



SM Dyechem Ltd

(CIN NO : L24110MH1982PLC027307)

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SMDC/2016

The Bombay Stock Exchange Ltd
P J Towers
Dalal Street
MUMBAI

Sub: **PROCEEDINGS OF ANNUAL GENERAL MEETING HELD ON 22.9.2016**
SCRIP CODE: 500391

Dear Sir,

Further to our communication dated 22.9.2016, we would like to put on record the following:

1. E-voting procedure could not be completed due to technical issues.
2. The Company being sick and registered under Board for Industrial & Financial Reconstruction (BIFR) and continues to be under Modified Draft Rehabilitation Scheme (MDRS) sanctioned by BIFR and there has been certain limitations with respect to compliances.
3. However, the resolutions were passed unanimously during the Annual General Meeting and the same has been informed to the BSE vide our email message dated 22.9.2016.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For **SM DYECHAM LIMIED**

A handwritten signature in black ink, appearing to be 'C.R. Murali', written over a horizontal line.

C.R.MURALI
DIRECTOR