



SIR SHADI LAL ENTERPRISES LTD.

SHAMLI - 247 776 (UP), TEL : (01398) 250064, 250082, FAX : 01398 - 250032, E-MAIL : udsm_shamli@sify.com

CIN: L51909DL1933PLC009509

Website: www.sirshadilal.com, Email: udsm_shamli@sirshadilal.com

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

Date: 13.03.2020

Sir Shadi Lal Enterprises Limited – Scrip Code- 532879

Sub: Outcome of Postal Ballot Result as per Regulation 30, 44(3) and other applicable Regulation Of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended.

Dear Sir,

This is with reference to our intimation on your portal on 11th February, 2020 in relation to the dispatch of Notice of Postal Ballot dated 11th February, 2020 to the members seeking their approval through Special Resolution for accepting unsecured Loan of Rs. 14 Crores from Mr. Rajat Lal Managing Director and Rs. 14 Crores from Mr. Vivek Viswanathan, Joint Managing Director and issuance of Optionally Convertible Debentures to Mr. Rajat Lal and Mr. Vivek Viswanathan, Promoters of the Company on Preferential basis

The voting period was closed on 12th February, 2020 and the Scrutinizer has submitted their report on 13th February, 2020. Thereafter the result of the voting was declared on 13th February, 2020 by Chairman of the Company.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that:

4. The special resolutions in the aforesaid Postal Ballot Notice cannot be passed due to lack of requisite majority

The details of the voting results in the format specified under Listing Regulations and the Scrutinizer report is enclosed.

Thanking You,
For Sir Shadi Lal Enterprises Limited

Ajay Kumar Jain
Company Secretary



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 11th February, 2020 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 Ms. Kavita Vedwal, Practising Company Secretary (ACS 29911; C.P.No. 21347) 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 12th March, 2020 and submitted her Report on 13th March, 2020.

The Result as per the Scrutinizer report dated 13th March 2020 is as follows:

Item No. 1:

Special Resolution for accepting unsecured Loan of Rs. 14 Crores from Mr. Rajat Lal Managing Director and Rs. 14 Crores from Mr. Vivek Viswanathan , Joint Managing Director

Particulars	Number of Folio			No. of Votes Contained in			%
	E-vote	Postal Ballot	Total	E-Vote	Postal Ballot	Total	
Received	14	24	38	75,011	28,72,168	29,47,179	52.44%
Assent	11	22	33	8,594	15,37,032	15,45,626	
Dissent	3	2	5	66,417	13,35,136	14,01,553	
Total	14	24	38	75,011	28,72,168	29,47,179	



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Result: As per Companies Act, for passing special resolution, at least 75% votes should be in favour of the proposed resolution, but the Company has received only 52.44% votes in favour which is less than 75%, so special resolution as contained in Item No.1 cannot be passed due to lack of requisite majority.

Item No. 2:

Special Resolution for issuance of Optionally Convertible Debentures to Mr. Rajat Lal and Mr. Vivek Viswanathan, Promoters of the Company on Preferential basis

Particulars	Number of Folio			No. of Votes Contained in			%
	E- vote	Postal Ballot	Total	E-Vote	Postal Ballot	Total	
Received	14	24	38	75,011	28,72,168	29,47,179	52.44%
Assent	11	22	33	8,594	15,37,032	15,45,626	
Dissent	3	2	5	66,417	13,35,136	14,01,553	
Total	14	24	38	75,011	28,72,168	29,47,179	

Result: As per Companies Act, for passing special resolution, at least 75% votes should be in favour of the proposed resolution, but the Company has received only 52.44% votes in favour which is less than 75%, so special resolution as contained in Item No.2 cannot be passed due to lack of requisite majority.

For Sir Shadi Lal Enterprises Limited

Rahul Lal
Joint Managing Director
DIN:06575738

Place : New Delhi
Date:13th March,2020

Sir Shadi Lal Enterprises Limited

Date of Declaration of Result of Postal Ballot	13THMARCH, 2020
Total No. of Shareholders on record date	2675
No. of Shareholders present in the meeting either in person or thorough proxy:	N/A
No. of Shareholders attended the meeting through Video Conferencing.	N/A

Agenda - wise disclosure (to the disclosed separately for each agenda item)

Resolution Required : (Ordinary/ Special)					Special Resolution for issuance of Optionally Convertible Debentures to Mr. Rajat Lal and Mr. Vivek Viswanathan, Promoters of the Company on Preferential Basis			
Whether promoter/ promoters group are interest in the agenda/ resolution?					YES			
Catogary	Mode of Voting	No of Share held	No. of votes Polled	% of vote polled on outstanding shares {{(2)/(1)}}*100	No. of votes in favour	No. of votes in against	% of vote in favour on vote polled {{(4)/(2)}}*100	% of vote in against on vote polled {{(5)/(2)}}*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter And Promoter Group	E-voting							
	Poll							
	Postal Ballot (if applicable)	2868007	2868007	54.629	1532871	1335136	52.011	45.302
	Total	2868007	2868007	54.629	1532871	1335136	52.011	45.302
Public - Institutions	E-voting							
	Poll							
	Postal Ballot (if applicable)	340228	0	0				
	Total							
Public - Non Institutions	E-voting		75011	1.429	8594	66417	0.292	2.254
	Poll							
	Postal Ballot (if applicable)	2041765	4161	0.079	4161	0	0.141	0.000
	Total							
Total		5250000	2947179	56.136	1545626	1401553	52.444	47.556

Details of voting in terms of provision of Regulation 8(1)(b) of Securities and Exchange Board of India (Delisting of Equity Shares) Regulation, 2009, as amended from time to time:

Particulars	No. of Postal Ballot forms	No. of Shares of Nominal Value of Rs.10/- each (votes)	% of Voters
Total Valid Postal Ballots and E-Votes Received			
Less: Promoters Shareholding			
Public shareholding through Postal Ballot and E-voting			
Assented to Resolution out of Public Shareholding			
Dissented to Resolution out of Public Shareholding			

For SIR SHADI LAL ENTERPRISES LIMITED


 (Company Secretary)



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Agenda - wise disclosure (to the disclosed separately for each agenda item)

Resolution Required : (Ordinary/ Special)					Special Resolution required for accepting unsecured Loan of Rs. 14 Crores from Mr. Rajat Lal Managing Director and Rs. 14 Crores from Mr. Vivek Viswanathan , Joint Managing Director			
Whether promoter/ promoters group are interest in the agenda/ resolution?					YES			
Catogary	Mode of Voting	No of Share held	No. of votes Polled	% of vote polled on outstanding shares $\{(2)/(1)\} * 100$	No. of votes in favour	No. of votes in against	% of vote in favour on vote polled $\{(4)/(2)\} * 100$	% of vote in against on vote polled $\{(5)/(2)\} * 100$
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Less: Promoters Shareholding			
Public shareholding through Postal Ballot and E-voting			
Assented to Resolution out of Public Shareholding			
Dissented to Resolution out of Public Shareholding			

For SIR SHADI LAL ENTERPRISES LIMITED


 (Company Secretary)



KAVITA VEDWAL & CO.

COMPANY SECRETARY

Add: WZ-97/3A, SADH NAGAR, PALAM, (NEW DELHI)

Mob: 8920351657/9717056841

Mail id: cskavitavedwal26@gmail.com

SCRUTINIZER'S REPORT

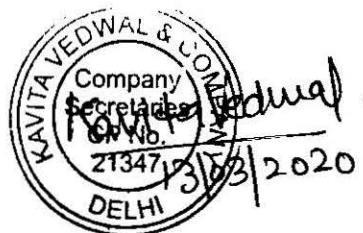
(POSTAL BALLOT INCLUDING E-VOTING)

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 (CIN: L51909DL1933PLC009509)

1. The Board of Directors of the Company at its meeting held on 3rd February, 2020 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 submit my report as under:
 - (a) The Company has completed on 11th February, 2020 the despatch of postal ballot forms alongwith postage prepaid business reply envelopes to its Members whose name(s) appeared on the Register of Members/list of beneficiaries as on 10th February, 2020.
 - (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 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 10thFebruary, 2020.

(e) All postal ballot forms received upto the close of working hours on 12thMarch, 2020, the last date and time fixed by the Company for receipt of the forms, were considered for my scrutiny.

(f) No envelopes containing postal ballot forms have been received after 12th March, 2020.

(g) Envelopes containing postal ballots form returned undelivered aggregated to 109. These envelopes were not opened and they are kept separately.

(h) I did not find any defaced or mutilated ballot paper.

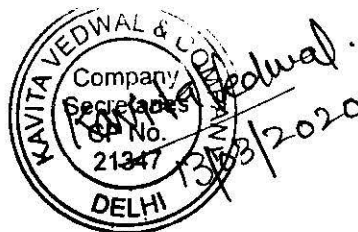
4. On proper scrutiny of the electronic voting records obtained from the agency's website (NSDL) and ballot forms received from the shareholders of the Company, I report the result of voting through Postal Ballot (including e-voting) as under(valid votes only):

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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).

Kavita Vedwal
CS Kavita Vedwal,
Proprietor, Kavita Vedwal & Co.
(Scrutinizer)
ACS-29911
CP No.21347



Place: New Delhi
Date: 13th March, 2020