

Date: September 19, 2026

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 August 20, 2026, 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 Appointment of Ms. Avantika Singh Gautam (DIN: 08368772) as Non-Executive Non-Independent Director	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. September 19, 2026.

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 September 19, 2026.

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.

#14, Sleepwell Tower, Sector 135, Noida- 201301

Ph: Int-91-120-4868400 • Email: investorrelation@sheelafoam.com • contactus@sheelafoam.com

Regd. Office: 1002 to 1006 The Avenue, International Airport Road, Opp Hotel Leela Sahar,

Andheri East, Mumbai, Maharashtra, India, 400059 • Ph: Int-91-22-28265686/88/89

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CIN- L74899MH1971PLC427835



AVA
ASSOCIATES

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, Maharashtra 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 4th August, 2026 to be passed as per the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ("the Act") read with Rule 20 and 22 of 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 ("SEBI LODR"), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ("SS-2") and other applicable laws and regulations read with the General Circular Nos. 14/2020 dated 08th April, 2020 and 17/2020 dated 13th April, 2020 and subsequent circulars issued in this regard, the latest being, General Circular No. 09/2024 dated 19th September, 2024 and 03/2025 dated 22nd September 2025 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars").

The Company had extended the facility of e-voting to the members of the company through MUFG Intime India Private Limited (MI IPL) (formerly known as Link Intime India Private Limited). The cut-off date for reckoning the voting rights and sending the Notice, was Friday 14th August, 2026 ("Cut-off date"). The e-voting period commenced on Friday, 21st August, 2026 at 10.00 A.M. (IST) and ended on Saturday, 19th September, 2026 at 05.00 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 04.08.2026)
Total number of shareholders on record date	71445
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

Mumbai Off: F-511, Kailash Industrial Complex,
Park Site, Vikhroli (W), Mumbai – 400079
Cont. No. 9987719880

Delhi Off : 107, C-240, Pandav Nagar,
Delhi – 110092
Cont. No. 9818361024





AVA
ASSOCIATES

The results of the e-voting are as under:

Item No. 1- Ordinary Resolution

Approval for appointment of Ms. Avantika Singh Gautam (DIN: 08368772) as Non-Executive Non-Independent

Type of the resolution required: (ordinary / special)				Ordinary				
Whether the promoter/promoter group is 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	71409463	71409463	100.0000	71409463	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		71409463	100.0000	71409463	0	100.0000	0.0000
Public-institutions	E-voting	24078647	22856557	94.9246	22803443	53114	99.7676	0.2324
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		22856557	94.9246	22803443	53114	99.7676	0.2324
Public-non institutions	E-voting	13715204	68683	0.5008	66209	2474	96.3979	3.6021
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	109203314	68683	0.5008	66209	2474	96.3979	3.6021
Total		109203314	94334703	86.3845	94279115	55588	99.9411	0.0589



Mumbai Off: F-511, Kailash Industrial Complex,
Park Site, Vikhroli (W), Mumbai – 400079
Cont. No. 9987719880

Delhi Off : 107, C-240, Pandav Nagar,
Delhi – 110092
Cont. No. 9818361024



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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: 39

Thanking You
For AVA Associates
Company Secretaries

Amitabh
C.P No- 5500
(Partner)
Date: 19th September, 2026
Place: New Delhi
UDIN: A014190H001543014
PR Cert No. 1478/2021

