

Date: 01.10.2026

**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 11th Annual General Meeting (AGM) of the members of Sheetal Universal Limited was held on Wednesday, 30th September, 2026, 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.

Kindly take the same on your record.

Thanking you,
Yours faithfully,

For, Sheetal Universal Limited

HIREN
VALLABHB
HAI PATEL

Hiren Vallabhbbhai Patel
Chairman & Managing Director
DIN: 06961714

Digitally signed by HIREN VALLABHBHAI PATEL
DN: C=IN, O=PERSONAL, T=+903, OU.2.5.4.65=
b6844d144646da251f6b32c62c6, Phone=
dc5b39429143c44646d10ca0e294706c024a28970a1ae
b68465f972ec15a, PostalCode=360004, O=Gujarat,
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Details of Voting Results

1.	Date of the AGM/EGM	30 th September, 2026
2.	Total number of shareholders on record date/Book Closure	572 (As on cut-off date i.e. September 23, 2026)
3.	No. of shareholders present in the meeting either in person or through proxy - Promoters and Promoter Group - Public	NA
4.	No. of shareholders attended the meeting through video conferencing - Promoters and Promoter Group - Public	2 17

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 and consolidated) for the Financial Year Ended March 31, 2026, 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	30,000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public-Non-Institutions	E-Voting	37,72,744	7,82,000	20.7276%	7,82,000	0	100.00	0.0000
	Poll		0	0	0	0	0	0.0000
Total		1,14,55,999	84,35,255	73.6318 %	84,35,255	0	100.00	0.0000

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

Resolution No. 2:

- 2. To appoint a director in place of Mr. Nishant Shavjibhai Ramani (DIN: 07267382) 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	30,000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public-Non-Institutions	E-Voting	37,72,744	7,82,000	20.7276%	7,82,000	0	100.00	0.0000
	Poll		0	0	0	0	0	0.0000
Total		1,14,55,999	84,35,255	73.6318 %	84,35,255	0	100.00	0.0000

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

Resolution No. 3:

3. To Re-appoint Mr. Hiren Vallabhbhai Patel (DIN:06961714) as a Managing Director of the Company for a period of five years.

Resolution Required: (Ordinary/Special)		Special						
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	30,000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public-Non-Institutions	E-Voting	37,72,744	7,82,000	20.7276%	7,82,000	0	100%	0
	Poll		0	0	0	0	0	0
Total		1,14,55,999	84,35,255	73.6318 %	84,35,255	0	100.00	0.00

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

Resolution No. 4:

4. To Re-appoint Mrs. Kajal Hiren Patel (DIN: 07267381) as Whole Time Director of Company for a period of five years.

Resolution Required: (Ordinary/Special)		Special						
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	30,000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public-Non-Institutions	E-Voting	38,02,744	7,82,000	20.7276%	7,82,000	0	100.00	0.000
	Poll		0	0	0	0	0	0
Total		1,14,55,999	84,35,255	73.6318 %	84,35,255	0	100.00	0.0000

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

For, Sheetal Universal Limited

**HIREN
VALLABHBHAI
PATEL**

Digitally signed by HIREN VALLABHBHAI PATEL
DN: cn=H, o=PERSONAL, t=4903,
c=IN, email=hiren.vallabhbhai.patel@sheetal.com,
ou=Sheetal Universal Limited, phone=+91-79-1234567890,
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**Hiren Vallabhbhai Patel
Chairman & Managing Director
DIN 06961714**

**Date: 01/10/2026
Place: Rajkot**

Consolidated Report of Scrutinizer on remote e-voting and e-voting during 11th 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, 2026

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: 11th AGM of the members of Sheetal Universal Limited (the "Company") held on Wednesday, September 30, 2026 at 10:30 A.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)

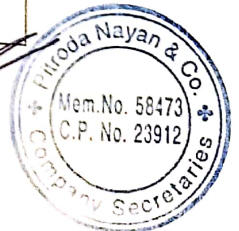
I, Nayan Pitroda, Practicing Company Secretary had been appointed as Scrutinizer by the Board of Directors of the Company to scrutinize the remote e-voting and e-voting process in respect of the below mentioned resolutions proposed at the 11th AGM of the Company, held on Wednesday, September 30th, 2026 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 23, 2026 to exercise their right to vote on any or all of the business specified in the Notice of 11th 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:

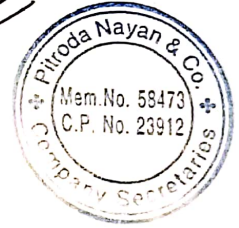
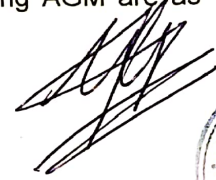
No. of Members on cut-off date	of total shares of the Company on cut-off date
572	1,14,55,999



+91 8866021210 | info@csnayan.com

805, Arizona, Nr. Hotel Hyatt Regency, Opp Gujarat Vidhyapith, Usmanpura, Ashram Road, Ahmedabad 380014

3. In accordance with the Notice of 11th AGM sent to the Members, the voting through remote e-voting was started on Sunday, September 27, 2026 at 9:00 a.m. and ended on September 29, 2026 at 5:00 pm. Thereafter, e-voting module was disabled.
4. The facility of e-voting during the AGM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") was provided by CDSL in accordance with the applicable provisions of the Companies Act, 2013, the rules made thereunder, and the applicable circulars, guidelines and regulatory framework issued by the Ministry of Corporate Affairs ("MCA"), Securities and Exchange Board of India ("SEBI") and other applicable regulatory authorities from time to time.
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 present for the AGM was 19 (Nineteen) persons.
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, 2026, 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 and consolidated) for the Financial Year Ended March 31, 2026, 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	69	8435255	100%
E-voting during AGM	0	0	0
Total	69	8435255	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	0	0.00
E-voting during AGM	0	0.00
Total	0	0.00

[Signature]
Pitroda Nayan & Co.
Mem. No. 58473
C.P. No. 23912
Company Secretaries

Resolution No. 2 Ordinary Resolution:

To appoint a director in place of Mr. Nishant Shavjibhai Ramani (DIN: 07267382) 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	69	8435255	100%
E-voting during AGM	0	0	0
Total	69	8435255	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	0	0.00
E-voting during AGM	0	0.00
Total	0	0.00

[Signature]
Pitroda Nayan & Co.
Mem No. 58473
C.P. No. 23912
Company Secretaries

Resolution No. 3 Special Resolution:

To Re-appoint Mr. Hiren Vallabhbhai Patel (DIN:06961714) as a Managing Director of the Company for a period of five years.

1. Voted in favour of the resolution:

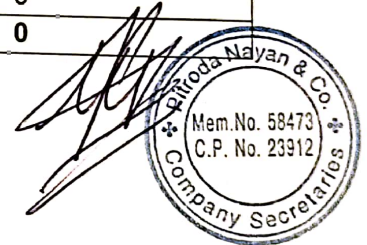
Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	69	8435255	100%
E-voting during AGM	0	0	0
Total	69	8435255	100%

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	0	0
E-voting during AGM	0	0
Total	0	0



Resolution No. 4 Special Resolution:

To Re-appoint Mrs. Kajal Hiren Patel (DIN: 07267381) as Whole Time Director of Company for a period of five years;

1. Voted in favour of the resolution:

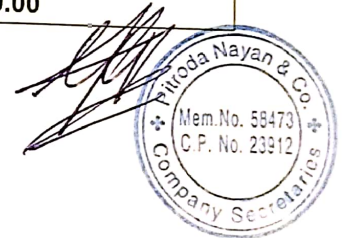
Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	69	8435255	100%
E-voting during AGM	0	0	0
Total	69	8435255	100%

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	0	0.00
E-voting during AGM	0	0.00
Total	0	0.00



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: A058473H001704183



Counter Signed by

HIREN
VALLABH
HBHAI
PATEL

Hiren Vallabh Patel

Chairperson and Managing Director
Sheetal Universal Limited

Digitally signed by HIREN
VALLABH PATEL
DN: C=IN, O=PERSONAL, T=4903,
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808449144646edaa2518b3239e2cf,
Phone=
d3d0f69a29d3cc046d61dca0e294706c0
246a28970a1ae0b5469a72ec15a,
PostalCode=380004, S=Guarant,
SERIALNUMBER=
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