

25th August 2023

The Manager
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sir,

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Voting results of 36th Annual General Meeting held on 25th August 2023.

In compliance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached:

1. Voting results on matters specified in the Notice of the 36th Annual General Meeting. In the report Poll data includes e-voting done at Annual General Meeting; (Annexure A)
2. Report of the Scrutinizer Mr. Prasen Naithani, Practicing Company Secretary on the combined results of electronic voting and e-voting done at the meeting. (Annexure B)

The aforesaid reports are also available on the website of the Company www.sunshieldchemicals.com

Kindly take the same on record.

Thanking you,
Yours faithfully,
For Sunshield Chemicals Limited

Amit Kumashi
Company Secretary



Voting results	
Record date	18-08-2023
Total number of shareholders on record date	4077
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	26
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	Add Notes



Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Company's Financial Statement for the year ended on 31st March 2023 and Reports of the 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		4585396	100.0000	4585396	0	100.0000	0.0000
	Poll	4585396						
	Postal Ballot (if applicable)							
	Total	4585396	4585396	100.0000	4585396	0	100.0000	0.0000
Public-Institutions	E-Voting		359675	99.7504	359675	0	100.0000	0.0000
	Poll	360575						
	Postal Ballot (if applicable)							
	Total	360575	359675	99.7504	359675	0	100.0000	0.0000
Public- Non Institutions	E-Voting		125350	5.2075	125350	0	100.0000	0.0000
	Poll	2407089						
	Postal Ballot (if applicable)							
	Total	2407089	125350	5.2075	125350	0	100.0000	0.0000
Total		7353060	5070421	68.9566	5070421	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of dividend for the financial year ended 31st March 2023				
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		4585396	100.0000	4585396	0	100.0000	0.0000
	Poll	4585396						
	Postal Ballot (if applicable)							
	Total	4585396	4585396	100.0000	4585396	0	100.0000	0.0000
Public-Institutions	E-Voting		359675	99.7504	359675	0	100.0000	0.0000
	Poll	360575						
	Postal Ballot (if applicable)							
	Total	360575	359675	99.7504	359675	0	100.0000	0.0000
Public- Non Institutions	E-Voting		125355	5.2077	125355	0	100.0000	0.0000
	Poll	2407089						
	Postal Ballot (if applicable)							
	Total	2407089	125355	5.2077	125355	0	100.0000	0.0000
Total		7353060	5070426	68.9567	5070426	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Retiring Director Dr. Anand Parihar				
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	4585396	4585396	100.0000	4585396	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		4585396	4585396	100.0000	4585396	0	100.0000
Public- Institutions	E-Voting	360575	359675	99.7504	359675	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		360575	359675	99.7504	359675	0	100.0000
Public- Non Institutions	E-Voting	2407089	125350	5.2075	125350	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2407089	125350	5.2075	125350	0	100.0000
Total		7353060	5070421	68.9566	5070421	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Statutory Auditors viz., M/s. CNK & Associates LLP				
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		4585396	100.0000	4585396	0	100.0000	0.0000
	Poll	4585396						
	Postal Ballot (if applicable)							
	Total	4585396	4585396	100.0000	4585396	0	100.0000	0.0000
Public- Institutions	E-Voting		359675	99.7504	359675	0	100.0000	0.0000
	Poll	360575						
	Postal Ballot (if applicable)							
	Total	360575	359675	99.7504	359675	0	100.0000	0.0000
Public- Non Institutions	E-Voting		125350	5.2075	125350	0	100.0000	0.0000
	Poll	2407089						
	Postal Ballot (if applicable)							
	Total	2407089	125350	5.2075	125350	0	100.0000	0.0000
Total		7353060	5070421	68.9566	5070421	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration to Cost Auditor				
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		4585396	100.0000	4585396	0	100.0000	0.0000
	Poll	4585396						
	Postal Ballot (if applicable)							
	Total	4585396	4585396	100.0000	4585396	0	100.0000	0.0000
Public- Institutions	E-Voting		359675	99.7504	359675	0	100.0000	0.0000
	Poll	360575						
	Postal Ballot (if applicable)							
	Total	360575	359675	99.7504	359675	0	100.0000	0.0000
Public- Non Institutions	E-Voting		125335	5.2069	125335	0	100.0000	0.0000
	Poll	2407089						
	Postal Ballot (if applicable)							
	Total	2407089	125335	5.2069	125335	0	100.0000	0.0000
Total		7353060	5070406	68.9564	5070406	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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





P. NAITHANI & ASSOCIATES

Company Secretaries

902, B Wing, Venus Tower, Veera Desai Road, Andheri (W), Mumbai - 400 053.

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SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014)

To
The Chairman,
SUNSHIELD CHEMICALS LIMITED
1501-A, Universal Majestic,
P.L. Lokhande Marg,
Behind R.B.K International Academy,
Chembur (W), Mumbai,
Maharashtra 400043

Dear Sir,

Sub: 36th Annual General Meeting of Sunshield Chemicals Limited held on Friday, August 25, 2023 at 11:00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OVAM").

I, Prasen Naithani, of P. Naithani & Associates, Practicing Company Secretaries, appointed as the Scrutinizer by the Board of Directors of Sunshield Chemicals Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to scrutinize both E-voting process (remote e-voting) and E-voting at the Annual General Meeting ("AGM") of the Company held on Friday, August 25, 2023 at 11:00 a.m. through VC / OAVM in respect of the below mentioned proposed resolutions.

1. The Company engaged the services of National Securities Depository Limited (NSDL) (hereinafter referred to as the "Service Provider") to offer both E-voting process (remote e-voting) and E-voting at the AGM. The Remote e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing on Monday, 21st August 2023 (9:00 am IST) and ends on Thursday, 24th August 2023 (5:00 pm IST). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on Friday, 18th August 2023 i.e. cut-off date, were allowed to participate and vote electronically during the aforesaid period of Remote e-voting. The Company had also provided E-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.
2. As required under Section 108 of the Companies Act 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing

Obligations & Disclosure Requirements) Regulations, 2015, the notice dated May 16, 2023, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular No. 14/2020 dated 8th April, 2020, Circular No.17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 5th May, 2020, Circular No. 22/2020 dated 15th June, 2020, Circular No. 33/2020 dated 28th September, 2020, Circular No.39/2020 dated 31st December, 2020 Circular No. 02/2021 dated 13th January, 2021, Circular No. 21/2021 dated 14th December, 2021, Circular No. 2/2022 dated 5th May, 2022 and Circular No. 10/2022 dated 28th December, 2022 (“MCA Circulars”) and Securities and Exchange Board of India (“SEBI”) vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/279 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 on 13th May, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 on 5th January, 2023 (“SEBI Circulars”).

3. After closure of E-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of National Securities Depository Limited in the presence of two witnesses i.e. Ms. Suman Yadav & Mr. Nirav Joshi who are not in the employment of the company. The e-voting data / results downloaded from the E-voting system of NSDL were scrutinized and reviewed, the votes were counted and the results were prepared.
4. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to Remote e-voting prior and E-voting at the AGM on the resolutions contained in the notice of the AGM. My responsibility as scrutinizer for the entire e-voting process is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.
5. I am herewith enclosing the details containing inter alia, list of equity shareholders, who cast their votes through both E-voting process (remote e-voting) and Electronic Voting (e-voting) at the AGM.

Sr. No.	Particulars of Resolution	Method of Voting	Total number of votes cast	Votes in favour of Resolution			Votes against Resolution			Invalid Votes	
				Number of members present and voted	Number of votes cast by them	% of total number of votes cast	Number of members present and voted	Number of votes cast by them	% of total number of votes cast	Total number of member whose votes were declared invalid	Total number of votes cast by them
1.	Adoption of Company's Financial Statement for the year ended on 31st March 2023 and Reports of the Directors and Auditors thereon	E-voting	5070421	30	5070421	100	0	0	0	0	0
	Ordinary Resolution	E-voting at AGM	0	0	0	0	0	0	0	0	0
		Total	5070421	30	5070421	100	0	0	0	0	0
2.	To approve the dividend declared for the financial year ended 31st March 2023.	E-voting	5070426	31	5070426	100	0	0	0	0	0
	Ordinary Resolution	E-voting at AGM	0	0	0	0	0	0	0	0	0
		Total	5070426	31	5070426	100	0	0	0	0	0

3.	Re-appointment of Retiring Director Dr. Anand Parihar (DIN: 00513109). Ordinary Resolution	E-voting	5070421	30	5070421	100	0	0	0	0	0
		E-voting at AGM	0	0	0	0	0	0	0	0	0
		Total	5070421	30	5070421	100	0	0	0	0	0
4.	Appointment of Statutory Auditors viz., M/s. CNK & Associates LLP for the period of Five years. Ordinary Resolution	E-voting	5070421	30	5070421	100	0	0	0	0	0
		E-voting at AGM	0	0	0	0	0	0	0	0	0
		Total	5070421	30	5070421	100	0	0	0	0	0
5.	Ratification of Remuneration payable to Cost Auditor M/s Kishore Bhatia & Associates, Cost Accountants (Firm Registration No.00294) Ordinary Resolution	E-voting	5070426	31	5070426	100	0	0	0	0	0
		E-voting at AGM	0	0	0	0	0	0	0	0	0
		Total	5070426	31	5070426	100	0	0	0	0	0


From the above report, I state that all the resolutions stand passed under the Remote e-voting and E-voting at the AGM with requisite majority.

The electronic data and all other relevant records relating to the E-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

Thanking you,

**For P. Naithani & Associates,
Practicing Company Secretary**

Prasen
Pravinch
andra
Naithani



Digitally signed
by Prasen
Pravinchandra
Naithani
Date:
2023.08.25
15:15:27 +05'30'

**Prasen Naithani
Proprietor**

C.P: 3389

FCS: 3830

PR No. 1131/2021

Place: Mumbai

Date: 25th August, 2023

UDIN: F003830E000863480