

ISHAN DYES & CHEMICALS LIMITED

Regd. Office: 18, G.I.D.C Estate, Phase – 1, Vatva, Ahmedabad – 382445, Gujarat, INDIA

Phone: 079-25832144/25893607 | Fax: 079-25833643

Website: www.ishandyes.com | E-mail: ishandyes@yahoo.com

CIN: L24110GJ1993PLC020737



NOTICE TO THE MEMBERS OF THE COMPANY REGARDING 27TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VC / OAVM

1. Notice is hereby given that the 27th Annual General Meeting (“AGM”) of the members of Ishan Dyes and Chemicals Limited (“the Company”) will be convened on **Friday, 4th September, 2020 at 04.00 PM IST** through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”) in compliance with the applicable provisions of the Companies Act, 2013 ('Act') & Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020 respectively, issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ('SEBI Circular') to transact the business as set forth in the AGM Notice, without the physical presence of the Members at a common venue.
2. The Notice of 27th AGM and the Annual Report for the financial Year 2019-20 (“Annual Report”) will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants (“Depository”), in accordance with the MCA Circular/s and the SEBI Circular.
3. Members who have not registered their e-mail addresses with the Depositories/Company/Registrar and Share Transfer Agent ('RTA'), so far, are requested to register/update their e-mail addresses in the following manner:
 - (i) In respect of electronic/demat holdings with the Depository through their concerned Depository Participants. However, the members may temporarily register the same with the Company by providing details such as Name, DP ID, Client ID, PAN, Mobile number and email address to ishandyes@yahoo.com.
 - (ii) Members holding shares in Physical form who have not registered their email address with the Company/ Depository can obtain Notice of 27th AGM, Annual Report and/or login details for joining the 27th AGM through VC/OAVM facility including e-voting, by sending scanned copy of the following documents by email to ishandyes@yahoo.com:
 - a. A signed request letter mentioning your name, folio number and complete address,
 - b. Self-attested scanned copy of PAN Card, and
 - c. Self-attested scanned copy of any document (such as Aadhar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member as registered with Company.
4. Members can join and participate in the 27th AGM through VC/OAVM facility only. Necessary arrangements have been made by the Company with Central Depository Services (India) Limited ('CDSL') to facilitate e-Voting. The instruction of joining the 27th AGM and the manner of participation in the remote electronic voting or casting vote

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through e-voting system during the 27th AGM is provided in the Notice of the 27th AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. The Notice of 27th AGM and the Annual Report will also be available on the website of the Company i.e. www.ishandyes.com and the website of BSE Limited i.e. www.bseindia.com.

5. The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 29th August, 2020 to Friday, 04th September, 2020 (both days inclusive) for the purpose of 27th AGM and for determining the names of eligible members for equity dividend, if declared for the financial year ended March 31, 2020. Members may opt for the direct credit of dividend/ECS wherein members get the credit of dividend directly in their designated bank account. This ensures direct and immediate credit with no chance of loss of bank instrument in transit. To avail this facility, the members are requested to update with their Depository Participants, the active bank account details including 9 digit MICR code and IFSC code, in case the holding is in dematerialized form. In case of shares held in physical form, the said details may be communicated to the RTA/Company by quoting registered folio number and attaching photocopy of the cheque leaf of the active bank account along with a self-attested copy of the PAN card. Additionally, members holding shares in physical form can update their bank account details with the Company at ishandyes@yahoo.com or with RTA at mcsltbaroda@gmail.com.

In the event the Company is unable to pay the dividend to any member by electronic mode, due to non-registration of the Electronic Bank Mandate, the Company shall dispatch the dividend warrant/Banker's cheque/demand draft to such member, at the earliest once the normalcy is restored.

In accordance with the provisions of the Income Tax Act, 1961 as amended by and read with the provisions of the Finance Act, 2020, dividend declared and paid by the Company shall be taxable in the hands of the shareholders w.e.f. April 01, 2020 and the Company is required to deduct tax at source (TDS) from dividend paid to the Shareholders at prescribed rates in the Income Tax Act, 1961 (the 'IT Act').

In general, to enable compliance with TDS requirements, Members are requested to complete and / or update their Residential Status, PAN and Category as per the IT Act with their Depository Participants in case shares are held in Dematerialized form. In case shares are held in physical form, aforementioned details need to be updated with the Company/RTA of the Company by quoting their name and folio number. To avail the benefit of non-deduction of tax at source, shareholders are requested to submit necessary documents / declarations latest by 11:59 p.m. IST, 28th August, 2020.

The above information is being issued for the information and benefit of all the Members of the Company and is in Compliance with the MCA Circular/s and SEBI Circular.