



Date: September 02, 2023

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 August 02, 2023, regarding submission of Postal Ballot Notice seeking approval of Shareholders of the company by way of Special Resolution for

- 1. To Amend Article 12 of the Articles of Association of the Company and to add Article 37A to the Articles of Association of the Company**
- 2. To Approve raising of funds through issuance of Equity Shares of the Company by way of Qualified Institutions Placement ("QIP")**

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. September 01, 2023.

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 September 01, 2023.

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.

Company Secretary & Compliance Officer

SHEELA FOAM LTD.

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

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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 2nd August, 2023 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, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and 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 (LI IPL). The cut-off date for the purpose of reckoning the voting rights and sending the Notice was July 28, 2023 ("Cut-off date"). The e-voting period commenced on Thursday 3rd August, 2023 at 10.00 A.M. (IST) and end on Friday, 1st September, 2023 at 5.00 P.M. The report on e-voting was generated and is being presented in the format prescribed by the SEBI.

Date of the EGM	Postal Ballot (Notice Dated 02.08.2023)
Total number of shareholders on the record date	40641
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- Special Resolution

To amend article 12 of the articles of association of the company and to add article 37a to the articles of association of the company

Resolution required: (Ordinary / Special)				Special				
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	71174174	71174174	100.0000	71174174	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
	Total		71174174	100.0000	71174174	0	100.0000	0.0000
Public-Institutions	E-Voting	24051471	23578149	98.032	23466114	112035	99.5248	0.4752
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		23578149	98.032	23466114	112035	99.5248	0.4752
Public- Non Institutions	E-Voting	2339971	3171	0.1355	3091	80	97.4771	2.5229
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3171	0.1355	3091	80	97.4771	2.5229
Total		97565616	94755494	97.1198	94643379	112115	99.8817	0.1183



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

Result: Approved by requisite majority

No. of votes abstained: 0

Item No. 2- Special Resolution

To consider and approve raising of funds through issuance of equity Shares of the company by way of a qualified institutions placement("QIP")

Resolution required: (Ordinary / Special)				Special				
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	71174174	71174174	100.0000	71174174	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
	Total		71174174	100.0000	71174174	0	100.0000	0.0000
Public-Institutions	E-Voting	24051471	23578765	98.0346	23577820	945	99.9960	0.0040
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		23578765	98.0346	23577820	945	99.9960	0.0040
Public- Non Institutions	E-Voting	2339971	3168	0.1354	2592	576	81.8182	18.1818
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3168	0.1354	2592	576	81.8182	18.1818
Total		97565616	94756107	97.1204	94754586	1521	99.9984	0.0016

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

Result: Approved by requisite majority

No. of votes abstained: 0

Thanking You

For AVA Associates
Company Secretaries

Amitabh
C.P No- 5500
(Partner)



Date: 1st September, 2023
Place: New Delhi
UDIN: A014190E000916421