

SHILCHAR TECHNOLOGIES LIMITED



06th March, 2026

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001

To,
National Stock Exchange of India Limited,
Listing Department "Exchange Plaza,"
C-1, Block G, Bandra –Kurla Complex,
Bandra (E),
Mumbai - 400 051.

Scrip Code: 531201

Scrip Code: SHILCTECH

Sub: Submission of Voting Results and Scrutinizer's Report on Postal Ballot Notice Dated 02nd February, 2026.

Dear Sir/Madam,

This is with reference to our letter dated 03rd February, 2026, pertaining to the Postal Ballot Notice for seeking approval of Shareholders of the Company on the following Special Businesses through remote e-voting:

Sr. No.	Resolution	Approval
1.	Appointment of Mr. Aatman Alay Shah (DIN: 06886862) as a Director of the Company	Ordinary Resolution
2.	Appointment of Mr. Aatman Alay Shah (DIN: 06886862) as a Whole Time Director of the Company	Special Resolution
3.	Appointment of Independent Director	Special Resolution
4.	Approval for Increase in the Remuneration of Mr. Aashay Alay Shah Whole-Time Director (DIN: 06886870) of the Company	Special Resolution

The aforesaid resolutions has been passed by shareholders with requisite majority on 06th March, 2026.

In this regard, please find enclosed herewith the Voting Results along with the Scrutinizer's Report on Postal Ballot conducted by the Company, pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The said Voting Results along with the Scrutinizer's Report thereon, shall also be available on the Company's website at www.shilchar.com.

You are requested to take note of the above.

Thanking you,
For Shilchar Technologies Limited

Vishnupriya Civichan
Company Secretary & Compliance Officer

NEAR MUVAL SUB STATION, PADRA JAMBUSAR HIGHWAY, GAVASAD, VADODARA – 391430, INDIA.
PHONE:(+91) 7624090901/**E-MAIL:** info@shilchar.com **WEBSITE:** shilchar.com
CIN:L29308GJ1986PLC008387

SHILCHAR TECHNOLOGIES LIMITED



Details of E-voting Results of Postal Ballot through remote e-voting as per Regulation 44(3) of the Listing Regulations

1	Name of the Company	Shilchar Technologies Limited
2	Date of the Postal Ballot Notice	02 nd February, 2026
3	E- Voting Period of Postal Ballot	From Thursday, 05 th February, 2026 (9:00 a.m. IST) to Friday, 06 th March, 2026 (5:00 p.m. IST)
4	Total number of shareholders on cut-off date (i.e. 30th January, 2026 for the purpose of remote voting)	45578
5	No. of shareholders present in the meeting either in person or through proxy:	
	Promoters and Promoter Group:	Not Applicable
	Public:	Not Applicable
6	No. of Shareholders attended the meeting through Video Conferencing:	
	Promoters and Promoter Group:	Not Applicable
	Public:	Not Applicable

SHILCHAR TECHNOLOGIES LIMITED



Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Aatman Alay Shah (DIN: 06886862) as a Director of the Company				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7106225	5923079	83.3506	5923079	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		7106225	5923079	83.3506	5923079	0	100.0000
Public- Institutions	E-Voting	456664	86288	18.8953	86288	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		456664	86288	18.8953	86288	0	100.0000
Public- Non Institutions	E-Voting	3877311	1248433	32.1984	1248263	170	99.9864	0.0136
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3877311	1248433	32.1984	1248263	170	99.9864
Total		11440200	7257800	63.4412	7257630	170	99.9977	0.0023
Whether resolution is Pass or Not.							Yes	

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SHILCHAR TECHNOLOGIES LIMITED



Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Aatman Alay Shah (DIN: 06886862) as a Whole Time Director of the Company				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7106225	5923079	83.3506	5923079	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		7106225	5923079	83.3506	5923079	0	100.0000
Public- Institutions	E-Voting	456664	86288	18.8953	86288	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		456664	86288	18.8953	86288	0	100.0000
Public- Non Institutions	E-Voting	3877311	1248433	32.1984	1248263	170	99.9864	0.0136
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3877311	1248433	32.1984	1248263	170	99.9864
Total		11440200	7257800	63.4412	7257630	170	99.9977	0.0023
Whether resolution is Pass or Not.							Yes	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Independent Director				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7106225	7106225	100.0000	7106225	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		7106225	7106225	100.0000	7106225	0	100.0000
Public-Institutions	E-Voting	456664	86288	18.8953	86288	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		456664	86288	18.8953	86288	0	100.0000
Public- Non Institutions	E-Voting	3877311	1248433	32.1984	1248270	163	99.9869	0.0131
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3877311	1248433	32.1984	1248270	163	99.9869
Total		11440200	8440946	73.7832	8440783	163	99.9981	0.0019
Whether resolution is Pass or Not.							Yes	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Increase in the Remuneration of Mr. Aashay Alay Shah Whole-Time Director (DIN: 06886870) of the Company				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7106225	5923079	83.3506	5923079	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		7106225	5923079	83.3506	5923079	0	100.0000
Public-Institutions	E-Voting	456664	86288	18.8953	86288	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		456664	86288	18.8953	86288	0	100.0000
Public- Non Institutions	E-Voting	3877311	1248433	32.1984	1248199	234	99.9813	0.0187
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3877311	1248433	32.1984	1248199	234	99.9813
Total		11440200	7257800	63.4412	7257566	234	99.9968	0.0032
Whether resolution is Pass or Not.							Yes	

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Kashyap Shah & Co.

Practising Company Secretaries
Kashyap Shah (B.com, LL.B (Sp.), FCS)

B-203, Manubhai Towers,
Opp. Faculty of Arts, Sayajigunj,
Vadodara 390020.
Ph. 9998062244 (m) 9727037685
Email- kashyap.cs@gmail.com

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Scrutinizer's Report

(Pursuant to section 108 & 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman
SHILCHAR TECHNOLOGIES LIMITED
(CIN: L29308GJ1986PLC008387)
Block No. 460, Near Muval Sub-Station,
Padra-Jambusar Highway, Gavasad,
Vadodara, Padra, Gujarat, India, 391430

Dear Sir,

Re: Scrutinizers' Report on Postal Ballot held through remote E-voting in respect of passing of resolution set out in the notice dated February 02, 2026 pursuant to section 108 & 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014

1. I, Kashyap Shah, Proprietor of Kashyap Shah & Co. Practising Company Secretaries, having office at B-203, Manubhai Towers, Sayajigunj, Vadodara 390020 have been appointed as Scrutinizer by the Board of Directors at its meeting held on January 31, 2026, pursuant to Section 108 & 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules 2014 (herein after referred to as Rules) for scrutinizing the Postal Ballot held through remote e-voting process, in respect of resolution contained in the postal ballot notice dated February 02, 2026 ('the Postal Ballot Notice').
2. The Management of the Company is responsible to ensure compliance of the provisions of the Companies Act, 2013 and Rules made thereunder relating to voting through electronic means through postal ballot on the Resolutions contained in the Notice of postal ballot. My responsibilities as a scrutinizer for remote e-voting process are restricted to make a Scrutinizers' Report on the votes cast "In favour" or "Against" the Resolutions and "Invalid" votes, in respect of resolutions mentioned in the postal ballot notice.



3. I submit my report as under;

- A. Notice of Postal Ballot was transmitted to the members of the Company on February 04, 2026 only to those members whose e-mail ids were registered with the Company / Depositories, as on Friday, January 30, 2026, which was cut off date for sending postal ballot notice.
- B. The above notice was intimated to the Both Stock Exchanges, BSE Limited and National Stock Exchange of India Limited on February 03, 2026, and also placed on the website of the Company (www.shilchar.com) forthwith when it was sent to members.
- C. The notice clearly indicated the process and manner for electronic voting during the remote e-voting period and also provided instructions for the login ID and generating password and casting of vote in a secured manner.
- D. As per requirement of the Companies (Management and Administration) Rules, 2014, the public advertisement with respect to dispatch of postal ballot notice and intimating date and time of commencement and closing of remote E-voting have been published in English news paper (Business Standard) and in regional language news paper (Vadodara Samachar) on February 05, 2026.
- E. The remote e-voting period remained open from Thursday, February 05, 2026 (9.00 A.M. IST) to Friday, March 06, 2026 (5.00 P.M. IST).
- F. The members of the Company holding shares as on "Cut-off" date i.e. Friday, January 30, 2026 were entitled to vote on the resolution mentioned in the notice of postal ballot dated February 02, 2026.
- G. The votes cast through remote e-voting were unblocked in presence of two witnesses who are not in the employment of the Company. The result of e-voting was generated from the e-voting website of Central Depository Services (India) Limited (CDSL) - www.cdslindia.com.

Based on the Reports generated from the CDSL website, results of e- voting through postal ballot are as under:



RESOLUTION NO. 1:

Appointment of Mr. Aatman Alay Shah (DIN: 06886862) as a Director of the Company: - ORDINARY RESOLUTION

Mode of Voting	Number of members voted through e-voting process	Number of Votes cast by them	Number of Votes cast by them in favour of the Resolution	Number of Votes cast by them against the Resolution	% of Votes in Favour on total Votes through E-voting	% of Votes against on total Votes through E-voting
(1)	(2)	(3)	(4)	(5)	(6)	(7)
Remote E-voting	120	7257800	7257630	170	99.998	0.002
Total Voting	120	7257800	7257630	170	99.998	0.002

RESOLUTION NO. 2:

Appointment of Mr. Aatman Alay Shah (DIN: 06886862) as a Whole-Time Director of the Company: - SPECIAL RESOLUTION

Mode of Voting	Number of members voted through e-voting process	Number of Votes cast by them	Number of Votes cast by them in favour of the Resolution	Number of Votes cast by them against the Resolution	% of Votes in Favour on total Votes through E-voting	% of Votes against on total Votes through E-voting
(1)	(2)	(3)	(4)	(5)	(6)	(7)
Remote E-voting	120	7257800	7257630	170	99.998	0.002
Total Voting	120	7257800	7257630	170	99.998	0.002

RESOLUTION NO. 3:

Appointment of Independent Director: - SPECIAL RESOLUTION

Mode of Voting	Number of members voted through e-voting process	Number of Votes cast by them	Number of Votes cast by them in favour of the Resolution	Number of Votes cast by them against the Resolution	% of Votes in Favour on total Votes through E-voting	% of Votes against on total Votes through E-voting
(1)	(2)	(3)	(4)	(5)	(6)	(7)
Remote E-voting	121	8440946	8440783	163	99.998	0.002
Total Voting	121	8440946	8440783	163	99.998	0.002



RESOLUTION NO. 4:

Approval for Increase in the Remuneration of Mr. Aashay Alay Shah Whole-Time Director (DIN: 06886870) of the Company: - SPECIAL RESOLUTION

Mode of Voting	Number of members voted through e-voting process	Number of Votes cast by them	Number of Votes cast by them in favour of the Resolution	Number of Votes cast by them against the Resolution	% of Votes in Favour on total Votes through E-voting	% of Votes against on total Votes through E-voting
(1)	(2)	(3)	(4)	(5)	(6)	(7)
Remote E-voting	120	7257800	7257566	234	99.997	0.003
Total Voting	120	7257800	7257566	234	99.997	0.003

It is to be noted that the votes cast does not include not considered/invalid/ abstained votes.

The relevant records relating to remote e-voting shall remain in our custody till the Chairman considers, approves, and signs minutes and thereafter the same will be handed over to the Compliance Officer for safe keeping.

For Kashyap Shah & Co.
Company Secretaries

Kashyap Shah
Kashyap Shah
Proprietor (CP No - 6672)
UDIN: F007662G004040108
PR No: - 1378/2021



Date: 06.03.2026
Place: Vadodara