

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

Date: September 14, 2024

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

STOCK CODE: 532879

Sub: Disclosure under Regulation 44(3) of the SEBI (LODR) Regulations, 2015-Voting Results of the 90th Annual General Meeting ('AGM') of the Company held on Friday, 13th September, 2024 together with Scrutinizer's Report.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015, we enclose herewith agenda-wise details of Voting Results of the 90th AGM of the Company held on Friday, 13th September. 2024 in the prescribed format, as per Annexure-I, along with consolidated Scrutinizer's Report dated 13th September, 2024, as per Annexure-II.

Please note that all the resolutions, as set out in the Notice of 90th AGM have been passed by the members with requisite majority.

You are requested to please take the above on record and disseminate to all the concerned

Thanking you,

Yours faithfully, for SIR ADI LAL ENTERPRISES LTD.,

Ajay Kumar Jain Company Secretary & Compliance Officer - 1 M.No.F5826 Encl:As above.

		S	IR SHADI LAL ENTER	PRISES LIMITED		<u></u>		
		1	2-09-2024		ن و معر المحمد العالم الع	· · · · · · · · · · · · · · · · · · ·		
Date of the AGM/EGM		7	518					
Total number of shareholders on record date	her in parton or throu	wh prosv:		5				
No. of shareholders present in the meeting elt	ner in person or anot	la la	lot Applicable					
Promoters and Promoter Group:			Not Applicable					
Public:		the second se						
No. of Shareholders attended the meeting thr	OUEN VIOED COMETEIN	ung (1	1			·		-
Promoters and Promoter Group:			172					
Public	<u> </u>			•		•		
				•				
Resolution No.	1		<u></u>				1	8
		8			- of the Company f	for the financial ve	ar ended March 31,	2024 together wit
	ORDINARY - To re	ceive, consider and a	adopt the Audited F	inancial Statement	S Of the Company .		ar ended March 31,	
Resolution required: (Ordinary/ Special)	Directors and Aud	itors' thereon		7.00		÷ .		
					1			
			-			1		1
10							% of Votes in	% of Votes
· · · ·				% of Votes Polled				against on votes
· · ·	1	·		on outstanding			No Broken token og an en og det skoken merk	polled
	· ·	No. of shares held	No. of votes	31101 00		No. of Votes -	polled	(7)=[(5)/(2)]*100
· ·	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)		
Category	E-Voting	- <u>p+r</u>	32,42,879	100.0000	32,42,879		0 100.0000	
· · · · · · · · · · · · · · · · · · ·	Poli		0	0.0000	0) ·	0.0000	
1	Postal Ballot (If	32,42,879				1		0.0000
	2012/10/06/07/2012	1	0	0.0000	0		0 0.0000	0.0000
Promoter and Promoter Group	applicable)	1 State		÷		and the second		0.0000
			59,786	99.6633	59,786	5	0 100.0000	
	E-Voting			0.0000		0	0 0.000	0.0000
	Poll	- 59,98	8			1		
	Postal Ballot (If		1° ,	0.0000		0	0.000	o 0.0000
Public-Institutions	applicable)				A DESCRIPTION OF THE OWNER OWNER OF THE OWNER OWNER OF THE OWNER		나는 안, p ^{rin} t	
							1 99.999	
	E-Voting		2,66,58		Concernant and the second seco	the second s	0 100.000	0.000
	Poli	19,47,13	4,30	n <u>0.220</u>				and a second
	Postal Ballot (If		9 ¹⁰ 1.5				0,000	0.000
	F Manuel Advert							
Public- Non Institutions	appiicable)			0.000	NI			

For SIR SHADI LAL ENTERNISES LIMITED

Company Secretary)

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Resolution No.	2							1.00 m		
Resolution required: (Ordinary/ Special)	ORDINARY - To a Director, liable to	ppoint a Directo retire by rotati	on	r. Vivek Viswanath	an, (DIN: 00141053) who retires by ro	tation and being el	gible, offers himself f	or re-appointn	ient as a
Category	Mode of Voting	No. of shares held (1)	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in	No. of Votes -	% of Votes in favour on votes poiled	% of Votes against on votes polled		Votes
	E-Voting Poll Postal Ballot (if	32,42,879	32,42,879	100.0000 0.0000	32,42,879	against (5)	(6)=[(4)/(2)]*100 100.0000 0.0000	0.0000	Votes Invalid	Abstained
Promoter and Promoter Group	applicable)		0	0.0000	0 121 - 37 42 879	0	0.0000	0.0000	0	
	E-Voting Poll Postal Ballot (if	59,988	59,786 0	99.6633 0.0000	59,786		100.0000 0.0000	0.0000 0.0000 0.0000	0	
ublic- Institutions	applicable)		0 5 (59,786	0.0000		0	0.0000	0.0000	0	
	E-Voting Poll Postal Ballot (if	19,47,133	2,66,580	13.6909 0.2208	2,66,579 4,300	1 0	99.9996 100.0000	0:0000 0.0003 0.0000	0	्रियम्
ibile- Non Institutions	applicable) Total		0	0.0000 13.9117	0 2;70;879	0	0.0000	0.0000	0	
				200 000 000 000 000 000 000 000 000 000			99.9996 00.000	0.0004	0	(

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For SIR SILADI LAL ENTERPASES LIMITED

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Resolution No.	3		· · · ·							
Resolution required: (Ordinary/ Special)	ORDINARY - Ratif	ication of Remu	noration to the	Cost Auditors for						
Whether promoter promoter group are interested in the agenda/resolution?	Yes			Cost Auditors for	F.Y. 2024-25					
	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in	No. of Votes – against (5)	polled	% of Votes against on votes polled		Votes
	E-Voting Poll Postal Ballot (if	32,42,879	32,42,879	100.0000		0	(6)≃[(4)/(2)]*100 100.0000 0.0000	0.0000	-	Abstained
Promoter and Promoter Group	opplicable) Fotal		0	0.0000	0	0	0.0000			
ē	-Voting Poll Postal Ballot (if	59,988	59,786		<u>52,42,879</u> 59,786	0 0	100.0000 100.0000 0.0000	0.0000	0	
Public-Institutions	otal		0. 59,786	0.0000	0	0	0.0000	0.0000	0	
1	-Voting oll	19,47,133	2,66,580	13.6909 0.2208	59,786 2,66,579 4,300	0	100.0000 99.9996	0.0000	0	
ablic- Non Institutions a	ostal Ballot (if pplicable) otal		0	0.0000	0	0	0.0000	0.0000	0	
	and it is the	0000	2,70,880 	13.9117 468.0675	2,70,879	1	99.9996	0.0000	0 0 10	(() ()

For SIR SHADI LALEN (1987) (Company Saultary)

esolution No.	4								×	5
Solution required: (Ordinary/ Special)	SPECIAL - Appol	ntment of Mr Si	udipto Sarkar (C	DIN: 000482791				years w.e.f. 20th Jun		
				as a	an Independent Di	rector for a period	of five consecutive	Vears w.e.f. Jon		
								98	c, 2024.	AL INC
	1			% of Votes Poiled			St of Vennes			
gory	Mode of Voting	No. of shares held (1)		on outstanding ' shares	No. of Votes - in	No. of Votes -	% of Votes in favour on votes polled	% of Votes against		
	E-Voting Poll	32.42.00	32,42,879		ravour (4)	against (5)	(6)=[(4)/(2)]*100	on votes polled	Votes invalid	Votes
oter and Prompter Group	Postal Ballot (if applicable)	32,42,879		0.0000	0	- 0	100.0000	0.0000	(Abstaine
	E-Voting		0	0.0000	Q	0	0.0000	10 10 10 10 10 10 10 10 10 10 10 10 10 1	C	}
	Poll Postal Ballot (if	59,988	59,786 0	99.6633	59,786	0	<u></u>	0.0000	0	
- Institutions	applicable)			0.0000	0	0	100.0000	0.0000	0	
	E-Voting		12076	0.0000	0 	0	0.0000			· · · · ·
Non Institutions	Poll Postal Ballot (if	19,47,133	2,66,580	13:6909	2,66,579	11	99.9996	0.0000	0	
	applicable		0		4,300	0	100.0000	0.0003	0	
			2.70 880	0.0000	2,70,870	0	0.0000	0.0000		
	1990 - 19900 - 19900 - 19900 - 19900 - 1990 - 1990 - 1990 - 1990 - 1990 - 1990		a single and the		and the second		1	1. 0.0004	0	

For SIR SHADI LAL ENTERPRIST USITED

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Resolution No.	5								<u> </u>	
	1	x 2 ^{KA}					· · · ·	· · · · ·		
Resolution required: (Ordinary/ Special)	SPECIAL - Appoin	tment of Mr. lite	endra Kumar D	adoo (Dibl: 034917	())					,
				1000 (0111. 02481)	02) as an independ	ent Director for a	period of five conse	cutive years w.e.f. 20	th June, 2024.	
1	1	2. 0.5		e al en de la c ale de la constante de la constan						1. 18
		1					2			17
8				% of Votes Polled			% of Votes in			
		·		on outstanding			favour on votes	% of Votor aminet		1
		No. of shares	No. of votes	shares	No. of Votes - in	No. of Votes -	polled	% of Votes against on votes polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100		Votes in all d	Votes
	E-Voting		32,42,879				100.0000		Votes Invalid	Abstained
	Poll	32,42,879	0	0.0000		- C	0.0000			
romoter and Promoter Group	Postal Ballot (if		,0			40 h		0.0000	U	<u> </u>
romoter and Promoter Group	applicable)	CONT OF A LANGE TO CONTRACT	0	0.0000			0.0000	0.0000	0	
	E Vetier		THE MALE READ TO T	the second se	3Z42879					ESF A
	E-Voting Poll		59,786		59,786	C	100.0000		0	17.4028. BA
	Postal Ballot (if	59,988	. 0	0.0000	0	0	0.0000		0	<u> </u>
Public-Institutions	applicable)									
	Joral (S. Agest C.		0	0.0000	0	0	. 0.0000	0.0000	o	i i
	E-Voting		- B				00000000		20	
	Poll	93	2,66,580			1	99.9996	0.0003	0	C
	Postal Ballot (if	19,47,133	4,300	0.2208	4,300	0	100.0000	0.0000	0	0
ublic- Non Institutions	applicable)			0.0000	_					
	Total to Month	Sec. 1 de 12 mars	2,70,880	0.0000	D	0	0.0000	0.0000	0	0
			Cool of the second second	18.747	2,70,879	1	99,9996	8.0004	0	0
	<u>.</u>						and the second second	Section and the second section of a second section of a second se	9-10-1 - C	10 AN 2 10

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For SIR SHADI LAL ENTERPRISES LIMITED

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Resolution No.	6								<u> </u>	
Resolution required: (Ordinary/ Special)	ORDINARY - Appo	pintment of Mr.	Tarun Sawhney	(DIN:00382878) a	s a Director liable	to retire by rotation				
				% of Votes Polled on outstanding			% of Votes in favour on votes	% of Votes against		
Category	Mode of Voting	No. of shares held (1)	1428 30 CT 123 YO TO 12 CT 10 CT 120 CT	shares (3)=[(2)/(1)]* 100		No. of Votes – against (5)	polied (6)=[(4)/(2)]*100	on votes poiled {7)=[(5)/(2)]*100	Votes Invalid	Votes
	E-Voting Pol/		32,42,879		32,42,879	0	100.0000			Abstain
	Postal Ballot (if	32,42,879	· · · · · · · · · · · · · · · · · · ·	0.0000	0	0	0.0000	0.0000		<u>,</u>
romoter and Promoter Group	applicable)		0	0.0000	o	o	0.0000	0.0008		
			32,42,879	75.2100(0000)	32,42,879	- 1	100,000		and a second	1
	E-Vating Poll	-	59,786	99.6633	59,786	. 0	100.0000	0.0000		, ,
	Postal Ballot (if	59,988		0.0000	0	0	0.0000	0.0000	C	
ublic-Institutions	applicable) Totapeta	is an art Saturation of	D	0.0000	0	0	0.0000	0.0000		,
	E-Voting		259,786			ALL ALLO	1000000	9 00000	Constant C	
-	Poll	a and a second second	2,66,580	13.6909	2,66,579	1	99.9996	0.0003		
iblic- Non Institutions	Postal Ballot (if applicable)	19,47,133		· · · · ·	4,300	0	100.0000	0.0000	0	
	Total stales st		0	0.0000	2 70 879	0 2	0.0000	0.0000	-	<u> </u>
					2 2 2		99.9996	0.0004	THE OWNER OF THE OWNER OWNER OF THE OWNER OWNE	1500ES

Resolution No.		7					<u> </u>				
Resolution required: (C	Ordinary/ Special)	ORDINARY - App	Dintment of Mr	Tarun Sauhaa	(Ditte concerne)				0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		
				and Sawrine	y (DIN: 00382878)	as Managing Direct	tor for a period of t	five years w.e.f. 31s	t July, 2024 without r	CON POST	
										enturieration.	
2					% of Votes Polled			% of Votes in			
			No. of shares	No of units	on outstanding				% of Votes against		
ategory		Mode of Voting	 Internet and the second states 		sharés	No. of Votes - in	No. of Votes	and the second s	on votes polled		
	•	E-Voting		32,42,879	(3)=[(2)/(1)]* 100		against (5)		(7)=[(5)/(2)]*100	Votes Invalid	Votes
		Poli	1				((100.0000	0.0000		Abstaine
Omotor and Deserves		Postal Ballot (if	32,42,879	<u> </u>	0.0000		ļ(0.0000	0.0000		<u>}</u>
omoter and Promoter	Group	applicable)	-	0	0.0000					<u>~</u>	<u> </u>
	<u> </u>						C	0.0000	0.0000	0	1
	8. Y	E-Voting		59,786	99.6633	59,786		- Constant Constant of the second		0	
		Poli	59,988	0	0.0000	33,788	0	100.0000	0.0000	0	
blic-Institutions		Postal Ballot (if	55,508				0	0.0000	0.0000		
		applicable)		0	0.0000	0			10	5397 #3 <u>14</u>	
			4 19/19	and a second second second	99 5000	59.78		0.0000	0.0000	0	ł
	8	E-Voting Poll		2,66,580	13.6909	2,66,579	1	and the second se		0	
2	s.	Postal Ballot (if	19,47,133	4,300	0.2208	4,300	1	99.9996	0.0003	0	
blic-Non Institutions		applicable)						100.0000	0.0000	0	
	••••	Totals (1.1.1	0	0.0000	0	- 0	0.0000			
				A. 2./0.880		2,70,879		0.000	0.0000	0	
10 400 1000	n and an and an	a <u>tanki <u>a si</u> a sa si </u>			Last States Mar	1755 (estable)			6,0004	D S	63. Ger 2

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For SIR SHADI LAL ENTERPRISES LIMITED (chapank ecretary)

Resolution No.	8		1 640							
Resolution required: (Ordinary/ Special)	ORDINARY - Re-d	esignation of M		athan (DIN: 00144				-		
					US3) as Non-Exect	tive Non-Independ	ent Director w.e.f.	20th June, 2024		
Category	Mode of Voting	No. of shares held (1)	polied (2)	(3)=[(2)/(1)]* 100	No. of Votes – in	No. of Votes against (5)	polled	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes invalid	Votes
	E-Voting Poll	4	32,42,879	100.0000	32,42,879		100.0000			Abstained
	Postal Ballot (if	32,42,879	0	0.0000		C	0.0000			· · · ·
Promoter and Promoter Group	applicable)								······································	1
			0	0.0000			0.0000	0.0000		8
	E-Voting		32,42,879				100,000	Set		
· .	Poll	1	59,786			0	100.0000	0.0000	0	
	Postal Ballot (if	59,988	0	0.0000	0	0	0.0000	0.0000		_
ublic- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		
			\$9,786	and the party of the state of the	-* 59,786	0			U	Martin Contractor
	E-Voting	-	2,66,580		2,66,579		99.9996	0.0003	<u>.</u>	
	Poll	19,47,133	4,300	0.2208	4,300	0	100.0000	0.0000		<u> </u>
ublic- Non Instituțions	Postal Ballot (if applicable)		D	0.0000	0	0	0.0000		0	. <u></u>
			2,70,880	13.9117	2,70,879	THE PARTY	99.9996	0.0000	0	
	<u>, n</u> <u>a</u> 222						29,2590	0.0004	0	

For SIR SHADI LAL ENTERPRISES LIMITED

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Resolution No.	9		·		5	7 - 8			4	
Resolution required: (Ordinary/ Special)	SPECIAL SHIM									
	STECIAL - SHITTIN	s of Registered (Office of the Co	mpany from Sham	i, U.P. to Noida, Ga	utam Budha Naga	r. 11 P		<u> </u>	
						l				
					· · ·			AND THE REAL PROPERTY AND ADDRESS OF		
		e e		% of Votes Polled on outstanding		1	% of Votes in			
Category	Mode of Voting	No. of shares	No. of vates	shares	No. of Votes – in	No. of Votes	favour on votes	% of Votes against	8	
	E-Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	polled (6)=[(4)/(2)]*100	on votes polied		Votes
	Poll	Į.	32,42,879		02,72,013	0	100.0000	(7)=[(5)/(2)]*100 0.0000	Votes Invalid	Abstained
romoter and Promoter Group	Postal Ballot (if	32,42,879	<u> </u>	0.0000	0	0	0.0000		V	
romoter and Promoter Group	applicable)		0	0.0000						
	E Valie	花 种植。	1. S. 1. 1.		32,44,879	0	0.0000	0.0000	0	
10 x20	E-Voting Poll	* ÷	59,786	99.6633	59,786		100.0000	2. A 5 5. 000 A	2 3 10	1 7 4 1
	Postal Ballot (if	59,988	0	0.0000	0	0	0.0000	0.0000	0	
ublic- Institutions	applicable)			0.0000	19 A			0.0000	0	
			20.059786	0.0000	0 59786	0	0.0000	0.0000	0	
	E-Voting		2,66,580	13.6909	2,66,579	0		0.0000	1 45 Mg	
	Poli Postal Ballot (if	19,47,133	4,300	0.2208	4,300	1	99.9996	0.0003	0	<u></u>
blic- Non Institutions	applicable)						100.0000	0.0000	0	
	Total & Strans re		0	0.0000	0	0	0.0000	0.0000		
				13917			A 8 99,9996	0.0004	0	(()
3 8 6							ie data	a second	A CONTRACTOR	

For SIR SHADI LAL ENTERPRISES LIMITED

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		a in the statement of	1940.1		827 - J. 1922 - J. 194			7::		
Resolution No.										
	10									
Resolution required: (Ordinary/ Special) Thether promotion of the group are the promotion of the special of the	ORDINARY Ma:	erial Related Party	Trainsections with T	riveni Engineerin	g & Industries Limi	ted, Holdir _š Comp	any during FY 2024	1 25		
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in	No. of Vates -	% of Votes in favour on votes poiled	% of Votes against on votes polled		
	E-Voting Poll Postal Ballot (if	32,42,879	0	0.000	0		0.0000	.0.0000	Votes Invalid	Votes Abstained 32,42,879
Promoter and Promoter Group	applicable)		0	0.0000			0.000		<u>~</u>	
	E-Voting Poll		59,786			0	0.0000	0.0000		
Public-Institutions	Postal Ballot (if applicable)	59,988	a	0.0000		0	0.0000	0.0000	0	0
	E-Voting Poll		2,66,580				0.0000		0	0
Public- Non Institutions	Postal Ballot (if applicable)	19,47,133	4,300	0.2208	4,300	0	99.9996 100.0000	0.0003	·0	0
			0	0.0000	0	0	0.0000	0.0000	0	0
	2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	1						ter wordt ^{od} 44. Stational 1997 - Stational 1997 - Stational Stational 1997 - Stational		

For SIR SHADI LAL ENTERVASES LIMITED cretary)

ANNEXURE-2

SURESH GUPTA & ASSOCIATES COMPANY SECRETARIES

204, Silver Complex, A-73, Opp. Metro Pillar No. 60, Near Nirman Vihar Metro Station, Laxmi Nagar, Delhi-110092 Mob. 9312257002, Ph. 011-43061664, Mail: sureshguptacs@gmail.com

FORM NO. MGT.13

Report of Scrutinizer

[Pursuant to section 108 of the Companies Act, 2013 and read with rule 20 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman.

90th Annual General Meeting (AGM) of the Equity Shareholders of M/s Sir Shadi Lal Enterprises Limited held on 13th September, 2024 at 1.00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Dear Sir.

I, Suresh Gupta, Practicing Company Secretary of M/s Suresh Gupta & 1. Associates, Company Secretaries, was appointed as the Scrutinizer by the Board of Directors of Sir Shadi Lal Enterprises Limited ("the Company") for the purpose of conducting the process of remote e- voting and e-voting during the Annual General Meeting ("AGM") pursuant to the provisions of Section 108 of the Companies Act 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") on the resolutions contained in the Notice of the 90th AGM of the members of the Company, held on Friday, the 13th day of September, 2024 at 1.00 p.m. through Video Conferencing('VC")/Other Audio Visual Means ("OAVM"), in accordance with the General Circular No. 09/2023 dated September 25, 2023 and other applicable circulars thereto issued from time to time by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circular dated October 7, 2023.

2. The Notice of the AGM along with the Annual Report 2023-24 was dispatched on 20th August, 2024 through electronic mode only to all those Members whose e-mail addresses were registered with the Company, Alankit Assignments Limited, Registrar & Share Transfer Agents of the Company ("RTA") and Depositories viz., National Securities Depository Limited ("NSDL") or Central Depository Services (India) Limited ("CDSL"). The Notice of the AGM was made available on the website of the Company, website of Stock Exchanges i.e. BSE Ltd and also on the website of KFIN Technologies Limited ("KFintech"), the authorized agency appointed for providing VC/OAVM facility and electronic voting platform for remote e-voting and e-voting during the AGM.



Contd.....2

Sir Shadi Lal Enterprises Limited2

- 3. An advertisement was also published in The Financial Expresss (English), Jansatta (Hindi) and Dainik Harit Shakti (Hindi) on 21st August, 2024, specifying the date and time of the AGM, availability of the notice of AGM on the websites of the Company, Stock Exchanges and KFintech, manner of voting through electronic mode etc.
- 4. The management of the Company is responsible to ensure the compliance with requirements of the Act and the Rules relating to voting through electronic means (which includes remote e-voting and e-voting during the AGM) on the resolutions contained in the Notice of the 90th AGM of the Company. My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a consolidated Scrutinizer's Report on the voting on the said resolutions based on the reports generated from the electronic voting system provided by KFintech.
- 5. Further to the above, we submit our report as under:
 - i) The Members of the Company as on the "cut-off' date i.e. 6th September, 2024, were entitled to vote on the resolutions as set out in the Notice of 90th AGM of the Company.
 - The remote e-voting period commenced at 9.00 a.m. (IST) on Tuesday, the 10th day of September, 2024 and ended at 5.00 p.m. (IST) on Thursday, the 12th day of September, 2024.
 - ii) As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the AGM, the Scrutinizer had access after closure of period of remote e-voting and before the start of the AGM, to only such details relating to members who have cast their votes through remote e- voting, such as their names, folios, number of shares held, but not the manner in whichthey had voted.
 - iv) After going through the details of members who had cast their votes through remote e- voting, such as their names, folios, number of shares held, downloaded from the e- voting module of KFintech, we have ensured that members who have cast their votes through remote e-voting have not voted again at the AGM.
 - v) After the conclusion of the AGM the votes cast through remote e-voting and evoting during the AGM were unblocked on 13th September, 2024 around 14.20 p.m. in the presence of two witnesses who are not in the employment of the Company.

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Sir Shadi Lal Enterprises Limited3

vi) The votes received electronically (remote e-voting and e-voting at the AGM) were duly scrutinized and the shareholding was reconciled with the Register of Members/List of Beneficial Owners of the Company as on 6st September, 2024. Based on the reports generated from KFintech e-voting system, the consolidated results of voting on all itemsof the business, as set out in the Notice of 90th AGM, is enclosed herewith as Annexure-A, which forms part of this report.

Based on the aforesaid results, I report that all the 10 (Ten) resolutions contained in the Notice of 90th AGM of the Company have been **passed with the requisite majority**.

6. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 90th AGM and same shall be handed over thereafter to the Company Secretary for safe keeping.

Thanking you,

Yours Faithfully, For Suresh Gupta & Associates Company Secretaries

3 C.P. NO. Suresh Gupta FCS: 5660, C.P. No: 520 Peny Sec (Scrutinizer) UDIN: F005660F001217750

Peer Review Cert. No. 740/2020

Date: 13.09.2024 Place: Noida

Annexure-1

Ordinary Business

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of

Directors and Auditors' thereon

			Voting at the AGM		Consolidated Voting Results				
	Remote E-			Number of Shares		10th Humber	% of Votes to		
	Members who	NUMBER OF	Number of Members who voted	for which votes Cast	of Members who voted	votes Cast	valid votes cast		
Voted in favour of the resolution	voted 245			23 430	268	3573544	0.000		
Voted against the resolution	1	1		0	0		0.000		
Invalid Votes		<u>'</u>	<u>'i</u>						

Based on the aforesaid results, i report that an ordinary resolution as contained in Item No. 1 of the Notice dated July 31, 2024 has been passed with requisite majority.

Ordinary Business

To appoint a Director in place of Mr. Vivek Viswanathan, (DIN: 00141053) who retires by rotation and being eligible, offers himself for re-appointment as a Director,

liable to retire by rotation

		. <u></u>	Martin and the ACM		Col	nsolidated Voting Res	alts
	Remote E-	voting	Voting at the AGM		Total Number	Total Number of	X of Votes to
	Members who	Shares for which	Members who	for which votes		Shares for which	total number of valid votes cast
	245		voted 2	3 4300	268	3573544	100.0000
Voted in favour of the resolution Voted against the resolution	1	1					0.0000
Invalid Votes	<u> </u>	<u> </u>		<u></u>			

Based on the aforesaid results, I report that an ordinary resolution as contained in item No. 2 of the Notice dated July 31, 2024 has been passed with requisite majority.

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Special Business

Resolution No. 3: Ordinary Resolution

Ratification of Remuneration to the Cost Auditors for F.Y. 2024-25

	Remote E-voting		Voting at the AG	4			
	A 4	Number of	Number of	Blowed		onsolidated Voting Re	sults
Voted in favour of the resolution Voted against the resolution		votes Cast	Members who voted	22	of Members who voted	Shares for which	% of Votes to total number of valid votes cast
Invalid Votes	1	1		4300	268	3573544	100.0000
Based on the aforesaid results, I repor	t that an ordinary res	0		0 0	1	1	0.0000
Based on the aforesaid results, I report Special Business Resolution No. 4: Special Business		olution as contained	in Item No. 3 of the Not	ce dated July 31, 2024 ha	s been passed with	requisite majority.	

Resolution No. 4: Special Resolution

Appointment of Mr Sudipto Sarkar (DIN: 00048279), as an independent Director for a period of five consecutive years w.e.f. 20th June, 2024

	Remote E-voting Number of Number of N Members who Shares for which		Voting at the AGM Number of	1	Consolidated Voting Results			
	wated	Shares for which votes Cast	Members who voted	for which votes Cast	of Members who voted	Shares for which votes Cast	% of Votes to total number of valid votes cast	
Based on the aforesaid results, I report (0 that a special resolut	0 tion as contained in it	0 0 em No. 4 of the Notice date	0 0 ed July 31, 2024 has be		3373344	100.0000 0.0000 0.0000	



Special Business

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Resolution No.5: Special Resolution

Appointment of Mr. Jitendra Kum	Remote	E-voting	Ven		w.e.t. 20th June, 2(724.	
Voted in favour of the resolution	Number of Members who voted	Number of Shares for which votes Cast	Voting at the A Number of Members who voted	Number of Shares for which votes	Total Number of Members	Consolidated Voting	% of Votes to
Voted against the resolution Invalid Votes	24	356924	4	Cast 23	who voted	Shares for which votes Cast	total number o valid votes cas
		<u></u>	1	0	00 2	68 35735	
lased on the aforesaid results to a			0	0	0	1	1 100.0
results, rep	ort that a Special Reso	lution as contained t			0	0	0 0.0
solution No.6: Ordinary Resolution pointment of Mr. Tarun Sawhney	n (DIN:00382878) as a Di	rector, lizble to solt		us rea Tury 31, 2024 hi	is been passed with	the requisite major	ty.
ased on the aforesaid results, I rep pecial Business esolution No.6: Ordinary Resolution Ppointment of Mr. Tarun Sawhney	(DIN:00382878) as a Di	rector, liable to retire	t by rotation		is been passed with	i the requisite majori	ty.
esolution No.6: Ordinary Resolution Pointment of Mr. Tarun Sawhney	(OIN:00382878) as a Di Remote E-v Number of	rector, liable to retire	by rotation Voting at the AGM				
Sawhney	(DIN:00382878) as a Di Remote E-v Number of Members who	rector, liable to retire roting Number of Shares for which	voting at the AGM Number of Members who	Number of Shares	Co Total Number	nsolidated Voting Re	sults
ted in favour of the resolution	(DIN:00382878) as a Di Remote E-v Number of Members who voted	rector, liable to retire roting Number of Shares for which rotes Cast	by rotation Voting at the AGM Number of	,	Co Total Number of Members	nsolidated Voting Re Total Number of Shares for which	sults X of Votes to total number of
ed in favour of the resolution	(DIN:00382878) as a Di Remote E-v Number of Members who	rector, liable to retire roting Number of Shares for which	voting at the AGM Number of Members who	Number of Shares for which votes Cast	Co Total Number of Members who voted	nsolidated Voting Re Total Number of Shares for which	sults X of Vates to
ed in favour of the resolution ed against the resolution lid Votes	(DIN:00382878) as a Di Remote E-v Number of Members who voted 245	rector, liable to retire roting Number of Shares for which rotes Cast 3569244 1	voting at the AGM Number of Members who voted	Number of Shares for which votes Cast 4300	Co Total Number of Members who voted 268	nsolidated Voting Re Total Number of Shares for which Votes Cast	sults X of Votes to total number of valid votes cast
Sandar of ror. Farun Sawhney	(DIN:00382878) as a Di Remote E-v Number of Members who voted 245	rector, liable to retire roting Number of Shares for which rotes Cast 3569244 1	voting at the AGM Number of Members who voted	Number of Shares for which votes Cast 4300	Co Total Number of Members who voted 268	nsolidated Voting Re Total Number of Shares for which Votes Cast	sults X of Votes to total number of valid votes cast

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Sir Shadi Lal Enterprises Limited.......7

Special Business

Resolution No.7: Ordinary Resolution

Appointment of Mr. Tarun Sawhney (DIN: 00382878) as Managing Director for a period of five years w.a.f. 31st July, 2024 without remuneration

	Remote E Number of Members who voted 245	Number of Shares for which votes Cast	Members who voted	Number of Shares for which votes Cast	Total Number of Members who voted	Shares for which	suits % of Votes to total number of valid votes cast
invalid Votes	11	1		4300	268	3573544	100.000
	0	0			1	1	0.000
based on the aforesaid results. I report	***	-		<u>. 0</u>	0	0	0.0000

Based on the aforesaid results, I report that an Ordinary Resolution as contained in item No. 7 of the Notice dated July 31, 2024 has been passed with the requisite majority.

Special Business

Resolution No.8: Ordinary Resolution

Re-designation of Mr. Vivek Viswanathan, (DIN: 00141053) as Non-Executive Non-Independent Director w.e.f. 20th June, 2024

Voted in favour of the resolution Voted against the resolution	Adamb	Number of Shares for which votes Cast	Members who voted	Number of Shares for which votes Cast	Total Number of Members who voted	Shares for which	sults % of Votes to total number of valid votes cast
Invalid Votes	1	1		4300	268	3573544	100.0000
	0	0	0	0	1	1	0.0000
Based on the aforesaid results. I report	that an O-W		100 W 10 10 10	<u> </u>	0	0	0.0000

Based on the aforesaid results, I report that an Ordinary Resolution as contained in item No. 2 of the Notice dated July 31, 2024 has been passed with the requisite majority.

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Special Business

Resolution No.9: Special Resolution

Shifting of Registered Office of the Company from Shamil, U.P. to Nolda, Gautam Budha Neger, U.P.

	Remote E-		Voting at the AGM	Consolidated voting res			esults	
	Members who	Number of Shares for which votes Cast	Number of Members who voted		Total Number of Members who voted	Shares for which	% of Votes to total number of valid votes cast	
Voted in favour of the resolution Voted against the resolution	245	3569244	2	3 4300	268	3573544	100.000	
invalid Votes	1	1		0	260	3573344	0.000	
	0	00		0 0	0	0	0.000	

Based on the aforesaid results, I report that a Special Resolution as contained in Item No.9 of the Notice dated July 31, 2024 has been passed with the requisite majority.

Special Business

Resolution No.10: Ordinary Resolution

Material Related Party Transactions with Triveni Engineering & Industries Limited, Holding Company during FY 2024-25

		Remote E-voting			Consolidated Voting Results			
	Members who		Number of Members who voted	Number of Shares for which votes Cast	Total Number of Members who voted	10 March 10	% of Votes to total number of valid votes cast	
Voted in favour of the resolution Voted against the resolution	244	326365	2	4300	267	330665	99.999	
invalid Votes	1	1		0	1	1	0.000	
	·	U		0	0	0	0.000	

Note: 1 members holding in aggregate 3242879 equity shares have abstained from remote e-voting for the resolution no. 10. The votes cast by members who are eligible faced on the according to the Listing Regulations have been considered.

Based on the aforesaid results, I report that an Ordinary Resolution as contained in Item No.10 of the Notice dated July 31, 2024 has been passed with the requisite majority.

