



SHANKAR LAL RAMPAL DYE-CHEM LIMITED

Letter No.- SRD/BSE/2021-22/040

TO

DATE:-04/12/2021

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

Subject:-Proceedings, Scrutinizer Report and Voting results for the Extra Ordinary General Meeting of Shankar Lal Rampal Dye-chem Limited held on December04th, 2021 as per Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement Regulation) 2015.

Scrip ID – SRD

ISIN-INE01NE01012

Code-542232

DEAR SIR/MA'AM,

Extra Ordinary General Meeting of the company was held on December04th, 2021 via VC/OAVM. All resolutions set in EGM Notice were have been passed with requisite majority.

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

1. In compliance with the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement Regulation) 2015, please find herewith attached the summary of proceeding of the EGM. **(Annexure A)** Pursuant to Regulation 30, Part-A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015; we are pleased to enclose herewith proceeding(As Annexure A) of the Extra-Ordinary General Meeting of the company held today on Saturday, December 04th, 2021 held via VC/OAVM and deemed to be convened at the registered office of the company situated at SG 2730, Suwana, Bhilwara-311001(Raj.). Pursuant to provision of Section 103 of Companies Act, 2013. The chairman & MD of the company; Mr. Rampal Inani 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 will be provided in due course along with the voting results.
2. 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 B)**
3. 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 C)**

We request you to take this information on your records.

For SHANKAR LAL RAMPAL DYE-CHEM LIMITED


Aditi Babel
Company Secretary & Compliance Officer
Place: Bhilwara





SHANKAR LAL RAMPAL DYE-CHEM LIMITED

Annexure A

PROCEEDING OF EXTRA ORDINARY GENERAL MEETING(NO.1/2021-22) OF THE SHANKAR LAL RAMPAL DYE-CHEM LIMITED HELD ON SATURDAY, 04th DAY OF DECEMBER, 2021 STARTED AT 01:00 PM AND ENDED AT 01:17 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:

1. MR. DINESH CHANDRA INANI	WHOLE TIME DIRECTOR
2. MR.SUSHEEL KUMAR INANI	WHOLE TIME DIRECTOR-CFO
3. MR.VINOD KUMAR INANI	WHOLE TIME DIRECTOR
4. MR. RAMPAL INANI	CHAIRMAN -MANAGING DIRECTOR
5. MR. HARSH KABRA	INDEPENDENT DIRECTOR
6. MR.MURLI ATAL	INDEPENDENT DIRECTOR
7. MR. JAGDISH CHANDRA INANI	WHOLE TIME DIRECTOR
8. MR.ADITYA SONI	INDEPENDENT DIRECTOR
9. MR. ANIL KUMAR KABRA	INDEPENDENT DIRECTOR

INVITEE:

- | | | |
|-----------|-----------------|-----------------------------|
| 1. | CA Alok Palod | Statutory Auditor. |
| 2. | CS Sanjana Jain | Secretarial Auditor. |
| 3. | CS Nitin Mehta | Scrutinizer for the meeting |

OTHERS

CS Aditi Babel, Wholetime Company Secretary& Compliance Officer.

MEMBERS:

Total Number of shareholders on cut-off date **(26/11/2021) were 893(after merging shareholding under same PAN)** shareholders holding 1,06,61,130 shares. The Quorum required; under Section 103 of Companies Act, 2013;is 5 members; and 18 members were present who validly constituted the meeting.

SHANKAR LAL RAMPAL DYE-CHEM LTD.

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

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

Corresponding Address: Near Kamal Ka Kuwa, Bhilwara 311001, Rajasthan

CIN: - L24114RJ2005PLC021340,

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

Website: www.srdyechem.com



SHANKAR LAL RAMPAL DYE-CHEM LIMITED

WELCOME ADDRESS BY CHAIRMAN

Mr. Ramapal Inani, Managing Director cum chairman for the meeting took the chair and welcomed all the shareholders present. The Chairman informed that in view of the restrictions due to outbreak of COVID-19 and considering the social distancing norms, the EGM 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 Tuesday, 30th November, 2021 and ended at 5.00 p.m. on Friday, 03rd December, 2021. 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 Scrutiniser for the purpose of scrutinising the process of remote e –voting held prior and e-voting during the EGM.

The chairman informed the members about the facility of Evoting will remain open for 30 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: Special Business: To approve increase in Authorized Capital to Rs. 22,00,00,000/- (Rupees Twenty Two crore only) divided into 2,20,00,000 Number of Equity Shares Issuable of Rs. 10/- each.
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SHANKAR LAL RAMPAL DYE-CHEM LTD.

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Website: www.srdyechem.com



SHANKAR LAL RAMPAL DYE-CHEM LIMITED

2.	Ordinary Resolution: Special Business: To approve Bonus Issue of Equity Shares in the proportion of 1 (One) New Equity Share for every 1 (One) Equity Shares of the Company of Rs. 10/- each held by the Members on the Record Date
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Mr. Nitin Mehta, Practising Company Secretary (COP-12483, Membership No.- 7025) 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 EGM 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 EGM will be 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 EGM.

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. The chairman responded to the queries of the Members and provided clarifications.

The meeting concluded at 1.17 p.m. and was further being open for 30 minutes for e-voting to be completed.

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.

For Shankar Lal Rampal Dyechem Ltd.
Rampal Inani
Managing Director

RAMPAL INANI
(Chairman & Managing Director)
DIN – 00480021

SHANKAR LAL RAMPAL DYE-CHEM LTD.
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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

Annexure B

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 Extra Ordinary General Meeting of the Shankar Lal Rampal Dye-chem Limited held on Saturday, 04th day of December, 2021 at 01.00 pm held via VC/OAVM.

To the Members,

SHANKAR LAL RAMPAL DYE-CHEM LIMITED

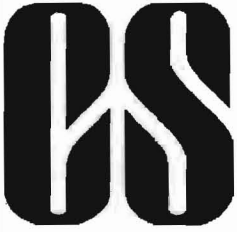
Subject- Consolidated Scrutinizer Report to the Extra Ordinary General Meeting of the shareholder of the SHANKAR LAL RAMPAL DYE –CHEM LIMITED held on 04th day of December, 2021.

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 Extra Ordinary General Meeting of the shareholders of the SHANKAR LAL RAMPAL DYE-CHEM LIMITED held on 04th day of December, 2021; at 01:00 PM 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 Extra Ordinary 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





N. Mehta & Associates

COMPANY SECRETARIES

MOB: 98291-05613, 91666-33455


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

shareholders holding shares of the company on 26th November, 2021 were entitled to cast vote on resolutions contained in EGM Notice. The voting period for E-voting commenced on 30th November, 2021 (9.00 A.M IST) and ends on 03rd December, 2021 (5.00 P.M. IST); the E-voting at the General Meeting was available for 30 minutes after conclusion of the meeting and NSDL E-voting platform was blocked thereafter.

3. After Closure of voting at the EGM, 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 EGM have already casted their vote through E-voting platform of NSDL, so no voting was done through polling paper.

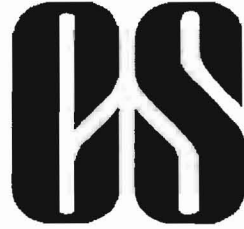
Witness:

1. Varun Kabra 

2. Kunal Chhipa 

The result of the voting is as under :





N. Mehta & Associates

COMPANY SECRETARIES

MOB: 98291-05613, 91666-33455

EMAIL: office@csnmehta.com

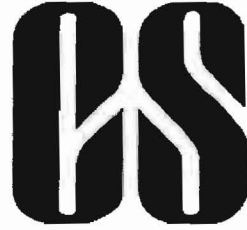
Address: "Gulab House", B-156, First Floor, Bapu Nagar,
Pur Road, Bhilwara- 311001, Rajasthan

ORDINARY RESOLUTION

Resolution item no. 1 -To approve increase in Authorized Capital.

Particulars (Mode of voting)	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	9620476	45	9620476	100.00	0	0	0	0	0
Postal Ballot(Physical)	0	0	0	0	0	0	0	0	0
Poll	0	0	0	0	0	0	0	0	0
<u>Total</u>	9620476	45	9620476	100.00	0	0	0	0	0





N. Mehta & Associates

COMPANY SECRETARIES

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EMAIL: office@csnmehta.com

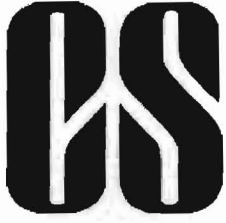
Address: "Gulab House", B-156, First Floor, Bapu Nagar,
Pur Road, Bhilwara- 311001, Rajasthan

ORDINARY RESOLUTION

Resolution item no. 2 – To approve Bonus Issue of Equity Shares

Particulars (Mode of voting)	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	9620476	45	9620476	100.00	0	0	0	0	0
Postal Ballot(Physical)	0	0	0	0	0	0	0	0	0
Poll	0	0	0	0	0	0	0	0	0
<u>Total</u>	9620476	45	9620476	100.00	0	0	0	0	0





N. Mehta & Associates

COMPANY SECRETARIES

MOB: 98291-05613, 91666-33455

EMAIL: office@csnmehta.com

Address: "Gulab House", B-156, First Floor, Bapu Nagar,
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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

CS Nitin Mehta
Practicing Company Secretary
CP No. - 12483
UDIN - F007025C001659962

Date:04/12/2021

Place: Bhilwara(Raj.)

For Shankar Lal Rampal Dye-chem Limited

Rampal Inani

Rampal Inani
Chairman and Managing Director



SHANKAR LAL RAMPAL DYE-CHEM LIMITED

Annexure C

**VOTING RESULTS OF THE EXTRA ORDINARY GENERAL MEETING OF THE
SHAREHOLDERS HELD ON 04/12/2021**

Date of EGM	04/12/2021
Total number of shareholders on record date	893
No. of Shareholders voted through E-voting	18
Promoters and Promoter Group	7
Public	11
No. of shareholders attend the meeting through Video Conferencing	45

SPECIAL BUSINESS

1) Ordinary Resolution: To approve increase in Authorized Capital to Rs. 22,00,00,000/- (Rupees TwentyTwo crore only) divided into 2,20,00,000 Number of Equity Shares Issuable of Rs. 10/- each.

Resolution Required:(Ordinary /Special)-				ORDINARY				
Whether promoter/promoter group 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	7837130	7837130	100.00	7837130	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal ballot (If applicable)	-	-	-	-	-	-	-
	Total	7837130	7837130	100.00	7837130	-	100	-
Public institution	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal ballot (If applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public non institution	E-voting	2824000	1783346	63.15	1783346	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal ballot (If applicable)	-	-	-	-	-	-	-
	Total	2824000	1783346	63.15	1783346	-	100	-
TOTAL		10661130	9620476	90.23	9620476	-	100	-



SHANKAR LAL RAMPAL DYE-CHEM LIMITED

2). Ordinary Resolution: To approve Bonus Issue of Equity Shares in the proportion of 1 (One) New Equity Share for every 1 (One) Equity Shares of the Company of Rs. 10/- each held by the Members on the Record Date.

Resolution Required:(Ordinary /Special)-				ORDINARY				
Whether promoter/promoter group 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	7837130	7837130	100.00	7837130	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal ballot (If applicable)	-	-	-	-	-	-	-
	Total	7837130	7837130	100.00	7837130	-	100	-
Public institution	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal ballot (If applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public non institution	E-voting	2824000	1783346	63.15	1783346	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal ballot (If applicable)	-	-	-	-	-	-	-
	Total	2824000	1783346	63.15	1783346	-	100	-
TOTAL		10661130	9620476	90.23	9620476	-	100	-