

Date: January 29, 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 December 30, 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 change in designation of Mr. Rahul Gautam (DIN: 00192999) as Chairman and Managing Director	Special Resolution
2.	Approval for change in designation of Mr. Tushaar Gautam (DIN: 01646487) as Vice Chairman and Joint Managing 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. January 29, 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 January 29, 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

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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, India, 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 scrutinizing the postal ballots which was conducted through electronic means in respect of the resolutions contained in the Notice dated 4th November, 2025 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 ("ISS-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 MUPG Intime India Private Limited (MIPL) (formerly known as Link Intime India Private Limited). The cut-off date for reckoning the voting rights and sending the Notice, was Friday 26th December, 2025 ("Cut-off date"). The e-voting period commenced on Wednesday, 31st December, 2025 at 10.00 A.M. (IST) and end on Thursday, 29th January, 2026 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 04.11.2025)
Total number of shareholders on record date	74097
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- Special Resolution

Approval for change in designation of Mr. Rahul Gautam (DIN: 00192999) as chairman and managing director





Type of the resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Category	Made 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	7140963	49235343	46.9534	49235343	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		49235343	46.9534	49235343	0	100.0000	0.0000
Public Institutions	E-Voting	26711793	25796879	96.5275	25835144	131675	99.4894	0.5106
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		25796879	96.5275	25835144	131675	99.4894	0.5106
Public - Non Institutions	E-Voting	30886012	5328	0.0503	5124	204	96.1712	3.8288
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5328	0.0503	5124	204	96.1712	3.8288
Total		30873079	95027430	87.4131	50895611	131679	99.8612	0.1388

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 obtained: 0





Item No. 2-Ordinary Resolution

Approval for change in designation of Mr. Tushaar Gautam (DIN: 0166687) as vice chairman and joint managing director

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	7149965	6825343	96.854	6825343	0	100.000	0.000
	Poll		0	0.000	0	0.000	0.000	
	Postal Ballot (if applicable)		0	0.000	0	0.000	0.000	
	Total		6825343	96.854	6825343	0	100.000	0.000
Public-Institutions	E-Voting	26711709	27766819	96.5375	25786818	899	99.9999	0.0052
	Poll		0	0.000	0	0.000	0.000	
	Postal Ballot (if applicable)		0	0.000	0	0.000	0.000	
	Total		27766819	96.5375	25786818	899	99.9999	0.0052
Public-Non Institutions	E-Voting	18589612	5328	0.0285	5124	204	96.1712	3.8288
	Poll		0	0.000	0	0.000	0.000	
	Postal Ballot (if applicable)		0	0.000	0	0.000	0.000	
	Total		5328	0.0285	5124	204	96.1712	3.8288
Total		108710779	99027498	87.4131	95026477	1053	99.9999	0.0011

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 obtained: 0

Thanking You

For AVA Associates

Company Secretaries


Amitabh
C.P No- 1500
(Partner)

Date: 29th January, 2026

Place: New Delhi

UDIN: A014190G003654519

