

SIR SHADI LAL ENTERPRISES LTD.

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

To
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400001

Date: 28.09.2021

BSE Scrip Code: 532879

Dear Sir/Madam,

Sub: - Disclosure of Voting Results at the 87th Annual General Meeting (AGM) of the SIR SHADI LAL ENTERPRISES Limited ("The Company") held on Monday, September 27, 2021:

The Company's 87th Annual General Meeting (AGM) held on Monday, September 27, 2021 at 11.00 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 ("Act, 2013") and Pursuant to General Circulars No. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 respectively issued by the Ministry of Corporate Affairs and all the items of business contained in the Notice of the AGM dated August 07, 2021 were transacted and approved by the members with requisite majority.

The details of the combined voting results (which includes the results of remote e-voting and e-voting conducted at the Annual General Meeting) in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 along with Scrutinizer's Report are enclosed herewith.

You are requested to kindly take the same on records.

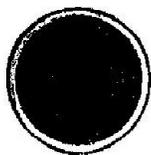
Thanking You
Yours Faithfully,
For Sir Shadi Lal Enterprises Limited

Ajay Kumar Jain

(Company Secretary)

FCS-5826

UNIT : UPPER DOAB SUGAR MILLS ♦ SHAMLI DISTILLERY & CHEMICAL WORKS
REGD. OFFICE : UPPER DOAB SUGAR MILLS, SHAMLI - 247776 DISTT. SHAMLI (U.P.)
NOIDA OFFICE : WTT TOWER-B, FLAT NO. 720-A, C-1, SECTOR-16, NOIDA-201301 (U.P.)



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(i) The Consolidated Results, as per the Scrutinizers' Report dated September 27, 2021 are as follows:

Sr. No.	Particulars	% of Votes in Favor (Approx.)	% of Votes in Against (Approx.)
1.	Item No. 1: Ordinary Resolution To receive, consider and adopt the Audited Balance Sheet as at 31st March 2021, Statement of Profit and Loss account for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon	99.9999%	0.0001%
2.	Item No. 2: Ordinary Resolution To appoint a Director in place of Mrs. Radhika Viswanathan Hoon, (DIN:06436444) who retires by rotation and being eligible, offers herself for re-appointment	99.64%	0.36%
3.	Item No. 3: Ordinary Resolution To appoint a Director in place of Mr. Neeraj Gupta, (DIN:00317395) who retires by rotation and being eligible, offers himself for re-appointment.	99.78%	0.22%
4.	Item No. 4: Ordinary Resolution To ratify appointment and remuneration of Cost Auditors for Financial Year 2021-22.	100%	-
5.	Item No. 5: Special Resolution To Approve Related Party Transactions	88.01%	11.99%

Note: Based on the consolidated Report for the Scrutinizer(s), all Resolutions as set out in the Notice of 87th AGM have been duly approved by the Shareholders with requisite majority.

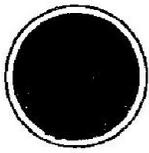
For Sir Shadi Lal Enterprises Limited

Ajay Kumar Jain

(Company Secretary)

FCS-5826

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(ii) Voting by Members: (Agenda Wise)

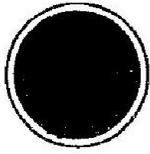
Item No.	Detail of the Agenda	Resolution required: (Ordinary/Special)	Mode of Voting: (E-voting and E-voting at AGM)	Result
(1)	To receive, consider and adopt the Audited Balance Sheet as at 31st March 2021, Statement of Profit and Loss account for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon	Ordinary Resolution	Remote E-voting and E-voting at AGM	This Resolution was Passed with requisite majority
(2)	To appoint a Director in place of Mrs. Radhika Viswanathan Hoon, (DIN:06436444) who retires by rotation and being eligible, offers herself for re-appointment	Ordinary Resolution	Remote E-voting and E-voting at AGM	This Resolution was Passed with requisite majority
(3)	To appoint a Director in place of Mr. Neeraj Gupta, (DIN: 00317395) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	Remote E-voting and E-voting at AGM	This Resolution was Passed with requisite majority
(4)	To ratify appointment and remuneration of Cost Auditors for Financial Year 2021-22.	Ordinary Resolution	Remote E-voting and E-voting at AGM	This Resolution was Passed with requisite majority
(5)	To Approve Related Party Transactions	Special Resolution	Remote E-voting and E-voting at AGM	This Resolution was Passed with requisite majority

(iii) Results of Remote E-Voting and E-Voting at AGM by members:

The mode of Voting for all resolution was:

- Remote E Voting; and
- E-Voting at AGM by members who did not participate in the remote e -voting process to exercise their votes and who attended the AGM through VC. Results of Voting in the prescribed format are annexed herewith.

UNIT : UPPER DOAB SUGAR MILLS ♦ SHAMLI DISTILLERY & CHEMICAL WORKS
REGD. OFFICE : UPPER DOAB SUGAR MILLS, SHAMLI - 247776 DISTT. SHAMLI (U.P.)
NOIDA OFFICE : WIT TOWER-B, FLAT NO. 720-A, C-1, SECTOR-16, NOIDA-201301 (U.P.)



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DETAILS OF VOTING RESULTS

(iv) Attendance of Members in AGM:

Date of the AGM	27/09/2021
Total number of members as on cut-off date i.e. 20 th September, 2021	7589
Number of shareholders present in the meeting either in person or through proxy:	No arrangement for a physical meeting or no appointment of proxy was made at AGM was held through Video Conferencing /Other Audio-Visual Means
Promoters and Promoter Group	
Public-Institutional	
Public-Others	
No. of Shareholders attended the Annual General Meeting through Video Conferencing / Other Audio-Visual Means:	
Promoters and Promoter Group:	6
Public-Institutional and Others	89
Total	95

For Sir Shadi Lal Enterprises Limited

Ajay Kumar Jain

(Company Secretary)

FCS-5826

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NOIDA OFFICE : WIT TOWER-B, FLAT NO. 720-A, C-1, SECTOR-16, NOIDA-201301 (U.P.)

SUNIL K. JAIN & ASSOCIATES

COMPANY SECRETARIES

S.K.JAIN
M.COM, FCS, ACMA, DIM
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E-mail: sunil.jain.sk@gmail.com
E-mail: skj13@rediffmail.com

80-D,DDA Flats,
Gulabi Bagh,
Delhi – 110 007
Ph.: 23654801
Mobile:9810104162

27th September, 2021

To,
The Chairman
Sir Shadi Lal Enterprises Limited
Upper Doab Sugar Mills
Shamli-247776 (U.P.)

Dear Sir,

We thank you for appointing us as the scrutinizer for remote e-voting process and e-voting by your members during the 87th Annual General Meeting of your Company held on Monday, 27th September, 2021 through Video Conferencing ("VC") / other Audio-Visual Means ("OAVM").

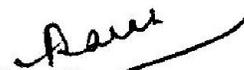
We hereby submit the scrutinizer's Report which is comprehensive and self-explanatory in all respects.

For Sunil K. Jain & Associates
Company Secretaries



S. K. Jain
Proprietor
M. NO.F-4089; C.P.No. 4079

Sir Shadi Lal Enterprises Ltd.



Managing Director

SUNIL K. JAIN & ASSOCIATES

COMPANY SECRETARIES

S.K. JAIN
M.COM, FCS, ACMA, DIM
BAL, PGDIM, PGDFM, IP
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Ph.: 23654801
Mobile: 9810104162

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

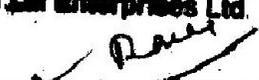
NAME OF THE COMPANY	SIR SHADI LAL ENTERPRISES LIMITED
MEETING	87 th Annual General Meeting
DAY, DATE AND TIME	Monday, 27 th September, 2021 at 11:00 A.M.
VENUE	Virtual Meeting
MODE	Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

1. Appointment as Scrutinizer:

I, Sunil K. Jain Proprietor of M/s Sunil K. Jain & Associates, Company Secretaries (FCS-4089; C.P.No. 4079) have been appointed as the Scrutinizer by the Board of Directors of Sir Shadi Lal Enterprises Limited vide resolution dated 7th August, 2021 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended for the remote e-voting as well as the e-voting by Members during the 87th Annual General Meeting ("AGM") of SIR SHADI LAL ENTERPRISES LIMITED (CIN:L51909UP1933PLC146675) (hereinafter referred to as "the Company") scheduled on Monday, 27th September, 2021 at 11:00 A.M. held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). Our responsibility as a Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's report of the votes cast "in favour" or "against" the resolutions contained in the Notice dated 7th August, 2021, based on the reports generated from the electronic voting system.

2. Dispatch of Notice convening the AGM:

2.1 Pursuant to General Circulars No. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 respectively issued by the Ministry of Corporate Affairs, the AGM was held by the Company through video conferencing. An advertisement was published in

Sir Shadi Lal Enterprises Ltd.

Managing Director



Financial Express (English) and Jansatta (Hindi), Delhi editions on 5th September, 2021 specifying the day, date & time of the AGM, availability of the notice on Company's website and website of Stock Exchange, manner of registration of email ids by the members (both physical & de-mat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.

2.2 The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited on 3rd September, 2021.

2.3 The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Alankit Assignments Limited, the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of AGM on 4th September, 2021.

2.4 Cut-off date:

Voting rights were reckoned as on Monday, 20th September, 2021 being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the AGM.

3. Remote e-voting process:

3.1 Agency:

The Company appointed NSDL as the agency for providing the platform for remote e-voting and e-voting at the AGM.

3.2 Remote e-voting period:

Remote e-voting platform remained open from Friday, 24th September, 2021 (9:00 a.m. IST) to Sunday, 26th September, 2021 (5.00 p.m. IST) and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by NSDL.

4. Voting at the AGM:

4.1 In terms of Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20

Sir Shadi Lal Enterprises Ltd

Managing Director



(4)(xiii) of the Companies (Management and Administration) Rules, 2014, the facility of remote e-voting and e-voting during AGM has been provided by the Company.

4.2 On 27th September, 2021, the day of 87th AGM, the Company conducted voting through e-voting for those members, who could not participate in the remote e-voting to record their votes.

5. Counting Process:

5.1 On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members at the AGM, in the presence of 2 witnesses, Ms. Swarn Lata and Ms. Shashi Jain who are not in the employment of the Company; on the NSDL e-voting platform and downloaded the results.

6. Results:

6.1 We observe that:

- (a) 1 Member had cast his vote through Venue e-voting at the AGM (27th September, 2021); and
- (b) 350 Members had cast their votes through remote e-voting.

6.2 Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 7th August, 2021 are enclosed herewith.

6.3 Based on the aforesaid results, we report that 3 Ordinary Resolutions as set out in Item Nos. 1, 2 and 3 and 1 (One) Special Resolution as set out in Item No.5 of the Notice of the AGM dated 7th August, 2021 have been passed with the requisite majority whereas 1 (One) Ordinary Resolution as set out in Item No.4 of the Notice of the AGM dated 7th August, 2021 has been passed unanimously.

For Sunil K. Jain & Associates
Company Secretaries

S.K.
Sunil K. Jain
Proprietor
M. NO.F-4089; C.P.No. 4089/21
UDIN: F004089C001016705



Managing Director

DATE: 27th September, 2021
PLACE: Delhi

SUNIL K. JAIN & ASSOCIATES

COMPANY SECRETARIES

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M.COM, FCS,ACMA, DIM
BAL, PGDIM, PGDFM,IP
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Gulabi Bagh,
Delhi – 110 007
Ph.: 23654801
Mobile:9810104162

CONSOLIDATED RESULTS

[Pursuant to Section 108 of the Companies Act,2013 read with Rule 20 of the Companies (Management and Administration)Rules,2014,as amended]

Item No. 1: To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March , 2021 and the reports of Board of Directors and Auditors thereon.

Particulars	Remote e-Voting		Venue e-Voting		Total		(%)
	Number	Votes	Number	Votes	Number	Votes	
Favour	349	3124650	1	1	350	3124651	99.99
Against	1	1	0	0	1	1	0.01
Total	350	3124651	1	1	351	3124652	100.00

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated 7th August,2021 has been passed with requisite majority.

Item No. 2: To appoint a Director in place of Mrs. Radhika Viswanathan Hoon (DIN 06436444), who retires by rotation and being eligible, offers herself for re-appointment.

Particulars	Remote e-Voting		Venue e-Voting		Total		(%)
	Number	Votes	Number	Votes	Number	Number	
Favour	346	1821998*	1	1	347	1821999	99.64
Against	1	6647	0	0	1	6647	0.36
Total	347	1828645	1	1	348	1828646	100.00

* Votes of Mr. Vivek Viswanathan (1296004 votes) being a Relative of Mrs. Radhika Viswanathan Hoon within the meaning of Section 2(77) of the Companies Act,2013; have not been considered for this item.

Sir Ghadi Lal Enterprises Ltd.

Ravi
Managing Director



Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated 7th August, 2021 has been passed with requisite majority.

Item No. 3: To appoint a Director in place of Mr. Neeraj Gupta (DIN 00317395), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote e-Voting		Venue e-Voting		Total		(%)
	Number	Votes	Number	Votes	Number	Number	
Favour	347	3023283*	1	1	348	3023284	99.78
Against	1	6647	0	0	1	6647	0.22
Total	348	3029930	1	1	349	3029931	100.00

*Votes of Mrs. Poonam Lal (287745 votes) being a Relative of Mr. Neeraj Gupta within the meaning of Section 2(77) of the Companies Act, 2013; have not been considered for this item.

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the AGM dated 7th August, 2021 has been passed with requisite majority.

Item No. 4: To ratify the appointment and remuneration of Mr. Rishi Mohan Bansal , Cost Auditor for the Financial Year ending 31st March , 2022

Particulars	Remote e-Voting		Venue e-Voting		Total		(%)
	Number	Votes	Number	Votes	Number	Number	
Favour	349	3317675	1	1	350	3317676	100.00
Against	0	0	0	0	0	0	0.00
Total	349	3317675	1	1	350	3317676	100.00

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 4 of the Notice of the AGM dated 7th August, 2021 has been passed unanimously.

Item No. 5: To Approve Related Party Transaction

Particulars	Remote e-Voting		Venue e-Voting		Total		(%)
	Number	Votes	Number	Votes	Number	Number	
Favour	342	48781*	1	1	343	48782	88.01
Against	1	6647	0	0	1	6647	11.99
Total	343	55428	1	1	344	55429	100.00

Sir Shedi Lal Enterprises Ltd.

Rishi
Managing Director



*As per provisions of Regulations 23(4) & (7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ; votes of Related Parties (5 Shareholders with 3069221 votes) have not been considered for this item.

Based on the aforesaid result, we report that the **Special Resolution** as set out in Item No. 5 of the Notice of the AGM dated 7th August, 2021 has been passed with requisite majority.

The electronic data and all other relevant records relating to remote e-voting and e-voting are under my safe custody and will be handed over to Mr. Ajay Kumar Jain, Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

For Sunil K. Jain & Associates
Company Secretaries

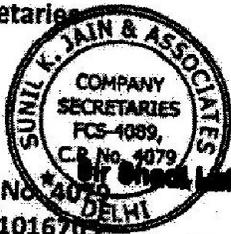
S.K. Jain

Sunil K. Jain

Proprietor

M. NO.F-4089; C.P.No. 4079
Delhi

UDIN: F004089C001016709



Managing Director

DATE: 27th September, 2021

PLACE: Delhi

Item No. 1:
To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2021 and the reports of Board of Directors and Auditors thereon

Resolution Required: (Special/Ordinary)				Ordinary						
Whether Promoter/Promoter Group are interested in the agenda				No						
Category	Mode of Voting	No. of Shares Held	No. of Valid 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		
				3=2/1*100	4	5	6=4/2*100	7=5/2*100		
Promoter and Promoter Group	Remote E-voting	1	2	98.74	3069221	0	100.00	0.00		
	Venue (E-voting)	3108358	0	0.00	0	0	0.00	0.00		
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	100		
	Total	3108358	3069221	98.74	3069221	0	0.00	100		
Public-Institution	Remote E-voting		0	0.00	0	0	0.00	0.00		
	Venue (E-voting)	193228.00	0	0.00	0	0	0.00	0.00		
	Postal Ballot (if applicable)		0	0.00	0	0	0	0		
	Total	193228	0	0	0	0	99.9982	0.0018		
Public- Non Institutions	Remote E-voting		55430	2.8449	55429	1	100.00	0.00		
	Venue (E-voting)	1948414	1	0.0001	1	0	0.00	0.0018		
	Postal Ballot (if applicable)		0	0.00	0	1	99.9982	0.0018		
	Total	1948414	55431	2.8449	55430	1	99.9999	0.0001		
Total		5250000	3124652	59.5172	3124651	1				

For SIR SHADI LAL ENTERPRISES LIMITED
(Company Secretary)

Item No. 2:
To appoint a Director in place of Mrs. Radhika Viswanathanhoon(DIN 06436444), who retires by rotation and being eligible, offers herself for re-appointment

Resolution Required: (Special/Ordinary)		Ordinary						
Whether Promoter/Promoter Group are interested in the agenda		Yes						
Category	Mode of Voting	No. of Shares Held	No. of Valid 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
	Remote E-voting		1773217	57.0467	1773217	0	100.00	0.00
	venue (E-voting)	3108358	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	3108358	1773217	57.0467	1773217	0	100	0.00
	Remote E-voting		0	0.00	0	0	0.00	0.00
	venue (E-voting)	193228	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	193228	0	0	0	0	0	0.00
	Remote E-voting		55428	2.8448	48781	6647	88.0079	11.9921
	venue (E-voting)	1948414	1	0.0001	1	0	100.00	0.00
	Postal Ballot (if applicable)	0	0.00	0.00	0	0	0.00	0.00
	Total	1948414	55429	2.8448	48782	6647	88.0081	11.9919
	Total	5250000	1828646	34.8314	1821999	6647	99.6365	0.3635

FOR SIR SHADI LAL ENTERPRISES LIMITED

(Secretary)

Item No. 3: Ordinary Resolution
 To appoint a Director in place of Mr. Neeraj Gupta (DIN 00317395), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution Required: (Special/Ordinary)			Ordinary						
Whether Promoter/Promoter Group are interested in the agenda			Yes						
Category	Mode of Voting	No. of Shares Held	No. of Valid 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	Remote E-voting	1	2	3=2/1*100	4	5	6=4/2*100	7=5/2*100	
	Venue (E-voting)	3108358	0	0.00	0.00	0	0.00	0.00	
	Postal Ballot (if applicable)	3108358	0	0.00	0.00	0	0.00	0.00	
Public-Institution	Total	3108358	2781476	89.4838	2781476	0	100.00	0.00	
	Remote E-voting		0	0.00	0	0	0.00	0.00	
	Venue (E-voting)	193228	0	0.00	0	0	0.00	0.00	
Public-Non Institutions	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	193228	0	0	0	0	0	0.00	
	Remote E-voting		248454	12.7516	241807	6647	97.3247	2.6753	
Total	Venue (E-voting)	1948414	1	0.0001	1	0	100.00	0.00	
	Postal Ballot (if applicable)	1948414	0.00	0.00	0.00	6647	97.3247	2.6753	
	Total	5250000	3029931	57.7130	3023284	6647	99.7806	0.2194	

FOR SIR SHADIALAL ENTERPRISES LIMITED
 (Company Secretary)

Item No. 4: Ordinary Resolution
To ratify the appointment and remuneration of Mr. Rishi Mohan Bansal, Cost Auditor for the Financial Year ending 31st March, 2022

Resolution Required: (Special/Ordinary)

Ordinary

Whether Promoter/Promoter Group are interested in the agenda		No						
Category	Mode of Voting	No. of Shares Held	No. of Valid 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	Remote E-voting	1	2	3=2/1*100	4	5	6=4/2*100	7=5/2*100
	Venue (E-voting)	3108358	0	0.00	0.00	0	0.00	0.00
	Postal Ballot (if applicable)	3108358	0	0.00	0.00	0	0.00	0.00
	Total	3108358	3069221	98.7409	3069221	0	100	0.00
Public-Institution	Remote E-voting	193228	0	0.00	0	0	0.00	0.00
	Venue (E-voting)	193228	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	193228	0	0.00	0	0	0	0.00
	Total	193228	248454	12.7516	248454	0	100.00	0.00
Public-Non Institutions	Remote E-voting	1948414	1	0.0001	1	0	100.00	0.00
	Venue (E-voting)	1948414	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	1948414	248455	12.7517	248455	0	100.00	0
	Total	5250000	3317676	63.1938	3317676	0	100.00	0.00

FOR SIR SHADI LAL ENTERPRISES LIMITED

(Company Secretary)

Item No. 5: Ordinary Resolution To Approve Related Party Transaction							Special		
Resolution Required: (Special/Ordinary)							No		
Whether Promoter/Promoter Group are interested in the agenda	Mode of Voting	No. of Shares Held	No. of Valid 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	Remote E-voting	3108358	0	0.00	0	0.00	0.00	0.00	
	Venue (E-voting)		0	0.00	0	0.00	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0.00	0.00	0.00	
	Total	3108358	0	-	0	0	0	0.00	
Public-Institution	Remote E-voting	193228	0	0.00	0	0	0.00	0.00	
	Venue (E-voting)		0	0.00	0	0.00	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00	0.00
	Total		193228	0	0	0	0	0	0.00
Public- Non Institutions	Remote E-voting	1948414	55428	2.8448	48781	6647	38.0079	11.9921	
	Venue (E-voting)		1	0.0001	1	0.00	100.00	0.00	
	Postal Ballot (if applicable)		0.00	0	0.00	0	0.00	0.00	
	Total		1948414	55429	2.8448	48782	6647	88.0081	11.9919
	Total	5250000	55429	1.0558	48782	6647	88.0081	11.9919	

For SIR SHADILAL ENTERPRISES LIMITED

 Company Secretary