



SIR SHADI LAL ENTERPRISES LTD.

SHAMLI-247776, DISTT. SHAMLI (U.P.) ♦ TEL.: (01398) 250064, 250082 ♦ FAX : 01398-250032
E-mail : udsm_shamli@sirshadilal.com ♦ GRAM : "SUGARMILL" ♦ CIN : L51909UP1933PLC146675

Date: 06.05.2024

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

Dear Sir/Madam,

This is further to our letter dated March 31, 2024 submitting postal ballot notice dated March 31, 2024 seeking approval of the members by way of Ordinary resolution for reappointment of Sh. Rajat Lal (DIN: 00112489) as Managing Director of the Company for a term of five consecutive years with effect from 01.04.2024 to 31.03.2029. In this regard, we enclose herewith the Voting Result in the prescribed format in terms of Regulation 44(3) of the SEBI (LODR) Regulations, 2015 along with Scrutinizer's Report dated 6 May, 2024 submitted by Mr Sunil Kumar Jain, Proprietor of M/s Sunil K. Jain & Associates, Practising Company Secretaries (CP No.4079/M.No.FCS 4089), the Scrutinizer appointed for the aforesaid postal ballot process. The voting result of postal ballot along with scrutinizer's report is 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 ordinary resolution has been passed by the members with requisite majority on 05th May, 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

For SIR SHADI LAL ENTERPRISES LIMITED


(Company Secretary)

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Voting results	
Record date	30-03-2024
Total number of shareholders on record date	7061
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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For SIR SHADI LAL ENTERPRISES LIMITED


(Company Secretary)

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Rajat Lal (Din No. 00112489) as the Managing Director of the Company				
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		1907743	99.9997	1907743	0	100.0000	0.0000
	Poll	1907748						
	Postal Ballot (if applicable)							
	Total	1907748	1907743	99.9997	1907743	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	202						
	Postal Ballot (if applicable)							
	Total	202	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1622706	48.5542	255578	1367128	15.7501	84.2499
	Poll	3342050						
	Postal Ballot (if applicable)							
	Total	3342050	1622706	48.5542	255578	1367128	15.7501	84.2499
Total		5250000	3530449	67.2466	2163321	1367128	61.2761	38.7239
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	0
Public Insitutions	0
Public - Non Insitutions	0

For SIR SHADI LAL ENTERPRISES LIMITED

 (Company Secretary)

Sunil K. Jain & Associates

Company Secretaries

S.K. JAIN
M.COM, FCS, ACMA, DIM,
BAL, PGDIM, PGDFM, IP
E - mail : sunil.jain.sk@gmail.com
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80-D, DDA FLATS
GULABI BAGH
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SCRUTINIZER'S REPORT

The Chairman,
Sir Shadi Lal Enterprises Limited
CIN:L51909UP1933PLC146675
Upper Doab Sugar Mill
SHAMLI
U.P.-247776

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot conducted by remote e-voting pursuant to the provisions of Section 108 and 110 of the Companies Act,2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules,2014 pertaining to Sir Shadi Lal Enterprises Limited (CIN:L51909UP1933PLC146675)

1. Appointment as Scrutinizer:

I, Sunil Kumar Jain Proprietor of M/s Sunil K. Jain & Associates, Company Secretaries (FCS-4089; C.P.No. 4079) have been appointed as the Scrutinizer of **Sir Shadi Lal Enterprises Limited** ("the Company") by the Board of Directors of the Company vide resolution dated 30th March, 2024 pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, to conduct the postal ballot process by remote e-voting in a fair and transparent manner and to ascertain the results on Postal Ballot through electronic means carried out as per provisions of the Companies Act, 2013 read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 31, 2021.



2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 and 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI LODR") and other applicable provisions, if any, of the SEBI LODR, for the time being in force and as amended from time-to-time and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS- 2").

2. Dispatch of Postal Ballots :

2.1 The Company had dispatched Postal Ballot Notice along with Explanatory Statement on 5th April, 2024 through electronic mode only to all those Members, whose e-mail addresses were registered with the Company or Registrar and Share Transfer Agent of the Company or with their respective Depository Participants and whose names appear in the Register of Members of the Company/ List of Beneficial Owners as maintained by the Depositories as on 30th March, 2024 ("Cut-off-date"). The Postal Ballot Notice was made available on the website of the Company, website of BSE Limited and also on the website of National Securities Depository Limited (hereinafter referred to as "NSDL"), the authorized agency appointed for providing e-voting facility to enable the members to cast their votes electronically.

2.2 An advertisement was published in Financial Express (English) and Jansatta (Hindi), Delhi editions on 6th April, 2024 intimating members about having dispatched the ballot papers by electronic means.

I hereby submit my report as under:

a) Management of the Company is responsible to ensure compliance with requirements of the Companies Act, 2013 and Rules relating to Postal Ballot process on the Resolution contained in the Postal Ballot Notice dated 30th March, 2024.



- b) My responsibility as Scrutinizer for Postal Ballot process is limited to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolution contained in the said notice dated 30th March, 2024 , based on the reports generated from the e-voting system provided by NSDL, the agency engaged by the Company to provide e-voting facilities for voting through electronic means .
- c) The e-voting period remained open from **Saturday, 6th April, 2024 at 9:00 AM (IST) to Sunday, 5th May, 2024 at 5:00 PM(IST).**
- d) The shareholders holding shares/beneficial holders as on the "cut-off date" i.e. **30th March,2024** were entitled to vote on the proposed resolution as set out in the Notice of postal Ballot dated 30th March, 2024 of the Company.
- e) The votes were unblocked on 6th May,2024 by me in the presence of two witnesses namely Ms. Swarn Lata and Ms. Shashi Jain who are not in the employment of the Company .
- f) Thereafter , the details , containing , inter-alia, list of equity shareholders , who voted "in-favour" or "Against" were downloaded from the e-voting website of NSDL.
- g) The results of the voting are as under:

Item No. 1:

Ordinary Resolution : Re-appointment of Mr. Rajat Lal (DIN:00112489) as the Managing Director for a period of 5 years from 1st April, 2024 to 31st March,2029

Total Valid Votes		Votes in Favour			Votes Against		
Number of members voted	Nos. of Votes	Number of members voted	Nos. of Votes	Voting %age	Number of members voted	Nos. of Votes	Voting % age
155	3529849	98	2162721	61.27	57	1367128	38.73

Result: The Ordinary Resolution as contained in Item No.1 is passed with requisite majority.



- h) All electronic data and relevant records relating to postal ballot shall remain in my safe custody till the Chairman considers, approves and signs the minutes of Postal Ballot , and same shall be handed over thereafter to the Company Secretary for safe keeping.

For SUNIL K. JAIN & ASSOCIATES
Company Secretaries
Unique Code: S2001DE049900

S. K. Jain

Sunil Kumar Jain
Scrutinizer

FCS- 4089;C.P. No. 4079

Peer Review Certificate No.5538/2024

UDIN:F004089F000315488



For SIR SHADI LAL ENTERPRISES LIMITED

(Company Secretary)

Place: Delhi

Date:6th May, 2024