



**Date: December 12, 2022**

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
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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 November 12, 2022, regarding submission of Postal Ballot Notice seeking approval of Shareholders of the company by way of Ordinary Resolution for **Issue of bonus shares**.

The above resolution was placed through Postal Ballot and was passed with requisite Majority and deemed to be passed on the last day of e- voting period i.e. 12th December, 2022.

In this regard, please find enclosed herewith the 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 12<sup>th</sup> December 2022.

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 Iqubal Ahmad**

Digitally signed by Md Iqubal Ahmad  
DN: cn=, o=Delhi, 2.5.4.20=8017c1188963e1d6fca6b6a9d1827887e5899800920810b29a01a280581796ad,  
postalCode=110025, street=28A,3rd Floor A3 Nehru Apartment,street no07 shaheen bagh,Jamia  
Nagar,New Friends Colony,Defence Colony,South Delhi,  
pseudonym=2737576a054646949786ea4073bbdd, title=5593,  
serialNumber=096886e124a1855122ea72d45cd0f86a97588cde5af07821c231e7a7aec00, o=Personal,  
cn=Md Iqubal Ahmad  
Date: 2022.12.12 19:47:42 +05'30'

**Name: Md Iqubal Ahmad**

**Designation: Company Secretary & Compliance Officer**

**SHEELA FOAM LTD.**

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

Ph: Int-91(0)-120-4162200 • Fax: Int-91-(0)-120-4162282, 4162283 • Email: [contactus@sheelafoam.com](mailto:contactus@sheelafoam.com)  
Regd. Office: 604 Ashadeep, 9 Hailey Road, New Delhi-110001, India • Ph: Int-91(0)-11-22026875-76  
Toll Free: 1800 103 6664 • [www.sleepwellproducts.com](http://www.sleepwellproducts.com) • [www.sheelafoam.com](http://www.sheelafoam.com)  
CIN-L74899DL1971PLC005679

FORM NO. MGT-13

**SCRUTINIZER'S REPORT ON E-VOTING**

(Pursuant to Section 108 & 110 of the Companies Act, 2013,

The Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

To  
The Chairman  
**Sheela Foam Limited**  
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 scrutinizing postal ballot through e-voting pursuant to Section 110 read with Section 108 and other applicable provisions of the Companies Act, 2013, (the Act) and Companies (Management and Administration) Rules, 2014 in respect of the passing of the ordinary resolution for issue of Bonus Shares held on Monday, 12<sup>th</sup> December, 2022 through video conference under the guidelines issued by MCA and SEBI. We hereby submit our report as under.

The results of the e-voting are as under:

**Item No. 1- Ordinary Resolution**

Issue of bonus shares in the ratio of 1 (One) equity share of Rs. 5/- each for every 1 (One) equity shares of Rs. 5/- each held by the Members of the company on the "Cut Off" date being Friday, the 4<sup>th</sup> of November, 2022

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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	35587087	35587087	100.0000	35587087	0	100.0000	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
	<b>Total</b>		35587087	35587087	100.0000	35587087	0	100.0000
Public-Institutions	E-Voting	12605609	12386144	98.2590	12078010	308134	97.5123	2.4877
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		12605609	12386144	98.2590	12078010	308134	97.5123
Public- Non Institutions	E-Voting	590112	854	0.1447	852	2	99.7658	0.2342
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		590112	854	0.1447	852	2	99.7658
<b>Total</b>		48782808	47974085	98.3422	47665949	308136	99.3577	0.6423

**Result: Approved by the requisite majority**

No. of votes abstained: 0

Thanking You  
For AVA Associates  
Company Secretaries

**Amitabh**

Amitabh  
C.P No- 5500  
(Partner)

Date: 12.12.2022  
Place: New Delhi  
UDIN: A014190D002692360