

Oriental Aromatics

Ref: OAL/BSE/NSE/117/2022-23

17th February, 2023

To
The Manager
Department of Corporate Services,
BSE Limited,
Phiroz Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001
Scrip ID : OAL
Scrip Code: 500078

To
The Manager
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai - 400 051
Symbol: OAL
Series : EQ

Sub: Intimation of Newspaper Advertisement publications relating to Notice of Postal Ballot.

In compliance with Regulation 30 and 47 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has on 17th February, 2023 released advertisement in English Newspaper – Financial Express and Vernacular Newspaper – Loksatta about Notice of Postal Ballot dated 13th February, 2023.

The Company as on 16th February, 2023 completed the dispatch of the Postal Ballot Notice via e-mail to those shareholders whose email IDs are registered with the Company/ Depository Participants or the Registrar & Share Transfer Agent of the Company viz. Link Intime India Private Limited and whose names appear in the Register of Members / List of Beneficial Owners as on Friday, 10th February, 2023 (“cut-off date”).

The copy of Advertisement published in the above-mentioned newspapers is attached herewith for your record.

Thanking you.

For Oriental Aromatics Limited



Jinal Shah

Assistant Company Secretary



Oriental Aromatics Ltd.

ROAD MAP FOR FY24

New biz to contribute 13% to AUM: Chola

SAJAN C KUMAR
Chennai, February 16

CHOLAMANDALAM INVESTMENT AND Finance Company (Chola), the financial services arm of the Murugappa Group, said the company expects its new businesses to contribute 12-13% to the total assets under management (AUM) by the end of FY24.

New businesses accounted for 7% of the AUM and 22% of the overall disbursement mix in Q3FY23. Chola last year launched three new business divisions — consumer & small enterprise loan (CSEL), secured business & personal loan (SBPL)

and SME loan (SME). Arul Selvan D, president & CFO, told FE new businesses grew to around ₹2,600 crore in the third quarter, compared with around ₹600 crore in the year-ago period. CSEL disbursed ₹1,868 crore for the quarter while SBPL disbursed ₹137 crore.

"The new businesses account for around 7% of the overall AUM. These businesses are having a good run and the growth may look a little higher because of a small base. That is the whole purpose of bringing in a diversified portfolio. If you focus only on auto loans, which are very cyclical in nature, we



New businesses accounted for 7% of the AUM and 22% of the overall disbursement mix in Q3FY23

have to ride the down cycle and that is why we have been building other portfolios," he said.

According to Selvan, the company has kept customer profiles different for new businesses so that same customers are not serviced for different loans of the firm. "If the traction in new businesses grows at this pace, they would be contributing not more than 12% to 13% to the overall AUM in FY24. Other businesses of the company would also be growing at a similar pace."

He said vehicle finance is the strength of the company and it will continue to grow the segment. "We are not moving away from it."

Chola's total AUM crossed the milestone of ₹1 trillion in

Q3FY23, up by 31% year-on-year. "This has been the target for a while, but we could not achieve it earlier because of Covid," Selvan said.

Chola believes that sale of commercial vehicles is expected to come close to the pre-pandemic peak of over 1 million units this fiscal due to improved fleet utilisation, strong replacement demand and a pick-up in road construction projects. Despite high inflation and high interest rates, strong festive season sales and the workforce returning to the metro cities have helped drive the growth. The housing market has also been very strong.

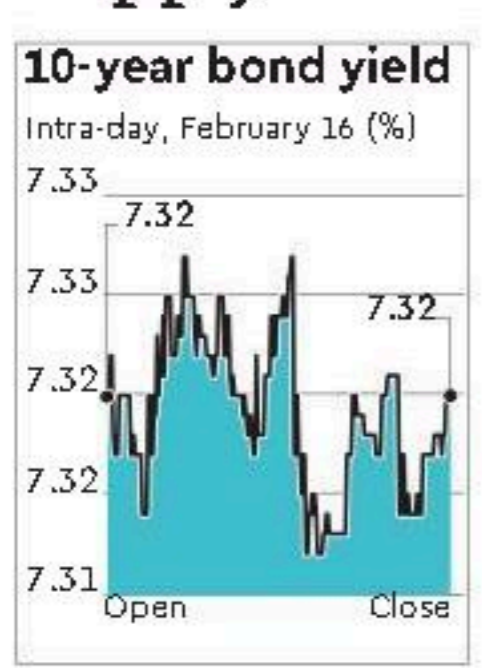
Bond yields little changed ahead of debt supply

GOVERNMENT BOND YIELDS ended largely unchanged on Thursday, as investors await fresh supply of debt via an auction on Friday.

The benchmark 10-year yield ended at 7.3426%, after closing at 7.3484% on Wednesday. "Demand from real money buyers supported bonds initially," said VRC Reddy, treasury head of Karur Vysya Bank.

"The benchmark bond yield is likely to move in the range of 7.32%-7.37% for next few sessions," he said. New Delhi aims to raise ₹28,000 crore through the sale of bonds on Friday, in its penultimate debt auction of this financial year.

The auction will include ₹12,000 crore of 7.26% 2033 bond, which will soon replace the existing benchmark bond. Traders also said demand for longer-duration bonds persisted on speculation of an interest rate hedge by mortgage



lender HDFC. Sentiment had turned cautious after a spike in India and US retail inflation rates, cementing bets of more rate hikes. The US Federal Reserve has raised interest rates by 450 bps since March 2022 and is widely expected to further raise them by 50 bps over the next three months. REUTERS

PUBLIC ANNOUNCEMENT IN RESPECT OF DELISTING AND EXTINGUISHMENT / CANCELLATION OF EQUITY SHARES OF SINTEX INDUSTRIES LIMITED - FOR THE ATTENTION OF THE SHAREHOLDERS



This Public Announcement (the "PA" or the "Public Announcement") is being issued by Sintex Industries Limited (the "Company" or "SIL" or "Corporate Debtor") to its shareholders in respect of delisting of 59,92,17,962 equity shares of Re. 1/- each of the Company listed on BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") and extinguishment / cancellation of 59,92,49,762 equity shares of Re.1/- each of the Company and, in accordance with the resolution plan submitted jointly by Reliance Industries Limited ("RIL") and Assets Care & Reconstruction Enterprise Limited, in its capacity as trustee of the ACRE-114 Trust (a trust set up and managed by Assets Care & Reconstruction Enterprise Limited under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interests Act, 2002 ("SARFAESI") ("ACRE"), as approved by the Hon'ble National Company Law Tribunal, Ahmedabad Bench ("NCLT") vide its order dated February 10, 2023 ("Approved Plan") under Section 31 of the Insolvency and Bankruptcy Code, 2016 ("Code").

1. BACKGROUND OF THE COMPANY

1.1. The Company was incorporated as 'The Bharat Vijay Mills Limited' under the Baroda State Companies Act of Samvat Year, 1975 (calendar year 1918) on June 1, 1931 as a limited company under the Registrar of Companies, Baroda pursuant to which the Company received a certificate of commencement of business on July 21, 1931. Thereafter, the name of the Company was changed to 'Sintex Industries Limited' and it received a fresh certificate of incorporation from the Registrar of Companies, Gujarat, Dadra and Nagar Haveli dated June 27, 1995. The registered office of the Company is situated at Kalol - 382 721, District Gandhinagar, Gujarat, India.

1.2. The Company is in the business of manufacturing yarns and fabrics, with manufacturing units located at Lunsapur and Kalol in the state of Gujarat, India.

1.3. The authorised, issued, subscribed and paid-up share capital of the Company as on February 10, 2023 is as under:

	Number of equity shares	Amount (Rs.)
Authorised Share Capital		
Equity shares of Re. 1 each	65,00,00,000	65,00,00,000
Issued Share Capital		
Equity shares of Re. 1 each fully paid-up	59,92,49,762	59,92,49,762
Subscribed and Paid-up Share Capital		
Equity shares of Re. 1 each fully paid-up	59,92,17,962	59,92,17,962

1.4. The equity shares of the Company are listed on BSE and NSE.

2. BACKGROUND OF DELISTING AND EXTINGUISHMENT / CANCELLATION OF THE EQUITY SHARES OF THE COMPANY

2.1. The Company is making this PA to the shareholders of the Company ("Shareholders") for the purpose of:

2.1.1. Delisting of the subscribed and paid-up 59,92,17,962 equity shares of the Company in accordance with the terms of the Approved Plan, the applicable provisions of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 (the "Delisting Regulations").

2.1.2. Extinguishment / cancellation of issued, subscribed and paid-up 59,92,49,762 equity shares of the Company in accordance with the terms of the Approved Plan.

2.2. Consequent to the delisting of 59,92,17,962 equity shares, the Company shall be delisted from BSE and NSE in accordance with the Delisting Regulations.

2.3. Extracts from the relevant clauses of the Approved Plan on the delisting of the equity shares of the Company are as under:

"As an integral part of this Plan, on and with effect from the date of the delisting prescribed by the Stock Exchanges and for all purposes, the Corporate Debtor shall stand delisted in accordance with Regulation 3(2)(b)(i) of the Delisting Regulations. Upon such delisting, the Corporate Debtor shall stand converted to an unlisted public limited company.

The Liquidation Value of the Corporate Debtor is not expected to be sufficient to cover debt of the Financial Creditors of the Corporate Debtor in full. Therefore, the Liquidation Value of the equity shareholder will be NIL and they will not be entitled to receive any payment and hence no offer will be made to any shareholder of the Corporate Debtor.

The Stock Exchanges shall be bound by the Plan and shall take all necessary action to delist the Corporate Debtor in accordance with Plan read with Regulation 3(2) of the Delisting Regulations and shall pass necessary orders/directions to this effect.

The delisting of Equity Shares (a) shall be applicable to all the shareholders of the Corporate Debtor; (b) shall be pursuant to the NCLT Order approving the Plan; (c) shall not require any other procedure as required under the 2013 Act or other Applicable Law, including under Section 66 of the 2013 Act or regulations of the SEBI; and (d) shall not require the consent of any of the creditors or shareholders of the Corporate Debtor (since the Plan upon being approved by the NCLT shall be binding on the Corporate Debtor and its stakeholders (including its creditors and shareholders))."

2.4. In terms of the Approved Plan, RIL shall infuse funds into the Company against which RIL will be issued new equity shares ("New Equity Shares"). Immediately upon issuance of New Equity Shares, all of the currently existing 59,92,49,762 equity shares of the Company whether belonging to the existing promoter group or any other shareholder shall be extinguished / cancelled.

2.5. Extracts from the relevant clauses of the Approved Plan on the extinguishment / cancellation of the equity shares of the Company are as under:

"The issued, subscribed and paid-up equity share capital of the Corporate Debtor, save and except the New Equity Shares, shall stand extinguished in full, without payment of any consideration, since such equity share capital is unrepresented by the available assets of the Corporate Debtor.

The then shareholding of the Existing Promoter Group in the Corporate Debtor shall be extinguished / cancelled without any payout to the Existing Promoter Group ("Promoter Capital Reduction"). Further, the then shareholding of the public shareholders in the Corporate Debtor shall be extinguished / cancelled without any payout to the public shareholders ("Public Capital Reduction")."

3. STOCK EXCHANGES FROM WHICH THE EQUITY SHARES ARE TO BE DELISTED

The equity shares of the Company are currently listed on BSE and NSE. The Company will be applying to BSE and NSE for delisting of equity shares of the Company.

4. NO DELISTING PRICE AND NO PAYMENT ON EXTINGUISHMENT / CANCELLATION OF EQUITY SHARES

In terms of the Approved Plan, the equity shares of the Company are being delisted in terms of Regulation 3(2)(b)(i) of the Delisting Regulations. No exit opportunity is being provided to the Shareholders of the Company i.e. the existing promoters or any entity belonging to the existing promoter group or any other shareholder. Accordingly, no offer will be made to any Shareholder of the Company towards the delisting of the equity shares and the Shareholders (including the existing promoters or any entity belonging to the existing promoter group) will not receive any payment in respect of the delisting.

The liquidation value of the Company, as recorded in the NCLT order dated February 10, 2023, is not sufficient to cover debt of the financial creditors of the Company in full. Therefore, the liquidation value for the Shareholders is NIL. In terms of the Approved Plan, all of the currently existing 59,92,49,762 equity shares shall be extinguished / cancelled without any payout to any Shareholder, i.e. the existing promoters or any entity belonging to the existing promoter group or any other shareholder, on account of the fact that such equity share capital is unrepresented by the available assets of the Company.

Post the successful delisting of all equity shares from BSE and NSE, the Company will become an unlisted public company. Pursuant to such cancellation: (i) in respect of Shareholders holding equity shares in dematerialised mode, the Company shall execute the requisite corporate action to debit the equity shares held by them; and (ii) in respect of Shareholders holding equity shares in physical form, the share certificates representing the equity shares shall stand cancelled.

5. THIS PA IS BEING PUBLISHED IN THE FOLLOWING NEWSPAPERS:

Newspapers	Language	Editions
Financial Express	English newspaper	All editions
Financial Express	Gujarati newspaper	Gujarat Region editions

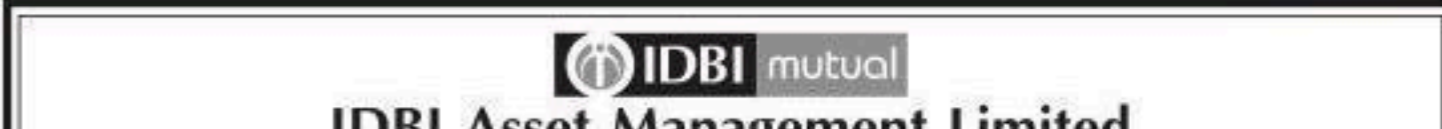
6. COMPLIANCE OFFICER

The Compliance officer of the Company is Hitesh T. Mehta. He can be reached at Sintex Industries Limited, Kalol - 382 721, Dist: Gandhinagar, Gujarat, India; Email: share@sintex.co.in; Contact No.: +91 63588 55979. In case the Shareholders have any queries concerning the delisting, they may address the same to the Registrar.

REGISTRAR & SHARE TRANSFER AGENTS (RTA)

Bigshare Services Private Limited,
A-802, Samudra Complex, Near Klassic Gold Hotel, Off C-8 G Road, Navrangpura, Ahmedabad - 380 009, Gujarat, India
Tel.: 079 - 40024135 • E-mail: bssahd@bigshareonline.com

Signed on behalf of Sintex Industries Limited
Signed/-
Hitesh T. Mehta
Company Secretary



IDBI Asset Management Limited
CIN: U65100MH2010PLC199319
Registered Office: IDBI Tower, WTC Complex, Cuffe Parade, Colaba, Mumbai - 400005
Corporate Office: 4th Floor, IDBI Tower, WTC Complex, Cuffe Parade, Colaba, Mumbai - 400005
Tel: (022) 66442800 Fax: (022) 66442801 Website: www.idbimutual.co.in E-mail: contactus@idbimutual.co.in

NOTICE CUM ADDENDUM NO. 37/2022-23

1. Change in the Fund Manager

Investors are requested to note that Mr. Nitin Dattaram Dalvi, and Ms. Nisha Sharma have been appointed as the Fund Manager for the below mentioned Schemes of IDBI Asset Management Limited ("IDBI AMC") with effect from February 14, 2023.

Sr. No.	Name of Scheme	Previous Fund Manager	New Fund Manager
1.	IDBI Gold Fund	Mr. Khozem Zakiuddin Jabalpurwala	Mr. Nitin Dattaram Dalvi
2.	IDBI Gold Exchange Traded Fund	Mr. Khozem Zakiuddin Jabalpurwala	Mr. Nitin Dattaram Dalvi
3.	IDBI Nifty Index Fund	Mr. Jayesh Shah	Ms. Nisha Sharma
4.	IDBI Nifty Junior Index Fund	Mr. Jayesh Shah	Ms. Nisha Sharma

Pursuant to the aforesaid changes:

- Mr. Khozem Zakiuddin Jabalpurwala ceases to be Fund Manager for IDBI Gold Exchange Traded Fund and IDBI Gold Fund with effect from February 14, 2023 and
- Mr. Jayesh Shah ceases to be the Fund Manager for IDBI Nifty Index Fund and IDBI Nifty Junior Index Fund with effect from February 14, 2023

A brief profile of Mr. Nitin Dattaram Dalvi and Ms. Nisha Sharma are as follows:

Name	Age	Designation	Qualification	Experience	Schemes under Management
Mr. Nitin Dattaram Dalvi	48 Years	Fund Manager & Dealer	B.Com, MBA	Mr. Nitin Dalvi has 18 years of exp. in Financial Markets including AMC, Institutional Securities	IDBI Gold Fund and IDBI Gold Exchange Traded Fund
Ms. Nisha Sharma	44 Years	Fund Manager and Equity and Commodity Dealer	B.Com	Ms. Nisha Sharma has 10 years of experience in capital market and banking sector. Prior to joining IDBI Asset Management Ltd. she worked with NVS Brokerage Pvt.Ltd.	IDBI Nifty Index Fund and IDBI Nifty Junior Index Fund

2. Change in responsibilities of Equity Dealer and Key Personnel of IDBI Asset Management Limited:

- Mr. Nitin Dattaram Dalvi has been appointed as Dealer of all Equity Schemes and Key Personnel of IDBI AMC w.e.f. February 14, 2023.
- Mr. Khozem Zakiuddin Jabalpurwala continues as Dealer for all the Equity Schemes and Key Personnel of IDBI AMC. Mr. Jayesh Shah continues as Dealer for all Commodities Schemes and Equity schemes (Except Index Fund) and Key Personnel of IDBI AMC and Ms. Nisha Sharma continues as Dealer for all Commodities Schemes and Equity schemes (Except Index Fund) and Key Personnel of IDBI AMC w.e.f. February 14, 2023.

3. Appointment of Equity Research Analyst and Key Personnel of IDBI Asset Management Limited

Mr. Manjunath Narayan Rai has been appointed in the department of Fund Management - Equity Research as Equity Research Analyst and Key Personnel of IDBI Asset Management Limited w.e.f. February 14, 2023.

A brief profile of Mr. Manjunath Rai is as follows:

Name	Age	Designation	Qualification	Experience
Mr. Manjunath Narayan Rai	55 Years	Equity Research Analyst	B.Com	Mr. Manjunath Rai Worked for 20 years with Principal Asset Management Pvt Ltd. and having knowledge of Cashflow, Banking activities like payment of redemption, dividend, Subscription and other banking activities.

This Addendum shall form an integral part of Statement of Additional Information, Scheme Information Document / Key Information Memorandum of all the schemes of IDBI Mutual Fund, as amended from time to time.

All the other provisions of the Statement of Additional Information (SAI), Scheme Information Document (SIDs) and Key Information Memorandum (KIMs) except as specifically modified herein above remain unchanged.

For IDBI Asset Management Limited (Investment Manager to IDBI Mutual Fund)
Sd/-
Date : February 16, 2023
Chief Compliance Officer

Statutory Trustees: IDBI Mutual Fund has been set up as a trust sponsored by IDBI Bank Limited with IDBI MF Trustee Company Limited as the Trustee ("Trustee") under the Indian Trusts Act, 1882) and with IDBI Asset Management Limited as the Investment Manager.

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

Oriental Aromatics Ltd.
CIN: L17299MH1972PLC285731
Regd. Office: 133, Jehangir Building, 2nd floor, Mahatma Gandhi Road, Fort, Mumbai - 400 001.
Phone No: 022-43214000; Fax: 022-43214099
Web Site : www.orientalaromatics.com Email : investors@orientalaromatics.com

NOTICE

Dear Members,

- Notice is hereby given pursuant to sections 110, 108 and other applicable provisions, if any of the Companies Act, 2013 ("the Act") (including any amendment thereto or re-enactment thereof) read with the Companies (Management and Administration) Rules, 2014 ("the Rules") including any statutory modification or re-enactment thereof for the time being in force, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and in compliance with MCA Circulars General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated 5th May, 2022 and 11/2022 dated December 28, 2022, the Company as on 16th February, 2023 completed the dispatch of the Postal Ballot Notice dated 13th February, 2023 ("Postal Ballot Notice") only through electronic mode. The Notice was sent to those Members whose email IDs are registered with the Company Depository Participants or the Registrar & Share Transfer Agent of the Company viz. Lntk India Private Limited and whose names appear in the Registrar of Members / List of Beneficial Owners as on Friday, 10th February, 2023 ("cut-off date") for seeking approval of the Members of the Company by Postal Ballot, only through remote e-voting system, for businesses as specified in the Postal Ballot Notice. The Notice is available on the Company's website viz. www.orientalaromatics.com and on the website of e-voting agency viz. www.evotingindia.com and website of the stock exchanges where equity shares of the Company are listed i.e. BSE Limited viz. www.bseindia.com and National Stock Exchange of India Limited viz. www.nseindia.com
- The Company has engaged the services of National Securities and Depository Limited (NSDL) as the authorized agency to provide the remote e-voting facility. Members are requested to note that the remote e-voting shall commence from Friday, 17th February, 2023 at 9:00 a.m. and shall end on Saturday, 18th March, 2023 at 5:00 p.m. and the Members shall not be allowed to vote beyond the said date and time. Only those Members whose names appear in the Register of Members / List of Beneficial Owners maintained by the Company Depository Participants as on the cut-off date will be entitled to cast their votes by remote e-voting.
- The Members whose e-mail address is not registered with the Company Depository Participants, or the Registrar & Share Transfer Agent may register their e-mail ids by following the below process:
 - Members holding shares in physical form can register their E-mail ids with Lntk India Pvt Ltd (RTA) by clicking the link: <https://lntk.in/india.private.limited/register.html> in their website www.lntk.in/india.private.limited at the Investor Services tab by choosing the E-mail / Bank Registration heading and follow the registration process as guided therein. The members are requested to provide details such as Name, Photo Number, Certificate number, PAN, mobile number and e-mail id and also upload the image of share certificate in PDF or JPEG format (up to 1 MB). In case of any query, a member may send an e-mail to RTA at lntk.helpdesk@lntk.in
 - On submission of the shareholders details an OTP will be received by the shareholder which needs to be entered in the link for verification.
 - The Members of the Company holding Equity Shares of the Company in Demat Form can register their e-mail addresses with Lntk India Private Limited (RTA) by clicking the link: <https://lntk.in/india.private.limited/register.html> in their website www.lntk.in/india.private.limited at the Investor Services tab by choosing the E-mail Registration heading and follow the registration process as guided therein. The members are requested to provide details such as Name, DPID, Client ID/ PAN, mobile number and e-mail id. In case of any query, a member may send an e-mail to RTA at lntk.helpdesk@lntk.in
 - On submission of the shareholders details an OTP will be received by the shareholder which needs to be entered in the link for verification.

- Process for those shareholders whose email ids are not registered with the depositories for procuring User Id and password and registration of e-mail ids for e-voting for the resolutions set out in this notice:
 - In case shares are held in physical mode please provide Photo No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to investors@orientalaromatics.com
 - In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, demat master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to investors@orientalaromatics.com. If you are an individual shareholder holding securities in demat mode, you are requested to refer to the login method explained in the Postal Ballot Notice.

- The Board of Directors of the Company has appointed CS Shreyans Jain, Practicing Company Secretary, Mumbai Membership No. FCS8519 & Certificate of Practice No. 9801 as the Scrutinizer to scrutinize the voting done through remote e-voting process, in a fair and transparent manner.
- The results of Postal Ballot shall be declared on or before Tuesday, 21st March, 2023 by the Chairman or person authorised by Chairman and shall be intimated to the stock exchanges on which the Equity Shares of the Company are listed. The results will also be displayed on the website of the Company i.e. www.orientalaromatics.com and on www.evotingindia.com for the information of the members.
- Any queries/objections pertaining to postal ballot through remote e-voting can be addressed to Ms. Kiranpreet Gill, Compliance Officer of the Company, at Oriental Aromatics Limited, 133, Jehangir Building, 2nd floor, Mahatma Gandhi Road, Fort, Mumbai - 400 001 or by sending an e-mail at investors@orientalaromatics.com.

You may also refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evotingindia.com or call on toll free no.: 022-48667000 and 022-24997000 or send a request at evoting@nsdl.com

For Oriental Aromatics Limited
Sd/-
Date : 16th February, 2023
Place : Mumbai
Kiranpreet Gill
Company Secretary & Compliance Officer

SHEELA FOAM LIMITED
(CIN: L74899DL1971PLC005679)
Registered Office: 604, Ashadeep, 9 Hailey Road, New Delhi 110001
Email: investorrelation@sheelafoam.com
Phone: +91 11 2202 6875, Facsimile: +91 11 2202 6876
Website: www.sheelafoam.com

NOTICE OF ANNOUNCEMENT OF POSTAL BALLOT RESULT

Sheela foam sought approval of the members of the Company by means of Postal Ballot including E-voting exercise for the following Special Resolution. M/s AVA Associates, Practicing Company Secretary was appointed as Scrutinizer for conducting the process of postal ballot and remote e-voting in a fair and transparent manner, based on Scrutinizer's Report dated 16.02.2023, the result of Postal Ballot was declared by company secretary on 16.02.2023. The details are summarized as follows:

Particulars of the Special Resolutions	Voting through postal ballot				
	No of total Votes	No of votes in favour	No of votes in against	% of votes in favour	% of votes in against
Resolution under section 180 (1) (a) of the Companies Act, 2013 for mortgage, hypothecate, pledge and/or to create a charge	95710307	93794984	1915323	98.00	2.00
Resolution under section 180 (1) (c) of the Companies Act, 2013 to approve the borrowing limits of the Company	95710472	93838935	1871537	98.04	1.96
Resolution under Section 186 of the Companies Act, 2013 to approve the loan/ guarantee/ investment limits of the Company	95710472	82125965	13584507	85.81	14.19

The Special Resolutions were declared passed by the members with requisite majority. The results along with Scrutinizer Report are being hosted at the Stock Exchanges and on the Company website.

For Sheela foam Limited
Sd/-
Place: Noida
Date : 16.02.2023
Md Iqbal Ahmad
Company Secretary and Compliance Officer

