

**Date: 30-09-2025**

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

**Sub.: Proceedings of the 10<sup>th</sup> Annual General Meeting of the Company  
held on Tuesday, 30<sup>th</sup> September, 2025**

**Scrip Symbol: SHEETAL– Sheetal Universal Limited**

Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with Para A of Part A of Schedule III of SEBI LODR Regulations, we hereby submit proceedings of 10<sup>th</sup> Annual General Meeting of the Company held on Tuesday, 30<sup>th</sup> September, 2025 as under:

- The 10<sup>th</sup> Annual General Meeting (AGM) of the members of Sheetal Universal Limited was held on Tuesday, 30<sup>th</sup> September, 2025, at 10:30 A.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) and was concluded at 10:52 A.M. The meeting was held in compliance with circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
- Mr. Hiren Vallabhbhai Patel, Chairman & Managing Director of the company chaired the meeting.
- Ms. Khushbu Kalpit Shah Company Secretary & Compliance Officer of the Company welcomed the Shareholders and introduced the Directors, Key Managerial Personnel and other invites present.
- Ms. Khushbu Kalpit Shah, Company Secretary & Compliance Officer of the Company informed the members that pursuant to provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, Company had provided opportunity to all members for casting their votes electronically in respect of the businesses to be transacted at the Annual General Meeting.
- Further she informed the Members that the facility for voting through e-voting system was also made available during the AGM for Members, who had not cast their vote prior to the Meeting.

- Mr. Hiren Vallabhbhai Patel Chairman and Managing Director of the Company then addressed the Shareholders and apprised the Shareholders on the Performance of the Company during the Financial Year ended March 31, 2025.
- Ms. Khushbu Kalpit Shah, Company Secretary & Compliance Officer of the Company informed that the Annual report of the Company together with Notice conveying the 10<sup>th</sup> Annual General Meeting were delivered via e-mail to the Members in compliance with circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. With the permission of the Shareholders present, the Notice and Auditor's Report was taken as read.

Thereafter, following items of businesses as set out in Notice convening 10<sup>th</sup> Annual General Meeting were recommended for members' consideration and approval.

**Ordinary Business:**

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

- Mr. Nayan Pitroda, Practicing Company Secretary was appointed as Scrutinizer by the Board to conduct the E Voting in a fair and transparent manner.
- The detailed voting results in the format prescribed under clause 44 (3) of SEBI LODR Regulations will be submitted separately.

**Kindly take the same on your record.**

**Thanking you,  
Yours faithfully,**

**For, Sheetal Universal Limited**

**HIREN VALLABHBHAI PATEL  
Chairman & Managing Director  
DIN: 06961714**