

SHILCHAR TECHNOLOGIES LIMITED



Date: 22.05.2025

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

Sub: Submission of Voting Results and Scrutinizer's Report on Postal Ballot Notice Dated 21st April, 2025.

Dear Sir/Madam,

This is with reference to our letter dated 22nd April, 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.	Issue of Bonus Shares	Ordinary Resolution

The aforesaid resolutions has been passed by shareholders with requisite majority on 22nd May, 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.

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	Name of the Company	Shilchar Technologies Limited
2	Date of the Postal Ballot Notice	21 st April, 2025
3	E- Voting Period of Postal Ballot	From Wednesday, April 23, 2025 (9:00 a.m. IST) to Thursday, May 22, 2025 (5:00 p.m. IST)
4	Total number of shareholders on cut-off date (i.e. 18 th April, 2025 for the purpose of remote evoting)	37612
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?				No				
Description of resolution considered				Issue of Bonus Shares				
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	4882150	4882150	100.0000	4882150	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	4882150	4882150	100.0000	4882150	0	100.0000	0.0000
Public- Institutions	E-Voting	165638	3529	2.1305	3529	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	165638	3529	2.1305	3529	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2579012	25869	1.0031	25809	60	99.7681	0.2319
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2579012	25869	1.0031	25809	60	99.7681	0.2319
Total		7626800	4911548	64.3985	4911488	60	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	

NEAR MUVAL SUB STATION, PADRA JAMBUSAR HIGHWAY, GAVASAD, VADODARA – 391430, INDIA.
PHONE:(+91) 7624090901/2**E-MAIL:** info@shilchar.com **WEBSITE:** shilchar.com
CIN:L29308GJ1986PLC008387



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 April 21, 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 April 21, 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 April 21, 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 April 22, 2025 only to those members whose e-mail ids were registered with the Company / Depositories, as on Friday, April 18, 2025, which was cut off date for sending postal ballot notice.
- B. The above notice was intimated to the Stock Exchange- BSE Limited on April 22, 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 April 23, 2025.
- E. The remote e-voting period remained open from Wednesday, April 23, 2025 (9.00 A.M. IST) to Thursday, May 22, 2025 (5.00 P.M. IST).
- F. The members of the Company holding shares as on "Cut-off" date i.e. Friday, April 18, 2025 were entitled to vote on the resolution mentioned in the notice of postal ballot dated April 21, 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:

Issue of Bonus Shares: - 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	122	4911548	4911488	60	99.999	0.001
Total Voting	122	4911548	4911488	60	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: F007662G000412638
PR No: 1378/2021



Date: 22.05.2025
Place: Vadodara