

General information about company	
Scrip code	531109
Name of the company	Ishan Dyes and Chemicals Limited
Type of meeting	EGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	23-04-2018
Start time of the meeting	02:30 PM
End time of the meeting	04:00 PM

Voting results	
Record date	16-04-2018
Total number of shareholders on record date	3596
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	8
b) Public	29
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	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Raising of funds through Issue of Equity Shares of the Company on Rights basis to the existing Shareholders 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	4696500	4696500	100	4696500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4696500	4696500	100	4696500	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	6568200	90655	1.3802	90655	0	100	0
	Poll		7348	0.1119	7348	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6568200	98003	1.4921	98003	0	100
Total		11264700	4794503	42.5622	4794503	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(1)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total

Resolution(2)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Adoption of new set of Articles of the Company in line with 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	4696500	4696500	100	4696500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4696500	4696500	100	4696500	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	6568200	90655	1.3802	90655	0	100	0
	Poll		7348	0.1119	7348	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6568200	98003	1.4921	98003	0	100
Total		11264700	4794503	42.5622	4794503	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total



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

24th April, 2018

To
The Chairman of the Extra Ordinary 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 Extra Ordinary General Meeting ("EOGM") held on Monday, 23rd April, 2018**

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 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 Extra Ordinary General Meeting (EOGM) in a fair and transparent manner in respect of the below mentioned resolution(s) carried out at the EOGM of the Company held on **Monday, 23rd April, 2018** at 02.30 pm at 18, G.I.D.C Estate, Phase - 1, Vatva Ahmedabad - 382445.

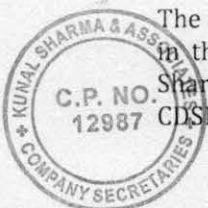
The Notice convening the EOGM of the Company dated 20th March, 2018 were sent to all the Shareholders in respect of the below mentioned resolution(s).

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

The Shareholders of the Company holding shares as on date of 16th April, 2018 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 EOGM.

The remote e-voting period commenced on Thursday, 19th April, 2018 (9.00 a.m. IST) and ended on Sunday, 22nd April, 2018 (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) 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 EOGM 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) 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 EOGM 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 a Special Resolution)

Raising of funds through Issue of Equity Shares of the Company on Rights basis to the existing Shareholders of the Company

(i) Voted in favor of the resolution:

Particulars	Number of Members present and voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
E-voting	15	47,87,155	99.85
Ballot Forms	22	7,348	0.15
Total	37	47,94,503	100.00

(ii) Voted against the resolution:

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



(II) Item no. 02 - (As a Special Resolution)

Adoption of new set of Articles of the Company in line with the Companies Act, 2013

(i) Voted in favor of the resolution:

Particulars	Number of Members present and voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
E-voting	15	47,87,155	99.85
Ballot Forms	22	7,348	0.15
Total	37	47,94,503	100.00

(ii) Voted against the resolution:

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

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 EOGM and the same will be handed over to the Compliance Officer of the Company in due course.

Date: 24th April, 2018
Place: Ahmedabad



For Kunal Sharma & Associates
Company Secretaries

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