



SIR SHADILAL ENTERPRISES LIMITED

A **Triveni** Company

By E-filing

Date: 8th September, 2025

BSE Limited
PJ. Tower,
Dalal Street, Fort,
MUMBAI – 400 001
Thru: BSE Listing Centre

STOCK CODE: 532879

**Subject : Disclosure under Regulations 30 of the SEBI (LODR) Regulations 2015-
Proceedings of the 91st Annual General Meeting of the Company held on Monday, 08.09.2025**

Dear Sir/Madam,

We wish to inform you that the 91st Annual General Meeting (AGM) of the Company has been duly convened and held today i.e. Monday, the 8th September, 2025 at 12 :30 P.M. (IST) through Video Conferencing / Other Audio Visual Means in accordance with relevant circulars issued by the Ministry of Corporate Affairs and the Securities & Exchange Board of India.

In this regard, as required under Regulation 30 of the SEBI (LODR) Regulations, 2015, we enclose herewith the proceedings of the said 91st AGM for your information and record.

Thanking You

For Sir Shadi Lal Enterprises Limited

Rakesh Kumar Yadav
(Company Secretary)
M.No. – A62974





PROCEEDINGS OF THE 91ST ANNUAL GENERAL MEETING OF SIR SHADI LAL ENTERPRISES LIMITED ('THE COMPANY') HELD ON MONDAY, THE 8TH DAY OF SEPTEMBER 2025 WHICH COMMENCED AT 12:30 P.M. AND CONCLUDED AT 1:32 P.M. THROUGH VIDEO CONFERENCING ('VC')/OTHER AUDIO-VISUAL MEANS.

The 91st Annual General Meeting ('AGM') of the Members of the Company was duly convened and held on Monday, 8th September, 2025 at 12.30 P.M. (IST) through Video Conferencing in accordance with the relevant provisions of the Companies Act, 2013, SEBI (LODR) Regulations, 2015 and the applicable circulars/guidelines issued by the Ministry of Corporate Affairs and Securities & Exchange Board of India from time to time. KFin Technologies Limited ('KFintech') were engaged to provide the necessary platform for holding the AGM through video conferencing and remote e-voting and e-voting (insta-poll) facility during the AGM in a secured manner.

The meeting was chaired by Mr. Tarun Sawhney, Chairman & Managing Director of the Company. All the Directors except Mr. Sudipto Sarkar were present, including the respective Chairperson of the Audit Committee and Stakeholders Relationship Committee and the representatives of the Statutory Auditors as well as Secretarial Auditor of the Company were also present at the AGM. As per the attendance records, a total of 117 members (including 2 members belonging to promoters) attended the AGM. The requisite quorum being present, the Chairman called the meeting to order.

The Chairman briefed the members about the financial and operational performance of the Company during FY25 and future outlook of the Company. The Chairman informed the members that the Company became the subsidiary of Triveni Engineering & Industries Limited (TEIL) with effect from June 20, 2024 and has discharged around 70% of its old cane dues and is almost up to date with the current cane dues of the sugar season 2024-25. During the season 2024-25 the Company did not operate its Distillery as it required extensive repairs which were not feasible during the short period available after change of control. It was further informed that as a part of corporate restructuring, Company formulated a Composite Scheme of Arrangement, comprising amalgamation of the Company with the holding company, Triveni Engineering & Industries Ltd. and the demerger of power transmission business of the holding company into a separate entity Triveni Power Transmission Limited ('TPTL'), which will be listed on both BSE and NSE. The Company has received 'No objection' to the proposed Scheme from both BSE and NSE. Subsequently, the Company has filed a joint application with the Hon'ble National Company Law Tribunal, Allahabad, seeking directions for convening meetings of the equity shareholders and creditors for consideration and approval of the proposed Scheme.

Notice convening the 91st AGM together with Directors' Report with its Annexures and the Audited Financial Statements for the financial statements ended 31st March, 2025, having already been circulated to the members, were taken as read. The Chairman mentioned that there were no



qualifications, observations or any adverse remarks made by the Auditors in their Report on the Financial Statements for the financial year ended 31st March, 2025. However, there were certain observations of Auditors in their report, which have been suitably replied in the Directors' Report itself. Hence, the Auditors' Report, as circulated, on the Financial Statements was not required to be read at the AGM.

The Chairman informed that in compliance with the relevant provisions of the Companies Act, 2013 read with Rules made there under and SEBI (LODR) Regulations, 2015, as amended, the Company provided remote e-voting facility to all those members holding equity shares as on the cut-off date to cast vote on all the Four resolutions, as set out in the Notice of 91st AGM, through the e-voting platform of M/s KFin Technologies Ltd. (KFintech') during 5th September, 2025 (10.00 a.m. IST) to 7th September, 2025 (5.00 p.m. IST). Further, the members who were present at the AGM and have not cast their votes by remote e-voting would have an opportunity to cast their votes through e-voting facility (insta-poll) at the end of the meeting.

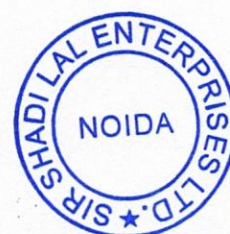
The Chairman further informed the members that Mr. Suresh Gupta, Practicing Company Secretary (FCS 5660/CP No.5204) was appointed as the Scrutinizer by the Board to scrutinize the entire e-voting process (both remote e-voting and insta-poll e-voting at the AGM) in a fair and transparent manner.

The Chairman then invited the members to give their views and raise queries on the financial statements of the Company for FY25 and other agenda items. The views/queries raised by a few members were suitably addressed by the Chairman. The Chairman also thanked all the members for their presence and participation in the meeting.

The Chairman announced activation of the e-voting facility (insta-poll) for 15 minutes for those members who were attending the AGM, but have not cast their vote through remote e-voting. It was also informed that the consolidated results of e-voting along with consolidated scrutinizer's report shall be uploaded on the websites of the Company and KFintech and will also be sent to the BSE Ltd. within the prescribed time.

Thereafter e-voting was then conducted on the following items:

	Ordinary Business	
1.	Adoption of Financial Statements along with Reports of Board of Directors and Auditors thereon for the financial year ended March 31, 2025	Ordinary Resolution
2.	Re-appointment of Mr Tarun Sawhney (DIN: 00382878) as a Director liable to retire by rotation	Ordinary Resolution
	Special Business	
3.	Ratification of remuneration to the Cost Auditors for FY 2025-26	Ordinary Resolution



4.	Appointment of M/s. Deepak Dhir & Associates, Practicing Company Secretaries as Secretarial Auditor for a term of five consecutive years	Ordinary Resolution
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The voting results along with the Scrutinizer's report will be submitted separately.

The meeting concluded at 1.32 PM with a vote of thanks.

Thanking You

For Sir Shadi Lal Enterprises Limited



Rakesh Kumar Yadav
(Company Secretary)

M.No. – A62974

