

SHILCHAR TECHNOLOGIES LIMITED



Date: March 15, 2025

**To,
Dept.of Corp.Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code - 531201**

Dear Sir/Madam,

Sub: Submission of voting results (remote e-voting) of the Postal Ballot of the Company along with Scrutinizer's report.

Please find enclosed the voting results (remote e-voting) of the Postal Ballot in the prescribed format pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in Annexure- 1.

Please find the Scrutinizer's report dated March 15, 2025, issued by Mr.Kashyap Shah & Co, Practicing Company Secretary, Scrutinizer appointed for the purpose of Postal Ballot through remote e-voting process in Annexure-2.

We are pleased to inform that all the resolutions have been passed with the requisite majority.

Kindly take the above information on to your records.

Thanking you.

Yours faithfully,

For Shilchar Technologies Limited

Alay Shah

Digitally signed by Alay Shah
DN: cn=Alay Shah, o=Shilchar Technologies Limited, email=alay.shah@shilchar.com, c=IN
2.5.4.20=75bc2166229d8509d2448ecbabf8d09c78c91e4
87d70e4033b69983136154d5, postalCode=390021,
st=Gujarat,
serialNumber=504b1d2b70a64779842178487194990defc
04325a884075cd448d072a6b1f8b, cn=Alay Shah
Date: 2025.03.15 16:36:18 +05'30'

**ALAY SHAH
CHAIRMAN & MANAGING DIRECTOR
DIN-00263538**

Encl: As above

SHILCHAR TECHNOLOGIES LIMITED



Annexure 1

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Voting results	
Record date	07-02-2025
Total number of shareholders on record date	34047
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Nandini Ashish Tandon [DIN: 01657786] as a Non - Executive 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	4882150	4882150	100.0000	4882150	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4882150	4882150	100.0000	4882150	0	100.0000	0.0000
Public- Institutions	E-Voting	208597	7214	3.4583	7214	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	208597	7214	3.4583	7214	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2536053	17738	0.6994	17707	31	99.8252	0.1748
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2536053	17738	0.6994	17707	31	99.8252	0.1748
Total		7626800	4907102	64.3402	4907071	31	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for increasing Authorised Share Capital from Rs. 10,00,00,000 to Rs. 15,00,00,000.				
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	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4882150	4882150	100.0000	4882150	0	100.0000	0.0000
Public- Institutions	E-Voting	208597	7214	3.4583	7214	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	208597	7214	3.4583	7214	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2536053	17739	0.6995	17739	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2536053	17739	0.6995	17739	0	100.0000	0.0000
Total		7626800	4907103	64.3403	4907103	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



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 Februray 4, , 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 February 4, 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 February 11, 2025 only to those members whose e-mail ids were registered with the Company / Depositories, as on Friday, February 7, 2025, which was cut off date for sending postal ballot notice.
- B. The above notice was intimated to the Stock Exchange BSE Limited on February 5, 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 11th February, 2025.
- E. The remote e-voting period remained open from Thursday, February 13, 2025 (9.00 A.M. IST) to Friday, March 14, 2025 (5.00 P.M. IST).
- F. The members of the Company holding shares as on "Cut-off" date i.e. Friday, February 7, 2025 were entitled to vote on the resolution mentioned in the notice of postal ballot dated February 4, 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:

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	70	4907102	4907071	31	99.999	0.001
Total Voting	70	4907102	4907071	31	99.999	0.001



RESOLUTION NO. 2:

Approval for increasing Authorised Share Capital from Rs. 10,00,00,000 to Rs. 15,00,00,000: - 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	71	4907103	4907103	0	100	0
Total Voting	71	4907103	4907103	0	100	0

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: F007662F004103017
PR No: - 1378/2021
Date: 15.03.2025
Place: Vadodara

