

August 27, 2019

To,
The Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Mumbai – 400 001

SCRIP CODE: 513709

Dear Sir/Madam,

Sub: Declaration of Voting Results of the 26th Annual General Meeting of the Company

With reference to the captioned matter, we would like to state that the 26th Annual General Meeting of the Company was held on 26th August, 2019 at 778/6, Pramukh Indusrial Estate, Sola-Santej Road, Village – Rakanpur, Ta-Kalol, Dist. Gandhinagar- 382722.

In this regard, please find enclosed herewith:

- a) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- b) Scrutinizers' Report on E-voting and Poll as per the provisions of Section 108 and 109 of the Companies Act, 2013 read with Companies (Management and Administration), Rules, 2014.

We request you to kindly take the same on your record.

Thanking you,

Yours faithfully,

For Shilp Gravures Limited

Bharat Patel

Company Secretary



	Contelencing:
Not Applicable	olders who attended the meeting through Video
21	Public:
10	Promoter and promoter group:
31	No. of Shareholders present in the meeting either in person or through proxy:
5557	Total number of shareholders on record date:
Monday, 26 th August, 2019, 04:00 P.M.	Day, Date and Time of Annual General Meeting:
ING RESULTS	SHILP GRAVURES LIMITED – VOTING RESULTS



			Shilp	Shilp Gravures Limited	nited				
			L - To receive,	1 - To receive, consider and adopt the Audited Standalone Ba	he Audited Star	ndalone Balanc	e Sheet of the Compa	lance Sheet of the Company as at 31st March, 2019 and Statement	019 and Statement
Resolution Required: (Ordinary)	nary)		of Profit & Loss	of Profit & Loss for the year ended on that date together with	on that date tog		ports of the Board of	Reports of the Board of Directors and the Auditors thereon	tors thereon.
Whether promoter/ promoter group are interested in	ter group are int	erested in							
the agenda/resolution?			No				**		
Category	Mode of						•		
	Voting			% of Votes Polled	No. of	No. of	% of Votes in		•
		No. of	No. of votes	on outstanding	Votes – in	Votes	favour on votes	% of Votes against	No. of votes
		shares held	polled	shares	favour	-Against	polled	on votes polled	Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
	E-Voting		3737557	98.7522	3737557	0	100.0000	0.0000	C
-	Poll		0	0.0000	0	0	0.0000	0.0000	C
Promoter and Promoter		3784785)
Group	Postal Ballot		0	0.0000	0	0	0.0000		0 0
	Total		3737557	98.7522	3737557	0	100.0000	0.0000	
	E-Voting		0	0.0000	0	0	0.0000		O
	Poll		0	0.0000	0	0	0.0000	0.0000	0
Public Institutions		0				0	0 000	0 0000	0
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	roii)	-						
Public Non Institutions		2365015	5	0 0000	- -	0	0.0000	0.0000	0_
	Total		18250	0.7717	1825	0	100.0000	0.0000	0
Total		6149800	3755807	61.0720	3755807	0	100.0000	0.0000	0
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0	0.0000	100.0000	0	3755807	61.0720	3755807	6149800		Total
0	0.0000	100.0000	0	18250	0.7717	18250		Total	
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							3784785		Group
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[8]	[7]={[5]/[2]}*100	[6]={[4]/[2]}*100	[5]	[4]	[3]={[2]/[1]}*100	[2]	[1]		
Invalid	on votes polled	polled	-Against	favour	shares	polled	shares held		
No. of votes	% of Votes against	favour on votes	Votes	Votes – in	on outstanding	No. of votes	No. of		
		% of Votes in	No. of	No. of	% of Votes Polled			Voting	
								Mode of	Category
		***				No			the agenda/resolution?
							terested in	oter group are ir	Whether promoter/ promoter group are interested in
hares for the	ા Dividend on Equity S	2 - To confirm the payment of Interim Dividend on Equity Shares and to declare a Final Dividend on Equity Shares for the Financial Year 2018-19.	n Equity Share	rim Dividend o	the payment of Inter 2018-19.	2 - To confirm the pay Financial Year 2018-19		linary)	Resolution Required : (Ordinary)
				nited	Shilp Gravures Limited	Shilp			



			Shilp	Shilp Gravures Limited	ited				
		ω	3 - To appoint :	a Director in place of I	Mr. Nipam Shal	h (DIN: 000936	97), who retires by r	3 - To appoint a Director in place of Mr. Nipam Shah (DIN: 00093697), who retires by rotation and being eligible offers himself	ble offers himself
Resolution Required : (Ordinary)	ary)		for reappointment.	ent.			-		
Whether promoter/ promoter group are interested in	er group are int	erested in							
the agenda/resolution?			No				**		
Category	Mode of			% of Votes Polled	No. of	No. of	% of Votes in		
	6	No. of	No. of votes	on outstanding	Votes – in	Votes	otes	% of Votes against	No. of votes
		<u> </u>	polled	shares	favour	-Against	polled	on votes polled	invalid
		1	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	<u>«</u>
	E_Vinting		3737557	98.7522	3737557	0	100.0000	0.0000	0 0
	Poll		0	0.0000	0	0	0.0000	0.0000	
Promoter and Promoter Group	-	3784785	·	0 0000	0	0	0.0000	0.0000	0
	Postal ballot		3737557	98.7522	3737557	0	100.0000	0.0000	0
	10tal		0	0.0000		0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	C
Public Institutions		0	D.	0 0000	0	0	0.0000	0.0000	0
	Postal Ballot		0			0	0.0000		
	Total		17956		17956	0	100.0000	0.0000	0
	E-Voting		294			0	100.0000	0.0000	0
Public Non Institutions	-	2365015			0	0	0.0000	0.0000	0
<u> </u>	Total Ballot		18250		1825	0			
To+al		6149800	3755807	61.0720	3755807	0	100.0000	0.0000	
Total									N. O.



				Γ		3/3300/	6149800		Total
c	0.0000	100.0000	0	3755807		١	2000	IOIAI	
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	0.000	100.0000	0	3737557	98.7522	3737557	-	E_Voting	
	00T {[7]/[C]}=[/]		[5]	[4]	[3]={[2]/[1]}*100	[2]	[2]		
[8]	171-1751/1711-171	_	26011104	Idvoni	snares	polled	shares held		
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						NO			the agenda/resolution?
		建				Š		er group are int	Whether promoter/ promoter group are interested in
		Jelit Director.	as an independ	IN: 00380319)	4 - Appointment of Mr. Kirit Patel (DIN: 00380319) as an independent Director	1 - Appointme		ary)	Resolution Required : (Ordinary)
		ent Director							
				ited	Shilp Gravures Limited	Shilp			
				-					



					-				
			Shilp	Shilp Gravures Limited	ited				
		л	- Re-appointr	's - Re-annointment of Mr. Shailesh Desai (DIN: 00169595)	Desai (DIN: 001)		as an Independent Director.		
Resolution required : (Species)									
Whether promoter/ promoter group are interested in the agenda/resolution?	er group are int		No				*** 3 ()		
Category	Mode of			% of Votes Polled	No. of	No. of		•	
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	_	shares held	polled	snares	lavour	[E]	161-11/1211*100	[7]={[5]/[2]]*100	[8]
		[1]	[2]	$[3]=\{[2]/[1]\}^*100$	[4]	[0]	100 0000	0,000	0
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Promoter and Promoter	:	3784785	, ,	0 0000	0	0	0.0000	0.0000	0
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	lotal		3,3,33,	0000		0	0.0000	0.0000	0
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Public Institutions			0	0.0000	0	0	0.0000		
	Postal ballot		0	0.0000	0	0	0.0000		
	IOIdi		17956	0.7592	17956	0	100.0000	0.0000	
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	Poll		294						
Public Non Institutions		2365015	O	0.0000	0	0	0.0000		
	Postal Ballot		18250		1825	0			0
1		6149800	3755807	61.0720	3755807	0	100.000	0.0000	
lotal									1



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		100.0000	0	18250	0.7717	18250		Total	
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0	0.0000	0.0000	0					Postal Ballot	
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[8]	[7]={[5]/[2]}*100	[6]={[4]/[2]}*100	2	[A]	(a) ((a))*100	polied	snares neid	1	
Invalid	on votes polled	polled	-Against	favour	shares	nolled			
No. of votes	% of Votes against	favour on votes	Votes	Votes – in	on outstanding	No of votes		Acting	
			No. of	No. of	% of Votes Polled			Mode of	Category
		*				No			the agenda/resolution?
						•		er group are int	Whether promoter/ promoter group are interested in
		n Independent pilector	6340) as an ind	yas (DIN: 0265	6 - Re-appointment of Mr. Jainand Vyas (DIN: 02656340) as a	- Re-appoint		ial)	Resolution Required : (Special)
				ited	Shilp Gravures Limited	Shilp			
				-					



			Shilp	Shilp Gravures Limited	ited				
Positive Boaring (Ordinary)		<u> </u>	- To approve	7 - To approve transaction with Related Party(s) u/s 188 of the Companies Act, 2013.	ited Party(s) u/	s 188 of the Co	mpanies Act, 2013.		
Whether promoter/ promoter group are interested in	er group are int		No						
the agenda/resolution:							4.		
Category	Mode of			% of Votes Polled	No. of	No. of		•	
	Acri 8	Zo Of	No. of votes	on outstanding	Votes – in	Votes	otes	% of Votes against	No. of Votes
			nolled	shares	favour	-Against	polled	on votes polled	Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	8
			2727557	98.7522	3737557	0	100.0000	0.000	
	Dell L-Aoring		0	0.0000	0	0	0.0000	0.0000	c
Promoter and Promoter		3784785	,					0 0000	0
Group	Postal Ballot		0	0.0000	0		0.000		0
	Total		3737557	98.7522	3737557	0	100.000		
	E Voting		0	0.0000	0	0	0.000		
	Poll		0	0.0000	0	0	0.0000	0.0000	c
Public Institutions	-	0	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot			0.0000	0	0	0.0000		C
	lotal		2205		1795	0	100.0000	0.0000	0
	E-Voting		1/956				100.0000		0
	Poll		294	0.0124	104				
Public Non Institutions	Postal Ballot	2365015	0	0.0000	0	0			0
	Total		18250			0	100.0000	0.0000	0
Total		6149800	3755807	61.0720	3/3300/				
									\



FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To, Mr. Ambar J. Patel Chairman 26th Annual General Meeting of Equity Shareholders of

SHILP GRAVURES LIMITED

Held on 26th August, 2019

at Registered Office at 778/6, Pramukh Industrial Estate, Village Rakanpur, Taluka Kalol, District Gandhinagar, Gujarat

Dear Sir,

- I, Monica Kanuga, Company Secretary, appointed as Scrutinizer for the purpose of e-voting and the poll taken on the below mentioned resolution(s), for / at the 26th Annual General Meeting of the Equity Shareholders of Shilp Gravures Limited, held on 26th August, 2019 at Registered Office at 778/6, Pramukh Industrial Estate, Village Rakanpur, Taluka Kalol, District Gandhinagar, Gujarat, submit my report as under:
- 1. The data for votes cast through remote e-voting was made available by the E-Voting Agency Central Depository Services (India) Limited through its portal www. evotingindia.com after the conclusion of the AGM.
- 2. After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling was locked in my presence with due identification marks placed by me.
- 3. The locked ballot box was subsequently opened in my presence and poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
- 4. The poll papers, which were incomplete and/or which were otherwise found erroneous have been treated as invalid and kept separately.
- 5. The result of the remote E-Voting and the Poll is as under:



(a) Resolution No. 1:

To receive, consider and adopt the Audited Standalone Balance Sheet of the Company as at 31st March, 2019 and Statement of Profit and Loss Account for the year ended on that date together with Reports of the Board of Directors and the Auditors thereon.

(i) Voted in favour of the resolution:

	Number of members who voted through Ballot Paper	Number of votes cast by them	% of total number of valid votes cast through Ballot
	9	294	100

Number of members who voted through Electronic Voting	Number of votes cast by them	% of total number of valid votes cast through Electronic Voting
47	3755513	100

Total Votes cast in Favour: 3755807 (100% of total valid votes)

(ii) Voted against the resolution:

voted against the resort	ttion,	
Number of members who voted through Ballot Paper	Number of votes cast by them	% of total number of valid votes cast through Ballot
0	0	0

Number of members who voted through Electronic Voting	Number of votes cast by them	% of total number of valid votes cast through Electronic Voting
0	0	0

Total Votes cast Against: 0 (0 % of total valid votes)

Total number of members who abstained from voting or whose votes were declared invalid	Total Number of votes abstained for or cast by them but invalid
3 (Invalid)	8



(b) Resolution No. 2:

To confirm the payment of Interim Dividend on Equity Shares and to declare a Final Dividend on Equity Shares for the Financial year 2018-19.

(i) Voted in favour of the resolution:

Number of members who voted through Ballot Paper	Number of votes cast by them	% of total number of valid votes cast through Ballot
9	294	100

Number of members who voted through Electronic Voting	Number of votes cast by them	% of total number of valid votes cast through Electronic Voting
47	3755513	100

Total Votes cast in Favour: 3755807 (100% of total valid votes)

(ii) Voted against the resolution:

ition:	
Number of votes cast by them	% of total number of valid votes cast through Ballot
0	0
	Number of votes cast

Number of members who voted through Electronic Voting	Number of votes cast by them	% of total number of valid votes cast through Electronic Voting
0	0	0

Total Votes cast Against: 0 (0 % of total valid votes)

Total number of members who abstained from voting or whose votes were declared invalid	Total Number of votes abstained for or cast by them but invalid	
(Invalid)	8	



(c) Resolution No. 3:

To appoint a Director in place of Mr. Nipam Shah (DIN: 00093697), who retires by rotation and being eligible, offers herself for re-appointment

(i) Voted in favour of the resolution:

Number of members who voted through Ballot Paper	Number of votes cast by them	% of total number of valid votes cast through Ballot
9	294	100

who	per of members voted through etronic Voting	Number of votes cast by them	% of total number of valid votes cast through Electronic Voting
	47	3755513	100

Total Votes cast in Favour: 3755807 (100% of total valid votes)

(ii) Voted against the resolution:

Voice against the resolution:		
Number of members	Number of votes cast	% of total number of
who voted through	by them	valid votes cast
Ballot Paper		through Ballot
0	0	0

Number of members who voted through Electronic Voting	Number of votes cast by them	% of total number of valid votes cast through Electronic Voting
0	0	0

Total Votes cast Against: 0 (0 % of total valid votes)

Total number of members who abstained from voting or whose votes were declared invalid	Total Number of votes abstained for or cast by them but invalid
3 (Invalid)	8



(d) Resolution No. 4:

To appoint Mr. Kirit Patel (DIN: 00380319) as an Independent Director

(i) Voted in favour of the resolution:

Number of members who voted through Ballot Paper	Number of votes cast by them	% of total number of valid votes cast through Ballot
9	294	100

Number of members who voted through Electronic Voting	Number of votes cast by them	% of total number of valid votes cast through Electronic Voting
47	3755513	100

Total Votes cast in Favour: 3755807 (100% of total valid votes)

(ii) Voted against the resolution:

Number of members who voted through Ballot Paper	Number of votes cast by them	% of total number of valid votes cast through Ballot
0	0 .	0

Number of members who voted through Electronic Voting	Number of votes cast by them	% of total number of valid votes cast through Electronic Voting
0	0	0

Total Votes cast Against : 0 (0 % of total valid votes)

11)	Abstance / Invalid votes .	
	Total number of members who abstained from voting or whose votes were declared invalid	Total Number of votes abstained for or east by them but invalid
	3	8
	(Invalid)	



(e) Resolution No. 5:

To re-appoint Mr. Shailesh Desai (DIN: 00169595) as an Independent Director

(i) Voted in favour of the resolution:

Number of members who voted through Ballot Paper	Number of votes cast by them	% of total number of valid votes cast through Ballot
9	294	100

Number of members who voted through Electronic Voting	Number of votes cast by them	% of total number of valid votes cast through Electronic Voting
47	3755513	100

Total Votes cast in Favour: 3755807 (100% of total valid votes)

(ii) Voted against the resolution:

Number of members who voted through Ballot Paper	Number of votes cast by them	% of total number of valid votes cast through Ballot
0	0	0

Number of members who voted through Electronic Voting	Number of votes cast by them	% of total number of valid votes cast through Electronic Voting
0	0	00

Total Votes cast Against: 0 (0 % of total valid votes)

Total number of members who abstained from voting or whose votes were declared invalid	Total Number of votes abstained for or cast by them but invalid	
3 (Invalid)	8	



(f) To re-appoint Mr. Jainand Vyas (DIN: 02656340) as an Independent Director

(i) Voted in favour of the resolution:

Number of members who voted through	Number of votes cast by them	% of total number of valid votes cast
Ballot Paper		through Ballot
9	294	100

Number of members who voted through Electronic Voting	Number of votes cast by them	% of total number of valid votes cast through Electronic Voting
47	3755513	100

Total Votes cast in Favour: 3755807 (100% of total valid votes)

(ii) Voted against the resolution:

Voted against the resolution.		
Number of members who voted through Ballot Paper	Number of votes cast by them	% of total number of valid votes cast through Ballot
Danot rapei		tine u.g.: 2 tine
0	0	0

Number of members who voted through Electronic Voting	Number of votes cast by them	% of total number of valid votes cast through Electronic Voting
0	0	0

Total Votes cast Against: 0 (0 % of total valid votes)

Total number of members who abstained from voting or whose votes were declared invalid	Total Number of votes abstained for or cast by them but invalid
3 (Invalid)	8



(g) Resolution No. 7:

To approve transaction with Related Party u/s. 188 of the Companies Act, 2013

(i) Voted in favour of the resolution:

Number of members who voted through Ballot Paper	Number of votes cast by them	% of total number of valid votes cast through Ballot
9	294	100

Number of members who voted through Electronic Voting	Number of votes cast by them	% of total number of valid votes cast through Electronic Voting
47	3755513	100

Total Votes cast in Favour: 3755807 (100% of total valid votes)

(ii) Voted against the resolution:

Voted against t	ne resoluu	ion:	
Number of me who voted the Ballot Par	rough	Number of votes cast by them	% of total number of valid votes cast through Ballot
0		0	0
			 -

Number of members who voted through Electronic Voting	Number of votes cast by them	% of total number of valid votes cast through Electronic Voting
0	0	0

Total Votes cast Against: 0 (0 % of total valid votes)

Total number of members who abstained from voting or whose votes were declared invalid	Total Number of votes abstained for or cast by them but invalid	
3 (Invalid)	8	



- A detailed printed sheet containing a list of equity shareholders who voted "FOR", 6. "AGAINST' and those whose votes were declared invalid for each resolution is enclosed.
- The poll papers and all other relevant records were sealed and handed over to the 7. Company Secretary for safe keeping.

Thanking you, Yours faithfully,

Place: Ahmedabad

Dated: 26th August, 2019

CS Monica Kanuga Company Secretary 1st Floor, 8, Pritamnagar,

Nr. Pritamnagar Akhada, Ellisbridge,

Ahmedabad - 380006

FCS No. 3868

CP No. 2125

Countersigned by

Name: Bharch

Designation: Confiny Secondary, 26th Annual General Meeting.

Date: 26th August, 2019.