

September 26, 2020

To,**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street Mumbai – 400 001

Scrip Code: 513709

Dear Sir/Madam,

Sub.: Proceedings of the 27th Annual General Meeting (AGM) of the Company held on Saturday, the 26th September, 2020.

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), we hereby submit proceedings of 27th Annual General Meeting (AGM) of the Company held on 26th September, 2020 as below:-

The 27th Annual General Meeting (AGM) of the Members of Shilp Gravures Limited was held on Saturday, 26th September, 2020, at 4.00 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. The Company Secretary welcomed all Members to the 27th Annual General Meeting (AGM) of the Company. Then, with the consent of the members Mr. Ambar Patel, the Managing Director of the Company has chaired the Meeting.

Thereafter, the Company Secretary informed the Members about the relevant points for participation in the meeting. Then, the Company Secretary, after ascertaining the quorum, called the Meeting to Order. He further informed that the Annual Report of the Company together with Notice conveying the 27th Annual General Meeting was delivered to the Members as per the statutory requirements. With the permission of the Shareholders present, the Notice and Auditor’s Report was taken as read.

The Chairman then addressed the Shareholders on the Performance of the Company during the Financial Year ended 31st March, 2020. On the invitation of the Chairman, Members who had previously registered themselves as speakers, addressed the Meeting through VC/OAVM and sought clarifications on the Company’s business. Clarifications were provided by Chief Executive Officer to the queries raised by the Members.



Thereafter, the Company Secretary informed the members that pursuant to provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, Company has provided an opportunity to all members for casting their votes electronically in respect of the businesses to be transacted at the Annual General Meeting. E-voting commenced on 23rd September, 2020 at 9.00 a.m. and ends on 25th September, 2020 at 5.00 p.m.

The Company Secretary further informed the Members that the facility for voting through 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 27th Annual General Meeting were commended 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, 2020, together with the reports of Directors and Auditors thereon.
2. To confirm Interim Dividends declared by the Board of Directors for FY 2019-20.
3. To consider re-appointment of Mrs. Monica Kanuga (DIN:06919996), who retires by rotation and being eligible, offers herself for reappointment.

Special Business:

4. To consider appointment of Dr. Baldev Patel (DIN:00107161) as Non-Executive Director.
5. To consider appointment of Mr. Padmin Buch (DIN:03411816) as Independent Director.
6. To approve transaction with related party u/s 188 of the Companies Act, 2013.

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

Kindly take the same on your record.

Thanking you,
Yours faithfully,
For Shilp Gravures Limited



Bharat Patel
Company Secretary

