

SHANKAR LAL RAMPAL DYE-CHEM LTD.

Regd. Office: - S.G. 2730, SUWANA, BHILWARA-311001 (RAJ)

CIN: - L24114RJ2005PLC021340

(PREVIOUS NAME-SHANKAR LAL RAMPAL DYE-CHEM PVT. LTD. (U24114RJ2005PTC021340))

Phone: +91-1482-220062

email: info@srdyechem.com

website-www.srdyechem.com

TO

DATE:-31/08/2019

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

Subject:- Voting results for the 14th AGM of Shankar Lal Rampal Dye-chem Limited held on August 30, 2019 as per Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement Regulation) 2015.

(ISIN-INE01NE01012, SYMBOL-SRD)

DEAR SIR/MA'AM,

We are pleased to enclose herewith proceeding of 14th Annual General Meeting of the company was held on August 30th, 2019 at the registered office of the company situated at SG 2730, Suwana, Bhilwara-311001(Raj.). All resolutions set in AGM Notice were have been passed with requisite majority.

In compliance with the Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement Regulation) 2015, please find herewith attached the details of vote casted alongwith the Scrutinizer Report for aforesaid matter.

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.**

For Shankar Lal Rampal Dye Chem Ltd.

Rampal Inani
RAMPAL INANI
(Managing Director)
DIN - 00480021

Director

Place: Bhilwara

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VOTING RESULTS OF THE ANNUAL GENERAL MEETING OF THE SHAREHOLDERS **HELD ON 30/08/2019**

Date of AGM	30/08/2019
Total number of shareholders on record date	83
No. of Shareholders present in the meeting either in person or through proxy	36
Promoters and Promoter Group	18
Public	18
No. of shareholders attend the meeting through Video Conferencing	NA

ORDINARY BUSINESS

1. To adopt Standalone Financial Statements of the Company including Report of Board of Directors and Auditors

Resolution Required:(Ordinary /Special)-			Ordinary					
Whether promoter/promoter are interested in the agenda/resolution?-			No					
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 & promoter group	E-voting	-	-	-	-	-	-	-
	Poll	3265125	3265125	100	3265125	-	100	-
	Postal ballot (If applicable)	-	-	-	-	-	-	-
	Total	3265125	3265125	100	3265125	-	100	-
Public institution	E-voting	-	-	-	-	-	-	-
	Poll	-	-	100	-	-	100	-
	Postal ballot (If applicable)	-	-	-	-	-	-	-

For Shankar Lal Rampal Dye Chem Ltd.

Rampal Inam

Director

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	Total	-	-	100	-	-	100	-
Public non institution	E-voting	-	-	-	-	-	-	-
	Poll	864000	864000	100	864000	-	100	-
	Postal ballot (If applicable)	-	-	-	-	-	-	-
	Total	864000	864000	100	864000	-	100	-
TOTAL		4129125	4129125	100	4129125	-	100	-

2. To Declare Dividend on Equity Shares

Resolution Required:(Ordinary /Special)-				Ordinary				
Whether promoter/promoter are interested in the agenda/resolution?-				No				
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 & promoter group	E-voting	-	-	-	-	-	-	-
	Poll	3265125	3265125	100	3265125	-	100	-
	Postal ballot (If applicable)	-	-	-	-	-	-	-
	Total	3265125	3265125	100	3265125	-	100	-
Public institution	E-voting	-	-	-	-	-	-	-
	Poll	-	-	100	-	-	100	-
	Postal ballot (If applicable)	-	-	-	-	-	-	-
	Total	-	-	100	-	-	100	-
Public non institution	E-voting	-	-	-	-	-	-	-
	Poll	864000	864000	100	864000	-	100	-
	Postal ballot (If applicable)	-	-	-	-	-	-	-
	Total	864000	864000	100	864000	-	100	-
TOTAL		4129125	4129125	100	4129125	100	100	-

For Shankar Lal Rampal Dye Chem Ltd.

Rampal Anand

Director

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3. To Reappoint Shri Dinesh Chandra Inani as Whole time Director.

Resolution Required:(Ordinary /Special)-				Ordinary				
Whether promoter/promoter are interested in the agenda/resolution?-				Yes, Dinesh Chandra Inani, Rampal Inani, Vinod Kumar Inani, Susheel Kumar Inani and Jagdish Chandra Inani (& their respective HUF in position of Karta)				
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 & promoter group	E-voting	-	-	-	-	-	-	-
	Poll	1420010	1420010	100	1420010	-	100	-
	Postal ballot (If applicable)	-	-	-	-	-	-	-
	Total	1420010	1420010	100	1420010	-	100	-
Public institution	E-voting	-	-	-	-	-	-	-
	Poll	-	-	100	-	-	100	-
	Postal ballot (If applicable)	-	-	-	-	-	-	-
	Total	-	-	100	-	-	100	-
Public non institution	E-voting	-	-	-	-	-	-	-
	Poll	864000	864000	100	864000	-	100	-
	Postal ballot (If applicable)	-	-	-	-	-	-	-
	Total	864000	864000	100	864000	-	100	-
TOTAL		2284010	2284010	100	2284010	-	100	-

For Shankar Lal Rampal Dye Chem Ltd.

Rampal Inani
Director

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4. To Appoint M/s Alok Palod & Co., Chartered Accountants, as Statutory Auditors of the Company in place of M/s Kalani & Co., Chartered Accountants, the retiring Auditors.

Resolution Required:(Ordinary /Special)-				Ordinary				
Whether promoter/promoter are interested in the agenda/resolution?-				No				
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 & promoter group	E-voting	-	-	-	-	-	-	-
	Poll	3265125	3265125	100	3265125	-	100	-
	Postal ballot (If applicable)	-	-	-	-	-	-	-
	Total	3265125	3265125	100	3265125	-	100	-
Public institution	E-voting	-	-	-	-	-	-	-
	Poll	-	-	100	-	-	100	-
	Postal ballot (If applicable)	-	-	-	-	-	-	-
	Total	-	-	100	-	-	100	-
Public non institution	E-voting	-	-	-	-	-	-	-
	Poll	864000	864000	100	864000	-	100	-
	Postal ballot (If applicable)	-	-	-	-	-	-	-
	Total	864000	864000	100	864000	-	100	-
TOTAL		4129125	4129125	100	4129125	-	100	-

For Shankar Lal Rampal Dye Chem Ltd.

Rampal Enaw
Director

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5. To increase the limit for the mortgage or charge on the assets of the company through a special resolution (Section 180 (1) (a) of Companies Act, 2013)

Resolution Required:(Ordinary /Special)-				Special				
Whether promoter/promoter are interested in the agenda/resolution?-				No				
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 & promoter group	E-voting	-	-	-	-	-	-	-
	Poll	3265125	3265125	100	3265125	-	100	-
	Postal ballot (If applicable)	-	-	-	-	-	-	-
	Total	3265125	3265125	100	3265125	-	100	-
Public institution	E-voting	-	-	-	-	-	-	-
	Poll	-	-	100	-	-	100	-
	Postal ballot (If applicable)	-	-	-	-	-	-	-
	Total	-	-	100	-	-	100	-
Public non institution	E-voting	-	-	-	-	-	-	-
	Poll	864000	864000	100	864000	-	100	-
	Postal ballot (If applicable)	-	-	-	-	-	-	-
	Total	864000	864000	100	864000	-	100	-
TOTAL		4129125	4129125	100	4129125	-	100	-

For Shankar Lal Rampal Dye Chem Ltd.

Rampal Inaw
Director



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

FORM NO. MGT-13

REPORT OF SCRUTINIZER(S)

[pursuant to section 109 of the company act 2013 and read with rule 21(2) of companies (management and administration) Rules 2014 amended from time to time]

To the Members,

SHANKAR LAL RAMPAL DYE-CHEM LIMITED

S.G. 2730, SUWANA,

BHILWARA, 311001(RAJ.)

Subject- Scrutinizer Report to the 14th Annual General meeting of the equity shareholder of the SHANKAR LAL RAMPAL DYE –CHEM LIMITED held on 30th August 2019 at S.G. 2730 SUWANA, Bhilwara 311001 (Raj.)

DEAR SIR,

I, Nitin Mehta, appointed as a scrutinizer for the purpose of the poll taken on the below of the mentioned resolution(s) at 14th Annual General Meeting of the equity shareholder of the SHANKAR LAL RAMPAL DYE-CHEM LIMITED held on August 30, 2019 at 01:30 PM at S.G. 2730, Suwana, Bhilwara RJ 311001 (Raj.) submit our report as under:

1. Management of the company is responsible for the compliance of section 109 of the companies act 2013 and with Rule 21 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.
2. After the time fixed for closing of the poll by chairman , one ballot box kept for polling were looked in my presence the due identification marks placed by me

Nitin Mehta



N. Mehta & Associates

COMPANY SECRETARIES

MOB: 98291-05613, 91666-33455

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3. The looked ballot boxes were subsequently opened in my presence and poll paper were diligently scrutinized . the poll paper were reconciled with record maintain by the company /registrar and transfer agent of the company and authorizations /proxies lodged with the company.

4. I did not find any poll paper invalid.

5. After counting the vote at the AGM, the vote cast by ballot papers were unlocked in presence of the two witness Vijay Patodiya and Bhavana Bohara who are not employment in the company. They have signed below in confirmation of the votes being unblocked their presence.

Lihu mehta




(Vijay Patodiya)



(Bhavana Bohara)



N. Mehta & Associates

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The result of the Poll is as under :

ORDINARY RESOLUTIONS

Resolution item no. 1 – To adopt Standalone and Consolidated Financial Statements of the Company including Report of Board of Directors and Auditors.

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
36	4129125	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
-	-

Resolution item no. 2: To Declare Dividend on Equity Shares

1. Voted in the favour of the resolution





N. Mehta & Associates

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Number of members present and voting (person or by proxy)	Number of vote cast by Them	% of total number of valid votes cast
36	4129125	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
-	-

Resolution item no. 3- To Reappoint Shri Dinesh Chandra Inani as Whole time Director

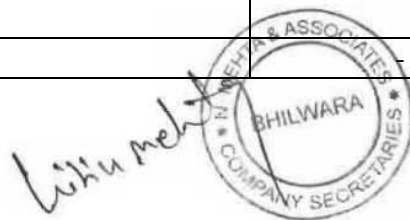
1. Voted in favour of the resolution

Number of members present and voting (person or by proxy)	Number of vote cast by Them	% of total number of valid votes cast
25	2284010	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





N. Mehta & Associates

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

Resolution item no. 4- To Appoint M/s Alok Palod & Co., Chartered Accountants, as Statutory Auditors of the Company in place of M/s Kalani & Co., Chartered Accountants, the retiring Auditors

1.Voted in 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
36	4129125	100

2.voted against the resolution

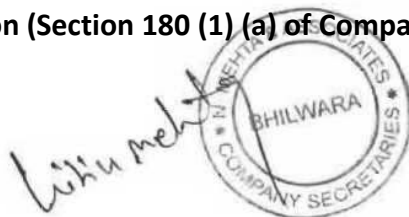
Number of members present and voting (person or by proxy)	Number of vote cast by Them	% of total number of valid votes cast
-	-	-

3.Invalid votes

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

Resolution item no. 5- To increase the limit for the mortgage or charge on the assets of the company through a special resolution (Section 180 (1) (a) of Companies Act, 2013)

1. Voted in favour of the resolution





N. Mehta & Associates

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Number of members present and voting (person or by proxy)	Number of vote cast by Them	% of total number of valid votes cast
36	4129125	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
-	-

6. The poll paper and other relevant records were sealed and handed over the company secretary authorized by the board for safe keeping.

Thanking you,
Yours faithfully

For N. Mehta & Associates



CS Nitin Mehta
Practising Company Secretary
CP No. - 12483

For Shankar Lal Rampal Dye-chem Limited

For Shankar Lal Rampal Dye Chem Ltd.

RAMPAL INANI
Managing Director
DIN - 00480021

Rampal Inani
Director