

**MANUFACTURERS AND EXPORTERS OF**

- DIRECT / REACTIVE / ACID DYESTUFFS
- SOLVENT / INKJET DYESTUFFS
- PIGMENTS & ADDITIVES



**September 27, 2025**

**To,  
The Manager-Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai-400051,  
Maharashtra, India**

**Ref: USHANTI COLOUR CHEM LIMITED      SYMBOL: UCL      SERIES: SM**

**Sub: DISCLOSURE UNDER REGULATION 30 - PROCEEDINGS OF 32ND ANNUAL GENERAL MEETING OF THE COMPANY HELD ON SATURDAY, 27TH SEPTEMBER 2025 AT REGISTERED OFFICE OF THE COMPANY IN PHYSICAL MODE.**

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 32nd Annual General Meeting ("AGM") of the Company held on **Saturday, 27th September 2025 at 11:30 AM IST** at registered office of the Company situated at 88/8, GIDC Phase I, Vatva, Ahmedabad-382445, Gujarat, India.

The Voting Results of the 32nd Annual General Meeting of the Company along with the Scrutinizer's Report will be shared shortly.

The AGM of the Company was concluded at 12:00 PM IST.

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

Thank you.

**For and on behalf of  
Ushanti Colour Chem Limited**

**Minku Shantilal Gandhi  
Joint Managing Director  
DIN - 00118617**



**Enclosed:**

1. *Proceedings of the 32nd AGM.*



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

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**CIN No. L24231GJ1993PLC019444**

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**SUMMARY OF PROCEEDINGS OF THE 32ND ANNUAL GENERAL MEETING OF USHANTI  
COLOUR CHEM LIMITED HELD ON SATURDAY, 27TH SEPTEMBER 2025**

The 32nd Annual General Meeting ("AGM") of the Members of the Company was held on **Saturday, 27th September 2025** at registered office of the Company situated at 88/8, GIDC Phase I, Vatva, Ahmedabad-382445, Gujarat, India commenced at 11:30 AM IST and concluded at 12:00 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 Secretary welcomed the Shareholders, Directors, KMP's, Auditors, Scrutinizer and other stakeholders who had attended the meeting.

It was also informed that the Company had not received any Proxy Forms and Body Corporate Authorized Resolutions for this Meeting.

It was informed that the members were provided with 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 Maunal Shantilal Gandhi, 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 2024-25.

Further, the Chairman then informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company had provided the remote voting facility to the members of the Company whose name appeared as member in the register of members as on 20th September, 2025 to cast/exercise their vote(s) electronically in respect of businesses to be transacted at the AGM for which the remote e-voting period had commenced on Wednesday, 24th September 2025 (09:00 AM IST) and will end on Friday, 26th September 2025 (05:00 PM IST).

The members were also informed that the facility for voting by way of ballot papers was made available at the AGM venue for the members who had not cast their vote through remote e-voting. It was clarified that only those members holding shares of the Company as on Cut-off date i.e. 20<sup>th</sup> September 2025 were eligible to participate in the remote e-voting as well as ballot voting at the meeting.

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



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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 Depositories. Notice of the AGM is also available on the Company's website [www.ushanti.com](http://www.ushanti.com), website of the Stock Exchange i.e. National Stock Exchange of India Limited and on the website of Big Share Services Private Limited.

It was informed to the Members that the Report of Board of Directors, the Accounts for the financial year ended 31<sup>st</sup> March 2025 and the Notice convening the 32nd 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 business as set out in the Notice convening the 32nd AGM were placed for members' consideration and approval:

### ORDINARY BUSINESS

1. To receive, consider, approve and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31<sup>st</sup> March 2025 together with the reports of the Board of Directors' and the Auditors' thereon; **(Ordinary Resolution)**.
2. To appoint a director in place of Maunal Shantilal Gandhi (DIN: 00118559), who retires by rotation at this 32nd Annual General Meeting, and being eligible, offers himself for re-appointment; **(Ordinary Resolution)**.

### SPECIAL BUSINESS

3. To appoint of Mrs. Harshaben Nishithbhai Mehta (DIN – 08064090) as a Non-Executive Independent Director of the Company. **(Special Resolution)**.
4. To consider and appoint M/s. Kunal Sharma & Associates, Company Secretary (M. No: F10329 And CP: 12987), as Secretarial Auditor of the Company and to fix their remuneration; **(Ordinary Resolution)**.

Then on request of the Chairman, volunteers showed the empty ballot box to the members and locked and sealed the empty ballot box in the presence of the members.

Then Chairman requested the members to cast their votes on the resolutions contained in the AGM notice using ballot paper and deposit the duly filled ballot paper in the ballot box.

The Chairman announced that the results of e-voting would be declared on receipt of the scrutinizers report and shall be placed on the website of the Company and the website of Big Share Services Private Limited, the agency providing e-voting facility and also would be available at the registered office of the Company. The same also be sent to the stock exchange within 2 working days from the conclusion of the AGM.



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All the resolutions set out in the notice calling AGM were transacted and are deemed to be passed on the date of AGM i.e. 27th September 2025 subject to receipt of votes through remote e-voting as well as ballot voting.

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

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

**For and on behalf of  
Ushanti Colour Chem Limited**

**Minku Shantilal Gandhi  
Joint Managing Director  
DIN - 00118617**



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