. The Board authorized any director for e-filing, signing/e-signing, executing, etc. any notice, appoint any professional/scrutinizer/expert, report, document, deeds, letter or otherwise as may be required to give effect to the above resolution/s.
13. Noting of various disclosures under SEBI Regulations, Companies Act and other applicable w.r.t. Previous quarter and Current Quarter.

The meeting was commenced at 03:00 P.M. as and concluded at 03:40 P.M.

Kindly take the same on record.

Yours Faithfully,

For SHANKAR LAL RAMPAL DYE-CHEM LTD

**Aditi Babel**

**Company Secretary & Compliance Officer**