

Sir Shadi Lal Enterprises Limited

Date of Declaration of Result of Postal Ballot	December 10, 2019
Total No. of Shareholder on record date	2682
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 : SPECIAL					Special Resolution required for Approval for Shifting of Registered Office from NCT of Delhi to State of Uttar Pradesh			
Wether promoter/ promoters group are interest in the agenda/ resolution?					NO			
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	1532871	53.45%	1532871	0	100.00%	0
	Total	2868007	1532871	53.45%	1532871	0	100.00%	0
Public - Intitutions	E-voting		0	0.00%	0	0	0	0
	Poll		0	0.00%	0	0	0	0
	Postal Ballot (If applicable)	471214	0	0.00%	0	0	0	0
	Total	471214	0	0.00%	0	0	0	0
Public - Non Intitutions	E-voting		29	0.15%	19	10	65.52%	34.48%
	Poll		0	0.00%	0	0	0	0.00
	Postal Ballot (If applicable)	1910779	4868	25.48%	4349	519	89.34%	10.66%
	Total	1910779	4897	25.63%	4368	529	89.20%	10.80%
Total		5250000	1537768	29.29%	1537239	529	99.97%	0.03%

For SIR SHADI LAL ENTERPRISES LIMITED


 (Company Secretary)

PCS-5826



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 5th November, 2019 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 Mr. Sunil Kumar Jain, Practising Company Secretary (FCS 4089; C.P.No. 4079) 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 5:00 P.M. of 8th December, 2019 and submitted his Report on 10th December, 2019.

The Result as per the Scrutinizer report dated 10th December, 2019 is as follows:

Item No. 1:

Special Resolution for shifting of Registered Office of the Company from the National Capital Territory of Delhi (NCT) to the State of Uttar Pradesh.

Particulars	No. of Votes			Percentage
	E-Voting	Postal Ballot	Total	
Received	29	15,37,739	15,37,768	99.97%
Assent	19	15,37,220	15,37,239	
Dissent	10	519	529	
Total	29	15,37,739	15,37,768	



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Result: Based on the report of the Scrutinizer, the Special Resolution as set out in the Notice of the Postal Ballot dated 5th November, 2019 has been duly passed by the Shareholders with the requisite majority.

For Sir Shadi Lal Enterprises Limited

Rajat Lal
Managing Director
DIN:00112489

Place : New Delhi
Date:10th December,2019

Sunil K. Jain & Associates

Company Secretaries

S.K. JAIN
M.COM, FCS, ACMA, DIM,
BAL, PGDIM, PGDFM, IP
E - mail : sunil.jain.sk@gmail.com
E - mail : skj13@rediffmail.com

80-D, DDA FLATS
GULABI BAGH
DELHI-110007
PH : 23654801
(M) : 9810104162

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 23rd September, 2019 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 8th November, 2019 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 17th October, 2019.
 - (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 17th October, 2019.

(e) All postal ballot forms received upto the close of working hours on 8th December, 2019, 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 8th December, 2019.

(g) Envelopes containing postal ballots form returned undelivered aggregated to 434. These envelopes were not opened and they are kept separately.

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

(i) Two postal ballot forms with 506 voted have been rejected as they were invalid as per instruction No. 6 given on the Postal Ballot Form.

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):

Item No. 1:

Special Resolution for shifting of Registered Office of the Company from the National Capital Territory of Delhi (NCT) to the State of Uttar Pradesh

Particulars	Number of Folio			No. of Votes Contained in			%
	E-vote	Postal Ballot	Total	E-Vote	Postal Ballot	Total	
Received	14	430	444	29	15,37,739	15,37,768	99.97%
Assent	13	36	49	19	15,37,220	15,37,239	
Dissent	1	394	395	10	519	529	
Total	14	430	444	29	15,37,739	15,37,768	

Result: The Special Resolution as contained in Item No.1 is passed with requisite majority.

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)

S.K. Jain



Sunil K. Jain
Scrutinizer
(Practising Company Secretary)
FCS-4089; CP No.4079
Place: New Delhi

Date:10thDecember ,2019

e-Voting Module



Result File :112562

EVEN	ISIN	ISIN_NAME	START_DATE	END_DATE	RESULT_DATE	STATUS	EVEN_RATIO
112562	INE117H01019	SIR SHADI LAL ENTERPRISES LIMITED EQ	09-11-2019	08-12-2019	10-12-2019	U	1.00

EVEN	RESOLUTION ID	OPTION ID	OPTION NAME	VOTER COUNTS	VOTE COUNTS
112562	1	1	I/We assent to the resolution(For/ Yes/ Favour)	13	19.000
112562	1	2	I/We dissent to the resolution(Against/ No)	1	10.000

EVEN	USER_ID	USER_NAME	RESOLUTION_ID	OPTION_ID	HOLDINGS	VOTES	CAST_VOTE_DATE
112562	IN30039414752520	PARMOD KUMAR JAIN	1	1	3.000	3.000	Nov 10, 2019 5:23:37 AM
112562	1304140001647317	LOKESH GUPTA	1	1	1.000	1.000	Nov 10, 2019 10:27:41 AM
112562	1304140007635382	AYUSH GUPTA	1	1	1.000	1.000	Nov 10, 2019 5:54:51 PM
112562	IN30011810131690	VIMAL JAIN	1	1	1.000	1.000	Nov 11, 2019 1:10:24 PM
112562	1201910101816364	DILEEP KUMAR RASTOGI	1	1	1.000	1.000	Nov 11, 2019 2:40:17 PM
112562	IN30011810449827	PRAVEEN KUMAR	1	1	1.000	1.000	Nov 11, 2019 6:36:38 PM
112562	IN30039414748203	VINITA JAIN	1	1	1.000	1.000	Nov 16, 2019 6:41:14 AM
112562	IN30070810012312	SHRIPAL SINGH MOHNOT	1	1	2.000	2.000	Nov 16, 2019 6:44:00 AM
112562	IN30299410059342	ADITI JAIN	1	1	2.000	2.000	Nov 16, 2019 6:56:10 AM
112562	IN30011810036150	HARMOHAN SINGH SAWHNEY	1	1	2.000	2.000	Nov 21, 2019 10:53:47 PM
112562	IN30051380674249	SUMIT KUMAR	1	2	10.000	10.000	Nov 26, 2019 3:01:59 PM
112562	IN30011811508900	HARMOHAN SINGH SAWHNEY	1	1	2.000	2.000	Nov 28, 2019 3:04:51 PM
112562	IN30011810037013	BAYANT KAUR SAHNI	1	1	1.000	1.000	Nov 28, 2019 3:10:01 PM
112562	IN30011810242590	ASHOK KUMAR JAIN	1	1	1.000	1.000	Dec 5, 2019 10:16:56 AM

