



SHANKAR LAL RAMPAL DYE-CHEM LIMITED

Letter No.- SRD/BSE/2020-21/002

Date: 06th August, 2020

To,

**BSE Limited
Corporate Relationship Department,
P. J. Towers, Dalal Street, Fort,
Mumbai – 400001**

Scrip ID – SRD

ISIN-INE01NE01012

Code-542232

Dear Sir/Madam,

Sub: Intimation of Annual General Meeting (AGM) and Issuance of Notice to Shareholders

This is to inform you that the Annual General Meeting of the Company is scheduled to be held on Monday, 31st August, 2020 at 01:00 PM at the Registered Office of the Company, i.e., **S.G. 2730 Suwana, Bhilwara– 311001, Rajasthan.**

The Company has sent notices to all the shareholders whose names appear in the Register of Members as on Friday, 31st July, 2020, the cut-off date fixed in this regard.

Further we wish to intimate that the company has also entered into an agreement with National Securities Depository Limited (NSDL) for providing shareholders with the facility to vote on the proposed resolutions by electronic means. For the aforesaid purpose the Company has fixed Friday, 21st August, 2020 as the cut-off date to determine the entitlement of voting rights of member opting for e-voting.

Facility for voting through ballot paper shall also be made available at the AGM. Members attending the meeting, who have not cast their vote by remote e-voting, shall be able to exercise their vote at the meeting. In view of prevailing COVID-19 outbreak circumstances; the board has decided to provide “AGM speaker video presence facility”; under which the shareholder of the company, who is unable to attend meeting; if want to speak on any agenda item then he/she can inform company on or before 17th day of August, 2020; so that management will arrange required facility. The shareholder can contact at cs@srध्येchem.com for aforesaid facility.

We enclose herewith Notice of the Annual General Meeting along with Copy of Annual Report with respect to FY 2019-20 sent to the members in respect of the businesses to be transacted at the meeting along with Attendance Slip, Proxy Form which has been sent to the shareholders of the Company through permitted mode.

The aforesaid documents are also made available on the website of the Company at www.srdध्येchem.com.

This is for your record and information.

Kindly acknowledge the receipt of the above and take the same on your record.

Thanking You,
Yours faithfully,

**FOR AND ON BEHALF OF BOARD OF DIRECTORS OF
SHANKAR LAL RAMPAL DYE-CHEM LTD.**

ADITI BABEL

Company Secretary & Compliance Officer



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



SHANKAR LAL RAMPAL DYE-CHEM LIMITED

NOTICE

NOTICE is hereby given that the **Annual General Meeting (AGM)** of the members of **Shankar Lal Rampal Dye-Chem Limited** will be held on **Monday, 31st August, 2020** at 01.00 PM at the **registered office** of the Company i.e. **S.G. 2730 Suwana, Bhilwara– 311001, Rajasthan**. To transact the following business:

ORDINARY BUSINESS:

- 1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2020 including the Balance Sheet as at March 31, 2020 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. To approve Dividend for FY 2019-20 @ Rs. 0.10 (i.e. 1.00%).**
- 3. To reappoint Mr. Jagdish Chandra Inani (DIN- 00479985); as whole time director of the company; whose term is liable to retire by rotation.**
- 4. To consider and if thought fit, to pass the following resolution as a Special Resolution:**

“RESOLVED THAT pursuant to the provisions of Sections 149, 152, 160, 161 and other applicable provisions of the Companies Act, 2013, as amended from time to time (‘the Act’), read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable rules, if any, under the Act, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘SEBI Listing Regulations’) and other applicable laws, if any (including any statutory amendment(s) or modification(s) or re-enactment(s) thereof, for the time being in force), the Articles of Association of the company and subject to requisite regulatory approvals, if any, **Mr. Aditya Soni (DIN: 08590851)**, who upon recommendations of the Nomination and Remuneration Committee, was appointed by the Board of Directors of the co. as a Independent Director (Additional Director) on October 26, 2019 and who holds office up to the date of this Annual General Meeting; his appointment was made upon the casual vacancy caused by resignation of Mr. Himanshu Jain, Independent Director; now in respect of recommendation received by nomination and remuneration committee and board’s recommendation in their meeting dated 31/07/2020, now he is be and is hereby appointed as an Independent Director of the co., whose term is not liable to retire by rotation and his term will be governed by Section 149 and relevant provision of the act.

RESOLVED FURTHER THAT the Board of Directors of the co. be and are hereby severally authorized to execute all such agreements, documents, instruments and writings as deemed necessary, file requisite forms with the statutory/ regulatory authorities, with the power to settle all questions, difficulties or doubts that may arise in this regard, as he/ she may in its sole and absolute discretion deem fit and to do all such acts, deeds, matters and things as may be considered necessary and appropriate and to delegate all or any of its powers herein conferred to any Director(s)/ Officer(s) of the co., to give effect to this resolution.”

By Order of the Board
For SHANKAR LAL RAMPAL DYE-CHEM LTD
Sd/-

Aditi Babel
Company Secretary & Compliance Officer

Date: 06TH August, 2020
Place: Bhilwara



SHANKAR LAL RAMPAL DYE-CHEM LIMITED

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON POLL ON HIS/HER BEHALF. SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. A PERSON CAN ACT AS PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY (50) AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY. A MEMBER HOLDING MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS PROXY FOR ANY OTHER PERSON OR SHAREHOLDER.
2. A proxy shall not have right to speak at AGM and shall not be entitled to vote except on poll.
3. Proxies in order to be effective must be received at the Company's Registered Office at **S.G. 2730 Suwana, Bhilwara – 311001, Rajasthan** not less than 48 hours before the time fixed for the meeting. Proxies submitted on behalf of limited companies, societies, partnership firms, etc. must be supported by appropriate resolution / authority as applicable, issued on behalf of the appointing organization. A form of Proxy and Attendance Slip is enclosed.
4. The Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 in respect of above resolutions is enclosed.
5. Members may also note that this notice will be available on the Company's website: www.srdyechem.com. Relevant documents referred to in the Notice and the accompanying Statement are open for inspection by the members at the Registered Office of the Company at **S.G. 2730 Suwana, Bhilwara – 311001, Rajasthan** on all working days (Excluding Saturdays, Sundays and Holidays) from 11.30 A.M. to 5.00 P.M. till the date of AGM.
6. The Notice of the Annual General Meeting is being sent by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories, unless any Member has requested for a physical copy of the same. In compliance with the MCA Circulars and SEBI Circular, the Notice of the 15th AGM along with the Annual Report for the FY 2019-20 are being sent only through electronic mode to those Members whose email addresses are registered with the Bank/ Registrar and Transfer Agent (RTA) or with the Depository Participant(s).
7. The Board of Directors, at their meeting held on 31st July, 2020, has appointed Mr. Nitin Mehta, Practicing Company Secretary, having CP No. – 12483 & Membership No. – F7025, as Scrutinizer for conducting the e-voting and poll process in a fair and transparent manner.
8. The business set out in the Notice will be transacted through electronic voting system and the Company is providing facility for voting by electronic means. Instructions and other information relating to e-voting are annexed to this Notice. The Company is also pleased to provide the facility of remote e-voting to all members as per the applicable regulations relating to e-voting. The e-voting instructions have been given below explaining the process of remote e-voting with necessary User ID and Password along with procedure for such e-voting. Such remote e-voting facility is in addition to voting that may take place at the meeting venue on 31st August, 2020.
9. Please note that the Members can opt for only one mode of voting i.e., either by voting at the meeting or e-voting. If Members opt for e-voting, then they should not vote at the Meeting and vice versa. However, once an e-vote on a resolution is cast by a Member, such Member is not permitted to change it subsequently or cast the vote again. Members who have cast their vote by remote e-voting prior to the date of the Meeting may also attend the Meeting and participate in the Meeting, but shall not be entitled to cast their vote again.
10. A Member cannot exercise his vote by proxy on e-voting.
11. The e-voting period commences on 26th August, 2020 (9.00 A.M IST) and ends on 30th August, 2020 (5.00 P.M. IST). During this period, shareholders of the Company holding shares in dematerialized form, as on the cut-off date i.e. 21st August, 2020, may cast their vote electronically in the manner and process set out herein above. The e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to do it subsequently.

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@srdyechem.com,

Website: www.srdyechem.com



SHANKAR LAL RAMPAL DYE-CHEM LIMITED

12. Any person who acquires shares of the Company and becomes a shareholder of the Company after dispatch of Notice of this Annual General Meeting and holds shares as on the cut-off date i.e. 31st July, 2020 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if such person is already registered with M/s. National Securities Depository Limited, for remote e-voting, they may use their existing User ID and Password for casting their vote.
13. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
14. The Scrutinizer will submit his report to the Chairman/Managing Director after the completion of scrutiny, and the result of the voting will be announced by Managing Director/ any other Director of the Company duly authorized, on or before 02nd September, 2020 at 5.00 P.M. at the registered office of the Company and will also be displayed on the Company's website www.srdyechem.com and communicated to the Depositories, Registrar and Share Transfer Agent on the said date.
15. The Board of Directors has appointed the Company Secretary as the person responsible for this process.
16. Members who hold shares in dematerialized form are requested to bring their Client ID and DP ID numbers for easy verification of attendance at the Meeting.
17. Members are requested to notify any change of their address to the Company's Registrars and Share Transfer Agent, M/s. Cameo Corporate Services Limited, "Subramanian Building" No.1 Club House Road Chennai 600002".
18. The Ministry of Corporate Affairs has taken a "Green Initiative in Corporate Governance" by allowing companies to send documents to their shareholders in the electronic mode. Pursuant to Section 101 of the Companies Act, 2013 read with relevant Companies (Management and Administration Rules), 2014, Companies are permitted to serve communications through electronic mode to those members who have registered their e-mail address either with the Company or with the Depository. To support this green initiative and to receive communications from the Company in electronic mode, members who have not registered their e-mail addresses and are holding shares in physical form are requested to contact the Registrar and Share Transfer Agent of the Company and register their email ID. Members holding shares in demat form are requested to register/update their email address with their Depository Participant(s) directly. Members of the Company, who have registered their email address, are entitled to receive such communication in physical form upon request.
19. Attendance will start at 11:00 A.M.
20. Pursuant to Finance Act, 2020, with effect from April 1, 2020, dividend declared and paid by the Company is taxable in the hands of shareholders and the Company is required to deduct tax at source (TDS) from dividend paid to the shareholders at the applicable rates (refer Finance Act, 2020 and amendments thereof). However, no withholding of tax is applicable if the dividend payable to resident individual shareholders having valid PAN is less than Rs. 5,000 p.a. If the dividend paid to resident individual shareholder exceeds Rs. 5000 but the individual gives a declaration in Form 15G/ Form 15H, no TDS will be deducted. To facilitate this, the Registrar and Share Transfer Agent of the Company, Cameo Corporate Services Limited has enabled a shareholder web portal for submission of tax exemption form 15G/15H. Shareholders can submit their tax exemption form directly on portal by clicking on the link: <https://investors.cameoindia.com>

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@srdyechem.com,

Website: www.srdyechem.com

E-VOTING

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:

Step 1: Log-in to NSDL e-Voting system at <https://www.evoting.nsdl.com/>

Step 2: Cast your vote electronically on NSDL e-Voting system.

Details on Step 1 is mentioned below:

How to Log-into NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholders’ section.
3. A new screen will open. You will have to enter your User ID, your Password and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below:

Manner of holding shares i.e. Demat(NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****.
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Your password details are given below:
 - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the ‘initial password’ which was communicated to you. Once you retrieve your ‘initial password’, you need to enter the ‘initial password’ and the system will force you to change your password.
 - c) How to retrieve your ‘initial password’?
 - (i) If your email ID is registered in your demat account or with the company, your ‘initial password’ is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your ‘User ID’ and your ‘initial password’.
 - (ii) If your email ID is not registered, your ‘initial password’ is communicated to you on your postal address.
6. If you are unable to retrieve or have not received the “Initial password” or have forgotten your password:

- a) Click on "**Forgot User Details/Password?**" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) **Physical User Reset Password?** (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
 8. Now, you will have to click on "Login" button.
 9. After you click on the "Login" button, Home page of e-Voting will open.

Details on Step 2 is given below:

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see the Home page of e-Voting. Click on e-Voting. Then, click on Active Voting Cycles.
2. After click on Active Voting Cycles, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status.
3. Select "EVEN" of company for which you wish to cast your vote.
4. Now you are ready for e-Voting as the Voting page opens.
5. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
6. Upon confirmation, the message "Vote cast successfully" will be displayed.
7. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
8. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to office@csnmehta.com with a copy marked to evoting@nsdl.co.in.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “[Forgot User Details/Password?](#)” or “[Physical User Reset Password?](#)” option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in



SHANKAR LAL RAMPAL DYE-CHEM LIMITED

EXPLANATORY STATEMENT

[PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013]

ITEM NO. 4

Appointment of Mr. Aditya Soni as Independent Director

The Board; in pursuant to resignation of Mr. Himanshu Jain, Independent Director wef 29/07/2019; has to immediate fill the vacancy and hence upon recommendation of Nomination & Remuneration Committee(N&RC); has appointed Mr. Aditya Soni as Independent Director (Additional) on 26/10/2019 till conclusion of this AGM.

Now; in consideration to profile of the director and in view of recommendations received from N&RC; the board recommend appointment of Mr. Aditya Soni as Independent Director of the company.

Pursuant to the provisions of the SEBI Listing Regulations and Secretarial Standards on General Meetings (SS-2), issued by the Institute of Company Secretaries of India, a detailed profile of the director along with Directorships and Committee positions held by him in other companies has been given in the Annexure to this Notice.

The Directors/KMP of the Company and their relatives are not interested; financially or otherwise; in Item No.4.

Your Board recommends the resolution for approval of the Members as a Special Resolution.

By Order of the Board
For SHANKAR LAL RAMPAL DYE-CHEM LTD
Sd/-

Aditi Babel
Company Secretary& Compliance Officer

Date: 06TH August, 2020

Place: Bhilwara

PROXY FORM

**[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies
(Management and Administration) Rules, 2014]**

Name of the member(s):		e-mail Id:	
Registered address:			
Folio No/*Client Id:		*DP Id:	

I / We, being the member(s) holding _____ shares of Shankar Lal Rampal Dye-Chem Limited, hereby appoint:

1) _____ of _____ having e-mail id _____ or failing him/her

2) _____ of _____ having e-mail id _____ or failing him/her

3) _____ of _____ having e-mail id _____ or failing him/her

and whose signature(s) are appended below as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the Company, to be held on Monday, 31st August, 2020 at 01.00 pm at **S.G. 2730 Suwana, Bhilwara – 311001, Rajasthan** and at any adjournment thereof in respect of such resolutions as are indicated below:

** I wish my above Proxy to vote in the manner as indicated in the box below:

Resolutions	For	Against
1. Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2020 including the Balance Sheet as at March 31, 2020 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: To approve Dividend for FY 2019-20 @ Rs. 0.10 (i.e. 1.00%).		
3. Ordinary Resolution: To reappoint Mr. Jagdish Chandra Inani (DIN- 00479985); as whole time director of the company; whose term is liable to retire by rotation.		
4. Special Resolution: To appoint Mr. Aditya Soni as Independent Director of the company.		

* Applicable for investors holding shares in electronic form.

ELECTRONIC VOTING PARTICULARS

EVEN (Electronic Voting Event Number)	User ID	Password
1.		

Signed this _____ day of _____, 2020

Signature of holder

Affix a
Revenue
Stamp

Signature of first proxy holder

Signature of second proxy holder

Signature of third proxy holder

POLLING PAPER
SHANKAR LAL RAMPAL DYE-CHEM LIMITED
(Formerly known as Shankar Lal Rampal Dye-Chem Private Limited)
CIN: L24114RJ2005PLC021340
Registered Address: S.G. 2730 Suwana, Bhilwara – 311001, Rajasthan

SI No.	Particulars	Details
1	Name of the first named shareholder (In Block Letters)	
2	Postal Address	
3	Registered Folio No./*Client ID No. (*applicable to investors holding shares in dematerialised form)	
4	Class of Shares	Equity Shares
I/We hereby exercise my/our vote in respect of resolution as set out in the notice of Annual General Meeting of the Company to be held on Monday, 31 st August, 2020 at 01.00 pm at S.G. 2730 Suwana, Bhilwara – 311001, Rajasthan by recording my assent or dissent to the said resolutions in the following manner:		

Sl. No.	Resolutions**	No. of shares held by me	I/We assent to the resolution	I/We dissent to the resolution
	ORDINARY BUSINESS			
1	Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March, 2020 including the Balance Sheet as at March 31, 2020 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: To approve Dividend for FY 2019-20 @ Rs. 0.10 (i.e. 1.00%).			
3	Ordinary Resolution: To reappoint Mr. Jagdish Chandra Inani (DIN-00479985); as whole time director of the company; whose term is liable to retire by rotation.			
4	Special Resolution: To appoint Mr. Aditya Soni as Independent Director of the company.			

Place: Bhilwara

Date:

(Signature of the shareholder)

Notes: Please read the instructions printed below carefully before exercising your vote

**Please Tick your Assent or Dissent.

ATTENDANCE SLIP

Registered Folio No. / DP & Client ID: Name of the Sole / First named Member: Registered Address :	Sr. No.
Name(s) of the joint Member(s), if :	
No. of Shares :	

I/we certify that I/we am/are member(s)/proxy for the member(s) of the Company.

I/we hereby record my/our presence at the Annual General Meeting of the Company on Monday, 31st August, 2020 at 01.00 pm at **S.G. 2730 Suwana, Bhilwara – 311001, Rajasthan.**

Signature of First holder/Proxy/Authorised Representative

Signature of Joint holder(s)

Place:

Date:

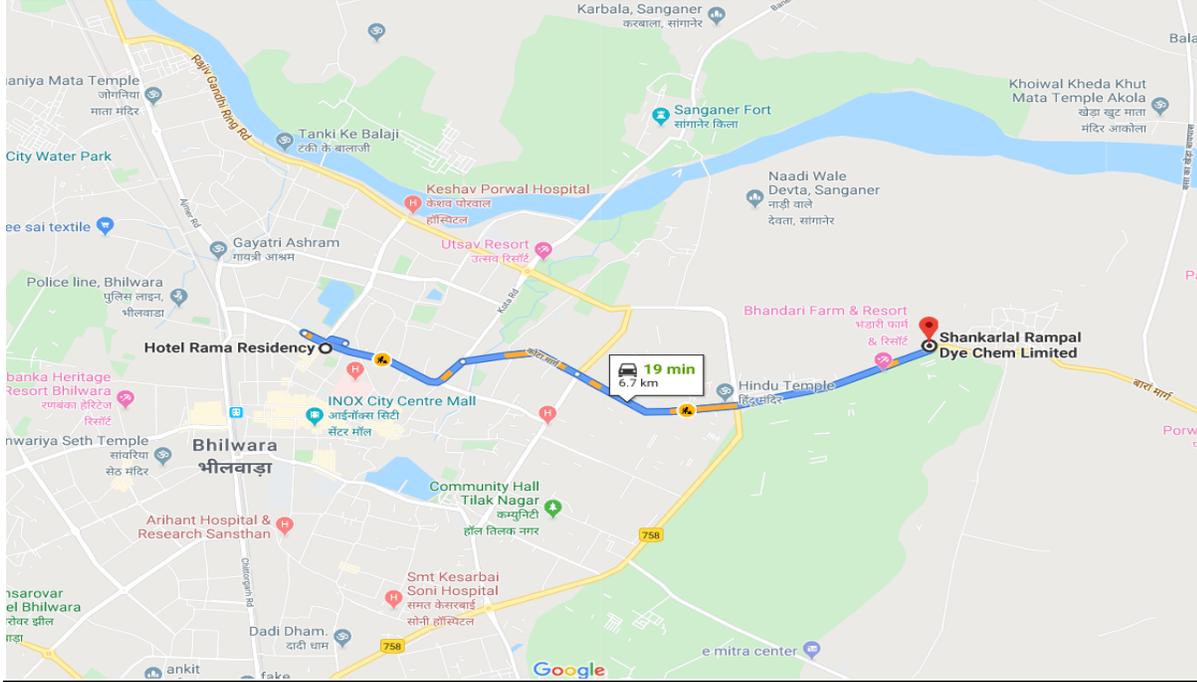
Notes:

1. Please fill and sign this attendance slip and hand it over at the Attendance Verification Counter at the venue of the Meeting.
2. Only shareholders of the Company and/or their Proxy will be allowed to attend the Meeting.
3. **NO GIFTS SHALL BE DISTRIBUTED IN THE MEETING OR AFTER WARDS.**

ROUTE MAP OF THE VENUE FOR ANNUAL GENERAL MEETING

Address: S.G. 2730 Suwana, Bhilwara – 311001, Rajasthan

1. From Roadways Bus Stand, Bhilwara to Shankar Lal Rampal Dye-chem Limited



2. From Railway Station, Bhilwara to Shankar Lal Rampal Dye-chem Limited

