

शंकरलाल रामपाल ड्राई-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



Letter No.- SRD/BSE/2022-23/018

TO

DATE:-29/06/2022

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

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 - Alteration in Memorandum of Association ("MOA")

Dear Sir / Madam,

With reference to above captioned subject, we wish to inform that the members of the Company at their EGM dated June 28,2022 have by way of ordinary resolution, approved the amendment to the MOA of the Company as per the Notice of EGM dated May 28, 2022.

A copy of revised MOA of the Company is attached herewith as Annexure - A, for your record.

The above information will also be made available on the website of the Company www.srdyechem.com

You are requested to take the above information on record.

Thanking You.

Yours Faithfully

For SHANKAR LAL RAMPAL DYE-CHEM LIMITED

Aditi Babel

Aditi Babel
Company Secretary & Compliance Officer
Place: Bhilwara

**THE COMPANIES ACT, 2013
LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION
Of**

SHANKAR LAL RAMPAL DYE-CHEM LIMITED

- I. **The name of the company is SHANKAR LAL RAMPAL DYE-CHEM LIMITED*.**
- II. **The registered office of the company will be situated in the State of RAJASTHAN.**
- III. (a) **The objects to be pursued by the company on its incorporation are:—**
 1. **To carry on the business as manufactures, traders, distributors, stockiest, suppliers, dealers, commission, agent. C and f agent, export, import and to deal in all kind of chemicals. Chemical elements and compound inorganic and organic including chlorinated paraffins , chlorinated paraffins wax, hydrochlori acid, plasticizers, sodium chloride based chemicals, caustic soda, soda ash, sodium sulphate, sulpher blue and black, normal paraffin, heavy normal paraffin, chlorine, barium, acids, acid slurry, resins, lacquers,thinners,sulphates,phosphate,oxides,nitrates,chlorides,chlorides zinc,steirates,elastomers,anhydrides,hydrates,acids,alkalies,their salts, alums, polyesters, precipitated carbon, activated carbon, bleaching earth, pesticides, agricultural chemicals, chemical compounds, colouring material such as pigments, dyes, dyestuffs, finishers insecticides, fumicides, weedicides, surface active agents, tanning agents, solvents, marine chemicals, petro chemicals, electro chemicals, PVC chemicals, rubber chemical, and regent various merchandisable items, intending agents.**
 2. **To carry on the business as manufactures, traders, distributors, stockist, suppliers, dealers, commission, agent. C and f agent, export, import and to deal in all kind of food grains, food intermediaries, chemicals, food items, food preservatives, food chemicals and colors and etc.****

* The Name clause of the company (Clause No. I) is approved to be altered by members of the company vide Special Resolution in the Extra Ordinary General Meeting held on 23.04.2018 and the same is subject to approval by Central Government power of which has been delegated to Registrar of the Companies, Jaipur jurisdiction. The name of the company is altered from "SHANKAR LAL RAMPAL DYE-CHEM PRIVATE LIMITED" to "SHANKAR LAL RAMPAL DYE-CHEM LIMITED" by deletion of the word "PRIVATE" before the word "LIMITED".

** The Object clause of the company (Clause No. III-A) is approved to be altered, by addition of a new clause No. 2 after clause no. 1; by members of the company vide Special Resolution in the Extra Ordinary General Meeting held on 02.06.2018 and the same is subject to approval by Central Government power of which has been delegated to Registrar of the Companies, Jaipur jurisdiction.

For Shankar Lal Rampal Dye Chem Ltd.

Rampal/Ban

- (b) Matters which are necessary for furtherance of the objects specified in clause III (a) are:—
1. To acquire and undertake the whole or any part of the undertaking or business (whether as a going concern or not), property, assets, liabilities or any other tangible or intangible matter or things having value of any kind, of any person, firms or Company or body corporate carrying on any business which the Company is authorized to carry on or be possessed of any property suitable for the purpose of this Company in relation to main object.
 2. To apply for, purchase or otherwise acquire, own, give or take on hire or in any other manner possess or part with, any brands, patent, patent right, copyright, trademarks, formulae, license, concessions, conferring any exclusive or limited right to use, or any secret or other information as to any invention which may seem capable of being used for any of the purpose of the company and to use, exercise, develop or grant licenses in respect of or otherwise turn to account the property, rights, or information so acquired in relation to main object.
 3. To adopt pre-incorporation contracts entered into by the promoters with any person on behalf of the Company by way of ratification or substitution, to pay the consideration agreed in such contracts and to remunerate any person or Company for service rendered or to be rendered to the Company for the formation or promotion of the Company or for the acquisition of any property, license, letter of intent, allotment, know how or similar thing by the Company and to pay the Company all the costs, charges or expenses of and incidental to the promotion, formation, registration and establishment of the Company and the issue of its capital. To issue or allot fully or partly paid shares or other securities in/of the capital of the Company in full payment or part payment of any movable or immovable property purchased or otherwise, acquired by the Company or any services rendered to the Company, and generally to raise funds for the business of the Company or any capital expenditure or project or working capital requirement, by way of issue of shares, debentures or any other type of securities, whether secured or not, whether to public through offer document or on private placement basis, or other wise and whether in India or abroad in relation to main object.
 4. To merge, amalgamate, take over or enter into any arrangement for sharing of profits, union of interest, co-operation, reciprocal concession, lease, and license or otherwise with any person or company carrying on transaction which the company is authorized to carry on or engage in relation to main object.
 5. To purchase or import, take on lease or in exchange, hire or otherwise acquire in any manner, any movable or immovable property and any rights or privileges, which the Company may think necessary or convenient for the purpose of its business and in particular any land, buildings, easements, machinery, plant and stock-in-trade in relation to main object.
 6. To enter into any arrangement with any Government or other authority, whether municipal, local or otherwise, or any person, whether natural or judicial, that may seem conducive to the company's objects or any of them and to obtain from any such Government or authority or person, any rights, privileges and concessions which the Company may think fit desirable to obtain; and to carry out, enjoy, exercise and comply with any such arrangements, rights, privileges and concessions in relation to main object.
 7. To establish or support or aid in the establishment and support of associations, institutions, funds, trusts, and conveniences for the benefit of past or present employees or Directors or other persons directly or indirectly connected with the business of the Company, or the dependents of such persons; and to grant pension, allowances or any other assistance, to make payment towards insurance; to subscribe or guarantee money for charitable or benevolent objects or useful objects for general public in relation to main object.

For Shankar Lal Rampal Dye Chem Ltd.

Rampal Chauhan

8. To lend and advance money or give credit to any person or any Company; or to give guarantee or indemnify for the payment of money of the performance of contracts or obligations by any person; to secure or undertake in any way the repayment of money lent or advanced to, or the liabilities incurred by any person. However, the Company shall not carry on any business of banking as defined by the law regulating banking operations in India in relation to main object.
9. To sell or dispose off, to improve, manage, develop or exchange the undertaking, property or rights of the company or any part thereof for such consideration as the company may think fit in relation to main object.
10. To use such means of making known and advertising the business of the Company as may be expedient in relation to main object.
11. To establish or support associations, institutions, schools, hospitals, guest houses, clubs, funds, and trusts which may be considered beneficial to any employees or ex-employees and to officers and ex-officers of the company or the dependents of any such person in relation to main object.
12. To refer all questions, disputes or differences arising between the Company and any other person in connection with or in respect of any matter relating to the business or affairs of the Company to Arbitration in such manner and upon such terms as the Company and such other person may mutually agree upon in each case and such reference to Arbitration may be in accordance with the provisions of the law relating to Arbitration as may be prevailing in India then; or the international rules & regulation relating to Arbitration prevailing in such place where the dispute under consideration is to be referred for arbitration; and to institute legal proceedings or defend any proceedings and to appoint Advocates, Consultants, Experts or Advisors in this behalf in relation to main object.
13. To create any depreciation, depreciation fund, reserve, reserve fund, sinking fund, or any special or other fund whether for repayment of redeemable preference shares, redemption of debentures or debenture stock, for dividends, for equalizing dividends, for repairing, improving, extending and maintaining any part of the property of the Company, or otherwise in relation to main object.
14. To open and operate any type of bank accounts with Banks and obtain credit facilities, working capital facilities, or any other facilities required from the Bank for the business or purposes of the Company, with or without securities for its business and to pay money into and draw money from such accounts in relation to main object.
15. To train or pay for training in India or abroad of any of Company's employees / persons in the interest of or furtherance of the Company's objects; or to send any employees / persons anywhere in India or abroad to perform or accomplish any assignments or activities in connection with carrying out of any of the objects of the Company, whether on or at the client's site or any other place or site as may be indicated/directed by the client in relation to main object.
16. To undertake and execute any trusts for the benefit of employees and also to undertake and execute the offices of Executor of the will of any deceased person, administrator of any deceased persons, trustees for debenture holders or debenture stockholders of any company and to appoint trustees to hold securities on behalf of the Company in relation to main object.
17. To provide for the welfare of the employees or ex-employees and Directors of the Company and wives, widows and families or the dependents of such persons by grant of money, pension, allowance, bonus or their payment or by creating and from time to time subscribing

or contributing to provident funds and other associations, institutions, trusts and by providing or subscribing towards medical or other attendance and other assistance as the Company shall think fit and to subscribe or to contribute or otherwise assist to charitable benevolent, national and /or other institutions or objects and to train or pay for the training in India or abroad of any of the Company's officers, employees or any candidate in the interest of or for furtherance of the Company's in relation to main object.

18. To obtain any order of the Government or Act of legislature, statue, order, regulation and other authorization and enactments, which the Company thinks as desirable and useful for attainment of objects of the Company and /or are otherwise advantageous to the Company and for enabling the Company to carry on any of its objects into effect or for effecting any modification of Company's constitution and to oppose any bills, applications, proceedings, enactments, and regulations in relation to main object.
 19. To employ or appoint on hire, professionals, experts, or consultants to investigate and examine into the condition, management, prospects, value, character and circumstances of any assets, property or rights of the company; or for obtaining quality certification, assisting in framing business practices, in increasing employee productivity, restructuring & re-Organization of the company, forming human resource policies, advising in financial, legal & any other matters, which are related to the business of the company, or for enhancing the business of the company in relation to main object of company.
 20. To carry on in India or abroad the business to manufacture, develop, import, export, buy, sell, distribute, transfer, lease, hire, license, use, dispose-off, operate, fabricate, construct, assemble, record, maintain, repair, recondition, work, alter, convert, improve, Procure, install, modify and to act as consultant, agent, broker, franchiser, job worker, representative, advisor, or otherwise, to deal in all kinds of electronic and electrical apparatuses, software, equipment's, gadgets, peripherals, modulus, auxiliary, instruments, tools, plants, machines, works, systems, conveniences, spares parts, accessories, devices, components, fixtures of different capacities, sizes, specifications, applications, descriptions and models may be used or in the field of space aviation's, surface water and air transports, railways, defense, medical, engineering, industries, constructions, mining, powers, traffics, offices, police, communications, trade, commerce, weather, satellites, research, hospitals, hotels, advertisings, education, decoration, automobiles, geographical recreational, domestic and other purposes such as general purpose and process control, information and word processing equipment's, copying machines, electronic telephone exchange, typewriters, video games, signals or other similar items present or future in relation to main object.
- IV. The liability of the member(s) is limited and this liability is limited to the amount unpaid, if any, on the shares held by them.
- V. The authorized share capital of the company is Rs. 22,00,00,000/- (Rupees Twenty Two Crore only), divided into 2,20,00,000(Two Crore Twenty Lakh) equity shares of Rs. 10/- (Rupees Ten only) each.**

**Note
For details of amendment in Clause V please refer Page 6 to the MOA

We, the several persons whose names and address are subscribed, are desirous of being formed into a company in pursuance of this Memorandum of Association, and we respectively agree to take the number of shares in the capital of the Company set opposite our respective names:-

S.No.	Signatures, Name & description, addresses and occupation of the subscribers	No. of Equity Shares taken by each Subscribers	Signature, name, addresses, description and occupation of witness
1.	<p>-Sd/-</p> <p>RAMPAL INANI, S/O SHANKAR LAL INANI 31/165, MANIKYA NAGAR BHILWARA - 311 001 (RAJASTHAN)</p> <p>(BUSINESS)</p>	5000	<p>I WITNESS THE SIGNATORIES OF ALL THE TWO SUBSCRIBERS</p> <p>-Sd/-</p> <p>(S.P. JHANWAR) S/O SHRI N. M JHANWAR B 98, SHASTRI NAGAR BHILWARA.</p> <p>(CHARTERED ACCOUNTANT) M. NO 74414</p>
2.	<p>-Sd/-</p> <p>GANGA DEVI INANI, W/O SHANKAR LAL INANI 31/165, MANIKYA NAGAR BHILWARA - 311 001 (RAJASTHAN)</p> <p>(BUSINESS)</p>	5000	

Total No. of Equity Shares Subscribed: 10000 (Ten Thousand)

Dated the 15th day of September, 2005

Place: Jaipur

For Shankar Lal Rampal Dye Chem Ltd.

Rampal Dye Chem

Director

****Noting of Amendment to clause V of MOA; in complete substitution to earlier:**

S. No.	Date of Meeting	Type of Meeting	Resolution Type	Authorized Capital Increased From	Authorized Capital Increased To	Remarks
1.	29/02/2020	EGM	Ordinary	Rs. 6,50,00,000 (Rupees Six Crore Fifty Lakh only) divided into 65,00,000 equity shares of Rs.10/- each	Rs. 9,00,00,000 (Rs. Nine Crore only) divided into 90,00,000 equity shares at Rs. 10/- each	Resolution Approved
2.	19/10/2020	EGM	Ordinary	Rs. 9,00,00,000 (Rs. Nine Crore only) divided into 90,00,000 equity shares at Rs. 10/- each	Rs. 11,00,00,000 (Rs. Eleven Crore only) divided into 1,10,00,000 equity shares at Rs. 10/- each	Resolution Approved
3.	04/12/2021	EGM	Ordinary	Rs. 11,00,00,000 (Rs. Eleven Crore only) divided into 1,10,00,000 equity shares at Rs. 10/- each	Rs. 22,00,00,000 (Rs. Twenty Two Crore only) divided into 2,20,00,000 equity shares at Rs. 10/- each	Resolution Approved
4.	28/06/2022	EGM	Ordinary	Rs. 22,00,00,000 (Rs. Twenty Two Crore only) divided into 2,20,00,000 equity shares at Rs. 10/- each	Rs. 64,00,00,000 (Rs. Sixty Four Crore only) divided into 6,40,00,000 equity shares at Rs. 10/- each	Resolution Approved