

**MANUFACTURERS AND EXPORTERS OF
DYESTUFFS, PIGMENTS & INTERMEDIATES**

Date: 26/09/2021

To,
The Manager-Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051,
Maharashtra, India

Ref: Ushanti Colour Chem Limited; Symbol: UCL, Series: SM

Respected Sir/Madam,

Subject: Submission and Declaration of Voting Result and Scrutinizer Report as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to captioned subject, we hereby submit the Voting Result and Scrutinizer Report in respect of e-voting and Poll declared on the resolutions proposed at the 28th Annual General Meeting of the Company held on Saturday, 25th September, 2021 at the registered office of the Company.

As per the Report of Scrutinizer, all the Resolutions proposed at the 28th Annual General Meeting of the Company are passed with requisite majority by the members present at the Meeting through e-voting and poll by the Shareholders of the Company as Ordinary Resolutions.

Kindly take the notice of the same and acknowledge the receipt.

For, Ushanti Colour Chem Limited


Archita Jitendrakumar Shah
Company Secretary and Compliance Officer

Place: Ahmedabad

ENCL:- As above



Plot No. 88/6/7/8, GIDC, Phase 1, Vatva, Ahmedabad - 382 445. (INDIA)

Ph.: 91 - 79 - 25833315, 25894903 **M.:** +91 - 9879768621

E.: maunal@ushanti.com **W.:** www.ushanti.com

CIN No. L24231GJ1993PLC019444



Ushanti Colour Chem Limited
(CIN: L24231GJ1993PLC019444)
Registered Office: 88/8, G I D C, Phase I, Vatva, Ahmedabad-382445, Gujarat, India
(Ph)- 079-25894903, Email Id: csuci@ushanti.com, Website: www.ushanti.com

Voting Results

Date of the AGM/EGM	25th September, 2021
Total number of shareholders on record date	253
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	8
Public:	22
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public	Not Applicable



Agenda- wise disclosure (to be disclosed separately for each agenda item)

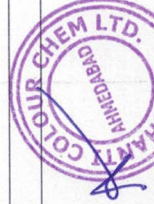
1. To receive, consider and adopt:

- the Audited Standalone Financial Statements of the Company for the financial year ended on 31st March, 2021 and Reports of Board of Directors and Report of Auditors thereon.
- the Audited Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2021 and Report of Auditors thereon.

Resolution required: (Ordinary/ Special)		Ordinary Resolution									
Category	Mode of Voting	No. of shares held (1)	Whether promoter/ promoter group are interested in the agenda/resolution?								
			No	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter And Promoter Group	E-Voting Poll			0	0	0	0	0	0		
	Postal Ballot (if applicable)	5443700		5443689	99.99	5443689	0	100	0		
	Total			0	0	0	0	0	0		
Public-Institutions	E-Voting Poll			5443689	99.99	5443689	0	100	0		
	Postal Ballot (if applicable)	0		0	0	0	0	0	0		
	Total			0	0	0	0	0	0		
Public-Non Institutions	E-Voting Poll			506000	27.23	506000	0	100	0		
	Postal Ballot (if applicable)	1858000		216000	11.63	216000	0	100	0		
	Total			0	0	0	0	0	0		
				722000	38.86	722000	0	100	0		
Total		7301700		6165689	84.44	6165689	0	100	0		

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non Institutions	0



2. To appoint a Director in place of Mr. Maunal Shantilal Gandhi (DIN 00118559), who retires by Rotation at this Annual General Meeting, and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter	E-Voting		0	0	0	0	0	0
And	Poll							
Promoter	Postal Ballot (if applicable)	5443700	5443689	99.99	5443689	0	100	0
Group	Total		0	0	0	0	0	0
			5443689	99.99	5443689	0	100	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting		506000	27.23	506000	0	100	0
	Poll							
	Postal Ballot (if applicable)	1858000	216000	11.63	216000	0	100	0
	Total		0	0	0	0	0	0
			722000	38.86	722000	0	100	0
Total		7301700	6165689	84.44	6165689	0	100	0

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non Institutions	0



3. Regularization of Additional Director, Mr. Arjun Maunul Gandhi (DIN: 09254434), by appointing him as a Director of the Company.

Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter And Promoter Group	E-Voting		0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)	5443700	0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting		506000	27.23	506000	0	100	0
	Poll							
	Postal Ballot (if applicable)	1858000	216000	11.63	216000	0	100	0
	Total		722000	38.86	722000	0	100	0
Total		7301700	722000	9.89	722000	0	100	0

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	483250
Public Institutions	0
Public Non Institutions	0

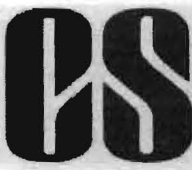


4. Ratification/ Approval of Related Party Transaction.

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter And Promoter Group	E-Voting		0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)	5443700	0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting		506000	27.23	506000	0	100	0
	Poll		216000	11.63	216000	0	100	0
	Postal Ballot (if applicable)	1858000	0	0	0	0	0	0
	Total		722000	38.86	722000	0	100	0
Total		7301700	722000	9.89	722000	0	100	0

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	483250
Public Institutions	0
Public Non Institutions	0





Bunty Hudda & Associates
Practicing Company Secretaries

E-812, Titanium City Center, Anandnagar-Prahladnagar Road, Satellite, Ahmedabad-380015

Website: www.cshudda.com Email: cshudda@outlook.com (O): 07777932836

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with
Rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
28th Annual General Meeting
USHANTI COLOUR CHEM LIMITED
88/8, G I D C,
PHASE I, VATVA,
AHMEDABAD 382445

RE: SCRUTINIZER'S REPORT

RE: E-VOTING AND CONSOLIDATED SCRUTINIZER'S REPORT

Dear Sir,

I, CS Bunty Hudda, Proprietor at Bunty Hudda & Associates, Practicing Company Secretary Firm having office at E-812, Titanium City Center, Nr. IOC Petrol Pump, Anandnagar-Prahladnagar Road, Satellite, Ahmedabad - 15 have been appointed as scrutinizer of USHANTI COLOUR CHEM LIMITED (for the brevity purpose, hereinafter referred as "***the Company***") for the purpose of scrutinizing the e-voting process in fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, on the below mentioned resolutions, at the 28th Annual General Meeting of the Shareholders of the Company, held on Saturday; 25th day of September, 2021 at 03.30 p.m. at 88/8 G I D C Phase I, Vatva, Ahmedabad-382445, Gujarat, India. I submit my report as under:

1. The e-voting period remained open from Wednesday; September 22, 2021 at 9.00 a.m. (IST) to Friday, September 24, 2021 at 5:00 p.m. (IST);
2. The shareholders holding shares as on the cut-off date i.e. Saturday; September 18, 2021 were entitled to vote on the proposed resolutions set out at item no. 1 (One) to 4 (Four) in notice convening of the 28th Annual General Meeting of the Company;
3. The votes were unblocked on Saturday; September 25, 2021 in presence of two witnesses i.e. Mr. Hardik Hudda and Mr. Aakash Patel who are not in the employment of the Company.



4. Thereafter, the details containing, *inter alia*, list of equity shareholders, who voted 'For' and 'Against', were downloaded from the e-voting portal of National Securities Depository Limited (NSDL) i.e. [https://www.evoting.nsdl.com.](https://www.evoting.nsdl.com;);

5. The results of the e-voting are as under:

Item No .1 To receive, consider and adopt:

a) the Audited Standalone Financial Statements of the Company for the financial year ended on 31st March, 2021 and Reports of Board of Directors and Report of Auditors thereon.

b) the Audited Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2021 and Report of Auditors thereon.

Type of Business : - Ordinary Business

Type of Resolution : - Ordinary Resolution

Particulars	No of Shareholders who voted	Number of Shares voted	Percentage of total share voted
In Favour	25	506000	100%
In against	00	00	0.00%
Total.....	25	506000	100%

Item No .2 To appoint a Director in place of Mr. Maunal Shantilal Gandhi (DIN 00118559), who retires by Rotation at this Annual General Meeting, and being eligible, offers himself for re-appointment.

Type of Business : - Ordinary Business

Type of Resolution : - Ordinary Resolution

Particulars	No of Shareholders who voted	Number of Shares voted	Percentage of total share voted
In Favour	25	506000	100%
In against	00	00	0.00%
Total.....	25	506000	100%



Item No .3 Regularization of Additional Director, Mr. Arjun Maunal Gandhi (DIN: 09254434), by appointing him as a Director of the Company.

Type of Business : - Special Business

Type of Resolution : - Ordinary Resolution

Particulars	No of Shareholders who voted	Number of Shares voted	Percentage of total share voted
In Favour	25	506000	100%
In against	00	00	0.00%
Total.....	25	506000	100%

Item No .4 Ratification/ Approval of Related Party Transaction.

Type of Business : - Special Business

Type of Resolution : -Ordinary Resolution

Particulars	No of Shareholders who voted	Number of Shares voted	Percentage of total share voted
In Favour	25	506000	100%
In against	00	00	0.00%
Total.....	25	506000	100%

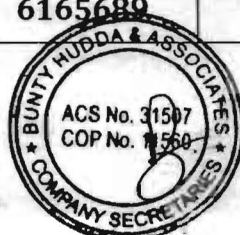
6. The consolidated results of the e-voting and polls as under:

Item No .1 To receive, consider and adopt:

a) the Audited Standalone Financial Statements of the Company for the financial year ended on 31st March, 2021 and Reports of Board of Directors and Report of Auditors thereon.

b) the Audited Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2021 and Report of Auditors thereon.

Mode of Voting	No of Shareholders who voted		Number of Shares voted		Percentage of total shares voted	
	Favour	Against	Favour	Against	Favour	Against
E-Voting	25	0	506000	0	-	-
Physical	20	0	5659689	0	-	-
Total...	45	0	6165689	0	100.00	0.00



- Item No.2 To appoint a Director in place of Mr. Maunal Shantilal Gandhi (DIN 00118559), who retires by Rotation at this Annual General Meeting, and being eligible, offers himself for re-appointment**

Mode of Voting	No of Shareholders who voted		Number of Shares voted		Percentage of total shares voted	
	Favour	Against	Favour	Against	Favour	Against
E-Voting	25	0	506000	0	-	-
Physical	20	0	5659689	0	-	-
Total...	45	0	6165689	0	100.00	0.00

- Item No.3 Regularization of Additional Director, Mr. Arjun Maunal Gandhi (DIN: 09254434), by appointing him as a Director of the Company.**

Mode of Voting	No of Shareholders who voted		Number of Shares voted		Percentage of total shares voted	
	Favour	Against	Favour	Against	Favour	Against
E-Voting	25	0	506000	0	-	-
Physical	12	0	216000	0	-	-
Total...	37	0	722000	0	100.00	0.00

- Item No.4 Ratification/ Approval of Related Party Transaction.**

Mode of Voting	No of Shareholders who voted		Number of Shares voted		Percentage of total shares voted	
	Favour	Against	Favour	Against	Favour	Against
E-Voting	25	0	506000	0	-	-
Physical	12	0	216000	0	-	-
Total...	37	0	722000	0	100.00	0.00

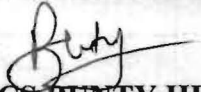
* Since the Promoter and Promoter Group Ms. Mona Maunal Gandhi, having No. of Shares of 483250 are interested (being related parties) in Resolution No. 3 and 4, hence her vote considered invalid for the Resolution No. 3 and 4.



7. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are hand over to the Company Secretary of the Company.

Yours Truly,

FOR BUNTY HUDDA & ASSOCIATES


CS BUNTY HUDDA

Proprietor

Membership No. ACS 31507

Certificate of Practice No. 11560

UDIN: A031507C001010531



Counter Signed by the Chairman


Minku Shantilal Gandhi



Date: 26/09/2021

Place: Ahmedabad

7. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are hand over to the Company Secretary of the Company.

Yours Truly,

FOR BUNTY HUDDA & ASSOCIATES


CS BUNTY HUDDA

Proprietor

Membership No. ACS 31507

Certificate of Practice No. 11560

UDIN:

Date: 26/09/2021

Place: Ahmedabad