



SHANKAR LAL RAMPAL DYE-CHEM LIMITED

Letter No.- SRD/BSE/2021-22/027

TO

DATE:-27/08/2021

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

Subject:- Voting results for the Annual General Meeting of Shankar Lal Rampal Dye-chem Limited to be held on August 25th , 2021 as per Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement Regulation) 2015.

(ISIN-INE01NE01012, SYMBOL-SRD)

DEAR SIR/MA'AM,

Annual General Meeting of the company to be held on August 25th, 2021 at the registered office of the company situated at SG 2730, Suwana, Bhilwara-311011(Raj.). 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 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)**
2. 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)**
3. Brief Profile of Appointed Directors- Vinod Kumar Inani(Reappointed-Whole time Director)

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
ACS-55675

Place: Bhilwara



SHANKAR LAL RAMPAL DYE-CHEM LIMITED

Annexure B

VOTING RESULTS OF THE ANNUAL GENERAL MEETING OF THE SHAREHOLDERS
HELD ON 25/08/2021

Date of AGM	25/08/2021
Total number of shareholders on record date	366 (after merging PAN)
No. of Shareholders present in the meeting via VC/OAVM	7
Promoters and Promoter Group	2
Public	5
No. of shareholders E voted (*Based on highest voted resolution)	37

For Shankar Lal Rampal Dye Chem Ltd.

Rampal Inaw
Director



SHANKAR LAL RAMPAL DYE-CHEM LIMITED

ORDINARY BUSINESS

1) APPROVAL TO THE FINANCIAL STATEMENTS ALONG WITH AUDITOR AND DIRECTOR'S REPORT.

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	5575725	71.14	5575725	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal ballot (If applicable)	-	-	-	-	-	-	-
	Total	7837130	5575725	71.14	5575725	-	100	-
Public institution	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal ballot (If applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public non institution	E-voting	2824000	1765493	62.51	1765493	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal ballot (If applicable)	-	-	-	-	-	-	-
	Total	2824000	1765493	62.51	1765493	-	100	-
TOTAL		10661130	7341218	68.86	7341218	-	100	-

For Shankar Lal Rampal Dye Chem Ltd.

Rampal Inaw
Director



SHANKAR LAL RAMPAL DYE-CHEM LIMITED

2). Ordinary Resolution: TO APPROVE DIVIDEND FOR FY 2021-22 @ RS. 0.10 (I.E. 1.00%).

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	5575725	71.14	5575725	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal ballot (If applicable)	-	-	-	-	-	-	-
	Total	7837130	5575725	71.14	5575725	-	100	-
Public institution	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal ballot (If applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public non institution	E-voting	2824000	1765493	62.51	1765493	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal ballot (If applicable)	-	-	-	-	-	-	-
	Total	2824000	1765493	62.51	1765493	-	100	-
TOTAL		10661130	7341218	68.86	7341218	-	100	-

For Shankar Lal Rampal Dye Chem Ltd.

Rampal Inam
Director



SHANKAR LAL RAMPAL DYE-CHEM LIMITED

3) Ordinary Resolution: TO APPOINT A DIRECTOR IN PLACE OF VINOD KUMAR INANI, WHOLE TIME DIRECTOR (DIN- 02928272), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

Resolution Required:(Ordinary /Special)-				ORDINARY				
Whether promoter/promoter group are interested in the agenda/resolution?-				Yes				
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	0	0	0	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal ballot (If applicable)	-	-	-	-	-	-	-
	Total	7837130	0	0	0	-	-	-
Public institution	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal ballot (If applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public non institution	E-voting	2824000	1765493	62.5175	1765483	10	99.9994	0.0006
	Poll	-	-	-	-	-	-	-
	Postal ballot (If applicable)	-	-	-	-	-	-	-
	Total	2824000	1765493	62.5175	1765483	10	99.9994	0.0006
TOTAL		10661130	1765493	16.5601	1765483	10	99.9994	0.0006

For Shankar Lal Rampal Dye Chem Ltd.

Rampal Inani
Director



SHANKAR LAL RAMPAL DYE-CHEM LIMITED

4). Ordinary Resolution: REVIEW AND APPROVAL TO EXISTING RELATED PARTY TRANSACTIONS LIMIT

Resolution Required:(Ordinary /Special)-				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?-				Yes				
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	0	0	0	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal ballot (If applicable)	-	-	-	-	-	-	-
	Total	7837130	0	0	0	-	-	-
Public institution	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal ballot (If applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public non institution	E-voting	2824000	1765493	62.5175	1765483	10	99.9994	0.0006
	Poll	-	-	-	-	-	-	-
	Postal ballot (If applicable)	-	-	-	-	-	-	-
	Total	2824000	1765493	62.5175	1765483	10	99.9994	0.0006
TOTAL		10661130	1765493	16.5601	1765483	10	99.9994	0.0006

For Shankar Lal Rampal Dye Chem Ltd.

Rampal Lal
Director



SHANKAR LAL RAMPAL DYE-CHEM LIMITED

5). Ordinary Resolution: REDISGNATION OF MANAGING DIRECTOR AS MANAGING DIRECTOR CUM CHAIRMAN OF THE COMPANY

Resolution Required:(Ordinary /Special)-				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?-				Yes				
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	0	0	0	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal ballot (If applicable)	-	-	-	-	-	-	-
	Total	7837130	0	0	0	-	-	-
Public institution	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal ballot (If applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public non institution	E-voting	2824000	1765493	62.50	1765493	10	100	-
	Poll	-	-	-	-	-	-	-
	Postal ballot (If applicable)	-	-	-	-	-	-	-
	Total	2824000	1765493	62.50	1765493	10	100	-
TOTAL		10661130	1765493	16.56	1765493	10	100	-

For Shankar Lal Rampal Dye Chem Ltd.

Rampal Inam
Director



SHANKAR LAL RAMPAL DYE-CHEM LIMITED

Annexure C

BRIEF PROFILE OF APPOINTED DIRECTOR

S.no.	Particulars	(1)
1	Name of Director	VINOD KUMAR INANI(WHOLE TIME DIRECTOR)
2	Tenure of association with the company	From 23/04/2018
3	Designation under consideration for resolution	Whole Time Director
4	Expertise in Specific Functional Area	He is having vast experience in business and commerce. Also he supervise and Lead Stakeholder relations for the company. He is playing a vital role in developing business strategies for the company and under his supervision company has enhanced its business.
5	Directors in other public limited companies and Membership of committees in other public limited Companies	None
6	Shares held in the company (%)	5.99% (Promoter)
7	No. of Board Meetings attended during FY2021-22	5/6
8	Remuneration last drawn	42,00,000
9	Relationship with other Directors & Key Managerial Personnel	Brother of Managing Director and all 4 Wholetime Directors/CFO.

For Shankar Lal Rampal Dye Chem Ltd.

Rampal Inani
Director



SANJANA JAIN

COMPANY SECRETARIES

MOB: 9413058179

Email:guniya123@gmail.com

A-409, Vijay Singh Pathik Nagar, Bhilwara-311001 Raj

Annexure A

REPORT OF SCRUTINIZER(S)

[Scrutinizer Report on remote E voting; conducted in pursuant to Section 108 of the Company's Act 2013 and read with rule 20of Companies (Management and Administration) Rules 2014 amended from time to time; for resolution passed through Evoting in the Annual General Meetingof the Shankar Lal Rampal Dye-chem Limited held in pursuant to resolution set out in Notice dated 24th July, 2021]

**To the Chairman,
SHANKAR LAL RAMPAL DYE-CHEM LIMITED
CIN-L24114RJ2005PLC021340
S.G. 2730, SUWANA,
BHILWARA, 311011(RAJ.)**

Subject- Scrutinizer Report to the Resolution passed at Annual General Meetingof the shareholders of the Shankar Lal Rampal Dye –Chem Limited

Dear sir,

I, Sanjana Jain, Practicing Company Secretary, appointed as a scrutinizer for the purpose of the E-voting Process and ascertaining requisite majority on evoting carried out as per the Sec. 108 of Companies Act, 2013 read along with the rules; submit my report as under:

1. Disclaimer: The Management of the company is responsible for the compliance of section 108 of the Companies Act 2013 and with Rule 20of 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"the resolution(s) generated from E-voting platform of Central Depository Services(India) Limited (CDSL) which is authorized agency engaged by the company for evotingfacillities. The company has duly sent Notice for conducting E-voting ofAnnual General Meetingfor resolution(s) set out in the notice dated 24th July, 2021 to the shareholders in respect of below mentioned resolutions proposed.





SANJANA JAIN

COMPANY SECRETARIES

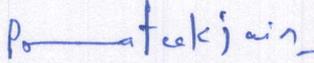
MOB: 9413058179

Email:guniya123@gmail.com

A-409, Vijay Singh Pathik Nagar, Bhilwara-311001 Raj

2. As per MCA and SEBI Circulars; the company has conducted its AGM through VC/OAVM without physical presence of members.
3. The shareholders holding shares of the company on 13th August, 2021 were entitled to cast vote on resolutions contained in AGM Notice. The voting period for E-voting commenced on 21st August, 2021 (9.00 A.M IST) and ended on 24th August, 2021 (5.00 P.M. IST); the Company also provided facility of voting at during AGM for 15 more minutes to the shareholder who have not cast their vote through E-voting facility and CDSL E-voting platform was blocked thereafter.
4. After Closure of voting at the E-voting platform, 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 CDSL Platform. They have signed below in confirmation of the votes being unblocked their presence.
5. My responsibility is restricted only for making scrutinizer report of votes casted in favour or against the resolutions.

Signature of Witness/es:

1. Prateek Jain: 

2. Bhavana Bohara: 





SANGANA JAIN

COMPANY

SECRETARIES

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A-409, Vijay Singh Pathik Nagar, Bhilwara-311001 Raj

The result of the voting is as under:

ORDINARY RESOLUTION

Resolution item no. 1 – APPROVAL TO THE FINANCIAL STATEMENTS ALONG WITH AUDITOR AND DIRECTOR'S REPORT

Particulars (Mode of Evoting)	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	7341218	37	7341218	100	0	0	0	0	0
Postal	0	0	0	0	0	0	0	0	0
Ballot(Physical)	0	0	0	0	0	0	0	0	0
Poll	0	0	0	0	0	0	0	0	0
Total	7341218	37	7341218	100	0	0	0	0	0





SANGANA JAIN

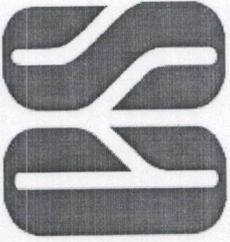
COMPANY
SECRETARIES
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A-409, Vijay Singh Pathik Nagar, Bhilwara-311001 Raj

ORDINARY RESOLUTION

Resolution item no. 2 – APPROVAL OF FINAL DIVIDEND @ RS. 0.10 PER EQUITY SHARE

Particulars (Mode of Evoting)	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	7341218	37	7341218	100	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
Total	7341218	37	7341218	100	0	0	0	0	0





SANGANA JAIN

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ORDINARY RESOLUTION

Resolution item no. 3 – To appoint a Director in place of Vinod Kumar Inani, Whole Time Director (DIN- 02928272), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars (Mode of Evoting)	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	1765493	21	1765483	99.9994	1	10	0.0006	0	0
Postal	0	0	0	0	0	0	0	0	0
Ballot(Physical)									
Poll	0	0	0	0	0	0	0	0	0
Total	1765493	21	1765483	99.9994	1	10	0.0006	0	0





SANYANA JAIN

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ORDINARY RESOLUTION

Resolution item no. 4 – REVIEW AND APPROVAL TO EXISTING RELATED PARTY TRANSACTIONS LIMIT

Particulars (Mode of Evoting)	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	1765493	21	1765483	99.9994	1	10	0.0006	0	0
Postal Ballot(Physical)	0	0	0	0	0	0	0	0	0
Poll	0	0	0	0	0	0	0	0	0
Total	1765493	21	1765483	99.9994	1	10	0.0006	0	0





SANYANA JAIN

COMPANY

SECRETARIES

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A-409, Vijay Singh Pathik Nagar, Bhilwara-311001 Raj

ORDINARY RESOLUTION

Resolution item no. 5 – REDISIGNATION OF MANAGING DIRECTOR AS MANAGING DIRECTOR CUM CHAIRMAN OF THE COMPANY

Particulars (Mode of Evoting)	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	1765493	22	1765493	100	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>	1765493	22	1765493	100	0	0	0	0	0





SANJANA JAIN

COMPANY SECRETARIES

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A-409, Vijay Singh Pathik Nagar, Bhilwara-311001 Raj

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 CS Sanjana Jain

For Shankar Lal Rampal Dye-chem Limited

Sanat Jain



Rampal Inani
Rampal Inani
Managing Director



CS Sanjana Jain
Practicing Company Secretary
CP No. -7217
UDIN -F008688C000840631

Date:27/08/2021

Place: Bhilwara(Raj.)