



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
P.J. 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 SHADI LAL ENTERPRISES LTD.,

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

ANNEXURE
-I

	SIR SHADI LAL ENTERPRISES LIMITED
Date of the AGM/EGM	12-09-2024
Total number of shareholders on record date	7518
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	1
Public:	172

Resolution No.	1
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024 together with Directors and Auditors' thereon.

Category	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 favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	32,42,879	32,42,879	100.0000	32,42,879	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	59,988	59,786	99.6633	59,786	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Public- Non institutions	E-Voting	19,47,133	2,66,560	13.6909	2,66,579	1	99.9996	0.0003
	Poll		4,300	0.2208	4,300	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000

For SIR SHADI LAL ENTERPRISES LIMITED


(Signature)
(Company Secretary)

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - 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									
Category	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 favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	32,42,879	32,42,879	100.0000	32,42,879	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		32,42,879	100.0000	32,42,879	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	59,988	59,786	99.6633	59,786	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		59,786	99.6633	59,786	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	19,47,133	2,66,580	13.6909	2,66,579	1	99.9996	0.0003	0	0
	Poll		4,300	0.2208	4,300	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,70,880	13.9117	2,70,879	1	99.9996	0.0004	0	0
			8,706	0.0000	8,706	1	100.0000	0.0000	0	0

For SIR SHADI LAL ENTERPRISES LIMITED

(Company Secretary)

Resolution No.	3										
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of Remuneration to the Cost Auditors for F.Y. 2024-25										
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes										
Category	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 favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	32,42,879	32,42,879	100.0000	32,42,879	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		32,42,879	100.0000	32,42,879	0	0.0000	0.0000	0	0	
Public- Institutions	E-Voting	59,988	59,786	99.6633	59,786	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		59,786	99.6633	59,786	0	0.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	19,47,133	2,66,580	13.6909	2,66,579	1	99.9996	0.0003	0	0	
	Poll		4,300	0.2208	4,300	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		2,70,880	13.9117	2,70,879	1	99.9996	0.0004	0	0	
Total		2,50,000	35,73,545	68.0675	35,75,844	1	100.0000	0.0000	0	0	

For SIR SHADI LAL ENTERPRISES

 (Company Secretary)

Resolution No.		4									
Resolution required: (Ordinary/ Special)		SPECIAL - Appointment of Mr Sudipto Sarkar (DIN: 00048279), as an Independent Director for a period of five consecutive years w.e.f. 20th June, 2024.									
Category	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 favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	32,42,879	32,42,879	100.0000	32,42,879	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
Public- Institutions	E-Voting	59,988	59,786	99.6633	59,786	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	19,47,133	2,66,580	13.6909	2,66,579	1	99.9996	0.0003	0	0	
	Poll		4,300	0.2208	4,300	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
			2,70,880		2,70,879		0.0000	0.0000	0	0	

For SIR SHADI LAL ENTERPRISES LIMITED


(Company Secretary)

Resolution No.		5								
Resolution required: (Ordinary/ Special)		SPECIAL - Appointment of Mr. Jitendra Kumar Dadoo (DIN: 02481702) as an Independent Director for a period of five consecutive years w.e.f. 20th June, 2024.								
Category	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 favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	32,42,879	32,42,879	100.0000	32,42,879	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		32,42,879	100.0000	32,42,879	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	59,988	59,786	99.6633	59,786	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		59,786	99.6633	59,786	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	19,47,133	2,66,580	13.6909	2,66,579	1	99.9996	0.0003	0	0
	Poll		4,300	0.2208	4,300	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,70,880	13.9117	2,70,879	1	99.9996	0.0004	0	0

For SIR SHADI LAL ENTERPRISES LIMITED
 (Company Secretary)

Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Tarun Sawhney (DIN:00382878) as a Director, liable to retire by rotation.									
Category	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 favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	32,42,879	32,42,879	100.0000	32,42,879	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	59,988	59,786	99.6633	59,786	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	19,47,133	2,66,580	13.6909	2,66,579	1	99.9996	0.0003	0	0
	Poll		4,300	0.2208	4,300	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,70,880	100.0000	2,70,879	1	99.9996	0.0004	0	0

For SIR SHADI LAL ENTERPRISES LIMITED

(Company Secretary)

Resolution No.		7								
Resolution required: (Ordinary/ Special)		ORDINARY - Appointment of Mr. Tarun Sawhney (DIN: 00382878) as Managing Director for a period of five years w.e.f. 31st July, 2024 without remuneration.								
Category	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 favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	32,42,879	32,42,879	100.0000	32,42,879	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	59,988	59,786	99.6633	59,786	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	19,47,133	2,66,580	13.6909	2,66,579	1	99.9996	0.0003	0	0
	Poll		4,300	0.2208	4,300	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
Total			2,70,880		2,70,879	1	99.9996	0.0004	0	0

For SIR SHADI LAL ENTERPRISES LIMITED

(Company Secretary)

Resolution No.	8										
Resolution required: (Ordinary/ Special)	ORDINARY - Re-designation of Mr. Vivek Viswanathan, (DIN: 00141053) as Non-Executive Non-Independent Director w.e.f. 20th June, 2024										
Category	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 favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	32,42,879	32,42,879	100.0000	32,42,879	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
			0	0.0000	0	0	0.0000	0.0000	0	0	
Public- Institutions	E-Voting	59,988	59,786	99.6633	59,786	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
			0	0.0000	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	19,47,133	2,66,580	13.6909	2,66,579	1	99.9996	0.0003	0	0	
	Poll		4,300	0.2208	4,300	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
			0	0.0000	0	0	0.0000	0.0000	0	0	
			2,70,880	13.9117	2,70,879	1	99.9996	0.0004	0	0	

For SIR SHADI LAL ENTERPRISES LIMITED

(Company Secretary)

Resolution No.		9								
Resolution required: (Ordinary/ Special)		SPECIAL - Shifting of Registered Office of the Company from Shaml, U.P. to Noida, Gautam Budha Nagar, U.P.								
Category	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 favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	32,42,879	32,42,879	100.0000	32,42,879	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	59,988	59,786	99.6633	59,786	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	19,47,133	2,66,580	13.6909	2,66,579	1	99.9996	0.0003	0	0
	Poll		4,300	0.2208	4,300	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
Total			2,70,880	100.0000	2,70,879	1	99.9996	0.0004	0	0

For SIR SHADI LAL ENTERPRISES LIMITED

(Company Secretary)

Resolution No.	10									
Resolution required: (Ordinary/ Special)	ORDINARY Material Related Party Transactions with Triveni Engineering & Industries Limited, Holding Company during FY 2024-25									
Whether promoters/promoter group are related to the company as per Section 2(26)(g)										
Category	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 favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	32,42,879	0	0.0000	0	0	0.0000	0.0000	0	32,42,879
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	59,988	59,786	99.6633	59,786	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	19,47,133	2,66,580	13.6909	2,66,579	1	99.9996	0.0003	0	0
	Poll		4,300	0.2208	4,300	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0

For SIR SHADI LAL ENTERPRISES LIMITED

 (Company Secretary)

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,

1. I, Suresh Gupta, Practicing Company Secretary of M/s Suresh Gupta & 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.

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3. An advertisement was also published in The Financial Express (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.
 - ii) 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.
 - iii) 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 which they 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 e-voting 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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- 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 6th September, 2024. Based on the reports generated from KFintech e-voting system, the consolidated results of voting on all items of 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



Suresh Gupta
FCS: 5660, C.P. No: 5204
(Scrutinizer)
UDIN: F005660F001217750
Peer Review Cert. No. 740/2020



Date: 13.09.2024
Place: Noida

Ordinary Business

Resolution No. 1: Ordinary Resolution

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

	Remote E-voting		Voting at the AGM		Consolidated Voting Results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Total Number of Members who voted	Total Number of Shares for which votes Cast	% of Votes to total number of valid votes cast
Voted in favour of the resolution	245	3569244	23	4300	268	3573544	100.0000
Voted against the resolution	1	1	0	0	1	1	0.0000
Invalid Votes	0	0	0	0	0	0	0.0000

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

Resolution No. 2: Ordinary Resolution

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

	Remote E-voting		Voting at the AGM		Consolidated Voting Results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Total Number of Members who voted	Total Number of Shares for which votes Cast	% of Votes to total number of valid votes cast
Voted in favour of the resolution	245	3569244	23	4300	268	3573544	100.0000
Voted against the resolution	1	1	0	0	1	1	0.0000
Invalid Votes	0	0	0	0	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 requisite majority.

Contd.....5



Sir Shadi Lal Enterprises Limited.....5

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 AGM		Consolidated Voting Results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Total Number of Members who voted	Total Number of Shares for which votes Cast	% of Votes to total number of valid votes cast
Voted In favour of the resolution	245	3569244	23	4300	268	3573544	100.0000
Voted against the resolution	1	1	0	0	1	1	0.0000
Invalid Votes	0	0	0	0	0	0	0.0000

Based on the aforesaid results, I report that an ordinary resolution as contained in Item No. 3 of the Notice dated July 31, 2024 has been passed with requisite majority.

Special Business

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		Voting at the AGM		Consolidated Voting Results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Total Number of Members who voted	Total Number of Shares for which votes Cast	% of Votes to total number of valid votes cast
Voted in favour of the resolution	245	3569244	23	4300	268	3573544	100.0000
Voted against the resolution	1	1	0	0	1	1	0.0000
Invalid Votes	0	0	0	0	0	0	0.0000

Based on the aforesaid results, I report that a special resolution as contained in Item No. 4 of the Notice dated July 31, 2024 has been passed with requisite majority.

Contd.....6



Special Business

Resolution No.5: Special Resolution

Appointment of Mr. Jitendra Kumar Dadoo (DIN: 02481702) as an Independent Director for a period of five consecutive years w.e.f. 20th June, 2024.

	Remote E-voting		Voting at the AGM		Consolidated Voting Results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Total Number of Members who voted	Total Number of Shares for which votes Cast	% of Votes to total number of valid votes cast
Voted in favour of the resolution	245	3569244	23	4300	268	3573544	100.0000
Voted against the resolution	1	1	0	0	1	1	0.0000
Invalid Votes	0	0	0	0	0	0	0.0000

Based on the aforesaid results, I report that a Special Resolution as contained in Item No. 5 of the Notice dated July 31, 2024 has been passed with the requisite majority.

Special Business

Resolution No.6: Ordinary Resolution

Appointment of Mr. Tarun Sawhney (DIN:00382878) as a Director, liable to retire by rotation

	Remote E-voting		Voting at the AGM		Consolidated Voting Results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Total Number of Members who voted	Total Number of Shares for which votes Cast	% of Votes to total number of valid votes cast
Voted in favour of the resolution	245	3569244	23	4300	268	3573544	100.0000
Voted against the resolution	1	1	0	0	1	1	0.0000
Invalid Votes	0	0	0	0	0	0	0.0000

Based on the aforesaid results, I report that an Ordinary Resolution as contained in Item No. 6 of the Notice dated July 31, 2024 has been passed with the requisite majority.

Contd.....7



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.e.f. 31st July, 2024 without remuneration

	Remote E-voting		Voting at the AGM		Consolidated Voting Results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Total Number of Members who voted	Total Number of Shares for which votes Cast	% of Votes to total number of valid votes cast
Voted in favour of the resolution	245	3569244	23	4300	268	3573544	100.0000
Voted against the resolution	1	1	0	0	1	1	0.0000
Invalid Votes	0	0	0	0	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

	Remote E-voting		Voting at the AGM		Consolidated Voting Results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Total Number of Members who voted	Total Number of Shares for which votes Cast	% of Votes to total number of valid votes cast
Voted in favour of the resolution	245	3569244	23	4300	268	3573544	100.0000
Voted against the resolution	1	1	0	0	1	1	0.0000
Invalid Votes	0	0	0	0	0	0	0.0000

Based on the aforesaid results, I report that an Ordinary Resolution as contained in Item No. 8 of the Notice dated July 31, 2024 has been passed with the requisite majority.

Contd.....8



Sir Shadi Lal Enterprises Limited.....8

Special Business

Resolution No.9: Special Resolution

Shifting of Registered Office of the Company from Shamli, U.P. to Noida, Gautam Budha Nagar, U.P.

	Remote E-voting		Voting at the AGM		Consolidated Voting Results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Total Number of Members who voted	Total Number of Shares for which votes Cast	% of Votes to total number of valid votes cast
Voted in favour of the resolution	245	3569244	23	4300	268	3573544	100.0000
Voted against the resolution	1	1	0	0	1	1	0.0000
Invalid Votes	0	0	0	0	0	0	0.0000

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		Voting at the AGM		Consolidated Voting Results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Total Number of Members who voted	Total Number of Shares for which votes Cast	% of Votes to total number of valid votes cast
Voted in favour of the resolution	244	326365	23	4300	267	330665	99.9997
Voted against the resolution	1	1	0	0	1	1	0.0003
Invalid Votes	0	0	0	0	0	0	0.0000

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 in terms of Regulation 23 of 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.

