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
CIN: - L24114RJ2005PLC021340, GSTIN-08AAKCS4423Q1ZQ, 27AAKCS4423Q1ZQ
Phone: +91-1482-220062, Email: info@srdyechem.com,
Website: www.srdyechem.com

Date-21/09/2026

To,	**To,**
BSE Limited, P. J. Towers,	**National Stock Exchange of India Limited**
Dalal Street, Fort,	**Exchange Plaza, Bandra Kurla Complex,**
Mumbai – 400001	**Bandra (E), Mumbai - 400 051**
Scrip ID – SRD Code-542232	**Symbol- SRD**
ISIN-INE01NE01012	**ISIN-INE01NE01012**

Subject:-Proceedings, Scrutinizer Report and Voting results for the Annual General Meeting of Shankar Lal Rampal Dye-chem Limited held on September 19th, 2026 as per Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement Regulation) 2015.

Scrip ID – SRD **ISIN-INE01NE01012** **Code-542232**

Dear Sir/Ma'am,

Annual General Meeting of the company was held on Saturday, September 19th, 2026 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 19th, 2026 held via VC/OAVM and deemed to be convened at the registered office of the company situated at SG 2730, Suwana, Bhilwara-311011 (Rajasthan).
   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)**

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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 Digitally signed by Rampal Inani
Date: 2026.09.21 21:23:58 +05'30'

RAMPAL INANI
(Chairman & Managing Director)
DIN – 00480021

Place: Bhilwara

N. MEHTA & ASSOCIATES

Practicing Company Secretaries,
Insolvency Professional, Registered Valuer (SFA), Social Impact Assessor & CCFA

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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, 19th day of September, 2026 at 03:30 pm held via VC/OAVM.

To the Members,
SHANKAR LAL RAMPAL DYE-CHEM LIMITED

Subject- Consolidated Scrutinizer Report to the Annual GeneralMeeting of the shareholder of the **Shankar Lal Rampal Dye–Chem Limited** held on Saturday, 19th day of September, 2026.

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, 19th day of September, 2026; at 03:30 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 Depositary Limited (NSDL) for conducting remote e-voting by the shareholders of the company. The shareholders holding shares of the company on 12th September, 2026 were entitled to cast vote on resolutions contained in AGM Notice. The voting period for E-voting commenced on 16th September, 2026 (9.00 A.M IST) and ends on 18th September, 2026 (5.00 P.M. IST);

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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. Riya Surana: Riya Surana.
    2. Ankita Joshi: Ankita Joshi

The result of the voting is as under:

N. MEHTA & ASSOCIATES

Practicing Company Secretaries,
Insolvency Professional, Registered Valuer (SFA), Social Impact Assessor & CCFA

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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, 2026 including the Balance Sheet as at March 31, 2026 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**	0	0	**0**	0	**0**
	Public Institution	24095	1	24095	**100**	0	0	**0**	0	**0**
	Public (non institution)	7494233	34	7494233	**44.4508**	0	0	**0**	0	**0**
Postal Ballot(Physical)	**None**									
Poll	**None**									
Total		**54601398**	**56**	**54601398**	**85.3590**	**00**	**0**	**0**	**0**	**0**

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

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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, 2026 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**	0	0	**0**	0	**0**
	Public Institution	24095	1	24095	**100**	0	0	**0**	0	**0**
	Public (non institution)	7494233	34	7494233	**44.4508**	0	0	**0**	0	**0**
Postal Ballot(Physical)	**None**									
Poll	**None**									
Total		**54601398**	**56**	**54601398**	**85.3590**	**00**	**0**	**0**	**0**	**0**

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

N. MEHTA & ASSOCIATES

Practicing Company Secretaries,
Insolvency Professional, Registered Valuer (SFA), Social Impact Assessor & CCFA

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ORDINARY RESOLUTION:ORDINARY BUSINESS

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 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	0	0	0	**0**	0	0	**0**	0	**0**
	Public Institution	24095	1	24095	**100**	0	0	**0**	0	**0**
	Public (non institution)	7494233	34	7494168	**44.4508**	1	65	**0.0009**	0	**0**
Postal Ballot(Physical)	**None**									
Poll	**None**									
Total		**7518328**	**36**	**7518328**	**44.5301**	**0**	**65**	**0.0009**	**0**	**0**

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

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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

NITIN MEHTA Digitally signed by NITIN MEHTA Date: 2026.09.21 21:22:27 +05'30'

CS Nitin Mehta
Practicing Company Secretary
CP No. – 12483
UDIN– F007025H001554516

For, Shankar Lal Rampal Dye-chem Limited

Rampal Inani Digitally signed by Rampal Inani Date: 2026.09.21 21:22:57 +05'30'

Rampal Inani
Chairman &Managing Director
DIN-00480021

Date: 21/09/2026
Place: Bhilwara (Raj.)

Annexure B

VOTING RESULTS OF THE ANNUALGENERAL MEETING OF THE SHAREHOLDERS HELD ON 19/09/2026

Date of AGM	**19/09/2026**
Total number of shareholders on record date	**14156**
No. of Shareholders voted through E-voting	**57**
Promoters and Promoter Group	**17**
Public	**24**
No. of shareholders attend the meeting through Video Conferencing	**41**

*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, 2026 including the Balance Sheet as at March 31, 2026 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, 2026 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 Vinod Kumar Inani, Whole Time Director (DIN- 02928272), who retires by rotation and being eligible, offers himself for re-appointment.