

Date : 01.10.2024

TO:
National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex Bandra (E)
Mumbai – 400 051

Dear Sir / Madam,

Scrip Name: SHEETAL UNIVERSAL LIMITED

Trading Symbol: SHEETAL

Sub: submission of Scrutinizer report

Dear Sir/Madam,
This is to inform you that our 9TH Annual General Meeting held on 30.09.2024 inter-alia, has completed and we are sending –

1. Scrutinizer report (for e-voting)

Yours truly

FOR SHEETAL UNIVERSAL LIMITED

HIREN VALLABHBHAI PATEL
(MANAGING DIRECTOR)
DIN: 06961714



FORM MGT-13
A CONSOLIDATED SCRUTINIZER REPORT

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies
(Management and Administration) Rules, 2014]

To,

SHEETAL UNIVERSAL LIMITED

OFFICE NO. 348, 2ND FLOOR

ISCON MALL, 150 FT RING ROAD

RAJKOT - 360005, GUJARAT, INDIA

WEBSITE: www.sheetaluniversal.com

Scrutinizer's Consolidated Report on voting by Remote E-voting and E-voting facility to the shareholders present at the AGM through Video Conferencing/ Other Audio-Visual Means in respect of the resolutions (businesses) contained in the Notice dated September 7, 2024

Dear Sir,

I Kishor Dudhatra, Practicing Company Secretary, proprietor of M/s Kishor Dudhatra, (Membership No. F7236, COP 3959, Peer Review Certificate No. 1919/2022) appointed as Scrutinizer for the purpose of the Voting through Remote E-voting and E-voting facility to the shareholders present at the 9THAGM through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), at 9THAnnual General Meeting of the Equity Shareholders of-the Company held on Monday, September 30, 2024 at 05:00 P.M., submit my report as under:

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made there under; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-voting facility to the shareholders present at the AGM through VC/OAVM and Remote E-voting, my responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by members for the resolutions (Businesses) contained in the Notice dated September 07, 2024, through Remote E-voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM.

REPORT ON SCRUTINY

1. After the time fixed for E-voting facility to the shareholders present at the AGM through VC/OAVM by the Chairman, electronic voting system for Voting was started.
2. The company had appointed National Securities Depository Limited ("NSDL") as the Agency for providing e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not casted their vote earlier through remote e-voting facility.
3. The remote e-voting period remained open from 27thSeptember, 2024 at 09.00 A.M IST and ended on 29thSeptember, 2024 at 5.00 P.M. (IST)
4. The shareholders holding shares as on the "cut off" date i.e. Friday, September 20, 2024 were entitled to vote on the proposed resolutions (items No.1 to 3 as set out in the Notice of the 9THAnnual General Meeting of the Company).
5. The votes were unblocked on September 30, 2024 at around 05:50 P.M. in the presence of two witnesses who are not in the employment of the company.
6. The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated September 07, 2024 is as under:



RESOLUTION NO. 1 ORDINARY RESOLUTION

To Receive, Consider and Adopt the Audited Financial Statements (Standalone & consolidated) for the Financial Year Ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon

i. Voted in **favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	25	7997717	100.00%
E-voting by Shareholders through VC/OAVM	0	0	0
Total	25	7997717	100.00%

ii. Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0

iii. **Invalid** votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0

RESOLUTION NO. 2 ORDINARY RESOLUTION

To appoint a Director in place of Mrs. KAJAL HIREN PATEL (DIN: 07267381), who Retires By Rotation and Being Eligible, Offers Himself for Re- Appointment and in this regard, pass the following resolution(s) as an Ordinary Resolution(s):

i. Voted in **favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	25	7997717	100.00%
E-voting by Shareholders through VC/OAVM	0	0	0
Total	25	7997717	100.00%

ii. Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0

iii. **Invalid** votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0



RESOLUTION NO. 3 SPECIAL RESOLUTION

.TO ENTER INTO RELATED PARTY TRANSACTION WITH MANAGING DIRECTOR- PROMOTER OF COMPANY – HIREN V. PATEL and in this regard, pass the following resolution as special Resolution.

i. Voted in **favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	25	7997717	100.00%
E-voting by Shareholders through VC/OAVM	0	0	0
Total	25	7997717	100.00%

ii. Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0

iii. **Invalid** votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0

Thanking you.

Yours faithfully,
DATE: 01.10.2024
PLACE: RAJKOT

**FOR KISHOR DUDHATRA
COMPANY SECRETARY**

KISHOR
SAVJIBHAI
DUDHATRA

PROPRIETOR

MEM. NO. : 7236

C.O.P. NO. : 3959

UDIN NO.: F007236F001394699

Counter Signed by

**HIREN VALLABHBHAI PATEL
CHAIRMAN
DIN: 06961714
SHEETAL UNIVERSAL LIMITED**

1ST OCTOBER, 2024

TO:
National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex Bandra (E)
Mumbai – 400 051

Scrip Name: SHEETAL UNIVERSAL LIMITED

Trading Symbol: SHEETAL

Dear Sir,

Sub.: Disclosure pertaining to voting results of 9TH Annual General Meeting of the
Company
Ref.: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

Please find attached herewith the voting results of the 9TH Annual General Meeting ("AGM") of Sheetal Universal Limited ("The Company") held on Saturday, 30TH SEPTEMBER, 2024 as required under Regulation 44(3) of the Listing Regulations in the prescribed format along with the Consolidated Scrutinizer Report.

All the resolutions as set out in the Notice dated 07th September, 2024 of the said AGM of the Company have been duly passed with requisite majority.

We request you to kindly take the same on your record. Kindly take note of the above.
Yours Sincerely,

FOR SHEETAL UNIVERSAL LIMITED

HIREN VALLABHBHAI PATEL
(MANAGING DIRECTOR)
DIN: 06961714

Encl. : As above

General information about company	
Scrip code	999999
NSE Symbol	SHEETAL
MSEI Symbol	
ISIN	INE04VX01019
Name of the company	SHEETAL UNIVERSAL LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	5:00 PM
End time of the meeting	5:10 PM

Scrutinizer Details	
Name of the Scrutinizer	KISHOR DUDHATRA
Firms Name	KISHOR DUDHATRA
Qualification	CS
Membership Number	7236
Date of Board Meeting in which appointed	07-09-2024
Date of Issuance of Report to the company	01-10-2024

Voting results	
Record date	20-09-2024
Total number of shareholders on record date	557
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	552
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	8
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (STANDALONE & CONSOLIDATED) FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON				
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	7653255	7295717	95.3283	7295717	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7653255	7295717	95.3283	7295717	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3802744	702000	18.4604	702000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3802744	702000	18.4604	702000	0	100
Total		11455999	7997717	69.8125	7997717	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

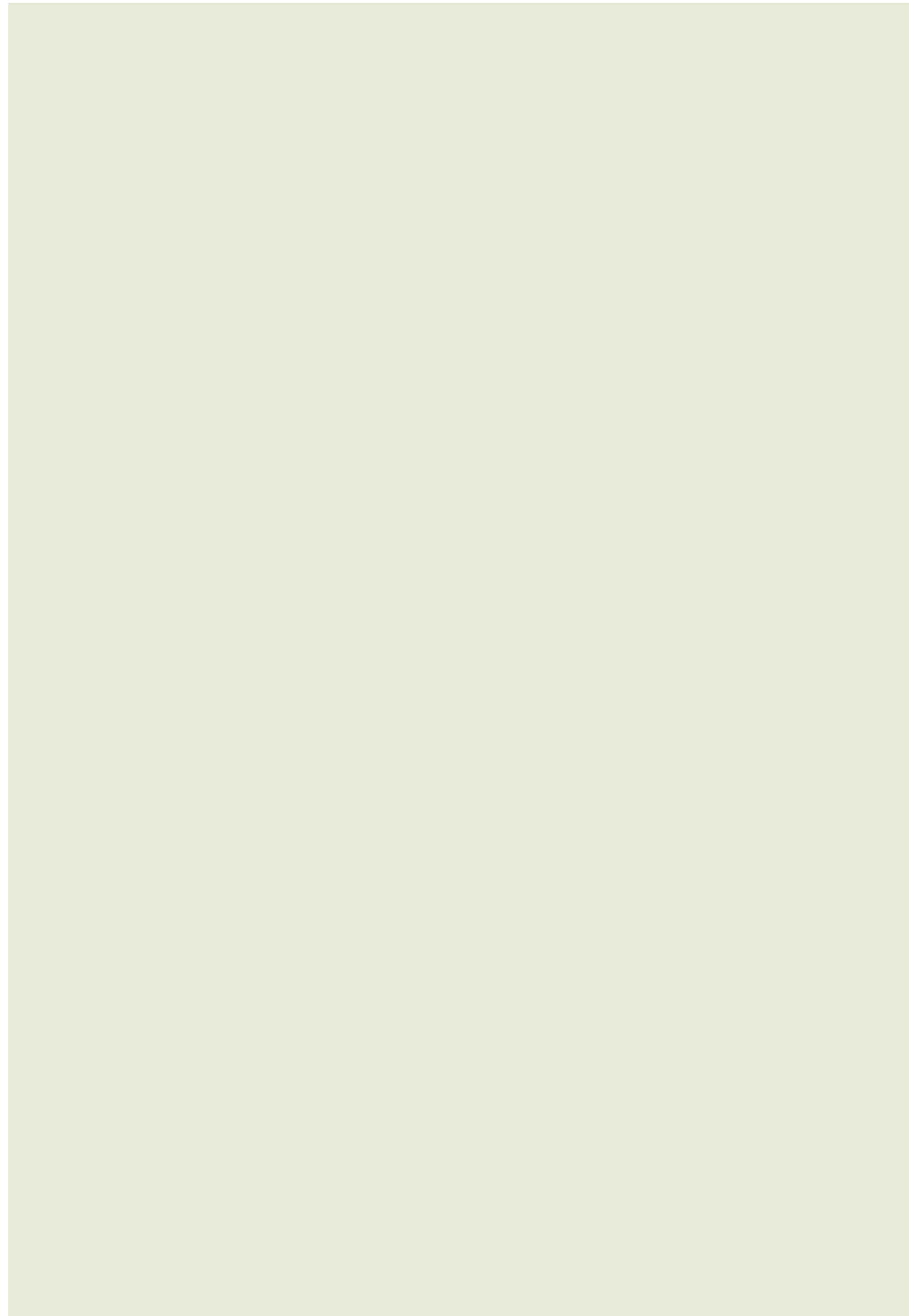
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mrs. KAJAL HIREN PATEL (DIN: 07267381), who Retires By Rotation and Being Eligible, Offers Himself for Re- Appointment and in this regard, pass the following resolution(s) as an Ordinary Resolution(s)				
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	7653255	7295717	95.3283	7295717	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7653255	7295717	95.3283	7295717	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3802744	702000	18.4604	702000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3802744	702000	18.4604	702000	0	100
Total		11455999	7997717	69.8125	7997717	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO ENTER INTO RELATED PARTY TRANSACTION WITH MANAGING DIRECTOR- PROMOTER OF COMPANY – HIREN V. PATEL and in this regard, pass the following resolution as special Resolution				
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	7653255	7295717	95.3283	7295717	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7653255	7295717	95.3283	7295717	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3802744	702000	18.4604	702000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3802744	702000	18.4604	702000	0	100
Total		11455999	7997717	69.8125	7997717	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



9TH ANNUAL GENERAL MEETING HELD ON 30TH SEPTEMBER, 2024
Declaration of Results of e-voting

KISHOR DUDHATRA Practicing Company Secretary, Rajkot was appointed as Scrutinizer for the 9TH (Ninth) Annual General Meeting of the Equity Shareholders of SHEETAL UNIVERSAL LIMITED on 30TH SEPTEMBER, 2024 at 05:00 PM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") for the purpose of scrutinizing the E-Voting process in a fair and transparent manner and ascertaining the requisite majority on E-Voting carried out as per section 108 of the Companies Act, 2013 and rule 20(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015 on the resolutions referred to in this report. He has submitted his report as under:

1. The Notice was sent by email to all the members, whose names appeared in the Register of Members as on 30TH AUGUST, 2024 and whose email addresses are registered with the Company/Depositories, to vote on the proposed THREE resolutions as mentioned in the Notice of the Annual General Meeting of M/s. SHEETAL UNIVERSAL LIMITED (Item No.1 (One) to 3 (Three) of the Notice dated 07.09.2024 of 9TH Annual General Meeting of M/s. SHEETAL UNIVERSAL LIMITED. The Members holding equity shares as on the cut-off date i.e. 20TH September, 2024 were considered for e-voting. Number of shareholders as on cut-off date is 557.
2. The Company had appointed National Securities Depository Limited (NSDL), as the Service Provider, for extending the facility for the Electronic Voting to the shareholders of the Company. BIGSHARE SERVICES PRIVATE LIMITED is the Registrar and Share Transfer Agent of the Company.
3. As a Scrutinizer, he reported that in compliance of the provisions of Rule 20 (4) (vi) of the Companies (Management and Administration) Rules 2014, as amended, the above Remote Electronic Voting remained open to the members from Friday, the 27TH SEPTEMBER, 2024 at 9.00 A.M to Sunday, the 29TH SEPTEMBER, 2024 at 5.00 P.M. Further the Remote E-Voting period was completed on the date preceding the date of Annual General Meeting.
4. At the Annual General Meeting, the Company facilitated the members present in meeting through VC/OAVM facility and who have not cast their votes through Remote E-voting facility to cast their vote through E-voting facility provided during the Annual General Meeting in compliance with the provisions of Rule 20 (4) (viii) of the Companies (Management and Administration) Rules, 2014, as amended.

DATE : 01.10.2024
PLACE : RAJKOT

ENCL. :
Consolidated Report

FOR, SHEETAL UNIVERSAL LIMITED

HIREN VALLABHBHAI PATEL

CHAIRMAN
(DIN: 06961714)

The consolidated Result as per the Scrutinizer's above mentioned Report is as follows:

Sr. No.	Item No.	Type of Resolution	No. of Votes in favour	% of Votes in favour	No. of Votes Against	% of Votes Against
1.	To Receive, Consider and Adopt the Audited Financial Statements (Standalone & consolidated) for the Financial Year Ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon	Ordinary	7997717	100	0	0
2.	To appoint a Director in place of Mrs. KAJAL HIREN PATEL (DIN: 07267381), who Retires By Rotation and Being Eligible, Offers Himself for Re- Appointment and in this regard, pass the following resolution(s) as an Ordinary Resolution(s):	Ordinary	7997717	100	0	0
3.	TO ENTER INTO RELATED PARTY TRANSACTION WITH MANAGING DIRECTOR- PROMOTER OF COMPANY – HIREN V. PATEL and in this regard, pass the following resolution as special Resolution	Special	7997717	100	0	0

FOR, SHEETAL UNIVERSAL LIMITED

DATE : 01.10.2024
PLACE : RAJKOT

HIREN VALLABHBHAI PATEL
CHAIRMAN
DIN: 06961714