

## DECLARATION OF RESULTS OF E-VOTING AND PHYSICAL POLL VOTING

As per the applicable provisions of the Companies Act, 2013 and Clause 35B of the Listing Agreement, the Company had provided the remote e-voting facility to the Shareholders to enable them to cast their vote through electronic means (remote e-voting) on the resolutions set out in the Notice of the 22<sup>nd</sup> Annual General Meeting ("the AGM") of the Company. The remote e-voting commenced from September 25, 2015 (09.00 am IST) till September 28, 2015 (05.00 PM IST).

Further, the Company has also arranged for physical poll voting at the venue of the Meeting for all the Shareholders who had not availed remote e-voting facility for the resolutions set out in the Notice of the AGM.

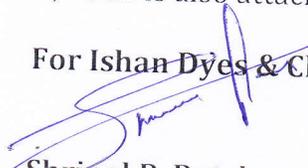
Mr. Kunal Sharma, Practicing Company Secretary was appointed as the Scrutinizer for remote e-voting and also for physical poll voting. The Scrutinizer has carried out the scrutiny of all the electronic votes received from remote e-voting and physical poll forms received at the venue of the AGM and accordingly submitted his consolidated report on September 30, 2015.

The consolidated results of E-voting and Physical Poll voting as per the Scrutinizers' Report dated September 30, 2015 are as follows:

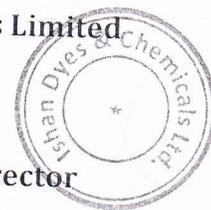
Particulars	% Votes in favor	% Votes against
Adoption of the Audited Financial Statements of the Company for the financial year ended on 31st March, 2015 and the Reports of the Directors' and Auditors' thereon.	100.00	0.00
Re-appointment of Shri Marut D. Patel who retires by rotation	100.00	0.00
Ratification of appointment of Auditors and fixing their remuneration	100.00	0.00
Appointment of Shri Ronak Y. Desai as an Independent Director	100.00	0.00

Based on the Consolidated Report of the Scrutinizer, all resolutions as set out in the Notice of the AGM have been duly approved by the Shareholders with requisite majority. A copy of consolidated Scrutinizers' Report dated September 30, 2015 is also attached herewith.

For Ishan Dyes & Chemicals Limited

  
Shrinil P. Patel

Chairman & Whole-Time Director



Date: September 30, 2015

Place: Ahmedabad

Enclosed:

- Voting results as per Clause 35A
- Consolidated Report of Scrutinizer

**OUTCOME OF VOTING OF 22<sup>nd</sup> ANNUAL GENERAL MEETING**  
**(As per Clause 35A of Listing Agreement)**

Date of Annual General Meeting	29 <sup>th</sup> September, 2015			
Total number of Shareholders as on record date (22 <sup>nd</sup> September, 2015)	1841			
No. of shareholders present in the meeting either in person or through proxy	Promoters & Promoters Group		Public	
	In Person	Through Proxy	In Person	Through Proxy
	3	0	15	0
No. of shareholders attended the meeting through Video Conferencing	Promoters & Promoters Group		Public	
	N.A.		N.A.	

**AGENDA WISE**

The mode of voting for all the resolutions was:

1. Remote E- voting conducted from September 25, 2015 (09.00 am IST) till September 28, 2015 (05.00 PM IST) and
2. Physical Poll conducted at the venue of the meeting.

Given below is the resolution wise combined result of remote e-voting and Physical Poll.

**ORDINARY BUSINESS:**

1. **Resolution No. 1:** Adoption of the Audited Financial Statements of the Company for the financial year ended on 31st March, 2015 and the Reports of the Directors' and Auditors' thereon.

Promoter/ Public	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 in against on votes polled
	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	18,47,770	18,47,770	100.00	18,47,770	0	100.00	0.00
Public Institutional Holders	-	-	-	-	-	-	-
Public-Others	9,03,167	9,03,167	100.00	9,03,167	0	100.00	0.00
<b>Total</b>	<b>27,50,937</b>	<b>27,50,937</b>	<b>100.00</b>	<b>27,50,937</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



**2. Resolution No. 2:** Re-appointment of Shri Marut D. Patel who retires by rotation

Promoter/ Public	No. of Shares held	No. of votes polled	% of Votes polled on outstanding shares  (3)=[(2)/(1)]* 100	No. of Votes -in favour	No. of Votes - against	%of Votes in favour on votes polled  (6)=[(4)/(2)]* 100	%of Votes in against on votes polled  (7)=[(5)/(2)]* 100
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	18,47,770	18,47,770	100.00	18,47,770	0	100.00	0.00
Public Institutional Holders	-	-	-	-	-	-	-
Public-Others	9,03,167	9,03,167	100.00	9,03,167	0	100.00	0.00
<b>Total</b>	<b>27,50,937</b>	<b>27,50,937</b>	<b>100.00</b>	<b>27,50,937</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**3. Resolution No. 3:** Ratification of appointment of Auditors and fixing their remuneration.

Promoter/ Public	No. of Shares held	No. of votes polled	% of Votes polled on outstanding shares  (3)=[(2)/(1)]* 100	No. of Votes -in favour	No. of Votes - against	%of Votes in favour on votes polled  (6)=[(4)/(2)]* 100	%of Votes in against on votes polled  (7)=[(5)/(2)]* 100
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	18,47,770	18,47,770	100.00	18,47,770	0	100.00	0.00
Public Institutional Holders	-	-	-	-	-	-	-
Public-Others	9,03,167	9,03,167	100.00	9,03,167	0	100.00	0.00
<b>Total</b>	<b>27,50,937</b>	<b>27,50,937</b>	<b>100.00</b>	<b>27,50,937</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**SPECIAL BUSINESS**

**4. Resolution No. 4:** Appointment of Shri Ronak Y. Desai as an Independent Director

Promoter/ Public	No. of Shares held	No. of votes polled	% of Votes polled on outstanding shares  (3)=[(2)/(1)]* 100	No. of Votes -in favour	No. of Votes - against	%of Votes in favour on votes polled  (6)=[(4)/(2)]* 100	%of Votes in against on votes polled  (7)=[(5)/(2)]* 100
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	18,47,770	18,47,770	100.00	18,47,770	0	100.00	0.00
Public Institutional Holders	-	-	-	-	-	-	-
Public-Others	9,03,167	9,03,167	100.00	9,03,167	0	100.00	0.00
<b>Total</b>	<b>27,50,937</b>	<b>27,50,937</b>	<b>100.00</b>	<b>27,50,937</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

Voting Rights are in proportion to shares held as on 22<sup>nd</sup> September, 2015

No of votes polled denotes total votes casted through remote -evoting and physical poll voting at the meeting.



**CONSOLIDATED SCRUTINIZERS' REPORT FOR REMOTE E-VOTING &  
PHYSICAL POLL VOTING**

30<sup>th</sup> September, 2015

To  
The Chairman  
Ishan Dyes and Chemicals Limited  
18, G.I.D.C. Estate,  
Phase - I, Vatva,  
Ahmedabad - 382 445

Sub: **Consolidated Scrutinizer's report on remote e-voting and physical poll voting at the venue of the 22<sup>nd</sup> Annual General Meeting ("AGM") held on 29<sup>th</sup> September 2015.**

Dear Sir,

I, Kunal Sharma Practicing Company Secretary, had been appointed as the Scrutinizer of Ishan Dyes And Chemicals Limited ("the Company") 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 Clause 35B of the Listing Agreement for the purpose of scrutinizing the electronic voting (remote e-voting) process in a fair and transparent manner and also to scrutinize the physical poll at the venue of the Annual General Meeting (AGM) in respect of the below mentioned resolution(s) carried out at the AGM of the Company held on September 29<sup>th</sup>, 2015 at 03.00 pm at 18, G.I.D.C. Estate, Phase - I, Vatva, Ahmedabad - 382 445.

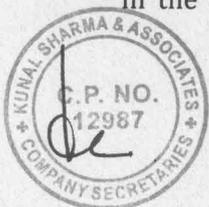
The Notice convening the AGM of the Company dated 10<sup>th</sup> August, 2015 along with Annual Report for the year 2014-15 were sent to all the Shareholders in respect of the below mentioned resolution(s).

The Company has availed for e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company. The Company has also provided for voting by physical poll papers to the shareholders of the Company at the venue of the AGM who has not availed for remote e-voting facility.

The Shareholders of the Company holding shares as on date of 22<sup>nd</sup> September, 2015 which was the "cut off" were entitled for remote e-voting and physical poll voting on the resolutions as set out in the Notice of AGM.

The remote e-voting period commenced on Friday, 25<sup>th</sup> September 2015 (9.00 a.m. IST) and ended on Monday, 28<sup>th</sup> September, 2015 (5.00 p.m. IST); thereafter the CDSL e-voting platform was blocked.

The remote e-voting facility was then unblocked in the presence of two witnesses who were not in the employment of the Company. Thereafter, the details containing, inter-alia, the list of



Shareholders, who voted "For" and "Against", were downloaded from the e-voting website of the CDSL ([www.evotingindia.com](http://www.evotingindia.com)) for our scrutiny and the same has been annexed herewith as **Annexure - A**.

I have scrutinized and reviewed the voting carried out for computation of votes tendered on following basis:

- 1) Voting done through remote e-voting means has been verified from the data downloaded from the CDSL e-voting system; and
- 2) Voting carried out through physical poll at AGM has been verified from the physical poll forms collected from the ballot box.

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 also on the basis of physical poll mode as provided in the AGM in respect of the said resolutions:-

**I. Resolution no. 1**

**Adoption of the Audited Financial Statements of the Company for the financial year ended on 31<sup>st</sup> March, 2015 and the Reports of the Directors' and Auditors' thereon.**

(i) Voted in favor of the resolution:

Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
E-voting	17	27,35,170	99.43
Physical Poll Forms	1	15,767	0.57
<b>Total</b>	<b>18</b>	<b>27,50,937</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
E-voting	NIL	NIL	NIL
Physical Poll Forms	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

(iii) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Number of Votes Cast (Shares)
E-voting	NIL	NIL
Physical Poll Forms	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>



## II. Resolution no. 2

### Re-appointment of Shri Marut D. Patel who retires by rotation

(i) Voted in favor of the resolution:

Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
E-voting	17	27,35,170	99.43
Physical Poll Forms	1	15,767	0.57
<b>Total</b>	<b>18</b>	<b>27,50,937</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
E-voting	NIL	NIL	NIL
Physical Poll Forms	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

(iii) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Number of Votes Cast (Shares)
E-voting	NIL	NIL
Physical Poll Forms	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>

## III. Resolution no. 3

### Ratification of appointment of Auditors and fixing their remuneration

(i) Voted in favor of the resolution:

Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
E-voting	17	27,35,170	99.43
Physical Poll Forms	1	15,767	0.57
<b>Total</b>	<b>18</b>	<b>27,50,937</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
E-voting	NIL	NIL	NIL
Physical Poll Forms	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>



(iii) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Number of Votes Cast (Shares)
E-voting	NIL	NIL
Physical Poll Forms	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>

#### IV. Resolution no. 4

##### Appointment of Shri Ronak Y. Desai as an Independent Director

(i) Voted in favor of the resolution:

Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
E-voting	17	27,35,170	99.43
Physical Poll Forms	1	15,767	0.57
<b>Total</b>	<b>18</b>	<b>27,50,937</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
E-voting	NIL	NIL	NIL
Physical Poll Forms	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

(iii) Invalid votes:

Particulars	Number of Members present and voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Physical Poll Forms	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

All the resolutions stands passed under remote e-voting and physical poll with the requisite majority.

The Registers, all other papers and relevant records relating to remote e-voting and physical poll forms shall remain in our safe custody until the Chairman considers, approves and sign the minutes of the AGM and the same will be handed over to the Compliance Officer of the Company in due course.



Thanking you

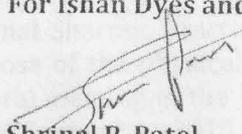


For Kunal Sharma & Associates  
Company Secretaries

Date: 30<sup>th</sup> September, 2015  
Place: Ahmedabad

Kunal Sharma  
Proprietor  
M. No: A34708  
CP No: 12987

For Ishan Dyes and Chemicals Limited

  
Shrinil P. Patel  
Chairman and Whole Time Director



Particulars	Number of Members Present	Number of Votes cast (100:1)	% of total number of votes cast
For			
Against			
Total		10,767	100.00

**FORM No. MGT-13**  
**Report of Scrutinizer(s)**

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies  
(Management and Administration) Rules, 2014]

To  
The Chairman  
Ishan Dyes and Chemicals Limited  
18, G.I.D.C. Estate,  
Phase - I, Vatva,  
Ahmedabad - 382 445

Sub: Scrutinizer's report on Physical Poll at 22<sup>nd</sup> Annual General Meeting of Ishan Dyes and Chemicals Limited held on 29<sup>th</sup> day of September, 2015 at 03.00 p.m. at 18, G.I.D.C. Estate, Phase - I, Vatva, Ahmedabad - 382 445

Dear Sir,

I, Kunal Sharma, Practicing Company Secretary has been appointed as Scrutinizer(s) for the purpose of the physical poll taken on the below mentioned resolution(s), at the 22<sup>nd</sup> Annual General meeting of the Equity Shareholders of Ishan Dyes and Chemicals Limited, held on 29<sup>th</sup> day of September, 2015 at 03.00 p.m. at 18, G.I.D.C. Estate, Phase - I, Vatva, Ahmedabad - 382 445, submit my report as under:

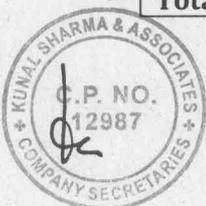
1. After the time fixed for closing of the physical poll by the Chairman, 1 (One) ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. I did not find any poll papers invalid.
4. The result of the Physical Poll is as under:

**I) As an Ordinary Resolution - Item no. 1 passed with requisite majority**

**Adoption of the Audited Financial Statements of the Company for the financial year ended on 31<sup>st</sup> March, 2015 and the Reports of the Directors' and Auditors' thereon.**

(i) Voted in favor of the resolution:

Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Physical Poll Forms	1	15,767	100.00
<b>Total</b>	<b>1</b>	<b>15,767</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
Physical Poll Forms	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

(iii) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Number of Votes Cast (Shares)
Physical Poll Forms	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>

**(II) As an Ordinary Resolution – Item no. 2 passed with requisite majority**

**Re-appointment of Shri Marut D. Patel who retires by rotation**

(i) Voted in favor of the resolution:

Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Physical Poll Forms	1	15,767	100.00
<b>Total</b>	<b>1</b>	<b>15,767</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
Physical Poll Forms	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

(iii) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Number of Votes Cast (Shares)
Physical Poll Forms	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>

**(III) As an Ordinary Resolution – Item no. 3 passed with requisite majority**

**Ratification of appointment of Auditors and fixing their remuneration**

(i) Voted in favor of the resolution:



Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Physical Poll Forms	1	15,767	100.00
<b>Total</b>	<b>1</b>	<b>15,767</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
Physical Poll Forms	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

(iii) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Number of Votes Cast (Shares)
Physical Poll Forms	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>

(IV) As an Ordinary Resolution – Item no. 4 passed with requisite majority

**Appointment of Shri Ronak Y. Desai as an Independent Director**

(i) Voted in favor of the resolution:

Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Physical Poll Forms	1	15,767	100.00
<b>Total</b>	<b>1</b>	<b>15,767</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
Physical Poll Forms	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

(iii) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Number of Votes Cast (Shares)
Physical Poll Forms	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.



6. The poll papers and all other relevant records were sealed and handed over to the Compliance Officer authorized by the Board for safe keeping.



For Kunal Sharma & Associates  
Company Secretaries

Date: 30<sup>th</sup> September, 2015  
Place: Ahmedabad

Kunal Sharma  
Proprietor  
M. No: A34708  
CP No: 12987

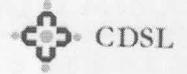
For Ishan Dyes and Chemicals Limited

A handwritten signature in black ink, appearing to read "Shrinil P. Patel".

Shrinil P. Patel  
Chairman and Whole Time Director



Annexure 'A'



- Home
- About Us
  - Introduction
  - Management Team
- Group Sites
  - CDSL
  - CVL
- Registration
- Help
- Contact Us
- Terms of Use

A+ A-

Manage Users

You will be redirected to a new page after 1800 seconds of inactivity. Welcome admin [Logout](#)

Allocate Functional Users

### Ballot Details

EVSN

Voting Result as of today.

Entry

EVSN

150820045 for ISHAN DYES AND CHEMICALS LIMITED (FORMERLY ISHAN DYES AND CHEMICALS PVT. LTD.)

Upload

ISIN

INE561M01018:ISHAN DYES AND CHEMICALS LIMITED - EQUITY SHARES

Check File Status

Nominal Value

10

Ballot Details

Voting Rights

1

Finalise Voting

Total Folios Voted

17

Report

Res. No.

Total

Vote Verification

Change Password

Res. No.	Total	Total
1	2735170 (36.42%)	0 (0.00%)
2	2735170 (36.42%)	0 (0.00%)
3	2735170 (36.42%)	0 (0.00%)
4	2735170 (36.42%)	0 (0.00%)
		2735170

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