

Estd : 1961

... making the world more colourful

... Leadership through Phthalocyanine Dyestuff & Pigments



Ushanti

**Manufacturers and Exporters  
of Dyestuffs & Pigments**

**AN ISO 9001:2015 CERTIFIED COMPANY**

**Version 5.0 GOTS CERTIFIED COMPANY**

E-mail : maunal@ushanti.com

**Colour Chem Ltd.**

(Formerly known as Ushanti Colour Chem Pvt. Ltd.)

Plot No. 88/6/7/8, GIDC, Phase1,  
Vatva, Ahmedabad - 382 445. (INDIA)

Ph. : 91 - 79 - 25833315, 65218621

Fax : 91 - 79 - 25830128

Website : www.ushanti.com

CIN No. L24231GJ1993PTC019444

**Date: 30/09/2019**

To,  
The Manager-Listing Department,  
**National Stock Exchange of India Ltd.,**  
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 Poll declared on the resolutions proposed at the 26th Annual General Meeting of the Company held on Saturday, September 28, 2019 at the registered office of the Company.

As per the Report of Scrutinizer, all the Resolutions proposed at the 26th Annual General Meeting of the Company are passed with requisite majority by the members present at the Meeting through poll by the Shareholders of the Company as Ordinary Resolutions.

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

**BY THE ORDER OF THE BOARD**  
For, Ushanti Colour Chem Limited

*Archita Shah*

**Archita Jitendrakumar Shah**  
**Company Secretary and Compliance Officer**



Place: Ahmedabad

ENCL:- Voting Result,  
Scrutinizer Report

## Ushanti Colour Chem Limited

(Formerly known as Ushanti Colour Chem Private Limited)

(CIN: L24231GJ1993PLC019444)

Registered Office: 88/8, G I D C, Phase I, Vatva, Ahmedabad-382445, Gujarat, India  
(Ph)- 079-25833315, Email Id: csucl@ushanti.com, Website: www.ushanti.com

### Voting Results

Date of the AGM/EGM	28th September, 2019
Total number of shareholders on record date	265
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	9
Public:	2
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable



*Archita Shah*

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

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2019 and Reports of Board of Directors and Report of Auditors thereon.

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 on Polled 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	E-Voting		0	0	0	0	0	0
	Poll		5427700	100	5427700	0	100	0
G:cup	Postal Ballot (if applicable)	5427700	0	0	0	0	0	0
	Total		5427700	100	5427700	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
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting		0	0	0	0	0	0
	Poll		6000	0.32	6000	0	100	0
Postal Ballot (if applicable)		1874000	0	0	0	0	0	0
	Total		6000	0.32	6000	0	100	0
Total		7301700	5433700	74.42	5433700	0	100	0



Aneeta Shah

2. To appoint a Director in place of Mr. Maunna 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)

Whether promoter/ promoter group are interested in the agenda/resolution?		Ordinary Resolution						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes on Polled 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		5427700	100	5427700	0	100	0
	Postal Ballot (if applicable)	5427700	0	0	0	0	0	0
	Total		5427700	100	5427700	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		0	0	0	0	0	0
	Poll	1874000	6000	0.32	6000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6000	0.32	6000	0	100	0
Total		7301700	5433700	74.42	5433700	0	100	0



Arahita Shah

3. To appoint M/s. ANA & Associates, Chartered Accountants (FRN: 130797W) as statutory auditors of the Company

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 on Polled 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		5427700	100	5427700	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5427700	5427700	100	5427700	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
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting		0	0	0	0	0	0
	Poll		6000	0.32	6000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1874000	6000	0.32	6000	0	100	0
Total	E-Voting		0	0	0	0	0	0
	Poll		6000	0.32	6000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7301700	5433700	74.42	5433700	0	100	0



Archita Shah



**Hudda & Associates**  
**Company Secretaries LLP**

E-812, Titanium City Center, Anandnagar-Prahladnagar Road, Satellite, Ahmedabad-380015  
Website: [www.cshudda.com](http://www.cshudda.com) Email: [cshudda@outlook.com](mailto:cshudda@outlook.com) (O) 0777932836

**SCRUTINIZER'S REPORT**

[Pursuant to Section 109 of the Companies Act, 2013 read with  
Rule 21 of the Companies (Management and Administration) Rules, 2014]

To:  
The Chairman  
26<sup>th</sup> Annual General Meeting  
USHANTI COLOUR CHEM LIMITED  
88/8, G I D C,  
PHASE I, VATVA,  
AHMEDABAD 382445

**RE: SCRUTINIZER'S REPORT**

Dear Sir,

I, CS Bunty Hudda, Designated Partner at Hudda & Associates Company Secretaries LLP 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 voting process in fair and transparent manner and ascertaining the requisite majority on voting carried out as per the provision of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014, on the below mentioned resolutions, at the 26<sup>th</sup> Annual General Meeting of the Shareholders of the Company, held on Saturday, 28<sup>th</sup> day of September, 2019 at 3.00 p.m. at 88/8, G I D C, PHASE I, VATVA, AHMEDABAD 382445. I submit my report as under:

The results of poll are as under:

Item No .1 To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31<sup>st</sup> March, 2019 and Reports of Board of Directors and Reports 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	11	5433700	100%
In against	0	0	0%
<b>Total.....</b>	<b>11</b>	<b>5433700</b>	<b>100%</b>

Item No .2 To appoint a Director in place of Mr. Maunal Shantilbhal 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	11	5433700	100%
In against	0	0	0%
<b>Total.....</b>	<b>11</b>	<b>5433700</b>	<b>100%</b>

Item No .3 To appoint M/s. ANA & Associates, Chartered Accountants (FRN: 130797W) as statutory auditors of the Company and in this regard to consider and if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution:

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	11	5433700	100%
In against	0	0	0%
<b>Total.....</b>	<b>11</b>	<b>5433700</b>	<b>100%</b>



The Register, all other papers and relevant records relating to 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 HUDDA & ASSOCIATES  
COMPANY SECRETARIES LLP

  
SHANTI HUDDA  
Designated Partner  
Membership No. ACS 31507  
Certificate of Practlce No. 11560



Counter Signed by the Chairman

  
Shantilal Bhailalbhai Gandhi



Date: 30/09/2019  
Place: Ahmedabad