

Date: 04/10/2022

To,
The Manager-Listing Department,
National Stock Exchange of India Limited,
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 and Declaration of Voting Result and Scrutinizer Report as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 29th Annual General Meeting of the Company held on Friday, September 30, 2022 at the registered office of the Company.

As per the Report of Scrutinizer, all the Resolutions proposed at the 29th Annual General Meeting of the Company are passed with requisite majority by the members present at the Meeting through poll as Ordinary and Special Resolutions, as the case may be. Also enclosing herewith brief profile and other required details and disclosure with respect to SEBI circulars for the directors appointed / reappointed at the annual general meeting.

Kindly take the same on your records.

For, Ushanti Colour Chem Limited



ANJALI
MUKESHBH
AI SAMANI

Digitally signed by ANJALI MUKESHBHAI SAMANI
DN: cn=Personal, pseudonym=23e9c22baaf5384ebbe9b08571928920a407aa9d788659604054a948c74626, postalCode=360075, o=UCL, email=anjalibhambani@ushanti.com, serialNumber=331d60aa66137636d0f10aa, cn=ANJALI MUKESHBHAI SAMANI
Date: 2022.10.04.12:33:38 +05'30'

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

Place: Ahmedabad

ENCL: - As above



Plot No. 88/6/7/8, GIDC, Phase 1, Vatva, Ahmedabad - 382 445. (INDIA)

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

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

CIN No. L24231GJ1993PLC019444



Ushanti Colour Chem Limited
(CIN: L24231GJ1993PLC019444)

Registered Office: 88/8, G I D C, Phase I, Vatva, Ahmedabad-382445, Gujarat, India
(Ph)- 079-25894903, Email Id: csuci@ushanti.com, Website: www.ushanti.com

Voting Results

Date of the AGM/EGM	30 th September, 2022
Total number of shareholders on record date	286
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	9 13
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Not Applicable Not Applicable



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

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.

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 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		5461689	93.53	5461689	0	100	0
	Postal Ballot (if applicable) Total	5461700	0	0	0	0	100	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable) Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting		0	0	0	0	0	0
	Poll		378000	6.47	378000	0	100	0
	Postal Ballot (if applicable) Total	1840000	0	0	0	0	0	0
Total		7301700	5839689	100	5839689	0	100	0

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non Institutions	14000



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 himself for re-appointment.

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?	No	No. of shares held (1)	No. of votes polled (2)	% of 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
Category	Mode of Voting							
Promoter And Promoter Group	E-Voting		0	0	0	0	0	0
	Poll		5461689	93.53	5461689	0	100	0
	Postal Ballot (if applicable) Total	5461700	0	0	0	0	0	0
Public-Institutions	E-Voting		5461689	93.53	5461689	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable) Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting		0	0	0	0	0	0
	Poll		378000	6.47	378000	0	100	0
	Postal Ballot (if applicable) Total	1840000	0	0	0	0	0	0
Total		7301700	5839689	100	5839689	0	100	0

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non Institutions	14000



3. Regularization of Additional Director, Mr. Tejas Pravinkumar Shah (DIN: 09715481) as a Director (Non-Executive) Independent of the Company.

Resolution required: (Ordinary/ Special)		Special 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 Polled on 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		5461689	93.53	5461689	0	100	0
	Postal Ballot (if applicable)	5461700						
	Total		5461689	93.53	5461689	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						
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting		0	0	0	0	0	0
	Poll		378000	6.47	378000	0	100	0
	Postal Ballot (if applicable)	1840000						
	Total		378000	6.47	378000	0	100	0
Total		7301700	5839689	100	5839689	0	100	0

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non Institutions	14000



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

Resolution required: (Ordinary/ Special)		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on 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	5461700	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	1840000	0	0	0	0	0	0
	Poll		378000	378000	0	100	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		378000	100	378000	0	100	0
	Total	7301700	378000	100	378000	0	100	0

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non Institutions	14000



5. Re-appointment Mr. Minku Shantilal Gandhi (DIN: 00118617) as Joint Managing Director of the Company.

Resolution required: (Ordinary/ Special)		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of 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
	Poll				0	0		
	Postal Ballot (if applicable)	5461700	0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting		0		0	0	0	0
	Poll				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		
	Poll				378000	0	100	0
	Postal Ballot (if applicable)	1840000	0	0	0	0	0	0
	Total		378000	100	378000	0	100	0
Total	E-Voting		0		0	0		
	Poll				378000	0	100	0
	Postal Ballot (if applicable)	7301700	378000	100	378000	0	100	0
	Total		378000	100	378000	0	100	0

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non Institutions	14000



6. Re-appointment of Mrs. Hanisha Jinish Patel (DIN: 07190911) as an Independent Director of the Company.

Resolution required: (Ordinary/ Special)		Special 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 Polled on 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		5461689	93.53	5461689	0	100	0
	Postal Ballot (if applicable) Total	5461700	0	0	5461689	0	100	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable) Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting		0	0	0	0	0	0
	Poll		378000	6.47	378000	0	100	0
	Postal Ballot (if applicable) Total	1840000	0	0	0	0	0	0
Total		7301700	5839689	100	5839689	0	100	0

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non Institutions	14000



7. Re-appointment of Mrs. Purvi Tapan Trivedi (DIN: 08064080) as an Independent Director of the Company.

Resolution required: (Ordinary/ Special)		Special 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 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		5461689	93.53	5461689	0	100	0
	Postal Ballot (if applicable) Total	5461700	0	0	0	0	0	0
Public-Institutions	E-Voting		5461689	93.53	5461689	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable) Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting		0	0	0	0	0	0
	Poll		378000	6.47	378000	0	100	0
	Postal Ballot (if applicable) Total	1840000	0	0	0	0	0	0
Total		7301700	5839689	100	5839689	0	100	0

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non Institutions	14000





To,
The Chairman
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 Secretary Firm 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 (hereinafter referred as "*the Company*") for the purpose of scrutinizing the poll process in a fair and transparent manner, on the below mentioned resolutions, at the 29th Annual General Meeting of the Shareholders of the Company, held on Friday, 30th day of September, 2022 at 02.00 p.m. at 88/8 G I D C Phase I, Vatva, Ahmedabad-382445, Gujarat, India. I submit my report as under:

I hereby submit my report as under:

1. The shareholders holding shares as on the cut-off date i.e. Saturday, September 24, 2022 were entitled to vote on the proposed resolutions set out at item no. 1 (One) to 7 (Seven) in notice convening of the 29th Annual General Meeting of the Company.
2. After the time fixed for closing of the poll by the Chairman, two ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
3. The locked ballot boxes were subsequently opened in presence of two witnesses i.e. Ms. Heena Prajapati and Ms. Sarah Kantharia who are not in the employment of the Company. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
4. There is one invalid poll paper vote.
5. The Result of the Poll is as under:



Item No .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.

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	21	5839689	100%
In against	00	00	0.00%
Total.....	21	5839689	100%

Details of invalid votes:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
1	14000



Item No .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 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	21	5839689	100%
In against	00	00	0.00%
Total.....	21	5839689	100%

Details of invalid votes:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
1	14000



Item No .3 Regularization of Additional Director, Mr. Tejas Pravinkumar Shah (DIN: 09715481) as a Director (Non-Executive) Independent of the Company.

Type of Business : - Special Business

Type of Resolution : - Special Resolution

Particulars	No of Shareholders who voted	Number of Shares voted	Percentage of total share voted
In Favour	21	5839689	100%
In against	00	00	0.00%
Total.....	21	5839689	100%

Details of invalid votes:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
1	14000



Item No .4 Re-appointment Mr. Maunal Shantilal Gandhi (DIN: 00118559) as Joint Managing Director of the Company.

Type of Business :- Special Business

Type of Resolution :- Special Resolution

Particulars	No of Shareholders who voted	Number of Shares voted	Percentage of total share voted
In Favour	12	378000	100%
In against	00	00	0.00%
Total.....	12	378000	100%

Details of invalid votes:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
1	14000



Item No .5 Re-appointment Mr. Minku Shantilal Gandhi (DIN: 00118617) as Joint Managing Director of the Company.

Type of Business : - Special Business

Type of Resolution : - Special Resolution

Particulars	No of Shareholders who voted	Number of Shares voted	Percentage of total share voted
In Favour	12	378000	100%
In against	00	00	0.00%
Total.....	12	378000	100%

Details of invalid votes:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
1	14000



Item No .6 Re-appointment of Mrs. Hanisha Jinish Patel (DIN: 07190911) as an Independent Director of the Company.

Type of Business : - Special Business

Type of Resolution : - Special Resolution

Particulars	No of Shareholders who voted	Number of Shares voted	Percentage of total share voted
In Favour	21	5839689	100%
In against	00	00	0.00%
Total.....	21	5839689	100%

Details of invalid votes:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
1	14000



Item No .7 Re-appointment of Mrs. Purvi Tapan Trivedi (DIN: 08064080) as an Independent Director of the Company.

Type of Business :- Special Business

Type of Resolution :- Special Resolution

Particulars	No of Shareholders who voted	Number of Shares voted	Percentage of total share voted
In Favour	21	5839689	100%
In against	00	00	0.00%
Total.....	21	5839689	100%

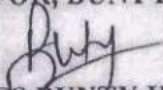
Details of invalid votes:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
1	14000

6. The Poll Papers and all other relevant records were sealed and handed over to the Company Secretary/ Director authorized by the Board for safe keeping.

Yours Truly,

FOR, BUNTY HUDDA & ASSOCIATES


CS BUNTY HUDDA
Proprietor
Membership No. ACS 31507
Certificate of Practice No. 11560
UDIN: A031507D001123983



Counter Signed by the Chairman


Minku Shantilal Gandhi
DIN-00118617

Date: 03/10/2022
Place: Ahmedabad



Ushanti

Colour Chem Limited

...making the world more colourful

Formerly known as Ushanti Colour Chem Pvt. Ltd.

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

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 viz. brief profile of Directors appointed/Re-appointed.

Sr. No.	Disclosure requirement	Mr. Minku Shantilal Gandhi	Mr. Maunal Shantilal Gandhi	Mr. Arjun Maunal Gandhi	Mrs. Hanisha Jinish Patel	Mrs. Purvi Tapan Trivedi	Mr. Tejas Pravinkumar Shah
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Re-appointment	Re-appointment	Retire by Rotation under Companies Act, 2013	Re-appointment	Re-appointment	Appointment
2.	Date of appointment/ees sation (as applicable) & terms of appointment	Reappointed in this 29 th AGM of the company for the further period of 5 years with effect from February 15, 2023 to February 14, 2028. Originally, appointed as Director on May 12, 1993, Change in Designation made on February 15, 2018 as Joint Managing Director for the period of 5 years w.e.f. February 15, 2018.	Reappointed in this 29 th AGM of the company for the further period of 5 years with effect from February 15, 2023 to February 14, 2028. Originally, appointed as Director on May 12, 1993, Change in Designation made on February 15, 2018 as Joint Managing Director for the period of 5 years w.e.f.	Appointed as an Additional Non-Executive Non-Independent Director on the Board of the company as on 31 st July, 2021 and regularised as a Director in the 28 th Annual general meeting. In terms of Section 152 of the Companies Act, 2013, he was liable to retire by rotation at	Appointed as an Independent Director for a term of five(5) consecutive years from January 31, 2018 to January 30, 2023, being eligible, be and is hereby re-appointed as a Non - Executive Independent Director of the Company in this, 29 th AGM of the company with effect	Appointed as an Independent Director for a term of five(5) consecutive years from January 31, 2018 to January 30, 2023, being eligible, be and is hereby re-appointed as a Non - Executive Independent Director of the Company in this, 29 th AGM of the company with effect from January 31, 2023 to	Appointed as an additional Non-Executive Independent Director on the Board of the company as on 29 th August, 2022 and regularize as Non-Executive independent director in this AGM i.e 29 th AGM. In terms of Section 152 of the Companies Act, 2013 he is not liable



Plot No. 88/6/7/8, GIDC, Phase 1, Vatva, Ahmedabad - 382 445. (INDIA)

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CIN No. L24231GJ1993PLC019444





Ushanti

Colour Chem Limited

...making the world more colourful

Formerly known as Ushanti Colour Chem Pvt. Ltd.

MANUFACTURERS AND EXPORTERS OF
DYESTUFFS, PIGMENTS & INTERMEDIATES

			February 15, 2018.	the meeting and has been re-appointed.	from January 31, 2023 to January 30, 2028. In terms of Section 152 of the Companies Act, 2013, She is not liable to retire by rotation.	January 30, 2028. In terms of Section 152 of the Companies Act, 2013, She is not liable to retire by rotation.	to retire by rotation.
3.	Brief profile (in case of appointment)	He is associated with the company since 1993 and he has more than 20 years of experience in Chemical industry. He is mainly involved in production and purchase department of the Company.	He is associated with the company since 1993 and he has more than 27 years of experience in Chemical industry. He is mainly involved in the area of marketing, finance and R&D of the company.	He is associated with Ushanti since 2019 and he has considerable experience in the field of industrial chemistry. He is primarily involved in the R&D and quality control departments and also leads the production department of the Company.	She is associated with company since 2018 and She has technical knowledge of chemical syntheses. She is on the board of Hygeia Ortho Private Limited as a director	She is associated with company since 2018 and she has expertise in public relations and management.	He has specialized knowledge of Finance and marketing and having experience of more than 22 years.
4.	Disclosure of relationship between	He is Brother of Mr. Maunal Shantilal Gandhi,	He is Brother of Mr. Minku Shantilal	He is son of Mr. Maunal Shantilal	She is not related to any of the	She is not related to any of the	He is not related to any of the



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Ushanti

Colour Chem Limited

...making the world more colourful

Formerly known as Ushanti Colour Chem Pvt. Ltd.

MANUFACTURERS AND EXPORTERS OF
DYESTUFFS, PIGMENTS & INTERMEDIATES

	directors (in case of appointment of director)	Joint Managing Director of the Company.	Gandhi, Joint Managing Director of the Company and Father of Mr. Arjun Maunal Gandhi, Director of the company.	Gandhi, Joint Managing Director of the company and nephew of Mr. Minku Shantilal Gandhi, Joint Managing Director of the company.	Directors of the Company or Key Managerial Personnel of the Company.	Directors of the Company or Key Managerial Personnel of the Company.	Directors of the Company or Key Managerial Personnel of the Company.
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