



SHANKAR LAL RAMPAL DYE-CHEM LIMITED

Letter No.- SRD/BSE/2020-21/019

TO

DATE:- 19/10/2020

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

Scrip ID – SRD

ISIN-INE01NE01012

Code-542232

Subject :- Proceeding of Extra Ordinary General Meeting of Shankar Lal Rampal Dye-chem Limited (ISIN-INE01NE01012)

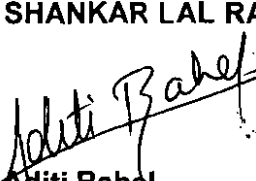

DEAR SIR/MA'AM,

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 Monday, October 19th, 2020 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 nominated chairman of the meeting; 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.

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.**



Aditi Babel
Company Secretary & Compliance Officer
Place: Bhilwara

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

Annexure A

PROCEEDING OF EXTRA ORDINARY GENERAL MEETING(NO.1/2020-21) OF THE SHANKAR LAL RAMPAL DYE-CHEM LIMITED HELD ON MONDAY, 19th DAY OF OCTOBER, 2020 STARTED AT 01.00 PM AND ENDED AT 04.00 P.M. AT S.G. 2730, SUWANA, BHILWARA-311001 (RAJ) (THE REGISTERED OFFICE OF THE COMPANY).

MEMBERS:

The total Number of shareholders on cut-off date (12/10/2020) were 84 shareholders holding 79,95,850 shares.

QUORUM

The meeting was attended by 10 (Ten) members in person, by proxy and through authorized representatives. Requisite quorum was present and the meeting was called to order. The quorum was present throughout the meeting.

WELCOME ADDRESS BY CHAIRMAN

Mr. Ramapal Inani, Managing Director cum nominated chairman for the meeting took the chair and welcomed all the shareholders present.

INSPECTION OF STATUTORY RECORDS

The chairman informed the shareholders that the statutory records; i.e. Register of Members, Register of Director's Shareholding and other books & records are 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.

The chairman informed the members about the facility of voting through Polling paper 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.

Aditi Patel

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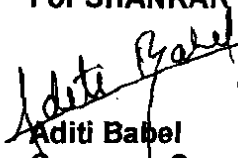
1.	Ordinary Resolution: Special Business: To approve increase in Authorized Capital to Rs. 11,00,00,000/- (Rupees Eleven crore only) divided into 1,10,00,000 Number of Equity Shares Issuable of Rs. 10/- each.
2.	Ordinary Resolution: Special Business: To approve Bonus Issue of Equity Shares in the proportion of 1 (One) New Equity Share for every 3 (Three) Equity Shares of the Company of Rs. 10/- each held by the Members on the Record Date

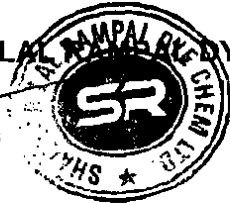
Mr. Nitin Mehta, Practising Company Secretary (COP-12483, Membership No. - 7025) of N. Mehta & Associates, Bhilwara, who is appointed scrutinizer for the meeting; supervised the e-voting process and both form of voting; E-voting at NSDL platform and at the voting at EGM Venue were done in fair and transparent 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 48 hours of conclusion of this EGM..

The Company Secretary of the company; thanked all the shareholders for their active participation and announced formal closure of the meeting at 04:00 P.M.

For SHANKAR LAL RAMPAL DYE-CHEM LIMITED


Aditi Babel
Company Secretary & Compliance Officer



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