

Estd : 1961

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... Leadership through Phthalocyanine Dyestuff & Pigments



**Manufacturers and Exporters
Of Dyestuffs & Pigments**

**AN ISO 9001:2015 CERTIFIED COMPANY
Version 5.0 GOTS CERTIFIED COMPANY**

Email: maunal@ushanti.com
minku@ushanti.com

COLOUR CHEM LIMITED,

(Formerly Known as Ushanti Colour Chem Pvt Ltd)

88/6/7/8 Phase I GIDC, Vatva

Ahmedabad 382445

PH.91-79-65218621

Fax. 91-79-25830128

Website: www.ushanti.com

CIN No. 24231GJ1993PLC019444

Date: 01/10/2018

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

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

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

Respected Sir/Madam,

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 25th Annual General Meeting of the Company held on Saturday, September 29, 2018 at the registered office of the Company.

As per the Report of Scrutinizer, all the Resolutions proposed at the 25th 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


**Maunal Shantilal Gandhi
Joint Managing Director**



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 Result

Date of the AGM	29th September, 2018
Total number of shareholders on record date	293
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	9
Public:	5
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Ushanti Chem Ltd



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, 2018 and Reports of Board of Directors and Report of Auditors thereon.

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 outstanding (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)]*1	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total	0 5427700 0 5427700	0 5427700 0 5427700	0 100 0 100	0 5427700 0 5427700	0 0 0 0	0 100 0 100	0 0 0 0
Public- Institutions	E-Voting Poll Postal Ballot (if applicable) Total	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0
Public- Non Institution s	E-Voting Poll Postal Ballot (if applicable) Total	0 1874000 0 1874000	0 126000 0 126000	0 6.723585912 0 6.723585912	0 126000 0 126000	0 0 0 0	0 100 0 100	0 0 0 0
Total	Total	7301700	5553700	76.0603695	5553700	0	100	0

Santhi Jemelis



2. To appoint a Director in place of Mr. Minku Shantibhai Gandhi (DIN 00118617), who retires by Rotation at this Annual General Meeting, and being eligible, offers himself for reappointment.

Resolution required: (Ordinary/ Special)		Whether promoter/ promoter group are interested in		Ordinary Resolution							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes on outstanding (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	0		
	Poll		5427700	100	5427700	0	100	0			
	Postal Ballot (if applicable)		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			
Public-Non Institution	E-Voting		0	0	0	0	0	0			
	Poll		1874000	6.723585912	126000	0	100	0			
	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total		1874000	6.723585912	126000	0	100	0			
	Total		7301700	5553700	76.0603695	5553700	0	100	0		

Minku Shantibhai Gandhi



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.

Resolution required: (Ordinary/ Special)		Ordinary Resolution								
Whether promoter/ promoter group are interested in	No	No	No	% of Votes on Poll	% of Votes outstanding	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled	
Category	Mode of Voting	No. of shares held	No. of votes polled	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable)	5427700	5427700	100	0	0	0	0	0	0
Public-Institutions	Total E-Voting Poll Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting Poll Postal Ballot (if applicable)	1874000	126000	6.723585912	0	0	0	0	0	0
Total	Total	7301700	5553700	6.723585912	76.0603695	5553700	0	100	0	0

Santhi Venkatesh



4. To approve Related Party Transactions u/s 188 of the Companies Act, 2013 and to consider and if thought fit, to pass, with or without

Resolution required: (Ordinary/ Special)

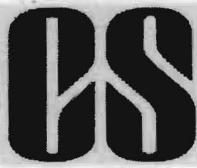
Ordinary Resolution

Whether promoter/ promoter group are interested in	Yes						
	No. of shares held (1)	No. of votes polled (2)	% of Votes on outstanding (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						
	Postal Ballot (if applicable)						
	Total	5427700					
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
Public-Non Institution	E-Voting	0	0	0	0	0	0
	Poll	1874000	126000	6.723585912	126000	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0
	Total	1874000	126000	6.723585912	126000	100	0
Total	E-Voting	7301700	126000	1.725625539	126000	100	0
	Poll	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0
	Total	7301700	126000	1.725625539	126000	100	0

NIL

Shanti Chem Ltd.





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): 07802996480

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
25th 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, Proprietor at Bunty Hudda & Associates, Practicing Company Secretaries 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 25th Annual General Meeting of the Shareholders of the Company, held on Saturday, 29th day of September, 2018 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 31st March, 2018 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	14	5553700	100%
In against	0	0	0%
Total.....	14	5553700	100%

Item No .2 To appoint a Director in place of Mr. Minku Shantibhai Gandhi (DIN 00118617), 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	14	5553700	100%
In against	0	0	0%
Total.....	14	5553700	100%

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	14	5553700	100%
In against	0	0	0%
Total.....	14	5553700	100%



Item No .4 To approve Related Party Transactions u/s 188 of the Companies Act, 2013 and to consider and if thought fit, to pass, with or without modification(s), the following as an Ordinary Resolution:

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	6	126000	100%
In against	0	0	0%
Total.....	6	126000	100%

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 BUNTY HUDDA & ASSOCIATES
COMPANY SECRETARIES**

**Date : 30/09/2018
Place : Ahmedabad**



Bunty
**CS BUNTY HUDDA
Proprietor**

**Membership No. ACS 31507
Certificate of Practice No. 11560**