



Ushanti

Colour Chem Limited

...making the world more colourful

Formerly known as Ushanti Colour Chem Pvt. Ltd.

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

Date: 30/09/2022

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


Subject: Submission of Proceedings of 29th Annual General Meeting of the Company

Respected Sir/Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we are enclosing herewith summary of proceedings of 29th Annual General Meeting of the Company.

Kindly take the information on record and acknowledge the receipt.

For, Ushanti Colour Chem Limited


Anjali Mukeshbhai Samani
Company Secretary and Compliance Officer
Membership No.: A65647

**ANJALI
MUKESHBHAI
SAMANI**

Digitally signed by ANJALI MUKESHBHAI SAMANI
DN: cn=AN, o=Personal,
pseudoym=2340622abaf5384eb99a857193f89b
a4674ee7d188659684054a948cfaf6f8,
postalCode=360575, st=GUJARAT,
serialNumber=311658a6b5137538e9f10ea1bbdeac
9a9b5236cc5880a948e57df363a299ca5,
c=ANJALI MUKESHBHAI SAMANI
Date: 2022.09.30 17:47:56 +05'30'

Place: Ahmedabad

Encl.: 1. Proceedings of 29th Annual General Meeting of the Company.

2. Brief Profile of Mr. Minku Shantilal Gandhi (Chairman, Joint Managing Director), Mr. Maunal Shantilal Gandhi (Joint Managing Director), Mr. Arjun Maunal Gandhi (Director), Mr. Tejas Pravinkumar Shah (Independent Director), Mrs. Hanisha Jinish Patel (Independent Director) and Mrs. Purvi Tapan Trivedi (Independent Director).



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

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

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

CIN No. L24231GJ1993PLC019444





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1. Proceeding of 29th Annual General Meeting of Ushanti Colour Chem Limited held on Friday, 30th September, 2022 as per Regulation 30 read with Part A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Respected Sir/Madam,

This is to inform you that the 29th Annual General Meeting ("AGM") of the Company was duly held on Friday, 30th September, 2022 at 88/8, GIDC, Phase I, Vatva, Ahmedabad-382445 at 02:00 P.M. in compliance with the provisions of the Companies Act, 2013 ('Act'), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR') and MCA Circulars and SEBI Circulars.

The requisite quorum of the meeting was present therefore Company Secretary with the permission of Chairman called the meeting to the order.

The Statutory Auditor and Scrutinizer appointed by the Company were present in the Meeting.

Mr. Minku Shantilal Gandhi, Chaired the Meeting and welcomed the Shareholders to the 29th Annual General Meeting of the Company and delivered his speech and informed about current status and future plans of the Company.

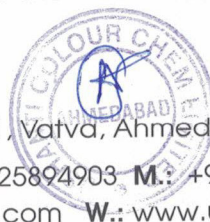
Ms. Anjali Mukeshbhai Samani, Company Secretary of the Company with the consent of the members present, referred the Notice of the Meeting, Directors Report and the Audit Report and the same were taken as read.

Pursuant to provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended the Company (being SME listed) is exempted to provide the Remote e-voting facility to the Members, therefore the Company had provided the facility to vote by way of Poll conducted through Ballot paper in respect of business transacted as contained in the notice of the 29th Annual General Meeting.

Ms. Anjali Mukeshbhai Samani, Company Secretary informed to the members that CS Bunty Hudda, Practicing Company Secretary, was appointed as the Scrutinizer for the purpose of scrutinizing the ballot process in a fair and transparent manner.

The Ballot box for the voting by poll had been locked in the presence of Scrutinizer and the keys had been handed over to him.

The following items of Business as set out in the Notice calling the meeting were transacted at the meeting:



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Ordinary Business

1. To receive, consider and adopt:

a) the Audited Standalone Financial Statements of the Company for the financial year ended on 31st March, 2022 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, 2022 and Report of Auditors thereon.

The aforesaid resolution passed as an **Ordinary Resolution**.

2. To appoint a Director in place of Mr. Arjun Maunal Gandhi (DIN: 09254434) who retires by Rotation at this Annual General Meeting, and being eligible, offers herself for reappointment.

The aforesaid resolution passed as an **Ordinary Resolution**.

Special Business

3. To Appoint Mr. Tejas Pravinkumar Shah (DIN: 09715481) as a Director (Non-Executive) independent of the Company.

The aforesaid resolution passed as **Special Resolution**.

4. To Re-appoint Mr. Maunal Shantilal Gandhi (DIN: 00118559) as Joint Managing Director of the Company.

The aforesaid resolution passed as **Special Resolution**.

5. To re-appoint Mr. Minku Shantilal Gandhi (DIN: 00118617) as Joint Managing Directors of the Company.

The aforesaid resolution passed as **Special Resolution**.

6. To re-appoint Mrs. Hanisha Jinish Patel (DIN: 07190911) as an Independent Director of the Company.

The aforesaid resolution passed as **Special Resolution**.

7. To re-appoint Mrs. Purvi Tapan Trivedi (DIN: 08064080) as an Independent Director of the Company.

The aforesaid resolution passed as **Special Resolution**.



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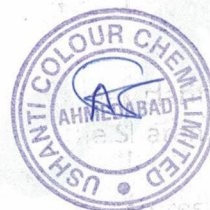
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Members present were given the opportunity to ask queries and seek clarifications on the above resolutions. The Chairman answered to all the queries raised by the Shareholders, to their satisfaction.

The Chairman announced that the Scrutinizers report along with the results of poll would be declared within 48 hours of the conclusion of the AGM and the same would be uploaded on the Company's website as well as on the website of National Stock Exchange of India Limited (NSE) SME Platform.

The Chairman then declared the Meeting concluded and thanked the Members for participating in the Meeting.

The meeting concluded at 02:35 P.M. with a vote of thanks to the Chair.



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2. Brief Profile of Mr. Arjun Maunal Gandhi (Director), Mr. Tejas Pravinkumar Shah (Independent Director), Mr. Maunal Shantilal Gandhi (Joint Managing Director), Mr. Minku Shantilal Gandhi (Chairman, Joint Managing Director), Mrs. Hanisha Jinish Patel (Independent Director) and Mrs. Purvi Tapan Trivedi (Independent Director):

Name of Director	Mr. Minku Shantilal Gandhi	Mr. Maunal Shantilal Gandhi	Mr. Arjun Maunal Gandhi	Hanisha Jinish Patel	Purvi Tapan Trivedi	Mr. Tejas Pravinkumar Shah
Nationality	Indian	Indian	Indian	Indian	Indian	Indian
DIN	00118617	00118559	09254434	07190911	08064080	09715481
Date of Birth and age	February 21, 1970 and 52 years	21 st February, 1970 and 51 years	02 nd February, 1998 and 24 years	29 th January, 1991 and 31 years.	24 th June, 1969 and 53 years	3 rd June, 1964 and 58 years
Qualification	Bachelor of Commerce from Gujarat University	Master of Business Administration (MBA) from University of Central Oklahoma and Bachelor of Commerce from Gujarat University	Bachelors of Business Administration (BBA) in Economics and Financial Management from Middlesex University, UK. He has Completed Diploma in Digital Printing technology from IGNOU and pursuing B.Sc in Chemistry from IGNOU	Master of Pharmacy from Gujarat University Technical Knowledge of Chemical System. Diploma in International Business Management from Ahmedabad Management Association.	Master of Science and Bachelor of Science from Gujarat University. Doctorate of Philosophy from Gujarat University	Bachelor of Commerce from Maharaja Sayajirao University and Master of Business Administration (MBA) North Maharashtra University, Jalgaon Maharashtra
Expertise	He is associated with the company since 1993	He is associated with the company since 1993 and he	He is associated with Ushanti since 2019 and he has considerable	She is associated with company since 2018 and She has technical	She is associated with company since 2018 and she has expertise in	He has specialized knowledge of Finance and marketing and

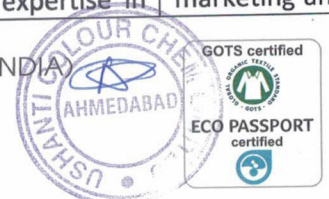


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Table with 7 columns and 2 rows. The first row contains descriptive text for each column. The second row, titled 'Date of Appointment', provides specific dates and details for each column.



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	retires by rotation at the meeting and being eligible for himself for re-appointment.	appointment.					this AGM.
List of other Companies in which Directorship held	01	01	00	01	00	00	00
Chairman/ Member of the Committee of Board other Companies	Chairman- M/s. UC Colours and Intermediates Private Limited	Nil	Nil	Nil	Nil	Nil	Nil
Number of Shares held in the Company as on 31 st March, 2022	1373427	1369416	11	Nil	Nil	Nil	Nil
Relationship between Directors inter se	He is Brother of Mr. Maunal Shantilal Gandhi, Joint Managing Director of the Company.	He is Brother of Mr. Minku Shantilal Gandhi, Joint Managing Director of the Company and Father of Mr. Arjun Maunal Gandhi, Additional Director of the company.	He is a son of Mr. Maunal Shantilal Gandhi, Joint Managing Director of the company and nephew of Mr. Minku Shantilal Gandhi, Joint Managing Director of the company.	She is not related to any of the Directors of the Company or Key Managerial Personnel of the Company.	She is not related to any of the Directors of the Company or Key Managerial Personnel of the Company.	He is not related to any of the Directors of the Company or Key Managerial Personnel of the Company.	



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