

ISHAN DYES AND CHEMICALS LTD.



01st October 2025

To
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai – 400 001
SCRIP CODE: 531109

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051
SYMBOL: ISHANCH

Sub.: SUBMISSION OF VOTING RESULTS AND SCRUTINIZER'S REPORT UNDER REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir,

Pursuant to the Regulation 44(3) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and 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) Rules, 2015, we are submitting herewith the Voting Results and the Scrutinizer's Report of the Remote E-voting and E-voting held at 32nd Annual General Meeting ("AGM") of the Company held on **Monday, 29th September, 2025 at 01:00 PM IST** through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The resolutions as set out in the Notice of the said 32nd AGM were duly approved by the Shareholders, with requisite majority.

You are requested to kindly take note of the above and display the same on the notice of the exchange.

Thanking you,

Yours faithfully,

For Ishan Dyes and Chemicals Limited

Shrinal P Patel
Whole-Time Director
DIN – 02992519

Enclosed: A/a

Registered Office and Factory Address:

18, G.I.D.C. Estate, Phase-I, Vatva, Ahmedabad - 382 445, Gujarat, India

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

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

Web : www.ishandyes.com

CIN : L24110GJ1993PLC020737



General information about company

Scrip code	531109
NSE Symbol	ISHANCH
MSEI Symbol	NOTLISTED
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)	29-09-2025
Start time of the meeting	01:00 PM
End time of the meeting	02:10 PM

Scrutinizer Details

Name of the Scrutinizer	CS KUNAL SHARMA
Firms Name	Kunal Sharma & Associates
Qualification	CS
Membership Number	10329
Date of Board Meeting in which appointed	12-08-2025
Date of Issuance of Report to the company	01-10-2025

Voting results

Record date	22-09-2025
Total number of shareholders on record date	8972
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	34
No. of resolution passed in the meeting	3
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 ANNUAL AUDITED STANDALONE FINANCIAL STATEMENTS AND REPORTS 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	9797722	9643622	98.4272	9643622	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9797722	9643622	98.4272	9643622	0	100	0
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	0
Public- Non Institutions	E-Voting	11170425	304551	2.7264	4751	299800	1.56	98.44
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11170425	304551	2.7264	4751	299800	1.56	98.44
Total		20968147	9948173	47.4442	9648373	299800	96.9864	3.0136
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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 NATVARLAL PATEL (DIN: 00450807) AS A DIRECTOR RETIRING 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	9797722	9643622	98.4272	9643622	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9797722	9643622	98.4272	9643622	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	11170425	304551	2.7264	4751	299800	1.56	98.44
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11170425	304551	2.7264	4751	299800	1.56
Total		20968147	9948173	47.4442	9648373	299800	96.9864	3.0136
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF SECRETARIAL AUDITOR OF THE COMPANY FROM THE CONCLUSION OF 32ND ANNUAL GENERAL MEETING TILL THE CONCLUSION OF THE 37TH ANNUAL GENERAL MEETING AND TO FIX THEIR REMUNERATION.				
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	9797722	9643622	98.4272	9643622	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9797722	9643622	98.4272	9643622	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	11170425	304551	2.7264	4751	299800	1.56	98.44
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11170425	304551	2.7264	4751	299800	1.56
Total		20968147	9948173	47.4442	9648373	299800	96.9864	3.0136
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



REPORT OF SCRUTINIZER

Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI LODR Regulations, 2015 as amended from time to time

01st October 2025

To

Mr. Shrinal P Patel

Chairman of the 32nd Annual General Meeting of

Ishan Dyes and Chemicals Limited held on Monday, 29th September, 2025

CIN: L24110GJ1993PLC020737

Reg. Off: 18, G.I.D.C Estate Phase - 1, Vatva

Ahmedabad - 382 445, Gujarat, India

Sub: Scrutinizer's report on Remote E-voting and E-Voting at the 32nd Annual General Meeting ("AGM") of the Equity Shareholders of Ishan Dyes and Chemicals Limited held on Monday, 29th September, 2025 at 01:00 PM IST conducted through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Dear Sir,

1. Appointment as a Scrutinizer:

I, CS Kunal Sharma, Practicing Company Secretary having Membership No.: FCS 10329 and COP: 12987, was appointed as the Scrutinizer by the Board of Directors of **Ishan Dyes and Chemicals Limited** ("the Company") at their meeting held on 12th August, 2025 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 as amended from time to time for the purpose of scrutinizing the E-voting process (Remote E-voting and E-voting during AGM) in respect of the resolutions proposed at AGM of the Equity Shareholders of the Company held on **Monday, 29th September, 2025 at 01:00 PM IST**, through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 together with applicable circulars issued by MCA and SEBI.

The compliances with the provisions of the Companies Act, 2013 and the Rules made thereunder, the MCA Circulars and SEBI (LODR) Regulations, 2015 relating to voting through electronic means on all the resolutions as contained in the Notice of AGM are the responsibility of the Management of the Company. My responsibility as a Scrutinizer is to ensure that the voting through electronic means were conducted in a fair and transparent manner and to provide a Scrutinizer's Report of the votes casted "In favor" or "Against" or "invalid votes" on the resolutions with respect to all the item of businesses enumerated in the Notice of AGM. My report is provided based on the reports generated from the E-Voting



Report of Scrutinizer on Remote E-voting and E-voting by Members during the 32nd AGM of Ishan Dyes and Chemicals Limited held on 29th September 2025.

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



system of CDSL, the agency engaged by the Company to provide E-Voting facility at the AGM which was provided remotely and through electronic means.

2. Dispatch of Notice convening the AGM:

As informed by the Company, the Notice of AGM of the Company dated 12th August 2025 along with Annual Report for the financial year 2024-25, were sent on Thursday, 4th September 2025 via email to all the entitled Shareholders whose email ids were registered with the Company/Registrar & Share Transfer Agent or the Depositories.

The Public Advertisements with respect to completion of dispatch of Notice and Annual Report 2024-25 were published on 05th September, 2025 in an English Newspaper i.e. Business Standard and in Regional Language Newspaper i.e. Jai Hind.

3. Cut-off and Remote e-voting process:

The Company has availed the E-Voting facility (remote E-Voting and E-Voting at AGM) from Central Depository Services (India) Limited (CDSL). The Company had also uploaded the Notice of AGM and Annual Report on the website i.e. www.ishandyes.com to facilitate the shareholders to cast their vote through remote e-voting.

As per the Notice of AGM, the Shareholders of the Company holding Equity Shares as on Monday, 22nd September, 2025 ("Cut-off date for voting") were entitled for E-Voting on the resolution.

The remote e-voting period commenced on **Friday, 26th September, 2025** (09:00 A.M. IST) and ended on **Sunday, 28th September, 2025** (05:00 P.M. IST) both days inclusive; thereafter the CDSL e-voting platform was blocked and then re-opened during the AGM.

The Company has also provided the facility of e-voting at the AGM for the Members who had not cast their vote by remote e-voting.

4. Counting Process:

After the conclusion of E-Voting at AGM, the votes casted through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of CDSL i.e. www.evotingindia.com in presence of two witnesses who were not in employment of the Company. The E-Voting data/results downloaded from e-voting system of CDSL were scrutinized, reviewed and also counted.

Thereafter, the list of Members who had voted "for" or "against" on the Resolution that was put to vote, were derived on the basis of the report generated from the E-Voting website of CDSL. i.e. www.evotingindia.com and based on such reports,

- (a) 31 Members (Folio wise) have casted their votes through Remote E-Voting.
- (b) No Member (Folio wise) has casted votes through E-Voting facility at the AGM.



Report of Scrutinizer on Remote E-voting and E-voting by Members during the 32nd AGM of Ishan Dyes and Chemicals Limited held on 29th September 2025.



The particulars of all the electronic votes casted by the members through e-voting process have been recorded in a register separately maintained for the purpose.

5. Results:

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 e-voting at the venue of AGM in respect of the said resolutions:-

ORDINARY BUSINESS:

A. Resolution No. 01 – (As an Ordinary Resolution)

ADOPTION OF THE ANNUAL AUDITED STANDALONE FINANCIAL STATEMENTS AND REPORTS THEREON:

Summary of results of the Remote E-Voting and E-Voting at the AGM held on 29th September, 2025 are as under:

(i) Voted in favor of the resolution:

Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E-Voting	21	9648373	100.00%
E-Voting at AGM	NIL	NIL	NIL
Total	21	9648373	100.00%

(ii) Voted against the resolution:

Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E-Voting	10	299800	100.00%
E-Voting at AGM	NIL	NIL	NIL
Total	10	299800	100.00%

(iii) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Number of Votes Cast (Shares)
Remote E-Voting	NIL	NIL
E-Voting at AGM	NIL	NIL
Total	NIL	NIL

In Favor	9648373	96.99%
In Against	299800	3.01%



Report of Scrutinizer on Remote E-voting and E-voting by Members during the 32nd AGM of Ishan Dyes and Chemicals Limited held on 29th September 2025.



Invalid	NIL	NIL
Total	9948173	100%

B. Resolution No. 02 – (As an Ordinary Resolution)

RE-APPOINTMENT OF SHRI PIYUSHBHAI NATVARLAL PATEL (DIN: 00450807) AS A DIRECTOR RETIRING BY ROTATION:

Summary of results of the Remote E-Voting and E-Voting at the AGM held on 29th September, 2025 are as under:

(i) Voted in favor of the resolution:

Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E-Voting	21	9648373	100.00%
E-Voting at AGM	NIL	NIL	NIL
Total	21	9648373	100.00%

(ii) Voted against the resolution:

Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E-Voting	10	299800	100.00%
E-Voting at AGM	NIL	NIL	NIL
Total	10	299800	100.00%

(iii) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Number of Votes Cast (Shares)
Remote E-Voting	NIL	NIL
E-Voting at AGM	NIL	NIL
Total	NIL	NIL

In Favor	9648373	96.99%
In Against	299800	3.01%
Invalid	NIL	NIL
Total	9948173	100%



Report of Scrutinizer on Remote E-voting and E-voting by Members during the 32nd AGM of Ishan Dyes and Chemicals Limited held on 29th September 2025.



SPECIAL BUSINESS

C. Resolution No. 03 – (As an Ordinary Resolution)

APPOINTMENT OF SECRETARIAL AUDITOR OF THE COMPANY FROM THE CONCLUSION OF 32ND ANNUAL GENERAL MEETING TILL THE CONCLUSION OF THE 37TH ANNUAL GENERAL MEETING AND TO FIX THEIR REMUNERATION:

Summary of results of the Remote E-Voting and E-Voting at the AGM held on 29th September, 2025 are as under:

(i) Voted in favor of the resolution:

Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E-Voting	21	9648373	100.00%
E-Voting at AGM	NIL	NIL	NIL
Total	21	9648373	100.00%

(i) Voted against the resolution:

Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E-Voting	10	299800	100.00%
E-Voting at AGM	NIL	NIL	NIL
Total	10	299800	100.00%

(ii) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Number of Votes Cast (Shares)
Remote E-Voting	NIL	NIL
E-Voting at AGM	NIL	NIL
Total	NIL	NIL

In Favor	9648373	96.99%
In Against	299800	3.01%
Invalid	NIL	NIL
Total	9948173	100%



6. Conclusion:

In my opinion, the Resolutions have secured requisite majority of votes, the respective resolutions may be considered to have been passed and the Chairman may accordingly declare the result of the AGM.

Report of Scrutinizer on Remote E-voting and E-voting by Members during the 32nd AGM of Ishan Dyes and Chemicals Limited held on 29th September 2025.



The electronic data and all the other relevant records relating to e-voting are under my safe custody and will be handed over to the Chairman for safe keeping after the Chairman considers, approves and signs the minutes of the AGM.

For Kunal Sharma & Associates
Company Secretaries



Date: 01st October 2025
Place: Ahmedabad

CS Kunal Sharma
Proprietor
M. No: F10329
CP No: 12987
PR No: 1933/2022
UDIN: F010329G001419651

Countersigned by:

Chairman of the Meeting/Authorized Person
Ishan Dyes and Chemicals Limited, Ahmedabad
Place: Ahmedabad | Date: 01st October 2025

Report of Scrutinizer on Remote E-voting and E-voting by Members during the 32nd AGM of Ishan Dyes and Chemicals Limited held on 29th September 2025.

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