

By E-filing

Date: 9th September, 2025

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

STOCK CODE: 532879

Subject : Disclosure under Regulation 44(3) of the SEBI (LODR) Regulations, 2015- Voting Results of the 91st Annual General Meeting ('AGM') of the Company held on Monday, 8th September, 2025 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 91st AGM of the Company held on Monday, 8th September, 2025 in the prescribed format, as per Annexure-I, along with consolidated Scrutinizer's Report dated 9th September, 2025, as per Annexure-II.

Please note that all the resolutions, as set out in the Notice of 91st 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

For Sir Shadi Lal Enterprises Limited



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

Encl: As above

Annexure - I

	SIR SHADI LAL ENTERPRISES LIMITED
Date of the AGM/EGM	08-09-2025
Total number of shareholders on record date	6483
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:	2
Public:	115

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Financial Statements along with Reports of Board of Directors and Auditors thereon for the financial year ended March 31, 2025.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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	3,242,884	3,242,884	100.0000	3,242,884	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		3,242,884	100.0000	3,242,884	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	339	0	0.0000	0	0	0.0000	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		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2,006,777	93,062	4.6374	93,061	1	99.9989	0.0010	0	0
	Poll		526	0.0262	526	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		93,588	4.6636	93,587	1	99.9989	0.0011	0	0
Total		5,250,000	3,336,472	63.5518	3,336,471	1	100.0000	0.0000	0	0



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr Tarun Sawhney (DIN: 00382878) as a Director liable to retire by rotation									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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	3,242,884	3,242,884	100.0000	3,242,884	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		3,242,884	100.0000	3,242,884	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	339	0	0.0000	0	0	0.0000	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		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2,006,777	93,062	4.6374	93,061	1	99.9989	0.0010	0	0
	Poll		526	0.0262	526	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		93,588	4.6636	93,587	1	99.9989	0.0011	0	0
Total		5,250,000	3,336,472	63.5518	3,336,471	1	100.0000	0.0000	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of remuneration to the Cost Auditors for FY 2025-26.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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	3,242,884	3,242,884	100.0000	3,242,884	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		3,242,884	100.0000	3,242,884	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	339	0	0.0000	0	0	0.0000	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		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2,006,777	93,062	4.6374	93,061	1	99.9989	0.0010	0	0
	Poll		526	0.0262	526	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		93,588	4.6636	93,587	1	99.9989	0.0011	0	0
Total		5,250,000	3,336,472	63.5518	3,336,471	1	100.0000	0.0000	0	0



Resolution No.	4										
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of M/s. Deepak Dhir & Associates, Practicing Company Secretaries as Secretarial Auditor for a term of five consecutive years.										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
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	3,242,884	3,242,884	100.0000	3,242,884	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		3,242,884	100.0000	3,242,884	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	339	0	0.0000	0	0	0.0000	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		0	0	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	2,006,777	93,062	4.6374	93,061	1	99.9989	0.0010	0	0	
	Poll		526	0.0262	526	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		93,588	4.6636	93,587	1	99.9989	0.0011	0	0	
Total		5,250,000	3,336,472	63.5518	3,336,471	1	100.0000	0.0000	0	0	



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, 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,

91st Annual General Meeting (AGM) of the Equity Shareholders of

M/s Sir Shadi Lal Enterprises Limited held on 8th September, 2025

at 12.30 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 91st AGM of the members of the Company, held on Monday, the 8th day of September, 2025 at 12.30 p.m. through Video Conferencing ('VC')/Other Audio Visual Means ("OAVM"), in accordance with the General Circular No. 09/2024 dated September 19, 2024 and other applicable circulars thereto issued from time to time by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circular dated October 3, 2024.
2. The Notice of the AGM along with the Annual Report 2024-25 was dispatched on August 16, 2025 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, websites of Stock Exchange i.e. BSE Ltd and also on the website of 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) and Jansatta (Hindi) on 17th August, 2025, 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 91st 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. 1st September, 2025, were entitled to vote on the resolutions as set out in the Notice of 91st AGM of the Company.
 - ii) The remote e-voting period commenced at 10.00 a.m. (IST) on Friday, the 5th day of September, 2025 and ended at 5.00 p.m. (IST) on Sunday, the 7th day of September, 2025.
 - 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 8th September, 2025 around 01.32 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 1st September, 2025. 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 91st AGM, is enclosed herewith as **Annexure-A**, which forms part of this report.

Based on the aforesaid results, I report that all the 4 (Four) resolutions contained in the Notice of 91st 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 91st 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: F005660G001210567
Peer Review Cert. No. 6769/2025

Date: 09.09.2025

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, 2025 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	149	3335945	15	526	164	3336471	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 August 5, 2025 has been passed with requisite majority.

Ordinary Business

Resolution No. 2: Ordinary Resolution

Re-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	149	3335945	15	526	164	3336471	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 August 5, 2025 has been passed with requisite majority.



Sir Shadi Lal Enterprises Limited.....5

Special Business

Resolution No. 3: Ordinary Resolution

Ratification of Remuneration to the Cost Auditors for F.Y. 2025-26

	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	149	3335945	15	526	164	3336471	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 August 5, 2025 has been passed with requisite majority.

Special Business

Resolution No. 4: Ordinary Resolution

Appointment of M/s. Deepak Dhir & Associates, Practicing Company Secretaries as Secretarial Auditor for a term of five consecutive years

	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	149	3335945	15	526	164	3336471	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 August 5, 2025 has been passed with requisite majority.

