

Date: 01.10.2025

**To,
NSE Limited
Exchange Plaza
Bandra-Kurla Complex Bandra (E)
Mumbai – 400051**

Sub.: Submission of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations, 2015') and Scrutinizer's Report

Scrip Symbol: SHEETAL– Sheetal Universal Limited

Dear Sir/Madam,

We wish to inform you that 10th Annual General Meeting (AGM) of the members of Sheetal Universal Limited was held on Tuesday, 30th September, 2025, at 10:30 A.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) and was concluded at 10:52 A.M. A disclosure of voting results of the meeting in terms of Regulation 44 of the SEBI Listing Regulations, 2015 and the businesses considered and approved by the shareholders is enclosed, together with the Scrutinizer's report on e-voting. A copy of the same is also being placed on the Company's website.

Kindly take the same on your record.

Thanking you,
Yours faithfully,

For, Sheetal Universal Limited

**Hiren Vallabhbhai Patel
Chairman & Managing Director
DIN: 06961714**

Details of Voting Results

1.	Date of the AGM/EGM	30 th September, 2025
2.	Total number of shareholders on record date/Book Closure	328 (As on cut-off date i.e. September 24, 2025)
3.	No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none"> Promoters and Promoter Group Public 	NA
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none"> Promoters and Promoter Group Public 	4 5

Agenda-wise

Resolution / Agenda wise details of voting are as under:

Resolution No. 1:

- 1. To Receive, Consider and Adopt the Audited Financial Statements (Standalone & consolidated) for the Financial Year Ended March 31, 2025, together with the Reports of the Board of Directors and Auditors 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 (1)	No. of votes Polled (2)	%of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favor (4)	No, of Votes - against (5)	%of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	76,53,255	76,53,255	100%	76,53,255	0	100%	0%
	Poll		0	0	0	0	0	0
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public-Non-Institutions	E-Voting	38,02,744	1296401	34.09%	1296401	0	100.00	0.0000
	Poll		0	0	0	0	0	0.0000
Total		11455999	8949656	78.12%	8949656	0	100.00	0.0000

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non-Institutions	840000

Note: Resolution of Authority or POA has not been received from Body corporate shareholder hence votes cast by them have been treated as invalid.

Resolution No. 2:

- 2. To consider and recommend Final Dividend of Rs. 0.5/- (i.e. 5% per share) per equity share of face value of Rs. 10/- for the year ended March 31, 2025 for the financial year ended 31st March, 2025**

Resolution Required: (Ordinary/Special)		Ordinary						
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 favor (4)	No, of Votes - against (5)	%of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	76,53,255	76,53,255	100%	76,53,255	0	100%	0%
	Poll		0	0	0	0	0	0
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public-Non-Institutions	E-Voting	38,02,744	1296401	34.09%	1296401	0	100.00	0.0000
	Poll		0	0	0	0	0	0.0000
Total		11455999	8949656	78.12%	8949656	0	100.00	0.0000

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non-Institutions	840000

Note: Resolution of Authority or POA has not been received from Body corporate shareholder hence votes cast by them have been treated as invalid.

Resolution No. 3:

3. To appoint a Director in place of Mr. HIREN VALLABHBHAI PATEL (DIN: 06961714) who Retires by Rotation and Being Eligible, Offers Himself for Re-Appointment

Resolution Required: (Ordinary/Special)		Ordinary						
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 favor (4)	No, of Votes - against (5)	%of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	76,53,255	76,53,255	100%	76,53,255	0	100%	0%
	Poll		0	0	0	0	0	0
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public-Non-Institutions	E-Voting	3802744	1296401	34.09%	1296401	0	100%	0
	Poll		0	0	0	0	0	0
Total		11455999	8949656	78.12%	8949656	0	100.00	0.00

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non-Institutions	840000

Note: Resolution of Authority or POA has not been received from Body corporate shareholder hence votes cast by them have been treated as invalid.

Resolution No. 4:

4. To consider appointment of M/s Sunit M Chhatbar & Co. (FRN: 141068W) Chartered Accountants, Rajkot, as Statutory Auditor to fill the casual vacancy.

Resolution Required: (Ordinary/Special)		Ordinary						
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 favor (4)	No, of Votes - against (5)	%of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	76,53,255	76,53,255	100%	76,53,255	0	100%	0%
	Poll		0	0	0	0	0	0
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public-Non-Institutions	E-Voting	38,02,744	1296401	34.09%	1296401	0	100.00	0.000
	Poll		0	0	0	0	0	0
Total		11455999	8949656	78.12%	8949656	0	100.00	0.0000

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non-Institutions	840000

Note: Resolution of Authority or POA has not been received from Body corporate shareholder hence votes cast by them have been treated as invalid.

Resolution No. 5:

5. To consider appointment of M/s Sunit M Chhatbar & Co. (FRN: 141068W) Chartered Accountants, Rajkot, as Statutory Auditors of the Company and authorize Board of Directors to fix the remuneration.

Resolution Required: (Ordinary/Special)		Ordinary						
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 favor (4)	No, of Votes - against (5)	%of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	76,53,255	76,53,255	100%	76,53,255	0	100%	0
	Poll		0	0	0	0	0	0
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public-Non-Institutions	E-Voting	38,02,744	1296401	34.09%	1296401	0	100.00	0
	Poll		0	0	0	0	0	0
Total		11455999	8949656	78.12%	8949656	0	100.00	0

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non-Institutions	840000

Note: Resolution of Authority or POA has not been received from Body corporate shareholder hence votes cast by them have been treated as invalid.

For, Sheetal Universal Limited

**Hiren Vallabhnbhai Patel
Chairman & Managing Director
DIN 06961714**

Date: 01/10/2025

Place: Rajkot

Consolidated Report of Scrutinizer on remote e-voting and e-voting during 10th Annual General Meeting (AGM) of Sheetal Universal Limited

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 and amendment thereof]

Date: October 01, 2025

To,
The Chairperson
SHEETAL UNIVERSAL LIMITED
Office No. 1508-1509, 15th Floor,
Space Odyssey, Near KKV Chowk,
150 Feet Ring Road, Mota Mava,
Rajkot, Gujarat, India, 360005

Dear Sir/Madam,

Re: 10th AGM of the members of Sheetal Universal Limited (the “Company”) held on Tuesday, September 30, 2025 at 10:30 A.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)

I, Nayan Pitroda, Practicing Company Secretary had been appointed as Scrutinizer by the Board of Directors of the Company to scrutinize the remote e-voting and e-voting process in respect of the below mentioned resolutions proposed at the 10th AGM of the Company, held on Tuesday, September 30th, 2025 at 10:30 a.m. through VC / OAVM.

I hereby submit my report as under:

1. Notice in relation to the aforesaid meeting was sent by the Company by email to those Members whose emails are registered with the Company.
2. The Company had provided the remote e-voting and e-voting facility through CDSL to its Members holding shares in physical and dematerialized form, as on the cut-off date i.e. Wednesday, September 24, 2025 to exercise their right to vote on any or all of the business specified in the Notice of 10th AGM.

The details of the Members as on cut-off date and number of total shares of the Company on cut-off date as under:

No. of Members on cut-off date	of total shares of the Company on cut-off date
328	1,14,55,999

3. In accordance with the Notice of 10th AGM sent to the Members, the voting through remote e-voting was started on Saturday, September 27, 2025 at 9:00 a.m. and ended on September 29, 2025 at 5:00 pm. Thereafter, e-voting module was disabled.

4. The facility of e-voting during AGM through VC / OAVM was provided by CDSL pursuant to Circular dated May 05, 2022, December 14, 2021, December 8, 2021, January 13, 2021 and May 05, 2020 read with Circular dated April 13, 2020 and April 08, 2020 issued by Ministry of Corporate Affairs.

5. The shareholders who were present at the AGM through VC/ OAVM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.

6. The quorum for the AGM was 5 (Five) persons. Details of Members attended the meeting and number of Members who casted their vote at the meeting is as under:

No. of Members attended AGM	No. of Members casted vote during AGM
9	2

7. After the closure of e-voting during AGM, the votes casted through remote e-voting and through e-voting during AGM were unblocked from the website of the Central Depository Services (India) Limited in the presence of two witness on Tuesday, September 30, 2025, who are not the employees of the Company.

8. The consolidated results of Remote e-voting and the e-voting during AGM are as under:

Resolution No. 1 Ordinary Resolution:

To Receive, Consider and Adopt the Audited Financial Statements (Standalone & consolidated) for the Financial Year Ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon;

1. Voted in favour of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	52	8933656	99.82%
E-voting during AGM	2	16000	0.18%
Total	54	8949656	100%

2. Voted against the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0.00
E-voting during AGM	0	0	0.00
Total	0	0	0.00

3. Abstained/ Invalid Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	3	840000
E-voting during AGM	0	0.00
Total	3	840000

Note: Resolution of Authority or POA has not been received from Body corporate shareholder hence votes cast by them have been treated as invalid.

Resolution No. 2 Ordinary Resolution:

To consider and recommend Final Dividend of Rs. 0.5/- (i.e. 5% per share) per equity share of face value of Rs. 10/- for the year ended March 31, 2025 for the financial year ended 31st March, 2025;

1. Voted **in favour** of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	52	8933656	99.82%
E-voting during AGM	2	16000	0.18%
Total	54	8949656	100%

2. Voted **against** the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0.00
E-voting during AGM	0	0	0.00
Total	0	0	0.00

3. **Abstained/ Invalid** Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	3	840000
E-voting during AGM	0	0.00
Total	3	840000

Note: Resolution of Authority or POA has not been received from Body corporate shareholder hence votes cast by them have been treated as invalid.

Resolution No. 3 Ordinary Resolution:

To appoint a Director in place of Mr. HIREN VALLABHBHAI PATEL (DIN: 06961714) who Retires by Rotation and Being Eligible, Offers Himself for Re-Appointment;

1. Voted **in favour** of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	52	8933656	99.82%
E-voting during AGM	2	16000	0.18%
Total	54	8949656	100%

2. Voted **against** the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0.00
E-voting during AGM	0	0	0.00
Total	0	0	0.00

3. **Abstained/ Invalid** Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	3	840000
E-voting during AGM	0	0.00
Total	3	840000

Note: Resolution of Authority or POA has not been received from Body corporate shareholder hence votes cast by them have been treated as invalid.

Resolution No. 4, Ordinary Resolution:

To consider appointment of M/s Sunit M Chhatbar & Co. (FRN: 141068W) Chartered Accountants, Rajkot, as Statutory Auditor to fill the casual vacancy;

1. Voted in favour of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	52	8933656	99.82%
E-voting during AGM	2	16000	0.18%
Total	54	8949656	100%

2. Voted against the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0.00
E-voting during AGM	0	0	0.00
Total	0	0	0.00

3. Abstained/ Invalid Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	3	840000
E-voting during AGM	0	0.00
Total	3	840000

Note: Resolution of Authority or POA has not been received from Body corporate shareholder hence votes cast by them have been treated as invalid.

Resolution No. 5, Ordinary Resolution

To consider appointment of M/s Sunit M Chhatbar & Co. (FRN: 141068W) Chartered Accountants, Rajkot, as Statutory Auditors of the Company and authorize Board of Directors to fix the remuneration

1. Voted in favour of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	52	8933656	99.82%
E-voting during AGM	2	16000	0.18%
Total	54	8949656	100%

2. Voted against the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0.00
E-voting during AGM	0	0	0.00
Total	0	0	0.00

3. Abstained/ Invalid Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	3	840000
E-voting during AGM	0	0.00
Total	3	840000

Note: Resolution of Authority or POA has not been received from Body corporate shareholder hence votes cast by them have been treated as invalid.



All electronic data containing a list of Equity Shareholders who voted "FOR" and "AGAINST" for each resolution in remote e-voting and e-voting during AGM is enclosed.

Accordingly, the resolutions proposed at the AGM have been approved by the Members of the Company with requisite majority.

Thanking you,
Yours faithfully,

For Pitroda Nayan & Co.
Company Secretary

Nayan Pitroda
Proprietor
Mem. No. 58473
C.O.P No. 23912
UDIN: A058473G001428127

Counter Signed by

Hiren Vallabhbbhai Patel
Chairperson and Managing Director
Sheetal Universal Limited