



ISHAN DYES & CHEMICALS LIMITED

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

Tel No: 079-25832144/25893607 Fax: 079-25833643

Email id: ishandyes@yahoo.com CIN: L24110GJ1993PLC020737

INTIMATION OF AN EXTRA ORDINARY GENERAL MEETING OF THE COMPANY

We would like to inform that an Extra Ordinary General Meeting of the Company will be held on **Monday, 30th January, 2017 at 02.30 P.M. at registered office of the Company situated at 18, G.I.D.C ESTATE, PHASE - 1, VATVA, AHMEDABAD - 382445** to transact the businesses stated out in the notice of an Extra Ordinary General Meeting annexed herewith.

Thanking you,

Yours faithfully,

FOR ISHAN DYES & CHEMICALS LIMITED

Sd/-

Shrinal P. Patel

Whole Time Director & Compliance Officer

(DIN: 02992519)



ISHAN DYES & CHEMICALS LIMITED

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

Tel No: 079-25832144/25893607 Fax: 079-25833643

Website: www.ishandyes.com Email id: ishandyes@yahoo.com CIN: L24110GJ1993PLC020737

NOTICE

NOTICE IS HEREBY GIVEN THAT AN EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF ISHAN DYES & CHEMICALS LIMITED WILL BE HELD ON MONDAY 30TH JANUARY, 2017 AT 2.30 P.M. AT REGISTERED OFFICE OF THE COMPANY SITUATED AT 18, G.I.D.C ESTATE PHASE - 1, VATVA AHMEDABAD - 382445 TO TRANSACT THE FOLLOWING BUSINESS:

SPECIAL BUSINESS:

1. To increase the Authorised Share Capital of the Company and amendment in the Capital Clause of Memorandum of Association of the Company and in this regard to consider and if thought fit, to pass with or without modification(s), the following Resolution as an **Ordinary Resolution** :

“RESOLVED THAT pursuant to section 13, 61, 64 and all other applicable provisions, if any, of the Companies Act, 2013 read with rules framed thereunder and in terms of applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modifications or re-enactment thereof for the time being in force) and Articles of Association of the Company, consent of the Shareholders of the Company be and is hereby accorded to increase the authorized share capital of the Company from Rs. 11,00,00,000/- (Rupees Eleven Crores Only) divided into 1,10,00,000/- (One Crore Ten Lakhs) Equity Shares of Rs. 10/- (Rupees Ten Only) each to Rs. 20,00,00,000/- (Rupees Twenty Crores Only) divided into 2,00,00,000/- (Two Crores) Equity Shares of Rs. 10/- (Rupees Ten Only) each by creating additional 90,00,000 (Ninety Lacs) Equity Shares of Rs. 10/- (Rupees Ten Only) each.

RESOLVED FURTHER THAT existing Capital Clause V of the Memorandum of Association of the Company be and is hereby substituted with the following clause:

- V. The Authorized Share Capital of the Company is Rs. 20,00,00,000/-(Rupees Twenty Crores Only) divided into 2,00,00,000 (Two Crores) Equity Shares of Rs. 10/- (Rupees Ten Only) each.**

RESOLVED FURTHER THAT for the purpose of giving effect to the aforesaid resolution, the Board of Directors of the Company or a Committee thereof (“the Board”) be and are hereby authorized to do all such acts, deeds, matters and things as may, in its absolute discretion deem necessary, expedient, usual or proper and to settle any questions, difficulties and doubts that may arise in regard to the increase in Authorised Share Capital of the Company and consequent amendment in Memorandum of Association of the Company as they may deem think proper and fit.”

2. To issue the Bonus Equity Shares to the Equity Shareholders of the Company and in this regard to consider and if thought fit, to pass with or without modification(s), the following Resolution as an **Ordinary Resolution** :

“RESOLVED THAT pursuant to the provisions of Section 63 and all other applicable provisions, if any of the Companies Act, 2013 read with rules framed thereunder as may be amended from time to time, provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any

statutory modifications or re-enactment thereof for the time being in force), provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations 2009 (including any statutory modifications or re-enactment thereof for the time being in force), provisions of the Articles of Association of the Company and subject to such consents and approvals as may be necessary from any authority, consent of the Shareholders of the Company be and is hereby accorded to the Board of Directors of the Company or a Committee thereof ("the Board") for capitalization of a sum not exceeding Rs. 3,75,49,000/- (Rupees Three Crores Seventy Five Lacs Forty Nine Thousand only) from the free reserves or such other account for distribution, as appropriate, for the purpose of issue of Bonus Shares of Rs. 10/- (Rupees Ten only) each, credited as fully paid up Ordinary Equity Shares to the holders of the existing Ordinary Equity Shares of the Company as on "Record Date" determined by the Board for this purpose, in the proportion of 1 (One) new Bonus Equity Share of Rs. 10/- (Rupees Ten only) each fully paid up for every 2 (Two) existing Ordinary Equity Shares of Rs. 10/- (Rupees Ten only) each fully paid up of the Company each held by the existing shareholders of the Company and that the Bonus Shares so distributed shall, for all purposes, to be treated as an increase in the nominal amount in the Share Capital of the Company held by such member and not as income.

RESOLVED FURTHER THAT the new equity bonus shares of Rs. 10/- (Rupees Ten only) each to be allotted and issued as bonus shares shall be subject to the terms of Memorandum & Articles of Association of the Company and shall rank pari passu in all respects and carry the same rights as the existing fully paid equity shares of the Company as existing on the Record Date, save and except that they shall not be entitled to any dividend in respect of any financial year upto and including 31st March 2017.

RESOLVED FURTHER THAT no letter of allotment shall be issued in respect of Bonus Shares but in case of Shareholders who holds Ordinary Shares (or opt to receive the Bonus Shares) in dematerialized form, the Bonus Shares shall be credited to the respective beneficiary accounts of the Shareholders with their respective Depository Participants and the Shareholders who hold existing shares in physical form, the share certificate(s) in respect of the Bonus Shares shall be issued and dispatched to such shareholders within the time limit that may be prescribed in this behalf, from time to time.

RESOLVED FURTHER THAT no fractions arising out of the issue and allotment of the Bonus Shares shall be allotted by the Company and the Company shall not issue any certificate or coupon in respect thereof but all such fractional entitlements shall be consolidated and the Bonus Shares, in lieu thereof, shall be allotted by the Board to the nominees appointed by the Board, who shall hold the same as trustees for the Members entitled thereto, and sell the said Shares so arising at the then prevailing market rate and pay to the Company the net sale proceeds thereof, after adjusting there from the cost and expenses in respect of such sale, for distribution to such shareholders in proportion to their fractional entitlements.

RESOLVED FURTHER THAT the Board be and is hereby authorized to take necessary steps for listing of such Bonus Shares on the Stock Exchange(s) where the ordinary shares of the Company are listed in terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable guidelines, rules and regulation;

RESOLVED FURTHER THAT the allotment of the new equity bonus shares to the extent that they relate to non-resident members of the Company, shall be subject to the approval, if any, of the Reserve Bank of India under the Foreign Exchange Management Act, 1999 as may be deemed necessary.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution and any matters incidental thereto, the Board be and is hereby authorized to do all such acts, deeds, matters and things, and give such directions as may be necessary or expedient, and to settle any question, difficulty and doubt that may arise in this regard as the Board in its absolute discretion may deem fit or desirable and its decision shall be final and binding."

29th December, 2016
Ahmedabad

Piyush N. Patel
Chairman & Managing Director

Registered office:
18, G.I.D.C Estate,
Phase - 1, Vatva,
Ahmedabad - 382445, Gujarat, INDIA
Tel No: 079-25832144/25893607
Fax: 079-25833643
Email id: ishandyes@yahoo.com
CIN: L24110GJ1993PLC020737

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY. The Proxy, in order to be effective, must be received by the Company not less than 48 hours before the commencement of the meeting.

A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

Corporate members intending to send their authorized representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.

In case of joint holders attending the meeting, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote.

2. The Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013, relating to the Special Business to be transacted at the meeting is annexed hereto.
3. Members/Proxies should bring attendance slips sent herewith duly filled in, for attending the Meeting.
4. A route map along with prominent landmark for easy reach to the venue of this Extra Ordinary General Meeting is annexed with this notice.
5. **As a measure of economy, copies of the Notice of Extra Ordinary General Meeting will not be distributed at the Extra Ordinary General Meeting. Shareholders are requested to kindly bring their copies of Notice of the Meeting. No gifts or coupons or any other form of solicitation will be provided at the Extra Ordinary General Meeting.**
6. The Notice of an Extra Ordinary General Meeting is available on the website of the Company www.ishandyes.com and website of CDSL www.cdslindia.com.
7. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participant with whom they are maintaining their Demat accounts. Members holding shares in physical form can submit their PAN to the Company.
8. Entrance Pass and Proxy Form is annexed. Members are requested to affix their signature at the space provided in the entrance pass and hand over the same at the entrance to the place of meeting.

9. Pursuant to Section 101 of the Companies Act, 2013 and rules made thereunder, the companies are allowed to send communication to shareholders electronically. We thus request the members who have not registered their email address so far to kindly register/update your email ids with your respective depository participant. In case of physical shares, register/update your email ids with the Company's registrar and share transfer agent register for receiving all communication including Annual Report, Notices, Circulars etc. from the Company electronically.
10. In compliance with the provisions of 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, the Company is pleased to provide its members the facility of 'remote e-voting' (e-voting from a place other than venue of the meeting) to exercise their right to vote at this Extra Ordinary General Meeting (EOGM). For this purpose, the Company has entered into an agreement with CDSL for facilitating e-voting to enable the Shareholders to cast their votes electronically.

The Company is also providing facility for voting by Physical Ballot at the venue of this Extra Ordinary General Meeting apart from providing remote e-voting facility for all those members who are present at an Extra Ordinary General Meeting but have not casted their votes by availing the remote e-voting facility.

The members who have already cast their vote through remote e-voting may attend the meeting but shall not be entitled to cast their vote again at this Extra Ordinary General Meeting.

Instructions for Members for voting electronically are as under:-

- a) Log on to the e-voting website www.evotingindia.com
- b) Click on "Shareholders" tab to cast your vote(s)
- c) Now enter your User ID as follows:
 - For CDSL: 16 digits beneficiary ID,
 - For NSDL: 8 Character DP ID followed by 8 Digits Client ID
 - Members holding shares in physical form should enter Folio Number registered with the Company
- d) Enter the Image Verification as displayed and Click on Login.
- e) If you are holding shares in Demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any Company, then your existing password is to be used.
- f) For Shareholders holding shares in physical form and first time users holding shares in electronic form, the steps given below are to be followed:

PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) Member who have not updated their PAN with the company / depository participant are requested to use the serial number print in address slip.
Date of Birth or Date of Incorporation or Bank Account	Enter the Date of Birth as registered with the DP/RTO in dd/mm/yyyy format or Enter the Dividend Bank Details as recorded with your DP/RTA. Please note – In respect of Physical shareholdings and whose DOB and Dividend Bank details are not registered with DP/RTA should enter No. of shares held by you as on the cut of date i.e. 23/01/2017

CDSL users can enter any one of the details viz. dividend bank details or date of birth, in order to login; however, NSDL users mandatorily have to mention their bank account number in order to login. In case bank details are not recorded with the depository, please enter the number of shares held by you as on the cut-off date viz. Monday, 23rd January, 2017 in the Dividend Bank details field

- g) After entering these details appropriately, click on "SUBMIT" tab.
- h) For Members holding shares in physical form, the login details can be used only for e-voting on the resolutions contained in this Notice. On logging in, Members holding shares in physical form will be directed to the Company selection screen.

- i) Members holding shares in Demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the electronic holders for voting on resolutions of other companies, as well, on which they are eligible to vote, provided that Company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- j) Click on the EVSN for the relevant Company <ISHAN DYES AND CHEMICALS LIMITED> on which you choose to vote.
- k) On the voting page, you will see Resolution Description and against the same the option "YES/NO" for voting. Select the option YES or NO, as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- l) Click on the "Resolutions File" Link if you wish to view the entire Notice.
- m) After selecting the Resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- n) Once you "CONFIRM" your vote on the Resolution, you will not be allowed to modify your vote. You can also take a print of the voting done by you.
- o) If an electronic account holder has forgotten the set password, then he has a 'Forgot password' option to reset the password.
- p) Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Please follow the instructions as prompted by the mobile app while voting on your mobile.
- q) Note for Institutional Shareholders:
 - Institutional shareholders (i.e. other than Individuals, HUFs, and NRIs etc.) are required to log on to <https://www.evotingindia.co.in> and register themselves as Corporate.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details, they have to create a compliance user using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
 - The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the Scrutinizer to verify the same.
- r) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

Other Instructions:

- I. The remote e-voting period commences on Friday, 27th January, 2017 (9.00 a.m. IST) and ends on Sunday, 29th January, 2017 (5.00 p.m. IST) both days inclusive. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date/entitlement date of *Monday, 23rd January, 2017* may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast and confirmed by the Member, he shall not be allowed to change it subsequently.
- II. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off/ entitlement date only shall be entitled to avail the facility of remote e-voting as well as voting at this Extra Ordinary General Meeting.
- III. The voting rights of Members shall be in proportion to the shares held by them in the paid up equity share capital of the Company as on Monday, 23rd January, 2017 for determining the eligibility to vote by electronic means or at the Meeting by Physical Ballot.
- IV. Any person who becomes a member of the Company after the date of this Notice of the Meeting and holding shares as on the cut-off date i.e. Monday, 23rd January, 2017, may obtain the User ID and Password by sending an email request to ishandyes@yahoo.com. Members may also call on 079-25832144/25893607 or send a request/fax on 079-25833643 to Mr. Chintan Pancholi, Chief Financial officer of the Company, by writing to him at Ishan Dyes & Chemicals Limited, 18, G.I.D.C Estate, Phase - 1, Vatva, Ahmedabad - 382445, Gujarat, INDIA.
- V. The Company has appointed Shri Kunal Sharma, Practicing Company Secretary as the Scrutinizer to conduct e-voting and the voting process at this Extra Ordinary General Meeting in a fair and transparent manner.
- VI. The Scrutinizer shall, after the conclusion of voting at the Meeting, first count the votes casted by Physical Ballot at the Meeting, thereafter unblock the votes casted through remote e-voting in the manner provided in the Rules and

make, not later than 3 days of conclusion of the Meeting, consolidated Scrutinizer's Report of remote e-voting and voting by Physical Ballot at the Meeting, of the total votes casted in favor or against, if any, to the Chairman of the Meeting or a person as may be authorized by him in writing shall declare the result of the voting forthwith and all the resolutions as mentioned in the Notice of the Meeting shall be deemed to be passed on the date of the Meeting.

- VII. The results declared along with the Scrutinizer's Report shall also be placed on the Company's website www.ishandyes.com and on the website of CDSL and communicated to BSE Limited where the shares of the Company are listed.
- VIII. The resolutions shall be deemed to be passed on the date of an Extra Ordinary General Meeting of the Company, subject to receipt of sufficient votes.
- IX. You can also update your mobile number and Email id in the user profile details of the folio which may be used for sending communication(s) regarding CDSL e-voting in future. The same may be used in case the Member forgets the password and the same need to be reset.

Contact Details:

Company	M/s Ishan Dyes & Chemicals Limited Reg. Office: 18, G.I.D.C Estate, Phase - 1, Vatva, Ahmedabad - 382445, Gujarat, INDIA, Tel No: 079-25832144/25893607, Fax: 079-25833643, Email id: ishandyes@yahoo.com, CIN: L24110GJ1993PLC020737
Registrar and Share Transfer Agent	MCS Share Transfer Agent Limited 10, Aram Apartment, 12, Sampatrao Colony, B/h. Laxmi Hall, Alkapuri, Vadodara - 390007, Tel No:-0265-2314757/2350490 E-mail: mcsltdbaroda@gmail.com
E-voting Agency	Central Depository Services (India) Ltd Email id: helpdesk.evoting@cdslindia.com
Scrutinizer	CS Kunal Sharma, Practicing Company Secretary F-712 Titanium City Centre, 100 ft. Shyamal to Prahalladnagar Road, Satellite, Ahmedabad 380 015 Tel.:+91 9173430216, Email id: cskunalsharma@gmail.com

STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013

Item No 1:

It is considered desirable that the Share Capital of your Company be enlarged commensurate with the nature and size of your Company including the need to issue further Ordinary Shares to give effect to the recommendation of Bonus Shares as stated in the Resolution under Item No. 2.

Accordingly, it is proposed to increase the authorised capital of the Company and amend the existing Capital Clause V of Memorandum of Association (MoA) of the Company from the existing Authorized Share Capital of Rs. 11,00,00,000/- (Rupees Eleven Crores Only) divided into 1,10,00,000/- (One Crore Ten Lakhs) Equity Shares of Rs. 10/- (Rupees Ten Only) to Rs. 20,00,00,000/- (Rupees Twenty Crores Only) divided into 2,00,00,000/- (Two Crores) Equity Shares of Rs. 10/- (Rupees Ten Only) by creating additional 90,00,000 (Ninety Lacs) Equity Shares of Rs. 10/- (Rupees Ten Only) each.

The aforesaid proposal is subject to approval of the Shareholders of the Company by way of passing of an Ordinary Resolution.

A copy of the Memorandum of Association will be kept open for inspection by members at the registered office of the Company during the office hours on all working days between 11.00 a.m. to 1.00 p.m. from the date hereof upto the date of the ensuing Extra Ordinary General Meeting.

None of the Directors, key managerial personnel of the Company or their relatives are in any way, financially or otherwise concerned or interested in the said resolutions. The Board of Directors recommends this resolution for your approval.

Item No. 2: Issue of Bonus Equity Shares by way of Capitalization of Reserves

The Board of Directors of your Company have pleasure in proposing issue of Bonus Shares in the proportion of 1 (One) new equity share of Rs. 10/- each fully paid up as a Bonus Share for every 2 (Two) ordinary equity shares of Rs. 10/- each fully paid up. The said proposal has been approved by the Board of Directors in their meeting held on 29th December 2016.

Accordingly, the Board proposes for capitalization of a sum not exceeding Rs. 3,75,49,000/- (Rupees Three Crores Seventy Five Lacs Forty Nine Thousand only) from the free reserves or such other account for distribution, as appropriate, for the purpose of issue of Bonus Shares of Rs. 10/- (Rupees Ten) each, credited as fully paid up Ordinary Equity Shares to the holders of the existing Ordinary Equity Shares of the Company as on "Record Date" determined by the Board for this purpose, in the proportion of 1 (One) new Bonus Equity Share of Rs. 10/- (Rupees Ten) each fully paid up for every 2 (Two) existing Ordinary Equity Shares of Rs. 10/- (Rupees Ten) each fully paid up of the Company each held by the existing shareholders of the Company.

The aforesaid proposal is subject to approval of the Shareholders of the Company by way of passing of an Ordinary Resolution. The Board of Directors recommends this resolution for your approval.

The Directors, key managerial personnel of the Company or their relatives are deemed to be interested in the resolution to the extent of their respective shareholding in the Company.

**By order of the Board of Directors of
ISHAN DYES & CHEMICALS LIMITED**

**29th December, 2016
Ahmedabad**

**Piyush N. Patel
Chairman & Managing Director**

Registered office:
18, G.I.D.C Estate,
Phase - 1, Vatva,
Ahmedabad - 382445, Gujarat, INDIA
Tel No: 079-25832144/25893607
Fax: 079-25833643
Email id: ishandyes@yahoo.com
CIN: L24110GJ1993PLC020737



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

Share Transfer Agent: MCS Share Transfer Agent Limited

10, Aram Apartment, 12, Sampatrao Colony, B/h. Laxmi Hall, Alkapuri, Vadodara – 390007, Tel No:-0265-2314757/2350490, E-mail: mcsltbaroda@gmail.com

ATTENDANCE SLIP

I/We hereby record my/our presence at an Extra Ordinary General Meeting of the Company held at 18, G.I.D.C Estate, Phase – 1, Vatva, Ahmedabad – 382445 at 2.30 p.m. on Monday, 30th January, 2017.

Name and Address of the Shareholder(s):		
If shareholder(s), please sign here	If proxy, please mention name and sign here	
	Name of Proxy	Signature

Notes:

- (1) Shareholder / Proxy holder, as the case may be, is requested to produce the attendance slip duly signed at the entrance of the Meeting venue.
- (2) Members are requested to advise the change of their address, if any, to MCS Share Transfer Agent Limited, at the above address.



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

Share Transfer Agent: MCS Share Transfer Agent Limited

10, Aram Apartment, 12, Sampatrao Colony, B/h. Laxmi Hall, Alkapuri, Vadodara – 390007, Tel No:-0265-2314757/2350490, E-mail: mcsltbaroda@gmail.com

Proxy form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the member (s):
Registered address:
E-mail Id:
Folio No/ Client Id:

I/We, being the member (s) of _____ shares of the above named Company, hereby appoint

- Name: _____ Address: _____
E-mail Id: _____ Signature: _____, or failing him
- Name: _____ Address: _____
E-mail Id: _____ Signature: _____, or failing him
- Name: _____ Address: _____
E-mail Id: _____ Signature: _____, or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at an Extra Ordinary General Meeting of the Company, to be held on Monday, 30th January, 2017 at 02.30 pm at 18, G.I.D.C Estate Phase - 1, Vatva Ahmedabad – 382445 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolutions		For	Against
<i>Special Business:</i>			
1	Increase in Authorised Share Capital of the Company and amendment in the Capital Clause V of Memorandum of Association of the Company		
2	Issue of Bonus Shares to Existing Equity Shareholders		

Signed this _____ day of _____, _____
Signature of shareholder _____
Signature of Proxy holder(s) _____

Notes:

- This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
- A proxy need not be a member of the Company.
- In case the appointer is a body corporate, the proxy form should be signed under its seal or be signed by an officer or an attorney duly authorized by it and an authenticated copy of such authorization should be attached to the proxy form.
- A person can act as proxy on behalf of such number of Members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. Further, a Member holding more than ten percent, of the total share capital of the Company carrying voting rights, may appoint a single person as proxy and such person shall not act as proxy for any other person or Member.
- Appointing a proxy does not prevent a member from attending the meeting in person if he so wishes.
- In case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.

ROUTE MAP TO THE VENUE OF THE EXTRA ORDINARY GENERAL MEETING

