

FINANCIAL EXPRESS

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SHANKAR LAL RAMPAL DYE-CHEM LIMITED

CIN: L24114RJ2005PLC021340
S.G. 2730 SUWANA, BHILWARA – 311001, RAJASTHAN, INDIA
Website: www.srdyechem.com Email ID: info@srdyechem.com, Ph: 7023260109

NOTICE

Members are hereby informed that in terms of Regulation 277 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and Section 110 of the Companies Act, 2013 ("Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014 that the Company has on 2nd February, 2021, completed the dispatch of Postal Ballot Notice (along with Explanatory Statement and Postal Ballot Form) to the members of the Company for seeking their approval by Postal Ballot, including voting by electronic means, for the following matter:

Item No.	Description of Resolution
1	Migration from SME Platform of BSE Limited to Main Board of BSE Limited

The Notice has been sent to all the members, whose name appear on the Register of members/List of Beneficial Owners on Friday, 29th January, 2021 as received from the Depositories. Notice has been sent in electronic mode to those members who have registered their e-mail IDs with the Company or with the Depositories and in physical mode to other members.

Members whose names are recorded in the Register of members/List of Beneficial Owners maintained by the depositories as on cut-off date, Friday, 29th January, 2021, will be entitled to cast their votes by Postal Ballot or e-voting. A person who is not a member as on cut-off date, should accordingly treat the Postal Ballot Notice for information purpose only. National Securities Depository Limited ("NSDL") has been engaged by the Company for providing the e-voting platform to enable shareholders to cast their votes electronically instead of dispatching Postal Ballot form as per Section 108 of the Act read with relevant Rules. The detailed procedure for e-voting is enumerated in Postal Ballot Form.

Mr. Nitin Mehta, Practicing Company Secretary having M. No. - FCS 7025, COP – 12483 has been appointed as the scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

E-voting will commence from Wednesday, 3rd February, 2021 from 09:00 A.M. and will close on Thursday, 4th March, 2021 at 5:00 P.M. Voting will be blocked by NSDL at 05:00 P.M. on Thursday, 4th March, 2021. Postal Ballot Forms should reach the scrutinizer before 5:00 P.M. on Thursday, 4th March, 2021 at the address – Gulab House, First Floor, B-156, Bapu Nagar, Bhilwara-311001, Rajasthan. The forms received after the close of working hours on Thursday, 4th March, 2021 will be considered invalid as if it has not been received. In case shareholder(s) cast vote both by physical form and through e-voting, voting through e-voting shall prevail and voting done by Postal Ballot shall be treated as invalid.

The Notice and the Postal Ballot Form is also available on website of the Company, www.srdyechem.com. Shareholders, who do not receive the Postal Ballot Notice may download it from the website of the Company. Request for duplicate Postal Ballot Form can also be mailed to the Company at info@srdyechem.com or contact Ms. Aditi Babel, Company Secretary and Compliance Officer at Tel: 7023260109.

The resolution shall be acted upon if and only if the votes cast by shareholders other than promoters in favour of the proposal amount to at least two times the number of votes cast by shareholders other than promoter shareholders against the proposal. The resolution if passed by requisite majority will be taken as passed effectively on 4th March, 2021, i.e., the last date of receipt of Postal Ballots. Postal Ballot result will be declared on or before Saturday, 6th March, 2021. Such results along with Scrutinizer's Report will be available on the Company's website www.srdyechem.com, intimated to The Bombay Stock Exchange Limited ("BSE") and published in newspapers.

For any grievances/queries connected with the voting by postal ballot including voting by electronic means, shareholders may contact the undersigned at info@srdyechem.com or write to her at the Registered Office of the Company.

For Shankar Lal Rampal Dye-Chem Ltd.

Sd/-
Aditi Babel
Place: Bhilwara
Date : 29.01.2021
Company Secretary

QUANTUM BUILD-TECH LIMITED

CIN: L72200TG1998PLC030071
Registered Office : 8-1-405/A/66,
Dream Valley, Near O.U. Colony, Shaikpet,
Hyderabad, Telangana – 500008.
Ph. 040-23568766, 23568990
Email: info@quantumbuild.com
Website: www.quantumbuild.com

NOTICE OF BOARD MEETING

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of Board of Directors of Quantum Build-Tech Limited will be held on Thursday the 11th day of February, 2021 at the Registered Office of the Company, to take on record, amongst other things, the Unaudited Financial Results for the quarter ended on 31st December, 2020.

For further details, refer to the Company's website: <http://www.quantumbuild.com/investor> and the Stock Exchange website: www.bseindia.com

It is further informed that as per the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, read with Company's code of conduct for prevention of insider trading, the trading window for dealing in equity shares of the company has been closed for all the Directors / Officers / Designated Employees of the Company from 01st January, 2021 as per the intimation given earlier and shall remain closed until 48 hours from the conclusion of Board Meeting to be held on the 11th February, 2021 for the Financial results.

For Quantum Build-Tech Limited

Sd/-
G. Satyanarayana
Managing Director
DIN: 02051710

Place : Hyderabad

Date : 02.02.2021

IMPORTANT
While care is taken to ensure the accuracy of the information provided, the company does not accept any liability for any loss or damage incurred as a result of reliance on the information provided. The Investor Express (I) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of reliance on the information provided. The Investor Express (I) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of reliance on the information provided. The Investor Express (I) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of reliance on the information provided.

For the Investor Express (I) Limited

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Date : 02.02.2021

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