

# Sunil K. Jain & Associates

## Company Secretaries

**S. K. JAIN**

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### SCRUTINIZER'S REPORT (POSTAL BALLOT INCLUDING E-VOTING )

The Chairman,  
Sir Shadi Lal Enterprises Limited  
4-A, Hansalaya ,  
15, Barakhamba Road,  
New Delhi-110001

Dear Sir,

**Sub: Report on Postal Ballot including E-voting process pertaining to Sir Shadi Lal Enterprises Limited**

1. The Directors of the Company at their meeting held on 5th April, 2016 has appointed me as a Scrutinizer for conducting the postal ballot process including E-Voting in a fair and transparent manner.
2. I have scrutinized the voting that has taken place by remote E-voting and through postal ballots.
3. I hereby submit my report as under:
  - (a) The Company has completed on 16<sup>th</sup> May, 2016 the despatch of postal ballot forms along with postage prepaid business reply envelope to its Members whose name(s) appeared on the Register of Members/list of beneficiaries as on 10<sup>th</sup> May, 2016.
  - (b) Particulars of all the postal ballot forms received from the members have been entered in a register separately maintained for the purpose.
  - (c) The postal ballot forms were kept under my safe custody before commencing the scrutiny of postal ballot forms.
  - (d) The e-voting results after the closer of the voting period i.e. 5 pm on 16<sup>th</sup> June 2016 were downloaded from NSDL.





- (e) The postal ballot forms were duly opened in my presence and scrutinized and the shareholding was matched/confirmed with the Register of Members of the Company /list of the beneficiaries as on 10<sup>th</sup> May, 2016.
- (f) All postal ballot forms received up to the close of working hours (5 pm) on 16<sup>th</sup> June, 2016 the last date and time fixed by the Company for receipt of the forms, were considered for my scrutiny.
- (g) Envelopes containing postal ballot forms received after 16th June, 2016 were not considered for my scrutiny. Such envelopes aggregate to NIL. These envelopes were not opened and they are separately kept.
- (h) Members who are 'related party' have not voted on Resolution.
- (i) One postal ballot received from a body corporate was without authorisation from the board and without any tick mark thereon was rejected.
- (j) Envelopes containing postal ballots form returned undelivered aggregated to 171. These envelopes were also not opened and they are separately kept.
- (k) I did not find any defaced or mutilated ballot paper.

4. On proper scrutiny of the electronic voting records obtained from the agency's website and ballot forms received from the shareholders of the Company, I report the result of voting through Postal Ballot (including e-voting) as under( valid votes only):

**Item No. 1:**

Particulars	Number of Folio			No. of Votes			%
	E-vote	Postal Ballot	Total	E-Vote	Postal Ballot	Total	
Received	14	310	324	217	3,08,598	3,08,815	99.95
Assent	12	303*	315	67	3,08,598	3,08,665	
Dissent	2	0	2	150		150	
<b>Total</b>	14	303	317	217	3,08,598	3,08,815	

\*Seven Members who are related party have not voted on this resolution.

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





Particulars	Number of Folio			No. of Votes			%
	E-vote	Postal Ballot	Total	E-Vote	Postal Ballot	Total	
Received	14	310	324	217	31,57,463	31,57,680	99.99
Assent	12	310	322	184	31,57,463	31,57,647	
Dissent	2	0	2	33	0	33	
<b>Total</b>	14	310	324	217	31,57,463	31,57,680	

**Result:** The Special Resolution as contained in Item No.2 is passed with requisite majority.

5. I have handed over the postal ballot forms and other related papers /register and records for safe custody to the Company Secretary/Director authorised by the Board to supervise the postal ballot process.
6. You may accordingly declare the result of the voting by postal Ballot (including e-voting).

Thanking You

*S.K. Jain*

**Sunil Kumar Jain**  
**Scrutinizer**  
 (Practising Company Secretary)  
 FCS-4089; CP No.4079



Place: New Delhi

Date: 17<sup>th</sup> June, 2016





# SIR SHADI LAL ENTERPRISES LTD.

UNITS : UPPER DOAB SUGAR MILLS, SHAMLI • SHAMLI DISTILLERY & CHEMICAL WORKS, SHAMLI  
CIN : L51909DL1933PLC009509, E-mail: udsm\_shamli@sirshadilal.com

## RESULT OF POSTAL BALLOT INCLUDING E-VOTING

Pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and in compliance with the Regulation 44(3) of SEBI(Listing Obligations and Disclosure Requirements) Regulations,2015 ,the Company has conducted the process of Postal ballot including e-voting for seeking consent of shareholders on the Special Resolutions stated in the Notice of the Postal Ballot dated 16<sup>th</sup> May, 2016 read with the Explanatory statement attached thereto.

The Company had offered e-voting facility through National Security Depository Limited to all the members of the Company in compliance with the aforesaid provisions of the Companies Act,2013 and Regulation 44(3) of SEBI(Listing Obligations and Disclosure Requirements) Regulations,2015 to enable them to cast their vote electronically.

The Board of Directors had appointed Mr. Sunil Kumar Jain, Practising Company Secretary (FCS 4089; C.P.No. 4079) as the Scrutinizer for scrutinizing the entire Postal process (including E-Voting) and the votes thereof. The Scrutinizer has carried out the scrutiny of all the votes received through electronic mode as well as Postal Ballot Forms up to 5:00P.M. of 16<sup>th</sup> June, 2016 and submitted his Report on 17<sup>th</sup> June,2016.

The Results as per the Scrutinizer report dated 17<sup>th</sup> June, 2016 are as follows:

### Item No. 1:

Particulars	No. of Votes			Percentage
	E-Voting	Postal Ballot	Total	
Received	217	3,08,598	3,08,815	99.95%
Assent	67	3,08,598	3,08,665	
Dissent	150	0	150	
<b>Total</b>	<b>217</b>	<b>3,08,598</b>	<b>3,08,815</b>	

**Result:** Based on the report of the Scrutinizer, the Special Resolution as set out in the Notice of the Postal Ballot dated 16<sup>th</sup> May, 2016 has been duly passed by the Shareholders with the requisite majority.





# SIR SHADI LAL ENTERPRISES LTD.

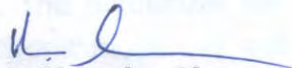
UNITS : UPPER DOAB SUGAR MILLS, SHAMLI • SHAMLI DISTILLERY & CHEMICAL WORKS, SHAMLI  
CIN : L51909DL1933PLC009509, E-mail: udsm\_shamli@sirshadilal.com

## Item No. 2:

Particulars	No. of Votes			Percentage
	E-Voting	Postal Ballot	Total	
Received	217	31,57,463	31,57,680	99.99%
Assent	184	31,57,463	31,57,647	
Dissent	33	0	33	
<b>Total</b>	<b>217</b>	<b>31,57,463</b>	<b>31,57,680</b>	

**Result:** Based on the report of the Scrutinizer, the Special Resolution as set out in the Notice of the Postal Ballot dated 16<sup>th</sup> May, 2016 has been duly passed by the Shareholders with the requisite majority.

**For Sir Shadi Lal Enterprises Limited**

  
**Ramesh Chandra Sharma**  
Director  
DIN:00023274

Place : New Delhi  
Date:18<sup>th</sup> June ,2016

## Item No. 2:

Particulars	No. of Votes			Percentage
	E-Voting	Postal Ballot	Total	
Received	217	3,08,395	3,08,612	99.99%
Assent	67	3,08,395	3,08,612	
Dissent	130	0	130	
<b>Total</b>	<b>217</b>	<b>3,08,395</b>	<b>3,08,612</b>	

**Result:** Based on the report of the Scrutinizer, the Special Resolution as set out in the Notice of the Postal Ballot dated 16<sup>th</sup> May, 2016 has been duly passed by the Shareholders with the requisite majority.