

21st September, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai – 400 001

Scrip Code: 513709

Dear Sir/Madam,

Sub.: Proceedings of the 31st Annual General Meeting (AGM) of the Company held on Saturday, the 21st September, 2024.

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”) read with part A of Schedule III of SEBI LODR Regulations, we hereby submit proceedings of 31st Annual General Meeting of the Company held on 21st September, 2024 as under:

The 31st Annual General Meeting (AGM) of the Members of Shilp Gravures Limited was held on Saturday, 21st September, 2024, at 1.00 p.m. and concluded on Saturday, 21st September, 2024 at 1:30 p.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM). The meeting was held in compliance with circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

With the permission of the Members, Mr. Ambar Patel, Managing Director of the Company elected as Chairman of the Meeting and thereafter he took the chair. On behalf of the Chairman, the Company Secretary welcomed all the Members and introduced all the Directors present in the Annual General Meeting. After ascertaining that the requisite was present, Company Secretary of the company, on behalf of the Chairman, called the meeting in order.

Thereafter, the Company Secretary informed the Members about the relevant points for participation in the meeting and informed the members that the documents which are statutorily required to be kept open were available electronically for inspection by the members is available at the website of the Company.

The Company Secretary further informed that the Annual Report of the Company together with Notice conveying the 31st Annual General Meeting was delivered to the Members as per the statutory requirements. With the permission of the members, the Notice was taken as read.

The Company Secretary, on behalf of the Chairman appraised the Members that there was no qualification, observation or comments in the Auditor's Report and in Secretarial Auditor's Report for the Financial Year 2023-24, which was required to read before Annual General Meeting, in terms of Section 145 of the Companies Act, 2013 read with relevant



Secretarial Standard, then, with the consent of the members, the same were taken as read.

Thereafter, the Chairman addressed the Shareholders on the Performance of the Company during the Financial Year ended 31st March, 2024. Then, the Chairman invited Mr. Kiran Chandulal who had registered himself as Speaker Shareholders to ask questions during 31st AGM. Clarifications were provided by Chief Executive Officer to the queries raised by the Member to his satisfaction.

Thereafter, the Company Secretary informed the members that in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided E-Voting facility to the Members. E-Voting commenced on Tuesday 17th September, 2024 at 9.00 a.m. and ended on Friday 20th September, 2024 at 5.00 p.m. for the members to cast their votes electronically. An E-voting system was made available during the AGM for Members who had not cast their vote prior to the Meeting.

Thereafter, following items of businesses as set out in Notice convening 31st Annual General Meeting were recommended for member's consideration and approval:

Ordinary Business:

1. To receive, consider and adopt, the Audited Financial Statements (Including Consolidated Financial Statements) of the Company for the financial year ended March 31, 2024, together with the reports of Directors and Auditors thereon.
2. To declare a Final Dividend on Equity Shares for the Financial Year 2023-24, if any.

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution:**

3. To appoint Dr. Baldev Patel (DIN: 00107161) who retires by rotation at this meeting and who will attain the age of 75 (seventy-five) years on 29th June, 2025 and being eligible, has offered himself for reappointment, be and is hereby re-appointed as a Director of the Company (Non-Executive, Non-Independent), liable to retire by rotation."

Special Business:

4. To approve transaction with related party u/s 188 of the Companies Act, 2013.
5. To re-appoint Mr. Ambar Patel as Managing Director of the Company for a period of three (3) years.
6. To appoint Mr. Shailesh Krushnalal Shah as an Independent Director of the Company for a period of five (5) years.
7. To appoint Mr. Shailesh Manilal Patel as an Independent Director of the Company for a period of five (5) years.



CIN : L27100GJ1993PLC020552

Since 1993



CS Monica Kanuga, Practicing Company Secretary (Membership No.: FCS 3868; CP No: 2125) was appointed as Scrutinizer by the Board to conduct the E-voting in a fair and transparent manner. The detailed voting results in the format prescribed under regulation 44 (3) of SEBI LODR Regulations will be submitted separately.

Kindly take the same on your record.

Thanking you,
Yours faithfully,
For Shilp Gravures Limited

Harsh Hirpara
Company Secretary



◆ Corporate Office: 715-717, 7th Floor, Maple Trade, Near Surdhara Circle, Thaltej, Ahmedabad - 380 054, Gujarat, India. Cell : +91-9925204031, +91-9925204047 Email : sales@shilpgravures.com
◆ Regd. Office & Works : 77/6, Pramukh Ind. Estate, Sola-Santej Road, Village Rakanpur, Tal. Kalol, Dist : Gandhinagar, Gujarat - 382 722 India * Ph : (02764) 286323, 286324 * M : +91-9925204058/59, +91-9925203803 * Email : admin@shilpgravures.com