



DECLARATION OF RESULTS OF E-VOTING AND PHYSICAL BALLOT VOTING

Pursuant to the Regulation 44 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, 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 23rd Annual General Meeting ("the AGM") of the Company. The remote e-voting commenced from Sunday, 25th September 2016 (9.00 a.m. IST) and ended on Tuesday, 27th September, 2016 (5.00 p.m. IST)

Further, the Company has also arranged for physical ballot 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 23rd AGM.

Mr. Kunal Sharma, Practicing Company Secretary was appointed as the Scrutinizer for remote e-voting and also for physical ballot voting. The Scrutinizer has carried out the scrutiny of all the electronic votes received from remote e-voting and physical ballot forms received at the venue of the 23rd AGM and accordingly submitted his consolidated report on 30th September, 2016.

The consolidated results of Remote E-voting and Physical Ballot voting as per the Scrutinizers' Report dated 30th September, 2016 are as follows:

Particulars	% Votes in favor	% Votes against
Ordinary Business		
Adoption of the Audited Financial Statements of the Company for the financial year ended on 31st March, 2016 and the Reports of the Directors' and Auditors' thereon. <i>(As an Ordinary Resolution)</i>	100.00	0.00
Approval for Final Dividend on Equity Shares of the Company for the financial year ended on March 31, 2016. <i>(As an Ordinary Resolution)</i>	100.00	0.00
Reappointment of Smt. Anilaben Piyushbhai Patel (DIN: 00450893), Director who retires by rotation. <i>(As an Ordinary Resolution)</i>	100.00	0.00
Ratification of appointment of M/s. G. S. Mathur & Co., Chartered Accountants (Registration No: 008744N) as Statutory Auditors and fixing their remuneration. <i>(As an Ordinary Resolution)</i>	100.00	0.00
Special Business		
Re-Appointment of Shri Piyush N. Patel (DIN: 00450807) as a Managing Director of the Company for a period of 5 years w.e.f. 01st June, 2016. <i>(As a Special Resolution)</i>	100.00	0.00
Re-Appointment of Shri Shrinal P. Patel (DIN: 02992519) as a Whole-Time Director of the Company for a period of 5 years w.e.f. 01st February, 2016. <i>(As a Special Resolution)</i>	100.00	0.00

Based on the Consolidated Report of the Scrutinizer, all resolutions as set out in the Notice of the 23rd AGM have been duly approved by the Shareholders with requisite majority. A copy of consolidated Scrutinizers' Report dated September 30, 2016 is also attached herewith.

Date: September 30, 2016

Place: Ahmedabad

Enclosed:

- Voting results
- Consolidated Report of Scrutinizer

For Ishan Dyes & Chemicals Limited

Piyush N. Patel
Chairman & Managing Director



Registered Office and Factory Address:

18, G.I.D.C. Estate, Phase-I, Vatva, Ahmadabad - 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



Certificate No. : 7086
ISO 9001, ISO 14001

ISHAN DYES & CHEMICALS LTD.



VOTING RESULTS OF THE 23RD ANNUAL GENERAL MEETING OF ISHAN DYES & CHEMICALS LIMITED

Date of Annual General Meeting	Wednesday, 28 th September, 2016
Record Date	Wednesday, 21 st September, 2016
Total number of Shareholders as on Record Date	1845
No. of Shareholders present in the meeting	
-Promoters and Promoter Group	4 (in person)
-Public	15 (in person)
No. of shareholders attended the meeting through Video Conferencing	Not arranged

Agenda- wise disclosure

Item No: 01 (Ordinary Resolution)

Resolution required: (Ordinary Resolution)	Adoption of the Audited Financial Statements of the Company for the financial year ended on 31st March, 2016 and the Reports of the Directors' and Auditors' thereon. (Ordinary Resolution)							
Whether promoter/promoter group are interested in the agenda/resolution?	None of the promoter/promoters group was interested in the resolution.							
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No of Votes in favour (4)	No of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1847770	1847770	100.00	1847770	0	100.00	0.00
	Physical Ballot		0	0.00	0	0	0.00	0.00
	Total		1847770	1847770	100.00	1847770	0	100.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Physical Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public Institutions Non	E-Voting	5662030	1206301	21.30	1206301	0	100.00	0.00
	Physical Ballot		20722	0.37	20722	0	100.00	0.00
	Total		5662030	1227023	21.67	1227023	0	100.00
Total		7509800	3074793	40.94	3074793	0	100.00	0.00



Registered Office and Factory Address:
18, G.I.D.C. Estate, Phase-I, Vatva, Ahmadabad - 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



Certificate No. : 7086
ISO 9001, ISO 14001

ISHAN DYES & CHEMICALS LTD.



Item No: 02 (Ordinary Resolution)

Resolution required: (Ordinary Resolution)	Approval for Final Dividend on Equity Shares of the Company for the financial year ended on March 31, 2016. (Ordinary Resolution)							
Whether promoter/promoter group are interested in the agenda/resolution?	None of the promoter/promoter group was interested in the resolution.							
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No of Votes in favour (4)	No of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1847770	1847770	100.00	1847770	0	100.00	0.00
	Physical Ballot		0	0.00	0	0	0.00	0.00
	Total		1847770	1847770	100.00	1847770	0	100.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Physical Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public Institutions Non	E-Voting	5662030	1206301	21.30	1206301	0	100.00	0.00
	Physical Ballot		20722	0.37	20722	0	100.00	0.00
	Total		5662030	1227023	21.67	1227023	0	100.00
Total		7509800	3074793	40.94	3074793	0	100.00	0.00



Registered Office and Factory Address:
 18, G.I.D.C. Estate, Phase-I, Vatva, Ahmadabad - 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



Certificate No. : 7086
 ISO 9001, ISO 14001

ISHAN DYES & CHEMICALS LTD.



Item No: 03 (Ordinary Resolution)

Resolution required: (Ordinary Resolution)	Reappointment of Smt. Anilaben Piyushbhai Patel (DIN: 00450893), Director who retires by rotation. (Ordinary Resolution)							
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 (7)=[(5)/(2)]*100
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	
Promoter and Promoter Group	E-Voting	1847770	1847770	100.00	1847770	0	100.00	0.00
	Physical Ballot		0	0.00	0	0	0.00	0.00
	Total		1847770	1847770	100.00	1847770	0	100.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Physical Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public Institutions Non	E-Voting	5662030	1206301	21.30	1206301	0	100.00	0.00
	Physical Ballot		20722	0.37	20722	0	100.00	0.00
	Total		5662030	1227023	21.67	1227023	0	100.00
Total		7509800	3074793	40.94	3074793	0	100.00	0.00

Item No: 04 (Ordinary Resolution)

Resolution required: (Ordinary Resolution)	Ratification of appointment of M/s. G. S. Mathur & Co., Chartered Accountants (Registration No: 008744N) as Statutory Auditors and fixing their remuneration. (Ordinary Resolution)							
Whether promoter/promoter group are interested in the agenda/resolution?	None of the promoter/promoter group was interested in the resolution.							
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 (7)=[(5)/(2)]*100
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	

Registered Office and Factory Address:

18, G.I.D.C. Estate, Phase-I, Vatva, Ahmadabad - 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



Certificate No. : 7086
ISO 9001, ISO 14001

ISHAN DYES & CHEMICALS LTD.



							00	
Promoter and Promoter Group	E-Voting	1847770	1847770	100.00	1847770	0	100.00	0.00
	Physical Ballot		0	0.00	0	0	0.00	0.00
	Total		1847770	1847770	100.00	1847770	0	100.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Physical Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public Institutions Non	E-Voting	5662030	1206301	21.30	1206301	0	100.00	0.00
	Physical Ballot		20722	0.37	20722	0	100.00	0.00
	Total		5662030	1227023	21.67	1227023	0	100.00
Total		7509800	3074793	40.94	3074793	0	100.00	0.00

Item No: 05 (Special Resolution)

Resolution required: (Ordinary Resolution)	Re-Appointment of Shri Piyush N. Patel (DIN: 00450807) as a Managing Director of the Company for a period of 5 years w.e.f. 01st June, 2016. (Special Resolution)							
Whether promoter/promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No of Votes in favour (4)	No of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1847770	1847770	100.00	1847770	0	100.00	0.00
	Physical Ballot		0	0.00	0	0	0.00	0.00
	Total		1847770	1847770	100.00	1847770	0	100.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Physical Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public Institutions Non	E-Voting	5662030	1206301	21.30	1206301	0	100.00	0.00
	Physical Ballot		20722	0.37	20722	0	100.00	0.00
	Total		5662030	1227023	21.67	1227023	0	100.00
Total		7509800	3074793	40.94	3074793	0	100.00	0.00

Item No: 06 (Special Resolution)

Resolution required: (Ordinary Resolution)	Re-Appointment of Shri Shrinal P. Patel (DIN: 02992519) as a Whole-Time Director of the Company for a period of 5 years w.e.f. 01st February, 2016. (Special Resolution)							
Whether promoter/promoter group are interested in the	Yes							

Registered Office and Factory Address:

18, G.I.D.C. Estate, Phase-I, Vatva, Ahmadabad - 382 445, Gujarat, INDIA

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

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

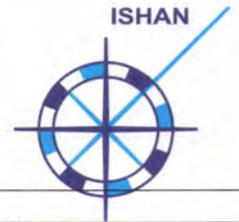
Web : www.ishandyes.com

CIN : L24110GJ1993PLC020737



Certificate No. : 7086
ISO 9001, ISO 14001

ISHAN DYES & CHEMICALS LTD.



agenda/resolution?								
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No of Votes in favour (4)	No of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1847770	1847770	100.00	1847770	0	100.00	0.00
	Physical Ballot		0	0.00	0	0	0.00	0.00
	Total		1847770	1847770	100.00	1847770	0	100.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Physical Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public Institutions Non	E-Voting	5662030	1206301	21.30	1206301	0	100.00	0.00
	Physical Ballot		20722	0.37	20722	0	100.00	0.00
	Total		5662030	1227023	21.67	1227023	0	100.00
Total		7509800	3074793	40.94	3074793	0	100.00	0.00

For Ishan Dyes & Chemicals Limited

Piyush N. Patel
Chairman & Managing Director
(DIN: 00450807)



Date: September 30, 2016

Place: Ahmedabad

Registered Office and Factory Address:
18, G.I.D.C. Estate, Phase-I, Vatva, Ahmadabad - 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



Certificate No. : 7086
ISO 9001, ISO 14001

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

30th September, 2016

To
The Chairman of the 23rd Annual General Meeting of
Ishan Dyes & Chemicals Limited
18, G.I.D.C Estate, Phase - 1,
Vatva, Ahmedabad - 382445

Sub: **CONSOLIDATED SCRUTINIZER'S REPORT ON REMOTE E-VOTING AND PHYSICAL BALLOT
VOTING AT THE VENUE OF THE 23RD ANNUAL GENERAL MEETING ("AGM") HELD ON
WEDNESDAY, 28TH SEPTEMBER, 2016.**

Dear Sir,

I, Kunal Sharma Practicing Company Secretary, had been appointed as the Scrutinizer of Indian Extractions 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 Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of scrutinizing the electronic voting (remote e-voting) and physical ballot process at the venue of the 23rd Annual General Meeting (AGM) in a fair and transparent manner in respect of the below mentioned resolution(s) carried out at the 23rd AGM of the Company held on **Wednesday, 28th September, 2016 at 2.30 P.M. at 18, G.I.D.C Estate Phase - 1, Vatva Ahmedabad - 382445.**

The Notice convening the 23rd AGM of the Company dated 12th August, 2016 along with Annual Report for the year 2015-16 were sent to all the Shareholders in respect of the below mentioned resolution(s).

The Company has availed for remote 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 ballot 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 21st September, 2016 which was the "cut off" were entitled for remote e-voting and physical ballot voting on the resolutions as set out in the Notice of 23rd AGM.

The remote e-voting period commenced on Sunday, 25th September 2016 (9.00 a.m. IST) and ended on Tuesday, 27th September, 2016 (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) 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
Voting carried out through physical ballot at AGM has been verified from the physical ballot forms collected from the ballot box.



- 3) After the time fixed for closing of the physical ballot by the Chairman, 1 (One) ballot box kept for polling was locked in my presence with due identification marks placed by me.
- 4) The locked ballot box was subsequently opened in my presence and ballot papers were diligently scrutinized. The ballot 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.
- 5) I did not find any ballot papers invalid

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 ballot mode as provided in the AGM in respect of the said resolutions:-

(I) Item no. 01 - (As an Ordinary Resolution)

Adoption of the Audited Financial Statements of the Company for the financial year ended on 31st March, 2016 and the Reports of the Directors' and Auditors' thereon:

- (i) Voted in favor of the resolution:

Particulars	Number of Members voted	Number of valid Votes Cast (Shares)	% of total number of valid votes cast
E-voting	19	30,54,071	99.33
Physical Ballot Forms	1	20,722	0.67
Total	20	30,74,793	100.00

- (ii) Voted against the resolution:

Particulars	Number of Members voted	Number of valid Votes Cast (Shares)	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Physical Ballot Forms	NIL	NIL	NIL
Total	NIL	NIL	NIL

- (iii) Invalid votes:

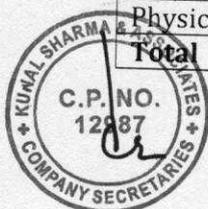
Particulars	Total number of members whose votes were declared invalid	Number of Votes Cast (Shares)
E-voting	NIL	NIL
Physical Ballot Forms	NIL	NIL
Total	NIL	NIL

(II) Item no. 02 - (As an Ordinary Resolution)

Approval for Final Dividend on Equity Shares of the Company for the financial year ended on March 31, 2016:

- (i) Voted in favor of the resolution:

Particulars	Number of Members voted	Number of valid Votes Cast (Shares)	% of total number of valid votes cast
E-voting	19	30,54,071	99.33
Physical Ballot Forms	1	20,722	0.67
Total	20	30,74,793	100.00



(ii) Voted against the resolution:

Particulars	Number of Members voted	Number of valid Votes Cast (Shares)	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Physical Ballot Forms	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Number of Votes Cast (Shares)
E-voting	NIL	NIL
Physical Ballot Forms	NIL	NIL
Total	NIL	NIL

(III) Item no. 03 - (As an Ordinary Resolution)

Reappointment of Smt. Anilaben Piyushbhai Patel (DIN: 00450893), Director who retires by rotation:

(i) Voted in favor of the resolution:

Particulars	Number of Members voted	Number of valid Votes Cast (Shares)	% of total number of valid votes cast
E-voting	19	30,54,071	99.33
Physical Ballot Forms	1	20,722	0.67
Total	20	30,74,793	100.00

(ii) Voted against the resolution:

Particulars	Number of Members voted	Number of valid Votes Cast (Shares)	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Physical Ballot Forms	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Number of Votes Cast (Shares)
E-voting	NIL	NIL
Physical Ballot Forms	NIL	NIL
Total	NIL	NIL

(IV) Item no. 04 - (As an Ordinary Resolution)

Ratification of appointment of M/s. G. S. Mathur & Co., Chartered Accountants (Registration No: 008744N) as Statutory Auditors and fixing their remuneration:

(i) Voted in favor of the resolution:



Particulars	Number of Members voted	Number of valid Votes Cast (Shares)	% of total number of valid votes cast
E-voting	19	30,54,071	99.33
Physical Ballot Forms	1	20,722	0.67
Total	20	30,74,793	100.00

(ii) Voted against the resolution:

Particulars	Number of Members voted	Number of valid Votes Cast (Shares)	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Physical Ballot Forms	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Number of Votes Cast (Shares)
E-voting	NIL	NIL
Physical Ballot Forms	NIL	NIL
Total	NIL	NIL

(V) Item no. 05 - (As a Special Resolution)

Re-Appointment of Shri Piyush N. Patel (DIN: 00450807) as a Managing Director of the Company for a period of 5 years w.e.f. 01st June, 2016:

(i) Voted in favor of the resolution:

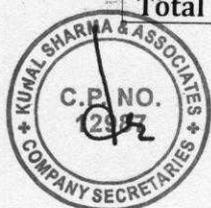
Particulars	Number of Members voted	Number of valid Votes Cast (Shares)	% of total number of valid votes cast
E-voting	19	30,54,071	99.33
Physical Ballot Forms	1	20,722	0.67
Total	20	30,74,793	100.00

(ii) Voted against the resolution:

Particulars	Number of Members voted	Number of valid Votes Cast (Shares)	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Physical Ballot Forms	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Number of Votes Cast (Shares)
E-voting	NIL	NIL
Physical Ballot Forms	NIL	NIL
Total	NIL	NIL



(VI) Item no. 06 - (As a Special Resolution)

Re-Appointment of Shri Shrinal P. Patel (DIN: 02992519) as a Whole-Time Director of the Company for a period of 5 years w.e.f. 01st February, 2016:

(i) Voted in favor of the resolution:

Particulars	Number of Members voted	Number of valid Votes Cast (Shares)	% of total number of valid votes cast
E-voting	19	30,54,071	99.33
Physical Ballot Forms	1	20,722	0.67
Total	20	30,74,793	100.00

(ii) Voted against the resolution:

Particulars	Number of Members voted	Number of valid Votes Cast (Shares)	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Physical Ballot Forms	NIL	NIL	NIL
Total	NIL	NIL	NIL

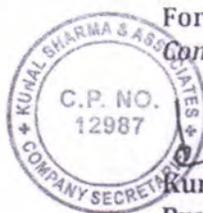
(iii) Invalid votes:

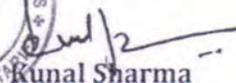
Particulars	Total number of members whose votes were declared invalid	Number of Votes Cast (Shares)
E-voting	NIL	NIL
Physical Ballot Forms	NIL	NIL
Total	NIL	NIL

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

The Registers, all other papers and relevant records relating to remote e-voting and physical ballot 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.

For Kunal Sharma & Associates
Company Secretaries

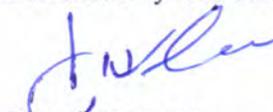



Kunal Sharma
Proprietor
M. No: A34708
CP No: 12987

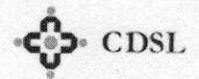
Date: 30th September, 2016

Place: Ahmedabad

For Ishan Dyes & Chemicals Limited


Piyush N. Patel
Chairman & Managing Director
(DIN: 00450807)





- Home
- About Us
- Group Sites
 - CDSL - HOME
 - CVL
 - CIRL
- Registration
- Help
- Contact Us
- Terms of Use

A+ A-
Skip to main content

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

Upload

Check File Status

Ballot Details

Finalise Voting

Report

- Report - Disapprove Voting
- Report - Final Voting Setup
- Report - Final Voting Download

Vote Verification

Change Password

EVSN

160913003 for ISHAN DYES AND CHEMICALS LIMITED (FORMERLY ISHAN DYES AND CHEMICALS PVT. LTD.)

ISIN

INE561M01018:ISHAN DYES AND CHEMICALS LIMITED - EQUITY SHARES

Nominal Value

10

Voting Rights

1

Total Folios Voted

19

Res. No.			Total
1	3054071 (40.67%)	0 (0.00%)	3054071
2	3054071 (40.67%)	0 (0.00%)	3054071
3	3054071 (40.67%)	0 (0.00%)	3054071
4	3054071 (40.67%)	0 (0.00%)	3054071
5	3054071 (40.67%)	0 (0.00%)	3054071
6	3054071 (40.67%)	0 (0.00%)	3054071

