



## PROCEEDINGS OF THE 21<sup>ST</sup> ANNUAL GENERAL MEETING OF ISHAN DYES & CHEMICALS LIMITED HELD ON SEPTEMBER 23, 2014

The 21<sup>st</sup> Annual General Meeting ("the AGM") of the Members of the Company was held on September 23, 2014 at 03.00 p.m. at 18, G.I.D.C Estate, Phase-1, Vatva, Ahmedabad- 382445.

Smt Anilaben P. Patel chaired the proceedings of the meeting. Shri Roopin Patel, Non-Executive Director of the Company, chaired the proceedings in respect of the items of business where Smt Anilaben P. Patel was deemed to be interested.

Total 31 Members attended the Meeting as per the records of attendance. There were no proxies.

Managing Director and Whole Time Director gave an overview of the financial performance of the Company for the financial year ended on March 31, 2014 and given speech together with discussing present affairs and future outlook for the Company. With the permission of the Members, the financial statement together with Auditors' and Directors' Report were taken as read.

The Whole Time Director has replied queries of the Shareholders as well as provided with satisfactory explanations.

The Chairperson informed the Members that pursuant to the provisions of the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had provided for e-voting facility to the Members of the Company in respect of businesses to be transacted at the AGM. She informed that the e-voting commenced on September 17, 2014 at 09.00 a.m. (IST) and ended on September 19, 2014 at 06.00 p.m. (IST). Mr. Kunal Sharma, Practicing Company Secretary was appointed as the Scrutinizer by the Board for scrutinizing the e-voting process.

The Chairperson informed the Members that the Company has also arranged for physical ballot voting at the venue of the Meeting for all the Shareholders who had not availed e-voting facility for the resolutions set out in the Notice of the AGM.

Thereafter, the Chairperson appointed Mr. Kunal Sharma, Practicing Company Secretary as the Scrutinizer for the physical ballot voting and requested him for an orderly conduct of the voting.



Postal Address: 18, G.I.D.C. Estate, Phase-I, Vatva, Ahmedabad - 382 445.

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

Regd. Office : 1st Floor, Dinsha Chambers, Borsad - 388 540. GUJARAT. Tele./Fax : +91-2696-220476

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

Web : www.ishandyes.com

CIN : L24110GJ1993PLC020737



Certificate No. 7086QMS001



The resolutions put for ballot and passed by the Members, briefly, related to:

## ORDINARY BUSINESS

1. Adoption of the Audited Balance Sheet as at and Profit and Loss for the financial year ended on March 31, 2014 and the Reports of the Directors and Auditors thereon. (Ordinary Resolution)
2. Reappointment of Smt Anilaben P. Patel who retires by rotation. (Ordinary Resolution)
3. Appointment of Auditors and fixing their remuneration. (Ordinary Resolution)

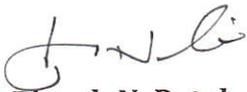
## SPECIAL BUSINESS

4. Appointment of Shri Mayankkumar H. Patel as an Independent Director. (Ordinary Resolution)
5. Appointment of Shri Roopin A. Patel as an Independent Director. (Ordinary Resolution)
6. Appointment of Shri Yatinbhai G. Patel as an Independent Director. (Ordinary Resolution)
7. Ratification of remuneration payable to Cost Auditors for the year 2014-15. (Ordinary Resolution)

The Chairperson announced that the combined result of e-voting and ballot voting will be placed on the website of the Company and also will be notified to the Stock Exchange.

Thereafter there being no other business, the Meeting terminated with a vote of thanks to the Chairperson.

**For Ishan Dyes & Chemicals Limited**

  
**Piyush N. Patel**  
Managing Director



Postal Address: 18, G.I.D.C. Estate, Phase-I, Vatva, Ahmedabad - 382 445.

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

Regd. Office : 1st Floor, Dinsha Chambers, Borsad - 388 540. GUJARAT. Tele./Fax : +91-2696-220476

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

Web : www.ishandyes.com

CIN : L24110GJ1993PLC020737



Certificate No. 7086QMS001