



Date: March 27, 2025

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
Scrip Code: 540203

The National Stock Exchange India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra(E), Mumbai-400051
NSE Symbol: SFL

Dear Sir/Madam,

Sub: Submission of Voting Results for Postal Ballot and Scrutinizer Report pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

This is in continuation to our letter dated February 25, 2025, regarding submission of Postal Ballot Notice seeking approval of Shareholders of the company in the following manner:

Item No. 1	Particulars	Type of Resolution
1.	Approval for the Related Party Transactions with Kurlon Enterprise Limited (subsidiary of Sheela Foam Limited) for an amount not exceeding in the aggregate Rs. 1250 crores for the financial year 2025-26	Ordinary Resolution

The above resolution were placed through Postal Ballot and were passed with requisite Majority and deemed to be passed on the last day of e- voting period i.e. March 27, 2025.

In this regard, please find enclosed herewith details of voting results of the Postal Ballot conducted through electronic means in the prescribed format pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report dated March 27, 2025.

The voting results and the Scrutinizer's Report are being uploaded on the Company's website at <https://sheelafoam.com/>.

This is for your information and record.

Thanking you,

For Sheela Foam Limited

Md. Iquebal Ahmad
Company Secretary & Compliance Officer

SHEELA FOAM LTD.

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CIN- L74899MH1971PLC427835



SCRUTINIZER'S REPORT ON E-VOTING (POSTAL VOTE)

(Pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014

To
The Chairman
Sheela Foam Limited
CIN: L74899MH1971PLC427835
1002 TO 1006 The Avenue International Airport Road, Opp Hotel Leela
Sahar, Marol Naka, Mumbai - 400059

Dear Sir,

I, Amitabh of M/s. AVA Associates, Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of Sheela Foam Limited, for the purpose of scrutinising the postal ballots which was conducted through electronic means in respect of the resolutions contained in the Notice dated 25th February, 2025 to be passed as per the provisions of Section 110 read with Section 108 and other applicable provisions of the Companies Act, 2013, (the Act) if any, read with rule 20 and 22 with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India, each as amended and subject to other applicable laws, rules and regulations, if any, including any statutory modification or re-enactment thereof for the time being in force and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ('MCA') for holding general meetings/ conducting postal ballot process through e-voting vide General MCA Circulars Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, Circular Nos. 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 (collectively the 'MCA Circulars'),

The Company had extended the facility of e-voting to the members of the company through of MUFG Intime India Private Limited. The cut-off date for reckoning the voting rights and sending the Notice, was Friday 21st February 2025 ("Cut-off date"). The e-voting period commenced on Wednesday 26th February 2025 at 10.00 A.M. (IST) and end on Thursday, 27th March, 2025 at 5.00 P.M. (IST). The report on e-voting was generated and is being presented in the format prescribed by the SEBI.

Date of Dispatch of Notice of Postal Ballot/Electronic Voting	Postal Ballot (Notice Dated 25.02.2025)
Total number of shareholders on the record date	62189
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not Applicable

The results of the e-voting are as under:

Item No. 1- Ordinary Resolution

APPROVAL OF RELATED PARTY TRANSACTION WITH KURLON ENTERPRISE LIMITED

Type of the resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
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
Promoter and Promoter Group	E-Voting	71371963	0	0.0000	0	0	0.0000	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		0	0	0	0	0	0
Public-Institutions	E-Voting	29695910	28268974	95.1948	28162575	106399	99.6236	0.3764
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		28268974	95.1948	28162575	106399	96.0906	0.3764
Public- Non Institutions	E-Voting		11323	0.1484	10050	1273	88.7574	11.2426
	Poll		0	0.0000	0	0	0.0000	0.0000



	Postal Ballot (if applicable)	7629468	0	0.0000	0	0	0.0000	0.0000
	Total		11323	0.1484	10050	1273	88.7574	11.2426
	Total	108697341	28280297	26.0175	28172625	107672	99.6193	0.3807

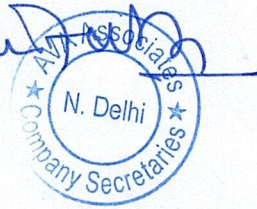
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Result: Approved by the requisite majority

No. of votes abstained: 0

Thanking You
For AVA Associates
Company Secretaries

Amitabh
C.P No- 5500
(Partner)



Date: 27th March, 2025
Place: New Delhi
UDIN: A014190F004163555