



<b>General information about company</b>	
Scrip code	531109
NSE Symbol	
MSEI Symbol	
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)	27-09-2019
Start time of the meeting	02:30 PM
End time of the meeting	03:45 PM

**Scrutinizer Details**

Name of the Scrutinizer	Kunal Sharma
Firms Name	Kunal Sharma & Associates
Qualification	CS
Membership Number	10329
Date of Board Meeting in which appointed	12-08-2019
Date of Issuance of Report to the company	28-09-2019

### Voting results

Record date	20-09-2019
Total number of shareholders on record date	3560
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	8
b) Public	24
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	9
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 Audited Financial Statements of the Company for the financial year ended on 31st March, 2019 and the Reports of the Directors' and Auditors' 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	9339931	9088831	97.3115	9088831	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9339931	9088831	97.3115	9088831	0	100
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
Public- Non Institutions	E-Voting	6628216	122544	1.8488	102489	20055	83.6344	16.3656
	Poll		2465	0.0372	2465	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6628216	125009	1.886	104954	20055	83.9572
Total		15968147	9213840	57.7014	9193785	20055	99.7823	0.2177
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Re-appointment of Shri Piyushbhai N. Patel (DIN: 00450807) who retires 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	9339931	9088831	97.3115	9088831	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9339931	9088831	97.3115	9088831	0	100
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
Public- Non Institutions	E-Voting	6628216	122544	1.8488	83477	39067	68.12	31.88
	Poll		2465	0.0372	2465	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6628216	125009	1.886	85942	39067	68.7487
Total		15968147	9213840	57.7014	9174773	39067	99.576	0.424
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of M/s. G. S. Mathur& Co. (FRN- 008744N), Chartered Accountants as Statutory Auditors of the Company.					
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	9339931	9088831	97.3115	9088831	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9339931	9088831	97.3115	9088831	0	100
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
Public- Non Institutions	E-Voting	6628216	122544	1.8488	1109	121435	0.905	99.095
	Poll		2465	0.0372	2465	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6628216	125009	1.886	3574	121435	2.859
Total		15968147	9213840	57.7014	9092405	121435	98.682	1.318
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of Mrs. Mirali Hemantbhai Patel (DIN: 08021784) as a Director of the Company.					
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	9339931	9088831	97.3115	9088831	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9339931	9088831	97.3115	9088831	0	100
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
Public- Non Institutions	E-Voting	6628216	122544	1.8488	62536	60008	51.0315	48.9685
	Poll		2465	0.0372	2465	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6628216	125009	1.886	65001	60008	51.9971
Total		15968147	9213840	57.7014	9153832	60008	99.3487	0.6513
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Approval for re-appointment of Mr. Mayankkumar Hasmukhbhai Patel (DIN: 02838526) as an Independent Director of the Company.					
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	9339931	9088831	97.3115	9088831	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9339931	9088831	97.3115	9088831	0	100
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
Public- Non Institutions	E-Voting	6628216	122544	1.8488	1109	121435	0.905	99.095
	Poll		2465	0.0372	2465	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6628216	125009	1.886	3574	121435	2.859
Total		15968147	9213840	57.7014	9092405	121435	98.682	1.318
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Approval for re-appointment of Mr. Roopin Amrit Patel (DIN: 03302732) as an Independent Director of the Company.					
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	9339931	9088831	97.3115	9088831	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9339931	9088831	97.3115	9088831	0	100
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
Public- Non Institutions	E-Voting	6628216	122544	1.8488	1109	121435	0.905	99.095
	Poll		2465	0.0372	2465	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6628216	125009	1.886	3574	121435	2.859
Total		15968147	9213840	57.7014	9092405	121435	98.682	1.318
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Approval for re-appointment of Mr. Yatinbhai Gordhanbhai Patel (DIN: 03616381) as an Independent Director of the Company.					
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	9339931	9088831	97.3115	9088831	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9339931	9088831	97.3115	9088831	0	100
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
Public- Non Institutions	E-Voting	6628216	122544	1.8488	1109	121435	0.905	99.095
	Poll		2465	0.0372	2465	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6628216	125009	1.886	3574	121435	2.859
Total		15968147	9213840	57.7014	9092405	121435	98.682	1.318
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Approval to Give Loan/Guarantee/Security/Investment under Section 186 of the Companies Act, 2013.					
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	9339931	9088831	97.3115	9088831	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9339931	9088831	97.3115	9088831	0	100
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
Public- Non Institutions	E-Voting	6628216	122544	1.8488	102489	20055	83.6344	16.3656
	Poll		2465	0.0372	2465	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6628216	125009	1.886	104954	20055	83.9572
Total		15968147	9213840	57.7014	9193785	20055	99.7823	0.2177
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(9)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Approval for Transactions of Loans, Investments, Guarantee or Security under Section 185 of the Companies Act, 2013					
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	9339931	9088831	97.3115	9088831	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9339931	9088831	97.3115	9088831	0	100
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
Public- Non Institutions	E-Voting	6628216	122544	1.8488	102489	20055	83.6344	16.3656
	Poll		2465	0.0372	2465	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6628216	125009	1.886	104954	20055	83.9572
Total		15968147	9213840	57.7014	9193785	20055	99.7823	0.2177
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





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

September 28, 2019

To  
The Chairman of the 26<sup>th</sup> Annual General Meeting of  
Ishan Dyes and Chemicals Limited  
18, G.I.D.C Estate, Phase - 1, Vatva,  
Ahmedabad - 382445, Gujarat, INDIA

Sub: **Consolidated Scrutinizer's report on Remote E-voting and Ballot Paper voting at the venue of the 26<sup>th</sup> Annual General Meeting ("AGM") held on Friday, 27<sup>th</sup> September, 2019**

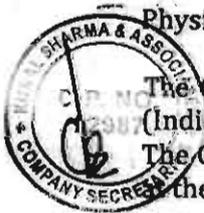
Dear Sir,

I, Kunal Sharma, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors 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 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 ballot process at the venue of the 26<sup>th</sup> Annual General Meeting (AGM) in a fair and transparent manner in respect of the below mentioned resolution(s) carried out at the 26<sup>th</sup> AGM of the Company held on **Friday, 27<sup>th</sup> September, 2019** at 02.30 pm at 18, G.I.D.C Estate, Phase - 1, Vatva Ahmedabad - 382445.

The Notice convening the 26<sup>th</sup> AGM of the Company dated 12<sup>th</sup> August, 2019 along with Annual Report for the year 2018-19 were sent to all the Shareholders in respect of the below mentioned resolution(s).

The compliance of the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote voting) and voting by ballots/ Poll by the shareholders on the resolutions proposed to be passed at the 26<sup>th</sup> Annual General Meeting of the Company is the responsibility of the Management of the Company. My responsibility as a scrutinizer is to ensure that the voting process through electronic means and by use of ballot / poll at the meeting are conducted in fair and transparent manner and to provide a consolidated Scrutinizer's Report of the votes cast "In favour" or "Against" the resolutions to the Chairman or Any Director of the Company duly authorized by the Chairman, based on the reports generated from the remote e-voting system of Central Depository Services (India) limited (CDSL) and of Physical voting through Ballot/Poll.

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 ballot paper to the shareholders of the Company at the venue of the AGM who has not availed for remote e-voting facility.



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



The Shareholders of the Company holding shares as on date of 20<sup>th</sup> September, 2019 which was the "cut off" were entitled for remote e-voting and ballot paper voting on the resolutions as set out in the Notice of 26<sup>th</sup> AGM.

The remote e-voting period commenced on Tuesday, 24<sup>th</sup> September, 2019 (9.00 a.m. IST) and ended on Thursday, 26<sup>th</sup> September, 2019 (5.00 p.m. IST) both days inclusive; 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.

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 ballot paper at AGM has been verified from the ballot forms collected from the ballot box.
- 3) After the time fixed for closing of the 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) The Invalid forms votes were recorded.

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

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

**Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended on 31<sup>st</sup> March, 2019 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	25	9191320	99.97
Ballot Forms	14	2465	0.03
Total	39	9193785	100.00

(ii) Voted against the resolution:

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



Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
E-voting	2	20055	100.00
Ballot Forms	NIL	NIL	NIL
<b>Total</b>	<b>2</b>	<b>20055</b>	<b>100.00</b>

(iii) Invalid votes:

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

In Favor	9193785	99.78
In Against	20055	0.22
Invalid	0	0.00
<b>Total</b>	<b>9213840</b>	<b>100.00</b>

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

**Reappointment of Shri Plyushbhal N. Patel (DIN: 00450807) 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	24	9172308	99.97
Ballot Forms	14	2465	0.03
<b>Total</b>	<b>38</b>	<b>9174773</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	3	39067	100.00
Ballot Forms	NIL	NIL	NIL
<b>Total</b>	<b>3</b>	<b>39067</b>	<b>100.00</b>

Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Number of Votes Cast (Shares)





E-voting	NIL	NIL
Ballot Forms	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>

In Favor	9174773	99.58
In Against	39067	0.42
Invalid	0	0.00
<b>Total</b>	<b>9213840</b>	<b>100.00</b>

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

**Appointment of M/s. G. S. Mathur & Co. (FRN- 008744N), Chartered Accountants as Statutory Auditors of the Company.**

(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	19	9089940	99.97
Ballot Forms	14	2465	0.03
<b>Total</b>	<b>33</b>	<b>9092405</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	8	121435	100.00
Ballot Forms	NIL	NIL	NIL
<b>Total</b>	<b>8</b>	<b>121435</b>	<b>100.00</b>

(iii) Invalid votes:

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



In Favor	9092405	98.68
In Against	121435	1.32
Invalid	0	0.00
<b>Total</b>	<b>9213840</b>	<b>100.00</b>



**(IV) Item no. 04 – (As a Special Resolution)**

**Appointment of Mrs. Mirali Hemantbhal Patel (DIN: 08021784) as a Director of the company.**

(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	23	9151367	99.97
Ballot Forms	14	2465	0.03
<b>Total</b>	<b>37</b>	<b>9153832</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	4	60008	100.00
Ballot Forms	NIL	NIL	NIL
<b>Total</b>	<b>4</b>	<b>60008</b>	<b>100.00</b>

(iii) Invalid votes:

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

In Favor	9153832	99.35
In Against	60008	0.65
Invalid	0	0.00
<b>Total</b>	<b>9213840</b>	<b>100.00</b>

**(V) Item no. 05 – (As a Special Resolution)**

**Approval for re-appointment of Mr. Mayankkumar Hasmukhbhal Patel (DIN: 02838526) as an Independent Director of the Company.**

(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	19	9089940	99.97
Ballot Forms	14	2465	0.03

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





<b>Total</b>	<b>33</b>	<b>9092405</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	8	121435	100.00
Ballot Forms	NIL	NIL	NIL
<b>Total</b>	<b>8</b>	<b>121435</b>	<b>100.00</b>

(iii) Invalid votes:

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

In Favor	9092405	98.68
In Against	121435	1.32
Invalid	0	0.00
<b>Total</b>	<b>9213840</b>	<b>100.00</b>

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

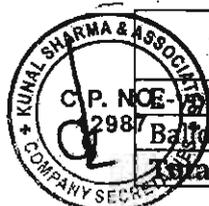
**Approval for re-appointment of Mr. RoopIn Amrit Patel (DIN: 03302732) as an Independent Director of the Company.**

(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	19	9089940	99.97
Ballot Forms	14	2465	0.03
<b>Total</b>	<b>33</b>	<b>9092405</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	8	121435	100.00
Ballot Forms	NIL	NIL	NIL
<b>Total</b>	<b>8</b>	<b>121435</b>	<b>100.00</b>





(iii) Invalid votes:

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

In Favor	9092405	98.68
In Against	121435	1.32
Invalid	0	0.00
<b>Total</b>	<b>9213840</b>	<b>100.00</b>

(VII) Item no. 07 - (As a Special Resolution)

Approval for re-appointment of Mr. Yatinbhai Gordhanbhai Patel (DIN: 03616381) as an Independent Director of the Company.

(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	19	9089940	99.97
Ballot Forms	14	2465	0.03
<b>Total</b>	<b>33</b>	<b>9092405</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	8	121435	100.00
Ballot Forms	NIL	NIL	NIL
<b>Total</b>	<b>8</b>	<b>121435</b>	<b>100.00</b>

(iii) Invalid votes:

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

In Favor	9092405	98.68
In Against	121435	1.32



Invalid	0	0.00
<b>Total</b>	<b>9213840</b>	<b>100.00</b>

**(VII) Item no. 08 - (As a Special Resolution)**

**Approval for increase in limits for Loans/Investments/Guarantee/Security under Section 186 of the Companies Act, 2013**

(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	25	9191320	99.97
Ballot Forms	14	2465	0.03
<b>Total</b>	<b>39</b>	<b>9193785</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	2	20055	100.00
Ballot Forms	NIL	NIL	NIL
<b>Total</b>	<b>2</b>	<b>20055</b>	<b>100.00</b>

(iii) Invalid votes:

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

In Favor	9193785	99.78
In Against	20055	0.22
Invalid	0	0.00
<b>Total</b>	<b>9213840</b>	<b>100.00</b>

**Item no. 09 - (As a Special Resolution)**

**Approval for transactions of Loans/Guarantee/Security under Section 185 of the Companies Act, 2013.**

(i) Voted in favor of the resolution:

Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
-------------	-------------------------	-------------------------------	---------------------------------------

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





E-voting	25	9191320	99.97
Ballot Forms	14	2465	0.03
<b>Total</b>	<b>39</b>	<b>9193785</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	2	20055	100.00
Ballot Forms	NIL	NIL	NIL
<b>Total</b>	<b>2</b>	<b>20055</b>	<b>100.00</b>

(iii) Invalid votes:

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

In Favor	9193785	99.78
In Against	20055	0.22
Invalid	0	0.00
<b>Total</b>	<b>9213840</b>	<b>100.00</b>

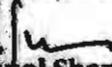
All the resolutions stands passed under remote e-voting and ballot paper with the requisite majority.

The Registers, all other papers and relevant records relating to remote e-voting and 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 Company Secretary and Compliance Officer of the Company in due course.

Date: September 28, 2019  
Place: Ahmedabad



For Kunal Sharma & Associates  
Company Secretaries

  
Kunal Sharma  
Proprietor  
M. No: A10329  
CP No: 12987



**Countersigned by:**

**For Ishan Dyes & Chemicals Limited**

  
**Piyushbhai Natvarlal Patel**  
Chairman and Managing Director  
(DIN: 00450807)

