



AVA
ASSOCIATES

FORM NO. MGT-13

COMBINED SCRUTINIZER'S REPORT ON E-VOTING AND POLL

(Pursuant to Sections 108 & 109 of the Companies Act, 2013 and Rule 20 & 21(2) of the Companies (Management and Administration) Rules, 2014)

To
The Chairman
53rd Annual General Meeting of Sheela Foam Limited
Held on Thursday, 17th July, 2025
Through Video Conference ("VC") / Other
Audio Visual Means ("OAVM") ("hereinafter
referred to as "electronic mode")

Dear Sir,

I, Amitabh of M/s. AVA Associates, Company Secretaries, appointed as Scrutinizer of the 53rd Annual General Meeting (AGM) of the company **Sheela Foam Limited**, to be held on Thursday, the 17th of July, 2025 through video conference under the guidelines issued by MCA and SEBI. We hereby submit our report as under.

The Company has extended the e-voting facility to the members of the company through National Securities Depository Limited (NSDL). The voting period for the remote e-voting commenced on Sunday, July 13, 2025 at 09:00 a.m. IST and ended on Wednesday, July 16, 2025 (5:00 p.m. IST) and the poll through e-voting at the AGM lasted till 11:25 AM. After the polling ended on 11.25 AM, the report on e-voting was generated and presented in the format prescribed by the SEBI.

The results of the e-voting and poll at the AGM through e-voting are as under:

Item No. 1- Ordinary Resolution

Adoption of the Financial Statements of the Company for the year 2025 (Standalone and Consolidated) including audited Balance Sheet as at 31st March 2025, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Auditors Reports thereon.

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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
Promoter and Promoter Group	E-Voting	71409463	71409463	100.0000	71409463	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
	Total	71409463	71409463	100.0000	71409463	0	100.0000	0.0000
Public-Institutions	E-Voting	29875445	26749153	89.5356	26749153	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
	Total	29875445	26749153	89.5356	26749153	0	100.0000	0.0000
Public- Non Institutions	E-Voting	7425870	8054	0.1085	7910	144	98.2121	1.7879
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7425870	8054	0.1085	7910	144	98.2121	1.7879
Total		108710778	98166670	90.3008	98166526	144	99.9999	0.0001

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

Result: Approved by the requisite majority

No. of votes abstained: 0





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Item No. 2- Ordinary Resolution

Reappointment of Mr. Rahul Gautam, (DIN 00192999) as a director retiring by rotation

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
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
Promoter and Promoter Group	E-Voting	71409463	71409463	100.0000	71409463	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
	Total	71409463	71409463	100.0000	71409463	0	100.0000	0.0000
Public-Institutions	E-Voting	29875445	26751016	89.5418	26583391	167625	99.3734	0.6266
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29875445	26751016	89.5418	26583391	167625	99.3734	0.6266
Public- Non Institutions	E-Voting	7425870	8054	0.1085	7522	532	93.3946	6.6054
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7425870	8054	0.1085	7522	532	93.3946	6.6054
Total		108710778	98168533	90.3025	98000376	168157	99.8287	0.1713

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

Result: Approved by the requisite majority

No. of votes abstained: 0





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Item No. 3- Ordinary Resolution

Approval of remuneration payable to the Cost Auditor for the financial year ending 31st of March, 2025-26 as an Ordinary Resolution

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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
Promoter and Promoter Group	E-Voting	71409463	71409463	100.0000	71409463	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
	Total		71409463	100.0000	71409463	0	100.0000	0.0000
Public-Institutions	E-Voting	29875445	26751016	89.5418	26751016	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
	Total		29875445	89.5418	26751016	0	100.0000	0.0000
Public- Non Institutions	E-Voting	7425870	8054	0.1085	7900	154	98.0879	1.9121
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7425870	0.1085	7900	154	98.0879	1.9121
Total		108710778	98168533	90.3025	98168379	154	99.9998	0.0002

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

Result: Approved by the requisite majority

No. of votes abstained: 0





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Item No. 4- Ordinary Resolution

Appointment of M/s AVA Associates, a firm of Practicing Company Secretaries as the Secretarial Auditors of the Company, for a term of 5 (five) consecutive financial years

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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
Promoter and Promoter Group	E-Voting	71409463	71409463	100.0000	71409463	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
	Total	71409463	71409463	100.0000	71409463	0	100.0000	0.0000
Public-Institutions	E-Voting	29875445	26751016	89.5418	23484508	3266508	87.7892	12.2108
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29875445	26751016	89.5418	23484508	3266508	87.7892	12.2108
Public- Non Institutions	E-Voting	7425870	8054	0.1085	7687	367	95.4433	4.5567
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7425870	6423	0.1212	7687	367	95.4433	4.5567
Total		108710778	98168533	90.3025	94901658	3266875	96.6722	3.3278

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

Result: Approved by the requisite majority

No. of votes abstained: 0

Thanking You

For AVA Associates
Company Secretaries

(Amitabh)
Partner
C.P No- 5500



Date: 17.07.2025
Place: New Delhi
UDIN: A014190G000801306