



SIR SHADILAL ENTERPRISES LIMITED

A *Triveni* Company

Date: 21.10.2024

To,
The Department of Corporate Affairs
The BSE Limited
25Th Floor P J Towers,
Dalal Street, Mumbai -400001, India

Sub: Disclosure of Voting Result of Postal Ballot along with Scrutinizer's Report
Ref: Postal Ballot Notice dated September 18, 2024
Sir Shadi Lal Enterprises Limited – Scrip Code- 532879

Dear Sir/Madam,

This is further to our letter dated September 19, 2024 submitting postal ballot notice dated September 18, 2024 seeking approval of the members by way of a special resolution for appointment of Ms. Ratna Dharashree Viswanathan (Director Identification Number: 07278291) as an Independent Director (Non-Executive Independent Director) of the Company, not liable to retire by rotation. to hold office for a period of two consecutive years with effect from 18th September 2024 to 17th September, 2026.

In this regard, we enclose herewith the Voting Result in the prescribed format in terms of Regulation 44(3) of the SEB I (LODR) Regulations, 2015 along with Scrutinizer's Report dated 19.10.2024 submitted by Leena Jain Practicing Company Secretaries (CP No.4946/M.No.10296), the Scrutinizer appointed for the aforesaid postal ballot process. The voting result of postal ballot along with scrutinizer's report are also being uploaded on the website of the Company i.e. www.sirshadilal.com. Based on the Scrutinizer's Report, we hereby inform that the aforesaid special resolution has been passed by the members with requisite majority on 19.10.2024 (i.e. the last date of remote e-voting).

You are requested to take the above on record and disseminate to all concerned.

Thanking you,

Yours Faithfully
For Sir Shadi Lal Enterprises Limited

(Ajay Kumar Jain)
Company Secretary
FCS-5826

Registered office: A-44, Hosiery Complex, Phase-II Extension, Noida-201 305, Uttar Pradesh
Unit: Upper Doab Sugar Mills, Shamli | Shamli Distillery & Chemical Works, Shamli

CIN: L51909UP1933PLC146675

Website: www.sirshadilal.com, **E-mail:** shares@ssel.trivenigroup.com,

Phone: 01398-250064 **Fax:** 01398-250032

Annexure - I

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Import XML

General information about company	
Scrip code	532879
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE117H01019
Name of the company	SIR SHADI LAL ENTERPRISES LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-10-2024
Start time of the meeting	
End time of the meeting	

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For Sir Shadi Lal Enterprises Ltd


Company Secretary

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Voting results	
Record date	13-09-2024
Total number of shareholders on record date	7527
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of Ms. Ratna Dharashree Viswanathan (DIN: 07278291) as an Independent Director						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		3242879	100.0000	3242879	0	100.0000	0.0000
	Poll	3242879						
	Postal Ballot (if applicable)							
	Total	3242879	3242879	100.0000	3242879	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	59932						
	Postal Ballot (if applicable)							
	Total	59932	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		51507	2.6452	51473	34	99.9340	0.0660
	Poll	1947189						
	Postal Ballot (if applicable)							
	Total	1947189	51507	2.6452	51473	34	99.9340	0.0660
Total		5250000	3294386	62.7502	3294352	34	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Annexure-2

LEENA JAIN
Practicing Company Secretaries

C-46/116B
Janak Puri, New Delhi-110058
Email: cs.leenajain@gmail.com
Ph.: 011-45605956, 9953270504

REPORT OF SCRUTINIZER

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To.

The Chairman
Sir Shadi Lal Enterprises Limited
Noida, U.P

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot through remote e-voting in respect of passing of a resolution set-out in the notice dated September 18, 2024

I, Leena Jain, have been appointed as the Scrutinizer of Sir Shadi Lal Enterprises Limited pursuant to Section 108 and Section 110 of the Companies Act 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 for the purposes of scrutinizing the postal ballot through e-voting in a fair and transparent manner in respect of the below stated resolution as proposed in the Postal Ballot Notice dated September 18, 2024, and I submit my report as under:

I. Management Responsibility

- a) The management is responsible for ensuring compliances under the provisions of Section 110, and other applicable provisions of the Companies Act, 2013, as amended (the "Act"), read together with the Rule 20 and 22 Companies (Management and Administration) Rules, 2014, as amended (the "Management Rules"), General Circulars issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and any other applicable law, rules

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and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of postal ballot through remote e-voting.

- b) In compliance with above referred MCA Circulars, the Company had sent the Postal Ballot Notice dated September 18, 2024 along with the Explanatory Statement under Section 102 of the Act setting out all material facts in respect of the resolution mentioned therein only through electronic mode to those Members whose e-mail addresses were registered with the Company / Depositories and no physical notice was sent to the members.

2. Scrutiniser's Responsibility

My responsibility as the Scrutinizer of the voting process, is restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolution stated in the Postal Ballot Notice, based on the reports generated from the E-voting system provided by National Securities Depository Limited ("NSDL") the service provider.

The Company had availed the e-voting facility offered by NSDL for conducting e-voting by electronic means.

3. Cut-off Date

The Shareholders of the Company holding shares as on the cut-off date of September 13, 2024, were entitled to vote on the resolution as contained in the postal ballot notice.

4. Postal Ballot Process

- i) In accordance with the Postal Ballot Notice, the remote e-voting period commenced at 9:00 a.m. (IST) on September 20, 2024 and ended at 5:00 p.m. (IST) on October 19, 2024, both days inclusive for the purpose of postal ballot.
- ii) All votes cast up to Saturday, October 19, 2024, 5:00 P.M. (IST), i.e., the last date and time fixed by the Company for postal ballot process have been considered for the purpose of this report.

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- iii) The Votes cast under e-voting were thereafter unblocked and downloaded on Saturday, October 19, 2024, at 5:30 P.M. from the portal of NSDL and was witnessed by two witnesses, Mr. Parveen Jain and Mr. Sunil Kumar Jain, who are not in the employment of the Company and / or the NSDL. They have signed below in confirmation of the same.


(Parveen Jain)


(Sunil Kumar Jain)

- iv) I have scrutinized and reviewed the remote e-voting based on the data downloaded from the NSDL e-voting system, at <https://www.evoting.nsdl.com>.

5. Postal Ballot Result

I now submit my report as under on the results of the remote e-voting in respect of the **Special Resolution:**

Appointment of Ms. Ratna Dharashree Viswanathan (DIN: 07278291) as an Independent Director

RESOLVED THAT pursuant to provisions of Sections 149, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (the "Companies Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 as well as other Rules made thereunder and pursuant to applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ("Listing Regulations"), as amended (including any statutory modification(s) or re-enactment thereof, for the time being in force), Ms Ratna Dharashree Viswanathan (DIN:07278291), who was appointed as an Additional Director (in the capacity of Non-Executive Independent Director) in terms of Section 161 of the Companies Act and the Articles of Association of the Company, by the Board of Directors based on the recommendations of the Nomination and Remuneration Committee of the Company, and in respect of whom the Company has received a notice, in writing, from a member under Section 160 of the Companies Act, proposing her candidature for the office of Director, be and is hereby appointed as an

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Independent Director of the Company not liable to retire by rotation, to hold office for a term of two consecutive years with effect from 18th September, 2024 to 17th September, 2026.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to take all such steps and generally to do all such acts, deeds, things and matters as may be considered necessary, desirable or expedient for the purpose of giving effect to the above resolution.

(i) **Votes "in favour" of resolution**

Number of Members	Number of votes cast by them(shares)	% of total number of valid votes cast
177	32,94,352 Shares	99.999%

(ii) **Votes "against" the resolution**

Number of Members	Number of votes cast by them(shares)	% of total number of valid votes cast
13	34 Shares	0.001%

(iii) **Invalid Votes:**

Number of Members	Number of votes cast by them(shares)	% of total number of valid votes cast
None	None	None

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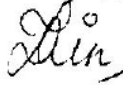
6. Custody of Records

All electronic data and relevant records of e-voting have been handed over to the Company Secretary for safe keeping.

Based on the above information, you may kindly announce the results.

Thanking You

Sincerely Yours,



LEENA JAIN

PCS NO :4946

UDIN: A010296F001637746



For Sir Shadi Lal Enterprises Ltd.



Company Secretary

Dated : Oct 19, 2024

Place: NEW DELHI

S/S.