शंकरलाल रामपाल डाई-केम लिमिटेड
SHANKAR LAL RAMPAL DYE-CHEM LTD.
Regd. Office Address: S.G. 2730, SUWANA,BHILWARA-311011 (RAJ)
Corresponding Address: Near Kamal Ka Kuwa, Bhilwara 311001, Rajasthan
CIN:- L24114RJ2005PLC021340, GSTIN-08AAKCS4423Q1ZQ, 27AAKCS4423Q1ZQ
Phone: +91-1482-220062, Email: info@srdyechem.com,
Website: www.srdyechem.com

18TH MAY 2026

Stock Code BSE: SRD
NSE: 542232
ISIN: INE01NE01012

BSE Limited,
Corporate Relationship Department, 2nd Floor, New Trading Wing, Rotunda Building, P.J. Towers, Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra (E),
Mumbai – 400 051

Dear Sir / Madam,

Sub: Results of Postal Ballot – Notice dated 15th April, 2026.

This is further to our letter dated 15th April, 2026, submitting the Postal Ballot Notice for seeking approval of the Members of the Company by way of Special Resolution for Appointment of Mr. Sumit Jain (**DIN: 11490160**) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a period of 5 (five) consecutive years i.e. from 9th April, 2026 to 8th April, 2031.

In this regard, please note that Mr. Nitin Mehta (Proprietor, N Mehta & Associates), a Practicing Company Secretary, having Membership no. 7025, COP – 12483, who was appointed as the Scrutinizer for the aforesaid Postal Ballot process has submitted his Report on 18th May, 2026. In accordance with the said Report, the Members of the Company have approved the Resolutions as embodied in the Postal Ballot Notice with the majority of 100.00% approx. votes, as detailed under:-

Item No. 1: Appointment of Mr. Sumit Jain (**DIN: 11490160**) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a period of 5 (five) consecutive years i.e. from 9th April, 2026 to 8th April, 2031.

Particulars	**Number**
Number of valid Electronic Votes received	53511807
Votes in favour of the resolution	53511795
Votes against the resolution	12

The results of the Postal Ballot were accordingly announced today.
We enclose herewith:

- Results of Postal Ballot;
- Scrutinizer's Report;

This is for your information and records.

Yours sincerely,
For, **Shankar Lal Rampal Dye Chem Limited**

ADITI BABEL

Digitally signed by ADITI BABEL
DN: c=IN, o=Personal, title=5278, 2.5.4.20=97ac9a83a09b3c2b462cc08aeb3e936 5b2e762e43b29a70e24978845dbe578029, postalCode=311001, st=Rajasthan, serialNumber=43595cacd145b146617cddaec 3c16ddafecd69c7d5806730a754c102efe6fa1d, cn=ADITI BABEL
Date: 2026.05.18 22:55:33 +05'30'

Aditi Babel
Company Secretary & Compliance Officer
Membership No: F13506
Encl. as above

N. Mehta & Associates
COMPANY SECRETARIES
MOB: 98291-05613, 91666-33455
EMAIL: office@csnmehta.com
Address: "Gulab House", B-156, First Floor, Bapu Nagar,
Pur Road, Bhilwara- 311001, Rajasthan

Annexure A

FORM NO. MGT-13

REPORT OF SCRUTINIZER(S)

The Chairman,

Shankar Lal Rampal Dye Chem Limited

CIN: L24114RJ2005PLC021340

S.G. 2730, Suwana, Bhilwara, Bhilwara,

Rajasthan, India, 311011

Subject- the report on the Postal Ballot conducted by Shankar Lal Rampal Dye Chem Limited ("the Company") seeking consent of its Members for the Resolutions as contained in the Notice of Postal Ballot dated 15th April, 2026.

DEAR SIR,

I, Nitin Mehta, Practicing Company Secretary, appointed as a scrutinizer for the purpose of the E-voting on the below of the mentioned resolution(s) via postal ballot through evoting of the shareholders of the SHANKAR LAL RAMPAL DYE-CHEM LIMITED; we submit our report as under:

1. In terms of the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014, we were appointed as the Scrutinizer by the Company on 09th April 2026 to conduct the Postal Ballot as contained in the Notice dated 15th April, 2026 ("Postal Ballot Notice").
2. In terms of Sections 110 and 108 and other applicable provisions, if any, of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and in accordance with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time, in relation to "Clarification on passing of Member's resolution by companies under the Companies Act, 2013" read with the rules made thereunder,

Members' approval was sought for the Resolutions as contained in the Postal Ballot Notice through e-voting only.

3. Management of the company is responsible for the compliance of section 108 of the companies act 2013 and with Rule 20 of the Companies (Management and Administration) Rule 2014 as amended time to time and my responsibility is only to the extent of making a scrutinizer's report for ascertaining the votes cast in Favour or against for resolution. The company has duly sent Notice to the shareholders in respect of below mentioned resolutions proposed in such meeting.

4. The company has availed E-voting Facility offered by the National Securities Depositary Limited (NSDL) for conducting remote e-voting by the shareholders of the company. The Company has informed that, on the basis of the Register of Members and the List of Beneficial Owners made available by the Depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL"), as on Friday, 10th April, 2026 ("the cut-off date"), the Company had completed the dispatch of Postal Ballot Notice on Thursday, 15th April, 2026 through e-mail to 14307 Folio (13928 Members after merging same pan) who had registered their email-ids with the Company/ Depositories/ Depositary Participants/ Registrar and Share Transfer Agents (RTA). The Company had hosted the Postal Ballot Notice on its website and the website of Cameo Corporate Services Ltd (e-voting Agency) and had also intimated the same to BSE Limited and National Stock Exchange of India Limited on Thursday, 15th April, 2026. Pursuant to Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and the relevant MCA Circulars, an advertisement regarding the Postal Ballot was published on Saturday, 16th April, 2026 in all editions of Financial Express in English language and Business Remedies in Hindi.

5. In terms of the aforesaid notice, Members were required to convey their assent or dissent, as the case may be, only through e-voting system, on e-voting platform provided by Cameo from 9:00 a.m. (IST) on Friday, 17th April, 2026 to 5:00 p.m. (IST) on Saturday, 16th May, 2026. After Closure of voting , the report on voting done through E-voting system was generated in my presence and the voting was duly scrutinized. Two witness who are not in employment of the company were present during the process. I have reviewed and scrutinized the remote e-voting and votes tendered based on data downloaded from NSDL

Platform. They have signed below in confirmation of the votes being unblocked their presence.

6. My responsibility is restricted only for making scrutinizer report of votes casted in favour or against the resolutions.

7. Witness:

1. Tanushi Goyal:

2. Ankita Joshi:

We report that the 01 (One) Special Resolution as contained in the Postal Ballot Notice has been passed with requisite majority.
The result of the voting is as under:

N. Mehta & Associat
COMPANY SECRETAR
MOB: 98291-05613, 91666-3
EMAIL: office@csnmehta
Address: "Gulab House", B-156, First Floor, Bapu N
Pur Road, Bhilwara- 311001, Rajas

SPECIAL RESOLUTION:SPECIAL BUSINESS

Resolution item no. 1 – Appointment of Mr. Sumit Jain (DIN: 07806792) as the Independent Director of the Company, to hold office for a period of 5 (five) consecutive years i.e., from 9th April, 2026 to 8th April, 2031.

Particulars (Mode of voting)	Category	Total Number of Votes Casted	Votes in Favor the resolution			Votes against the resolution			Invalid Votes	
			Number of members voted	Number of vote casted	% of total number of valid votes cast	Number of members voted	Number of vote casted	% of total number of valid votes cast	Number of members voted	Number of vote cast by them
E Voting	Promoter	47083070	21	47083070	**100.0000**	0	0	**0.0000**	0	**0**
	Public Institution	24095	1	24095	**100.0000**	0	0	**0.0000**	0	**0**
	Public (non institution)	6404642	30	6404630	**99.9998**	3	12	**0.0002**	0	**0**
Postal Ballot(Physical)	**None**									
Poll	**None**									
Total		**53511807**	**52**	**53511795**	**100.0000**	**3**	**12**	**0.0000**	**0**	**0**

- % of total number of valid votes cast rounded off to the extent of Four decimal.

N. Mehta & Associat
COMPANY SECRETAR
MOB: 98291-05613, 91666-3
EMAIL: office@csnmehta
Address: "Gulab House", B-156, First Floor, Bapu N
Pur Road, Bhilwara- 311001, Rajas

Based on above vote casted; I confirm the resolution has been carried on with requisite majority, I accordingly request company to announce the results.

Thanking you,
Yours faithfully

For N. Mehta & Associates

NITIN MEHTA
Digitally signed by NITIN MEHTA
Date: 2026.05.18 22:50:42 +05'30'

CS Nitin Mehta
Practicing Company Secretary
CP No. – 12483 MN-F7025
UDIN– F007025H000398163
Date:18/05/2026
Place: Bhilwara(Raj.)

For Shankar Lal Rampal Dye-chem Limited

Rampal Inani
Digitally signed by Rampal Inani
Date: 2026.05.18 22:51:17 +05'30'

Rampal Inani
Chairman &Managing Director
DIN-00480021

शंकरलाल रामपाल डाई-केम लिमिटेड
SHANKAR LAL RAMPAL DYE-CHEM LTD.
Regd. Office Address: S.G. 2730, SUWANA,BHILWARA-311011 (RAJ)
Corresponding Address: Near Kamal Ka Kuwa, Bhilwara 311001, Rajasthan
CIN:- L24114RJ2005PLC021340, GSTIN-08AAKCS4423Q1ZQ, 27AAKCS4423Q1ZQ
Phone: +91-1482-220062, Email: info@srdyechem.com,
Website: www.srdyechem.com

Results of Postal Ballot

As per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations

Name of the Company	Shankar Lal Rampal Dye-Chem Limited
Date of Postal Ballot Notice	15th April, 2026
Voting Start Date	Friday,April 17, 2026– 09:00 A.M. (IST)
Voting End Date	Saturday, May 16, 2026– 05:00 P.M. (IST)
Total number of Members as on record date	13928(after merging same pan)
No. of Members present in the meeting either in person or through proxy	
Promoters & Promoters Group	Not Applicable
Public	Not Applicable
No. of Members attended the meeting through Video Conferencing	
Promoters & Promoters Group	Not Applicable
Public	Not Applicable

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the Agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Sumit Jain (DIN: 11490160) as the Independent director 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 in againsts 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	47083070	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		47083070	100	47083070	0	100	0
	Total	47083070	47089070	100	47083070	0	100	0
Public Institution	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-Institution	E-Voting	642877	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		6428777	100	642877	12	100	0.00002
	Total	642877	642877	100	642877	12	100	0.00002
			Total					
Whether resolution is Pass or Not.				Yes				

Details of invalid Votes	
Category	**No. of Votes**
Promoter and promoter group	0
Public Institution	0
Public-Non Institution	0