

# SHILCHAR TECHNOLOGIES LIMITED



Date: 13.06.2025

To,  
Bse Limited  
Listing Department  
PhirozeJeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai - 400 001  
**Security Code: 531201**

**Sub: Submission of Voting Results and Scrutinizer's Report on Postal Ballot Notice Dated 12<sup>th</sup> May, 2025.**

Dear Sir/Madam,

This is with reference to our letter dated 14<sup>th</sup> May, 2025, 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.	To consider and approve Re-Appointment of Mr. RajeshVarma (DIN: 01034325) as a Non-Executive IndependentDirector of the Company.	Special Resolution

The aforesaid resolutions has been passed by shareholders with requisite majority on 13<sup>th</sup> June, 2025.

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](http://www.shilchar.com).

You are requested to take note of the above.

**Thanking you,  
For Shilchar Technologies Limited**

**Vishnupriya Civichan  
Company Secretary and Compliance Officer**

**Encl: As above**

# 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	<b>Name of the Company</b>	Shilchar Technologies Limited
2	<b>Date of the Postal Ballot Notice</b>	12 <sup>th</sup> May, 2025
3	<b>E- Voting Period of Postal Ballot</b>	From Thursday, 15 <sup>th</sup> May, 2025 (9:00 a.m. IST) to Friday, 13 <sup>th</sup> June, 2025 (5:00 p.m. IST)
4	<b>Total number of shareholders on cut-off date (i.e. 18<sup>th</sup> April, 2025 for the purpose of remote evoting)</b>	39360
5	<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
	Promoters and Promoter Group:	Not Applicable
	Public:	Not Applicable
6	<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	
	Promoters and Promoter Group:	Not Applicable
	Public:	Not Applicable



**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.

(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 May 12, 2025 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 30, 2025, 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 May 12, 2025 ('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 May 14, 2025 only to those members whose e-mail ids were registered with the Company / Depositories, as on Friday, May 9, 2025, which was cut off date for sending postal ballot notice.
- B. The above notice was intimated to the Stock Exchange- BSE Limited on May 14, 2025 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 May 15, 2025.
- E. The remote e-voting period remained open from Thursday, May 15, 2025 (9.00 A.M. IST) to Friday, June 13, 2025 (5.00 P.M. IST).
- F. The members of the Company holding shares as on "Cut-off" date i.e. Friday, May 9, 2025 were entitled to vote on the resolution mentioned in the notice of postal ballot dated May 12, 2025.
- 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:**

To consider and approve Re-Appointment of Mr. Rajesh Varma (DIN: 01034325) as a Non-Executive Independent Director of the Company.- Special Resolution

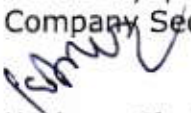
Mode of Voting	Number of members voted through e-voting process	Number of Votes cast by them	Number of Votes cast by them in favour of the Resolution	Number of Votes cast by them against the Resolution	% of Votes in Favour on total Votes through E-voting	% of Votes against on total Votes through E-voting
(1)	(2)	(3)	(4)	(5)	(6)	(7)
Remote E-voting	86	4907838	4907787	51	99.999%	0.001%
Total Voting	86	4907838	4907787	51	99.999%	0.001%



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  
Proprietor (CP No - 6672)  
UDIN: F007662G000595832  
PR No: 1378/2021



Date: 13.06.2025  
Place: Vadodara