

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

Scrip ID - SRD
ISIN-INE01NE01012
Code-542232

Dear Sir/Madam,

Sub: Outcome of the Board Meeting in Compliance of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

This is in continuation of our communication dated 26th January, 2020 and with reference to captioned subject, we wish to inform you that the meeting of the Board of Directors of the Company was held on Thursday, 30th January, 2020 at the registered office of the Company. The Board of Directors have inter alia considered, noted, approved and accepted the following matters, namely:-

1. The appointment of Registered Valuer CA Kamna Barmecha by the audit committee in their meeting dated 16.01.2020 was noted and approval of Valuation Report in regards to fair value accumulation for prospective issue of shares; and
2. Considered and approved proposal to recommend shareholders to increase the Authorized share capital from current Rs. 6, 50, 00, 000 Crore (Rs. Six Crore Fifty Lakh Only) to Rs. 9, 00, 00, 000 Crore (Rs. Nine Crore Only);
3. Considered and approved proposal to recommend the shareholders to permit the board to issue shares aggregating upto 19, 98, 000 Equity shares of Rs. 10 each on preferential basis at a price of not less than Rs. 50 (includes Face Value-Rs. 10 and Premium Rs. 40) as determined by valuation of registered valuer.(the information regarding the same is attached as **Annexure –A**)
4. Finalized the list of prospective allottees(identified persons) and approval of draft offer letter.(the information regarding the same is attached as **Annexure –B**)
5. Considered and fixed Date, day, time and venue for Extra Ordinary General Meeting; through remote E Voting; of the Company, i.e. 29th February, 2020, Saturday at 01.00 PM at

For Shankar Lal Rampal Dye Chem Ltd.

Rampal Enam
Director

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the registered office of the company situated at SG-2730, Suwana, Bhilwara-311001, Rajasthan. Also, draft notice is hereby approved and any director or Company secretary of the company is authorized to issue the notice of the ensuing Extra Ordinary General meeting to the members of the company.

6. Fixed Closure of Register of Member & Share Transfer Books from 21st February, 2020 to 29th February, 2020. The Cut off Date for finalization of List of Members for payment of E Voting is decided as 20th February, 2020.
7. Appointment of Scrutinizer for ensuing Extra Ordinary General Meeting- CS Nitin Mehta (Company Secretary in Practice).
8. Authorized the Directors: Rampal Inani (Managing Director), Vinod Kumar Inani (Whole Time Director) and Susheel Kumar Inani (Whole Time Director) for opening of Bank Account for preferential allotment.
9. Appointment of various Authorities (RTA-Cameo Corporate Services Limited, E Voting Platform- NSDL, etc) for E voting purpose.
10. The Board authorized for e-filing, signing/e-signing, executing, etc. any notice, report, document, deeds, letter or otherwise as may be required to give effect to the above resolution/s.

The meeting was commenced at 01.30 P.M. as and concluded at 08:00 P.M.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

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

For Shankar Lal Rampal Dye Chem Ltd.
Rampal Inani
Director

RAMPAL INANI
(Managing Director)
DIN – 00480021

Place: Bhilwara
Date: 30/01/2020

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ANNEXURE A

3. To issue in aggregate upto 19, 98, 000 Equity shares of Rs. 10 each on preferential basis at a price of not less than Rs. 50 (includes Face Value-Rs. 10 and Premium Rs. 40) as determined by valuation of registered valuer and as per Regulation 164 and Regulation 165 of SEBI (Issue of Capital & Disclosure Requirements) Regulations, 2018; as may be applicable; subject to approval of Members and other Regulatory Authorities

Details of the prospective issue

S. No.	Particulars	Details
1	Type of Security to be issued	Equity Shares
2	Type of Issue	Preferential Allotment of Securities
3	Total Number of securities proposed to be issued or the total amount for which the securities will be issued	Total amount of Rs. 9,99,00,000/- (including premium amount) for which equity shares may be issued.
4	Disclosures in pursuant to Preferential issue:	
	a) Name of Investors	Annexure B
	b) Post Allotment of Securities- Outcome, Issue Price, number of investors	The equity shares will be issued to 44 investors (Annexure B) and all will ranking pari-passu to existing shareholders at a price not less than Rs. 50 includes Face Value-Rs. 10 and Premium Rs. 40) as determined by valuation of registered valuer and as per Regulation 164 and Regulation 165 of SEBI (Issue of Capital & Disclosure Requirements) Regulations, 2018; as may be applicable.

For Shankar Lal Rampal Dye Chem Ltd.

Rampal Enam
Director

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ANNEXURE B

LIST OF PROPOSED ALLOTEES

S. NO	NAME OF PROPOSED ALLOTEES	GROUP
1	RAMPAL INANI	PROMOTER
2	VINOD KUMAR INANI	PROMOTER
3	DINESH CHANDRA INANI	PROMOTER
4	JAGDISH CHANDRA INANI	PROMOTER
5	SUSHEEL KUMAR INANI	PROMOTER
6	JAGDISH CHANDRA INANI HUF	PROMOTER GROUP
7	RAMPAL INANI HUF	PROMOTER GROUP
8	VINOD KUMAR INANI HUF	PROMOTER GROUP
9	DINESH CHANDRA INANI HUF	PROMOTER GROUP
10	SUSHIL INANI (HUF)	PROMOTER GROUP
11	USHA INANI	PROMOTER GROUP
12	SHEELU INANI	PROMOTER GROUP
13	MAMTA INANI	PROMOTER GROUP
14	KIRAN INANI	PROMOTER GROUP
15	MEENA INANI	PROMOTER GROUP
16	GANGA DEVI INANI	PROMOTER GROUP
17	RAHUL INANI	PROMOTER GROUP
18	AAYUSHI INANI	PROMOTER GROUP
19	NEELAM SOMANI	PUBLIC
20	SHOBHIKA ANUJ JAGETIYA	PUBLIC
21	ASHISH AGAL	PUBLIC
22	PRADEEP KUMAR BHANDARI	PUBLIC
23	NOOPUR BHADADA	PUBLIC
24	RAJ KUMAR AGAL	PUBLIC
25	AMISHA AGAL	PUBLIC
26	PINKI DEVI AGAL	PUBLIC
27	CHANDRA KANTA KABRA	PUBLIC
28	SANJAY KUMAR AGAL	PUBLIC
29	PINKY BHANDARI	PUBLIC
30	SHANTA BHADADA	PUBLIC
31	RITESH AGAL	PUBLIC
32	AVINASH AGAL	PUBLIC
33	KAILASH CHANDRA JAGETIYA	PUBLIC
34	PUSHPA DEVI JAGETIYA	PUBLIC
35	RAJ KUMAR AGAL HUF	PUBLIC
36	SANJAY KUMAR AGAL HUF	PUBLIC

For Shankar Lal Rampal Dye Chem Ltd.

Rampal Inani
Director

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37	SANDEEP BHANDARI	PUBLIC
38	KRISHNA GOPAL KABRA	PUBLIC
39	DWARKA PRASAD BHADADA	PUBLIC
40	BHARAT CHOUDHARY	PUBLIC
41	SANGEETA CHOUDHARY	PUBLIC
42	BHARAT CHOUDHARY HUF	PUBLIC
43	ANUJ JAGETIYA	PUBLIC
44	SANJAY KUMAR SOMANI	PUBLIC

For Shankar Lal Rampal Dye Chem Ltd.

Rampal Enaw
Director