



SIR SHADILAL ENTERPRISES LIMITED

A **Triveni** Company

CIN: L51909UP1933PLC146675

Website: www.sirshadilal.com, E-mail: shares@ssel.trivenigroup.co

Registered office: A-44, Hosiery Complex, Phase II Extension, Noida, Uttar Pradesh-201305

Phone: 0120-4748000 Fax: 0120-4243049

To,

Date: 31.03.2025

The Department of Corporate Affairs

The BSE Limited

25Th Floor P J Towers,

Dalal Street, Mumbai -400001, India

Sub: Disclosure of Voting Result of Postal Ballot along with Scrutinizer's Report

Ref: Postal Ballot Notice dated January 31, 2025

Sir Shadi Lal Enterprises Limited – Scrip Code- 532879

Dear Sir/Madam,

This is further to our letter dated February 28, 2025 submitting postal ballot notice dated January 31, 2025 seeking approval of the members by way of Ordinary resolution for approval of Material Related Party transactions with Triveni Engineering and Industries Limited, Holding Company during FY 2025-26.

In this regard, we enclose herewith the Voting Result in the prescribed format in terms of Regulation 44(3) of the SEBI (LODR) Regulations, 2015 along with Scrutinizer's Report dated 31.03.2025 submitted by Mr. Suresh Gupta, proprietor of Suresh Gupta & Associates, Company Secretary (CP No. 5204/M.No. 5660), the Scrutinizer appointed for the aforesaid Postal Ballot process. The voting result of Postal Ballot along with Scrutinizer's report are also being uploaded on the website of the Company i.e. www.sirshadilal.com. Based on the Scrutinizer's Report, we hereby inform that the aforesaid Ordinary Resolution has been passed by the members with requisite majority on 30.03.2025 (i.e. the last date of remote e-voting).

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

Thanking you,

Yours Faithfully

For Sir Shadi Lal Enterprises Limited

(Ajay Kumar Jain)

Company Secretary

FCS-5826

Annexure-I

General information about company	
Scrip code	532879
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE117H01019
Name of the company	SIR SHADI LAL ENTERPRISES LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-03-2025
Start time of the meeting	
End time of the meeting	

For Sir Shadi Lal Enterprises Ltd.

Company Secretary

F-5826

Scrutinizer Details	
Name of the Scrutinizer	SURESH GUPTA
Firms Name	SURESH GUPTA & ASSOCIATES
Qualification	CS
Membership Number	5660
Date of Board Meeting in which appointed	31-01-2025
Date of Issuance of Report to the company	31-03-2025

Voting results	
Record date	21-02-2025
Total number of shareholders on record date	7283
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS WITH TRIVENI ENGINEERING AND INDUSTRIES LIMITED, HOLDING COMPANY DURING FY 2025-26.				
Category	Mode of voting	No. of shares held	No. of 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
Promoter and Promoter Group	E-Voting	3242884	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3242884	0	0	0	0	0	0
Public- Institutions	E-Voting	29591	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	29591	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1977525	72953	3.6891	70717	2236	96.935	3.065
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1977525	72953	3.6891	70717	2236	96.935	3.065
Total		5250000	72953	1.3896	70717	2236	96.935	3.065
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

SURESH GUPTA & ASSOCIATES

COMPANY SECRETARIES

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

Report of Scrutinizers

To,
The Chairman
M/s Sir Shadi Lal Enterprises Limited
CIN L51909UP1933PLC146675
Corporate office: Express Trade Tower, 8th Floor
Plot No.15-16, Sector 16A
Noida-201301 (U.P)

Dear Sir,

Sub: Report on the Postal Ballot by Remote E-Voting process- Sir Shadi Lal Enterprises Limited -Reg
Ref: Notice of Postal Ballot dated January 31, 2025.

I, Suresh Gupta, Practicing Company Secretary of M/s Suresh Gupta & Associates, Company Secretaries was appointed as a Scrutinizer by the Board of Directors of **SIR SHADI LAL ENTERPRISES LIMITED** ('the Company') to conduct the postal ballot process in a fair and transparent manner in respect of ordinary resolution for **approval of material related party transactions with Triveni Engineering and Industries Limited, Holding Company during FY 2025-26**, pursuant to the Notice dated **January 31, 2025**, issued under Section 110, 108 and other applicable provisions, if any, of the Companies Act, 2013 (the "**Companies Act**"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "**Management Rules**") and the General Circular Nos. 14/2020 dated April 8, 2020 read with Circular no 09/2024 dated September 19, 2024 and other applicable circular thereto issued from time to time by the Ministry of Corporate Affairs ("**MCA Circulars**"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("**SS-2**"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time).

1. The Company had dispatched Postal Ballot notice along with explanatory statement on February 28, 2025 through electronic mode only to all those Members, whose e-mail address were registered with the Company or Registrar and Share Transfer Agent of the Company or with their respective Depository Participant and whose names appear in the Register of Members of the Company /List of Beneficial Owners as maintained by the Depositories as on February 21, 2025 ("cut- off date"). The Postal Ballot Notice was made available on the website of the Company, websites of Stock Exchanges i.e. BSE Ltd and also on the website of Depository viz., National Securities Depository Limited ("**NSDL**") the authorized agency appointed for providing for facilitating e-voting to enable the members to cast their votes electronically.

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2. An advertisement was also published in Financial Express (English) and Jansatta (Hindi) on March 1, 2025 regarding service of Postal Ballot notice to eligible members through electronic mode only specifying the period when members can cast e-voting, availability of the Postal Ballot notice on the websites of the Company, Stock Exchange and Depository viz., National Securities Depository Limited ("NSDL"), Instructions for e-voting etc.
3. The management of the Company is responsible to ensure the compliance with requirements of the Companies Act relating to postal ballot voting by electronic means. 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 ordinary resolution based on the reports generated from the electronic voting system provided by Depository viz., National Securities Depository Limited ("NSDL").
4. Further to the above, I submit my report as under:
 - I. The Members of the Company holding shares as on cut-off date i.e. February 21, 2025 were entitled to vote on the resolution contained in the Postal Ballot Notice. Members were provided with the facility to cast their votes on the designated platform of NSDL viz., www.evoting.nsdl.com.
 - II. The remote e-voting commenced on Saturday March 01, 2025 at 09:00 a.m. (IST) and ended on Sunday March 30, 2025 at 5:00 p.m. (IST). Further, the remote e-voting process was monitored through the scrutinizer's secured link provided by NSDL on its designated website www.evoting.nsdl.com.
 - III. The e-voting was unblocked by me immediately after the end of e-voting period in presence of two witnesses not in the employment of the Company and e-voting report was downloaded from the website of NSDL in respect of members, who voted through e-voting.
 - IV. The particulars of remote e-voting report generated from electronic registry of NSDL have been entered in a separate Register maintained for this purpose.
 - V. The votes received electronically (remote e-voting) were duly scrutinized and the shareholding was reconciled with the Register of Members/List of Beneficial Owners of the Company as on February 21, 2025. Based on the reports generated from NSDL e-voting system, my consolidated report on the result of voting through remote e-voting in respect of passing of the ORDINARY RESOLUTION contained in the Notice dated January 31, 2025 through Postal Ballot is as under:

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Resolution: Ordinary Resolution**1. APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS WITH TRIVENI ENGINEERING AND INDUSTRIES LIMITED, HOLDING COMPANY DURING FY 2025-26.:**

a) Votes cast "in favour" of the resolution:

<i>Number of members who voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
66	70717	96.9350

b) Votes cast "against" the resolution:

<i>Number of members who voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
9	2236	3.0650

c) Invalid votes:

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
NIL	NIL


d) Abstain votes:

<i>Total number of members who abstained from voting</i>	<i>Total number of votes</i>
NIL	NIL

Based on the aforesaid result, I report that the ordinary resolution contained in the Notice dated January 31, 2025, has been passed with the requisite majority.

5. All electronic data and relevant records relating to postal ballot will remain in my custody until the Chairperson considers, approves, and signs the minutes of Postal Ballot and same shall be handed over thereafter to the Company Secretary for safe keeping.

For Suresh Gupta & Associates
Company Secretaries



Suresh Gupta
(Scrutinizer)

FCS 5660, CP No. 5204

PR Cert. No: 740/2020

UDIN : F005660F004181634



For Sir Shadi Lal Enterprises Ltd.


Company Secretary

F 5826

Date: 31.03.2025

Place: Noida