



**01<sup>st</sup> October, 2026**

**To  
The Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street, Mumbai – 400 001  
SCRIP CODE: 531109**

**To  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai-400051  
SYMBOL: ISHANCH**

**Sub.: SUBMISSION OF VOTING RESULTS AND SCRUTINIZER'S REPORT UNDER REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

Dear Sir,

Pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management And Administration) Rules, 2014 as amended by The Companies (Management And Administration) Rules, 2015, we are submitting herewith the Voting Results and the Scrutinizer's Report of the Remote E-voting and E-voting held at 33<sup>rd</sup> Annual General Meeting ("AGM") of the Company held on **Tuesday, 29<sup>th</sup> September, 2026 at 03:00 PM IST** through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The resolutions as set out in the Notice of the said 33<sup>rd</sup> AGM were duly approved by the Shareholders, with requisite majority.

You are requested to kindly take note of the above and display the same on the notice of the exchange.

Thanking you,

Yours faithfully,

**For Ishan Dyes and Chemicals Limited**

**SHRINAL  
P PATEL**  
  
**Shrinal P Patel**  
**Whole-Time Director**  
**DIN – 02992519**

**Enclosed: A/a**

Registered Office and Factory Address:

18, G.I.D.C. Estate, Phase-I, Vatva, Ahmedabad - 382 445, Gujarat, India

Phone : +91-79-25832144, 25893607 Fax : +91-79-25833643

E-mail : ishandyes@yahoo.com; ishan@ishandyes.com

Web : www.ishandyes.com

CIN : L24110GJ1993PLC020737



| General information about company                                                           |                                  |
|---------------------------------------------------------------------------------------------|----------------------------------|
| Scrip code                                                                                  | 531109                           |
| NSE Symbol                                                                                  | ISHANCH                          |
| MSEI Symbol                                                                                 | NOTLISTED                        |
| ISIN                                                                                        | INE561M01018                     |
| Name of the company                                                                         | ISHAN DYES AND CHEMICALS LIMITED |
| Type of meeting                                                                             | AGM                              |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 29-09-2026                       |
| Start time of the meeting                                                                   | 03:00 PM                         |
| End time of the meeting                                                                     | 03:28 PM                         |

| Scrutinizer Details                       |                           |
|-------------------------------------------|---------------------------|
| Name of the Scrutinizer                   | CS KUNAL SHARMA           |
| Firms Name                                | Kunal Sharma & Associates |
| Qualification                             | CS                        |
| Membership Number                         | 10329                     |
| Date of Board Meeting in which appointed  | 14-08-2026                |
| Date of Issuance of Report to the company | 30-09-2026                |

| <b>Voting results</b>                                                        |            |
|------------------------------------------------------------------------------|------------|
| Record date                                                                  | 22-09-2026 |
| Total number of shareholders on record date                                  | 8767       |
| No. of shareholders present in the meeting either in person or through proxy |            |
| a) Promoters and Promoter group                                              | 0          |
| b) Public                                                                    | 0          |
| No. of shareholders attended the meeting through video conferencing          |            |
| a) Promoters and Promoter group                                              | 4          |
| b) Public                                                                    | 28         |
| No. of resolution passed in the meeting                                      | 2          |
| Disclosure of notes on voting results                                        |            |

| Resolution(1)                                                            |                               |                    |                     |                                                                                     |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                            |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | ADOPTION OF THE ANNUAL AUDITED STANDALONE FINANCIAL STATEMENTS AND REPORTS THEREON. |                          |                        |                                      |                                    |
| 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 and Promoter Group                                              | E-Voting                      | 10961702           | 10807602            | 98.5942                                                                             | 10807602                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                   | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                   | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 10961702           | 10807602            | 98.5942                                                                             | 10807602                 | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 0                  | 0                   | 0                                                                                   | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                   | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                   | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 0                  | 0                   | 0                                                                                   | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 16342695           | 614886              | 3.7625                                                                              | 614825                   | 61                     | 99.9901                              | 0.0099                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                   | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                   | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 16342695           | 614886              | 3.7625                                                                              | 614825                   | 61                     | 99.9901                              | 0.0099                             |
| Total                                                                    |                               | 27304397           | 11422488            | 41.8339                                                                             | 11422427                 | 61                     | 99.9995                              | 0.0005                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                     |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                     |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |

| Resolution(2)                                                            |                               |                    |                     |                                                                                         |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes                                                                                     |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | RE-APPOINTMENT OF MR. SHRINAL PATEL (DIN: 02992519) AS A DIRECTOR RETIRING BY ROTATION. |                          |                        |                                      |                                    |
| 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 and Promoter Group                                              | E-Voting                      | 10961702           | 10807602            | 98.5942                                                                                 | 10807602                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 10961702           | 10807602            | 98.5942                                                                                 | 10807602                 | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 0                  | 0                   | 0                                                                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 0                  | 0                   | 0                                                                                       | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 16342695           | 614886              | 3.7625                                                                                  | 614825                   | 61                     | 99.9901                              | 0.0099                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 16342695           | 614886              | 3.7625                                                                                  | 614825                   | 61                     | 99.9901                              | 0.0099                             |
| Total                                                                    |                               | 27304397           | 11422488            | 41.8339                                                                                 | 11422427                 | 61                     | 99.9995                              | 0.0005                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                         |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                         |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |



**REPORT OF SCRUTINIZER**

*Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI LODR Regulations, 2015 as amended from time to time*

**30<sup>th</sup> September 2026**

**To**

**Mr. Shrinal P Patel**

**Chairman of the 33<sup>rd</sup> Annual General Meeting of**

**Ishan Dyes and Chemicals Limited held on Tuesday, 29<sup>th</sup> September, 2026**

**CIN: L24110GJ1993PLC020737**

**Reg. Off: 18, G.I.D.C Estate Phase – 1, Vatva**

**Ahmedabad – 382 445, Gujarat, India**

**Sub: Scrutinizer's report on Remote E-voting and E-Voting at the 33<sup>rd</sup> Annual General Meeting ("AGM") of the Equity Shareholders of Ishan Dyes and Chemicals Limited held on Tuesday, 29<sup>th</sup> September, 2026 at 03:00 PM IST conducted through Video Conferencing (VC) / Other Audio Visual Means (OAVM).**

Dear Sir,

**1. Appointment as a Scrutinizer:**

I, CS Kunal Sharma, Practicing Company Secretary having Membership No.: FCS 10329 and COP: 12987, was appointed as the Scrutinizer by the Board of Directors of **Ishan Dyes and Chemicals Limited** ("the Company") at their meeting held on 14<sup>th</sup> August, 2026 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015, and Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time for the purpose of scrutinizing the E-voting process (Remote E-voting and E-voting during AGM) in respect of the resolutions proposed at AGM of the Equity Shareholders of the Company held on **Tuesday, 29<sup>th</sup> September, 2026 at 03:00 PM IST**, through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 together with applicable circulars issued by MCA and SEBI.

The compliances with the provisions of the Companies Act, 2013 and the Rules made thereunder, the MCA Circulars and SEBI (LODR) Regulations, 2015 relating to voting through electronic means on all the resolutions as contained in the Notice of AGM are the responsibility of the Management of the Company. My responsibility as a Scrutinizer is to ensure that the voting through electronic means were conducted in a fair and transparent manner and to provide a Scrutinizer's Report of the votes casted "In favor" or "Against" or "invalid votes" on the resolutions with respect to all the item of businesses enumerated in the Notice of AGM. My report is provided based on the reports generated from the E-Voting

**KUNAL SHARMA**



*Report of Scrutinizer on Remote E-voting and E-voting by Members during the 33<sup>rd</sup> AGM of Ishan Dyes and Chemicals Limited held on 29<sup>th</sup> September 2026.*



system of CDSL, the agency engaged by the Company to provide E-Voting facility at the AGM which was provided remotely and through electronic means.

## 2. Dispatch of Notice convening the AGM:

As informed by the Company, the Notice of AGM of the Company dated 14<sup>th</sup> August 2026 along with Annual Report for the financial year 2025-26, were sent on Thursday, 03<sup>rd</sup> September 2026 via email to all the entitled Shareholders whose email ids were registered with the Company/Registrar & Share Transfer Agent or the Depositories.

The Public Advertisements with respect to completion of dispatch of Notice and Annual Report 2025-26 were published on 04<sup>th</sup> September, 2026 in an English Newspaper i.e. Business Standard and in Regional Language Newspaper i.e. Jai Hind.

## 3. Cut-off and Remote e-voting process:

The Company has availed the E-Voting facility (remote E-Voting and E-Voting at AGM) from Central Depository Services (India) Limited (CDSL). The Company had also uploaded the Notice of AGM and Annual Report on the website i.e. [www.ishandyes.com](http://www.ishandyes.com) to facilitate the shareholders to cast their vote through remote e-voting.

As per the Notice of AGM, the Shareholders of the Company holding Equity Shares as on Tuesday, 22<sup>nd</sup> September, 2026 (*"Cut-off date for voting"*) were entitled for E-Voting on the resolution.

The remote e-voting period commenced on **Saturday, 26<sup>th</sup> September, 2026** (09:00 A.M. IST) and ended on **Monday, 28<sup>th</sup> September, 2026** (05:00 P.M. IST) both days inclusive; thereafter the CDSL e-voting platform was blocked and then re-opened during the AGM.

The Company has also provided the facility of e-voting at the AGM for the Members who had not cast their vote by remote e-voting.

## 4. Counting Process:

After the conclusion of E-Voting at AGM, the votes casted through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of CDSL i.e. [www.evotingindia.com](http://www.evotingindia.com) in presence of two witnesses who were not in employment of the Company. The E-Voting data/results downloaded from e-voting system of CDSL were scrutinized, reviewed and also counted.

Thereafter, the list of Members who had voted "for" or "against" on the Resolution that was put to vote, were derived on the basis of the report generated from the E-Voting website of CDSL. i.e. [www.evotingindia.com](http://www.evotingindia.com) and based on such reports,

- 29 Members (Folio wise) have cast their votes through Remote E-Voting on all the Resolutions.
- No Member (Folio wise) has cast votes through E-Voting facility at the AGM.

*Report of Scrutinizer on Remote E-voting and E-voting by Members during the 33<sup>rd</sup> AGM of Ishan Dyes and Chemicals Limited held on 29<sup>th</sup> September 2026.*



The particulars of all the electronic votes casted by the members through e-voting process have been recorded in a register separately maintained for the purpose.

## 5. Results:

Accordingly, I hereby submit my consolidated report as under on the result of below mentioned resolution(s) as carried out at the AGM of the Company on the basis of remote e-voting and e-voting at the venue of AGM in respect of the said resolutions:-

### ORDINARY BUSINESS:

#### A. Resolution No. 01 – (As an Ordinary Resolution)

#### ADOPTION OF THE ANNUAL AUDITED STANDALONE FINANCIAL STATEMENTS AND REPORTS THEREON:

Summary of results of the Remote E-Voting and E-Voting at the AGM held on 29<sup>th</sup> September, 2026 are as under:

(i) Voted in favor of the resolution:

| Particulars     | Number of Members voted | Number of Votes Cast (Shares) | % of total number of valid votes cast |
|-----------------|-------------------------|-------------------------------|---------------------------------------|
| Remote E-Voting | 26                      | 11422427                      | 100.00%                               |
| E-Voting at AGM | NIL                     | NIL                           | NIL                                   |
| <b>Total</b>    | <b>26</b>               | <b>11422427</b>               | <b>100.00%</b>                        |

(ii) Voted against the resolution:

| Particulars     | Number of Members voted | Number of Votes Cast (Shares) | % of total number of valid votes cast |
|-----------------|-------------------------|-------------------------------|---------------------------------------|
| Remote E-Voting | 3                       | 61                            | 100.00%                               |
| E-Voting at AGM | NIL                     | NIL                           | NIL                                   |
| <b>Total</b>    | <b>3</b>                | <b>61</b>                     | <b>100.00%</b>                        |

(iii) Invalid votes:

| Particulars     | Total number of members whose votes were declared invalid | Number of Votes Cast (Shares) |
|-----------------|-----------------------------------------------------------|-------------------------------|
| Remote E-Voting | NIL                                                       | NIL                           |
| E-Voting at AGM | NIL                                                       | NIL                           |
| <b>Total</b>    | <b>NIL</b>                                                | <b>NIL</b>                    |

KUNAL SHARMA



Report of Scrutinizer on Remote E-voting and E-voting by Members during the 33<sup>rd</sup> AGM of Ishan Dyes and Chemicals Limited held on 29<sup>th</sup> September 2026.



|              |                 |             |
|--------------|-----------------|-------------|
| In Favor     | 11422427        | 99.9995%    |
| In Against   | 61              | 0.0005%     |
| Invalid      | NIL             | NIL         |
| <b>Total</b> | <b>11422488</b> | <b>100%</b> |

**B. Resolution No. 02 – (As an Ordinary Resolution)**

**RE-APPOINTMENT OF MR. SHRINAL P PATEL (DIN: 02992519) AS A DIRECTOR RETIRING BY ROTATION:**

Summary of results of the Remote E-Voting and E-Voting at the AGM held on 29<sup>th</sup> September, 2026 are as under:

(i) Voted in favor of the resolution:

| Particulars     | Number of Members voted | Number of Votes Cast (Shares) | % of total number of valid votes cast |
|-----------------|-------------------------|-------------------------------|---------------------------------------|
| Remote E-Voting | 26                      | 11422427                      | 100.00%                               |
| E-Voting at AGM | NIL                     | NIL                           | NIL                                   |
| <b>Total</b>    | <b>26</b>               | <b>11422427</b>               | <b>100.00%</b>                        |

(ii) Voted against the resolution:

| Particulars     | Number of Members voted | Number of Votes Cast (Shares) | % of total number of valid votes cast |
|-----------------|-------------------------|-------------------------------|---------------------------------------|
| Remote E-Voting | 3                       | 61                            | 100.00%                               |
| E-Voting at AGM | NIL                     | NIL                           | NIL                                   |
| <b>Total</b>    | <b>3</b>                | <b>61</b>                     | <b>100.00%</b>                        |

(iii) Invalid votes:

| Particulars     | Total number of members whose votes were declared invalid | Number of Votes Cast (Shares) |
|-----------------|-----------------------------------------------------------|-------------------------------|
| Remote E-Voting | NIL                                                       | NIL                           |
| E-Voting at AGM | NIL                                                       | NIL                           |
| <b>Total</b>    | <b>NIL</b>                                                | <b>NIL</b>                    |

**KUNAL SHARMA**  
Digitally signed by KUNAL SHARMA  
DN: cn=KUNAL SHARMA, o=KUNAL SHARMA & ASSOCIATES, ou=COMPANY SECRETARIES, email=ksharma@ksa.co.in, c=IN



|              |                 |             |
|--------------|-----------------|-------------|
| In Favor     | 11422427        | 99.9995%    |
| In Against   | 61              | 0.0005%     |
| Invalid      | NIL             | NIL         |
| <b>Total</b> | <b>11422488</b> | <b>100%</b> |

Report of Scrutinizer on Remote E-voting and E-voting by Members during the 33<sup>rd</sup> AGM of Ishan Dyes and Chemicals Limited held on 29<sup>th</sup> September 2026.

501-502, Skylar, Near Shalin Bungalows, Corporate Road Prahladnagar, Satellite, Ahmedabad – 380015  
Ph.: 079 - 40064501 - 03 • E: [cskunalsharma@gmail.com](mailto:cskunalsharma@gmail.com)



The electronic data and all the other relevant records relating to e-voting are under my safe custody and will be handed over to the Chairman for safe keeping after the Chairman considers, approves and signs the minutes of the AGM.

**Date: 30<sup>th</sup> September 2026**  
**Place: Ahmedabad**



**For Kunal Sharma & Associates**  
***Company Secretaries***

KUNAL  
SHARMA

CS Kunal Sharma  
Proprietor  
M. No: F10329  
CP No: 12987  
PR No: 1933/2022  
UDIN: F010329H001685717

Countersigned by: SHRINAL  
P PATEL

Digitally signed by SHRINAL P PATEL  
DN: c=IN, postalCode=388540, st=GUJARAT, street=17  
SHAN BEVERLY HILLS, ANAND,BORSAD, 388540,  
o=ANAND, ou=Personal,  
serialNumber=842ea2bdc8f5ede303f5d89f96de5638645c  
a1b1f67075061120663e4730899e,  
pseudonym=f467f04b99f0a7c246961fc05cab0d,  
2.5.2.20-9b722af8a2b8f9175276b457ae37fb4896cbddc,  
5059f5342f25f31728d4d041, email=SRINAL.PPATEL.COM,  
cn=SHRINAL P PATEL  
Date: 2026.09.08 18:31:19 +05'30'

**Chairman of the Meeting/Authorized Person**  
**Ishan Dyes and Chemicals Limited, Ahmedabad**  
**Place: Ahmedabad | Date: 30<sup>th</sup> September 2026**

*Report of Scrutinizer on Remote E-voting and E-voting by Members during the 3<sup>rd</sup> AGM of Ishan Dyes and Chemicals Limited held on 29<sup>th</sup> September 2026.*

501-502, Skylar, Near Shalin Bungalows, Corporate Road Prahladnagar, Satellite, Ahmedabad – 380015  
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