

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
GSTIN:- L24114RJ2005PLC021340, GSTIN-08AAKCS4423Q1ZQ, 27AAKCS4423Q1ZQ

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

Website: www.srdyechem.com



Date-29/09/2025

To,
BSE Limited, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400001
Scrip ID – SRD Code-542232
ISIN-INE01NE01012

To,
National Stock Exchange of India Limited
Exchange Plaza, Sandra Kurla Complex, Sandra
(E), Mumbai - 400 051
Symbol- SRD
ISIN-INE01NE01012

Subject:-Proceedings, Scrutinizer Report and Voting results for the AnnualGeneral Meeting of Shankar Lal Rampal Dye-chem Limited held on September 27th , 2025 as per Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement Regulation) 2015.

Scrip ID – SRD

ISIN-INE01NE01012

Code-542232

DEAR SIR/MA'AM,

AnnualGeneral Meeting of the company was held on Saturday September 27th, 2025 via VC/OAVM. All resolutions set in AGM Notice were have been passed with requisite majority.

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

1. In 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; the Annual General Meeting of the company held on September 27th , 2025 held via VC/OAVM and deemed to be convened at the registered office of the company situated at SG 2730, Suwana, Bhilwara-311011(Raj.).
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 is provided herewith 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 A)**
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 B)**

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.**

RAMPAL INANI
(Chairman & Managing Director)
DIN – 00480021

Place: Bhilwara



Annexure A

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 Annual General Meeting of the Shankar Lal Rampal Dye-chem Limited held on Saturday, 27th day of September, 2025 at 04:00 pm held via VC/OAVM.

To the Members,

SHANKAR LAL RAMPAL DYE-CHEM LIMITED

Subject- Consolidated Scrutinizer Report to the Annual General Meeting of the shareholder of the SHANKAR LAL RAMPAL DYE –CHEM LIMITED held on Saturday, 27th day of September, 2025.

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 Annual General Meeting of the shareholders of the SHANKAR LAL RAMPAL DYE-CHEM LIMITED held on Saturday, 27th day of September, 2025; at 04:00 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 Annual 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 shareholders holding shares of the company on 20th September, 2025 were entitled to cast



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

vote on resolutions contained in AGM Notice. The voting period for E-voting commenced on 24th September, 2025 (9.00 A.M IST) and ends on 26th September, 2025 (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 AGM, 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 AGM have casted their vote through E-voting platform of NSDL.

6. Witness:

1. Nidhi Kothari:

Nidhi Kothari

2. Ankita Joshi:

Ankita Joshi

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:ORDINARY BUSINESS

Resolution item no. 1 – To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2025 including the Balance Sheet as at March 31, 2025 and the Statement of Profit and Loss and Cash Flow for the year ended on that date together with the reports of the Board of Directors and Auditors thereon.

Particulars (Mode of voting)	Category	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	Promoter	47083070	21	47083070	100.00	0	0	0.0000	0	0
	Public Institution	24095	1	24095	100.00	0	0	0.0000	0	0
	Public (non institution)	8344880	42	8344870	99.9999	1	10	0.0001	0	0
Postal Ballot(Physical)	None									
Poll	None									
<u>Total</u>		55452045	64	55452035	100.00	1	10	0.0000	0	0

- % of total number of valid votes cast rounded off to the extent of Four decimal.



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:ORDINARY BUSINESS

Resolution item no. 2 – To declare a Dividend on equity shares of the Company for the financial year ended 31st March, 2025 at the rate of 0.50 % (Rs. 0.05 per Equity Share) to the equity shareholders.

Particulars (Mode of voting)	Category	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	Promoter	47083070	21	47083070	100.00	0	0	0.0000	0	0
	Public Institution	24095	1	24095	100.00	0	0	0.0000		
	Public (non institution)	8344880	41	8344438	99.9947	2	442	0.0053	0	0
Postal Ballot(Physical)	None									
Poll	None									
<u>Total</u>		55452045	63	55451603	99.9992	2	442	0.0008	0	0

- % of total number of valid votes cast rounded off to the extent of Four decimal.



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:ORDINARY BUSINESS

Resolution item no. 3 – To appoint a Director in place of Jagdish Chandra Inani, Whole Time Director (DIN- 00479985), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars (Mode of voting)	Category	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	Promoter	47083070	-	-	-	0	0	0.0000	21	47083070
	Public Institution	24095	1	24095	100.00	0	0	0.0000	0	0
	Public (non institution)	8344880	41	8344438	99.9947	2	442	0.0053	0	0
Postal Ballot(Physical)	None									
Poll	None									
<u>Total</u>		55452045	63	8368533	99.9992	2	442	0.0008	0	0

- Promoter and Promoter Group were interested in this resolution(Item No. 3) and hence, entire votes of these shareholders were excluded.
- % of total number of valid votes cast rounded off to the extent of Four decimal.



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:SPECIAL BUSINESS

Resolution item no. 4 – Ordinary Resolution: Special Business: To appoint CS Sanjana Jain, Practicing Company Secretary as Secretarial Auditor of the company for the term of five consecutive years.

Particulars (Mode of voting)	Category	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	Promoter	47083070	21	47083070	100.00	0	0	0.0000	0	0
	Public Institution	24095	1	24095	100.00	0	0	0.0000		
	Public (non institution)	8344880	41	8344438	99.9947	2	442	0.0053	0	0
Postal Ballot(Physical)	None									
Poll	None									
<u>Total</u>		55452045	63	55451603	99.9992	2	442	0.0008	0	0

- % of total number of valid votes cast rounded off to the extent of four decimal.



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

SPECIAL RESOLUTION:SPECIAL BUSINESS

Resolution item no. 5– Special Resolution: Special Business: To appoint Ms. Rekha Rani Naraniwal (DIN- 08467886) as Independent Director of the company.

Particulars (Mode of voting)	Category	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	Promoter	47083070	21	47083070	100.00	0	0	0.0000	0	0
	Public Institution	24095	1	24095	100.00	0	0	0.0000		
	Public (non institution)	8344880	41	8344438	99.9947	2	442	0.0053	0	0
Postal Ballot(Physical)	None									
Poll	None									
Total		55452045	63	55451603	99.9992	2	442	0.0008	0	0

- % of total number of valid votes cast rounded off to the extent of four decimal.



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

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

For Shankar Lal Rampal Dye-chem Limited

CS Nitin Mehta
Practicing Company Secretary
CP No. – 12483

UDIN– F007025G001392618

Date:29/09/2025

Place: Bhilwara(Raj.)

Rampal Inani
Chairman & Managing Director
DIN-00480021

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



Annexure B

VOTING RESULTS OF THE ANNUAL GENERAL MEETING OF THE SHAREHOLDERS

HELD ON 27/09/2025

Date of AGM	27/09/2025
Total number of shareholders on record date	15257
No. of Shareholders voted through E-voting	65
Promoters and Promoter Group	21
Public	44
No. of shareholders attend the meeting through Video Conferencing	42

*As per details provided in Annexure A following resolutions were passed with requisite majority:

- 1. Ordinary Resolution: Ordinary Business: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2025 including the Balance Sheet as at March 31, 2025 and the Statement of Profit and Loss and Cash Flow for the year ended on that date together with the reports of the Board of Directors and Auditors thereon.**
- 2. Ordinary Resolution: Ordinary Business: To declare a Dividend on equity shares of the Company for the financial year ended 31st March, 2025 at the rate of 0.50 % (Rs. 0.05 per Equity Share) to the equity shareholders.**
- 3. Ordinary Resolution: Ordinary Business: To appoint a Director in place of Jagdish Chandra Inani, Whole Time Director (DIN- 00479985), who retires by rotation and being eligible, offers himself for re-appointment.**
- 4. Ordinary Resolution: Ordinary Business: To appoint CS Sanjana jain, Practicing Company Secretary as Secretarial Auditor of the company for the term of five consecutive years.**
- 5. Special Resolution: : To appoint Ms. Rekha Rani Naraniwal (DIN- 08467886) as Independent Director of the company.**