

Colour Chem Limitedmaking the world more colourful Formerly known as Ushanti Colour Chem Pvt. Ltd.

Date: 30/09/2022

MANUFACTURERS AND EXPORTERS OF DYESTUFFS, PIGMENTS & INTERMEDIATES

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

A. Same

ANJALI MUKESHBHAI SAMANI

Anjali Mukeshbhai Samani^{SAMANI} Company Secretary and Compliance Officer Membership No.: A65647

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





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1. <u>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.</u>

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 te 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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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 Commerc e 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 Administratio n (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 has	She is associated with company since 2018 and She has technical	company since 2018 and she	and the second second



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	and he	has more than		chemical	and	experience o
	has more	27 years of		synthes. She is	management.	more than 2
	than 20	ende en	industrial	on the board of	management	years.
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Date of	Appointed	Appointed as a	Appointed as an	Appointed as an	Appointed as an	Appointed
Appointment	as	Director on	Non-Executive	Independent	Independent	an Addition
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	on May	A REALIZED OF CONTRACT	Independent	term of five(5)	term of five(5)	Director as
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	Change in	in Designation	Board of the	years from	years from	2022 ai
	Designatio	made on 15 th	company as on	January 31,	January 31,	who hol
	n made	February,	31 st July, 2021		2018 to January	office up
		2018 as Joint	and regularised	30, 2023, being	30, 2023, being	the date
	on		as a Director in		eligible, be and	this Annu
	February	Managing Director for		is hereby re-	is hereby re-	General
	15, 2018				appointed as a	Meeting as
	as Joint	the period of 5	meeting. In		Non - Executive	Non
	Managing	years w.e.f.	terms of Section		Independent	Executive
	Director	15 th February,	152 of the			Independen
	for the	2018. In terms	Companies Act,			
	period of	of Section 152	2013, he is			
	5 years	of the	liable for retires			
	w.e.f.	Companies	by rotation at	by rotation.	by rotation.	not liable
	February	Act, 2013, he	the meeting and	19. 5 19. 19. 19.		retire
	15, 2018.		1 34 E	100		rotation
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	meeting and being	agail 1999				
	eligible for himself	and an and a second	14. 19. jun			
	for re-		des.			
	appointm ent.		R 2			
List of other	01	01	00	01	00	00
Companies in which Directorship held			ar Second			
Chairman/	Chairman-	Nil	Nil	Nil	Nil	Nil
Member of the Committee of	M/s. UC Colours			*1 		
Board other	and		1 1			
Companies	Intermedi ates Private Limited					4
Number of	1373427	1369416	11	Nil	Nil	Nil
Shares held in the Company as						
on 31 st March, 2022				2 a.,	8	
Relationship	He is	He is Brother	He is a son of	She is not	She is not	
between		of Mr. Minku	Mr. Maunal Shantilal	the Directors of	related to any of the Directors of	
Directors inter se	Mr. Maunal	Shantilal Gandhi, Joint	Gandhi, Joint	the Company or	the Company or	Directors of
	Shantilal	Managing	Managing Director of the	Key Managerial Personnel of the	Key Managerial Personnel of the	
	Gandhi, Joint	Director of the Company and			Company.	Managerial
	Managing	Father of Mr.				Personnel of the Compare
	Director of the	Arjun Maunal Gandhi,	Minku Shantilal Gandhi, Joint			
	Company.	Additional	Managing Director of the			
		Director of the company.	company.			



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