

ISHAN DYES & CHEMICALS LTD.



26th September, 2022

To,
The Department of Corporate Service (DCS-CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Ref: **ISHAN DYES & CHEMICALS LIMITED** SECURITY CODE NO.: **531109**

SUB: **PROCEEDINGS OF 29TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON MONDAY, 26TH SEPTEMBER, 2022 THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM).**

Dear Sir/Madam,

Pursuant to the requirements under Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulation, 2015 as amended from time to time, we are hereby submitting summary of proceedings of the 29th Annual General Meeting (“AGM”) of the Company held on **Monday, 26th September, 2022 at 12:00 PM IST** through Video Conferencing (VC) / Other Audio Visual Means (OAVM), to transact the businesses as stated in the Notice of AGM dated 12th August, 2022.

The Voting Results of the 29th Annual General Meeting of the Company along with the Scrutinizer's Report will be shared shortly.

The AGM of the Company was concluded at 12:11 PM IST.

You are requested to kindly take the note of the above and upload the same on the website of the exchange.

Thanking you.

For Ishan Dyes & Chemicals Limited

Piyushbhai Natvarlal Patel
Managing Director
DIN – 00450807

Enclosed:

1. *Proceedings of the 29th AGM.*

Registered Office and Factory Address:

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

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Web : www.ishandyes.com

CIN : L24110GJ1993PLC020737

D-U-N-S® Number 65-045-0091



Certificate No. : 7086-Q15 & e15-001
ISO 9001, ISO 14001



SUMMARY OF PROCEEDINGS OF THE 29TH ANNUAL GENERAL MEETING OF ISHAN DYES & CHEMICALS LIMITED HELD ON MONDAY, 26TH SEPTEMBER, 2022

The 29th Annual General Meeting (“AGM”) of the Members of the Company was held on **Monday, 26th September, 2022** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) commenced at 12:00 PM IST and concluded at 12:11 PM IST.

As per Section 103 of the Companies Act, 2013, the requisite quorum for convening the AGM was present at the meeting.

The Company representative welcomed the Shareholders, Directors, KMP’s and other stakeholders who had joined the meeting through Video Conferencing.

It was also informed that in view of the COVID-19 situation and considering the social distancing norms and in accordance with the circulars issued by the Ministry of Corporate Affairs (“MCA”) and The Securities and Exchange Board of India (“SEBI”), the AGM was conducted through VC / OAVM.

It was also informed that about the facility and the time limit to join the meeting and the members participated through video conferencing has being reckoned for the purpose of quorum.

It was also informed that the facility to appoint the proxy at this meeting was not available. However, the Body Corporate Shareholders were entitled to appoint their authorized representatives to attend and vote at the meeting.

It was informed that the members were provided an opportunity to inspect all documents as referred in the notice of AGM by writing to the Company at its email ID till the date of AGM.

Thereafter, Shri Shrinal P. Patel occupied the Chair and conducted the proceedings of the meeting also he provided an overview of the financial performance of the Company for the Financial Year 2021-22.

It was informed that the Company had provided facility for voting by electronic means to all its members to enable and cast their votes electronically and the businesses may be transacted through such e-voting and for this purpose, the Company had made arrangements with Central Depository Services (India) Limited (“CDSL”) to provide facility for voting through remote e-voting, e-voting during the AGM and participation in the AGM through VC / OAVM facility and informed about the Remote E-Voting period. It was further informed the Members that the facility for voting through e-voting system was made available during the Meeting for Members who had not cast their vote prior to the Meeting.

The Company had appointed CS Kunal Sharma, Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

It was informed the Members that the notice of the AGM, has been sent by electronic mode to those Members whose e-mail addresses were registered with the Company or RTA or

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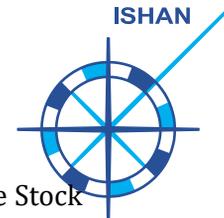
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Depositories. Notice of the AGM is also available on the Company's website, website of the Stock Exchange i.e. BSE Limited and on the website of CDSL

It was informed to the Members that the Report of Board of Directors, the Accounts for the financial year ended 31st March, 2022 and the Notice convening the 29th AGM were taken as read as the same had already been circulated to the Members. As there were no qualifications in the Audit Report, it was not required to be read.

The following items of businesses as set out in the notice convening 29th AGM were placed for members' consideration and approval:

ORDINARY BUSINESS

1. Adoption of the Annual Audited Standalone Financial Statements and reports thereon; **(Ordinary Resolution)**;
2. Appointment of Mr. Shrinal P Patel as a Director retiring by rotation.; **(Ordinary Resolution)**; and
3. Appointment of M/s A. R. Sulakhe and Company, Chartered Accountants (FRN - 110540W) as Statutory Auditors; **(Ordinary Resolution)**

It was informed that the Company had received request from One Shareholder for registration as speaker shareholder in the AGM and he had been provided specific link to log in to the meeting for allowing him to speak at the meeting. The speaker shareholder was not present at the meeting, his names was called couple of times but no response came from his side.

Thereafter, it was informed that all the item of business as per the Notice of this meeting has been taken-up.

Thereafter there being no other business, the Meeting was closed with a vote of thanks to the Chairman.

For Ishan Dyes & Chemicals Limited

Piyushbhai Natvarlal Patel
Managing Director
DIN - 00450807

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