



Date: May 20, 2024

The National Stock Exchange of India Ltd Exchange Plaza, C-1 Block G, Bandra-Kurla Complex, Bandra (E), Mumbai-400051 Maharashtra. Symbol: SFL	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Maharashtra. Security Code: 540203
---	---

Dear Sir/Madam,

Sub: Submission of Voting Results for Postal Ballot and Scrutinizer Report pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

This is in continuation to our letter dated April 19, 2024, regarding submission of Postal Ballot Notice seeking approval of Shareholders of the company in the following manner:

Item No.	Particulars	Type of Resolution
1.	Approval for the Related Party Transactions with Kurlon Enterprise Limited (subsidiary of Sheela Foam Limited) for an amount not exceeding in the aggregate Rs. 1250 crores for the financial year 2024-25	Ordinary Resolution

The above resolution were placed through Postal Ballot and were passed with requisite Majority and deemed to be passed on the last day of e- voting period i.e. May 19, 2024.

In this regard, please find enclosed herewith details of voting results of the Postal Ballot conducted through electronic means in the prescribed format pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report dated May 20, 2024.

The voting results and the Scrutinizer's Report are being uploaded on the Company's website at <https://sheelafoam.com/>.

Request you to kindly take the same on record.

Thanking you,

Yours truly,

For Sheela Foam Limited.

Md. Iquebal Ahmad
Company Secretary & Compliance Officer

SHEELA FOAM LTD.

#14, Sleepwell Tower , Sector 135, Noida- 201301

Ph: Int-91(0)-120-4868400 • Email: contactus@sheelafoam.com

Regd. Office: 604 Ashadeep, 9 Hailey Road, New Delhi-110001, India • Ph: Int-91(0)-11-23316875-76

Toll Free: 1800 103 6664 • www.sleepwellproducts.com • www.sheelafoam.com

CIN-L74899DL1971PLC005679



AVA
ASSOCIATES

SCRUTINIZER'S REPORT ON E-VOTING (POSTAL VOTE)

(Pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014

To
The Chairman
Sheela Foam Limited
CIN: L74899DL1971PLC005679
604 Ashadeep, 9 Hailey Road,
New Delhi 110001

Dear Sir,

I, Amitabh of M/s. AVA Associates, Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of Sheela Foam Limited, for the purpose of scrutinising the postal ballots which was conducted through electronic means in respect of the resolutions contained in the Notice dated 19th April, 2024 to be passed as per the provisions of Section 110 read with Section 108 and other applicable provisions of the Companies Act, 2013, read together with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India and circulars issue by the Ministry of Corporate Affairs, Government of India ("MCA") vide its General Circulars No.14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 8, 2021, No. 3/2022 dated May 5, 2022 and No. 10/2022 dated December 28, 2022 ("MCA Circulars"),

The Company had extended the facility of e-voting to the members of the company through Link Intime India Private Limited (LIPL). The cut-off date for reckoning the voting rights and sending the Notice, was April 12, 2024 ("Cut-off date"). The e-voting period commenced on Saturday 20th April, 2024, 10:00 AM to Sunday 19th May 2024, 05:00 PM. (IST). The report on e-voting was generated and is being presented in the format prescribed by the SEBI.

Date of Dispatch of Notice of Postal Ballot/Electronic Voting	Postal Ballot (Notice Dated 19.04.2024)
Total number of shareholders on record date	42303
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not Applicable

The results of the e-voting are as under:

Item No. 1- Ordinary Resolution

Approval for the Related Party Transactions with Kurlon Enterprise Limited (subsidiary of Sheela Foam Limited) for an amount not exceeding in the aggregate Rs. 1250 crores for the financial year 2024-25

Type of the resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
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
Promoter and Promoter Group	E-Voting	71174174	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0	0.0000
Public-Institutions	E-Voting	33362947	32051302	96.0686	32051302	0	100	0
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		32051302	96.0686	32051302	0	100	0
Public- Non Institutions	E-Voting	4160220	4294	0.1032	4254	40	99.0685	0.9315
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4294	0.1032	4254	40	99.0685	0.9315
Total		108697341	32055596	29.4907	32055556	40	99.9999	0.0001



AVA Associates
Company Secretaries
107, C-240, Pandav Nagar, Delhi-92

9818361024
avafirm@gmail.com
www.avaassociates.in

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

Result: Approved by the requisite majority

No. of votes abstained: 12

Thanking You
For AVA Associates
Company Secretaries



Amitabh
C.P No- 5500
(Partner)

Date: 20.05.2024
Place: New Delhi
UDIN: A014190F000403031