

**SEPL/SE/Mar/21-22**  
**March 21, 2022**

**The General Manager,**  
**Corporate Services/Listing Department**  
BSE Limited  
Floor 25, P.J. Towers,  
Dalal Street,  
Mumbai – 400 001  
**Scrip Code: 501423**

**Sub. : Declaration of Voting Results for the Postal Ballot conducted during the period from February 18, 2022 to March 19, 2022.**

**Dear Sir/Madam,**

This is to inform that the shareholders of the Company have passed following resolutions vide Postal Ballot (remote e-voting) with requisite majority :

1. Appointment of Ms. Kinjal Bhavsar as an Executive Director on the Board of Shaily (UK) Limited, Wholly Owned Subsidiary of the Company through Ordinary Resolution.

Voting Description	No. of Members	No. of valid votes cast by them	% of total number of valid votes cast
Voted in <b>Favour</b>	51	16,85,410	99.40
Voted <b>Against</b>	3	10,118	0.60
<b>Total</b>	54	16,95,528	100.00
<b>Invalid Votes</b>	0	0	0

2. Re-appointment of Mr. Mahendra Sanghvi as an Executive Chairman effective from April 1, 2022 for a period of three years from 01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2025 with revised remuneration through Special Resolution.

Voting Description	No. of Members	No. of valid votes cast by them	% of total number of valid votes cast
Voted in <b>Favour</b>	68	59,20,950	99.83
Voted <b>Against</b>	3	9,887	0.17
<b>Total</b>	71	59,30,837	100.00
<b>Invalid Votes</b>	0	0	0

3. Re-appointment of Mr. Laxman Sanghvi as an Executive Director effective from April 1, 2022 for a period of three years from 01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2025 with revised remuneration through Special Resolution.

Voting Description	No. of Members	No. of valid votes cast by them	% of total number of valid votes cast
Voted in Favour	69	59,30,814	100.00
Voted Against	2	23	0.00
<b>Total</b>	<b>71</b>	<b>59,30,837</b>	<b>100.00</b>
Invalid Votes	0	0	0

The aforesaid resolutions are deemed to have been passed effectively on the last date specified for remote e-voting i.e. **March 19, 2022**.

Voting result in prescribed format under Regulation 44(3) of the SEBI Listing Regulations, 2015, will be submitted separately with the Stock Exchange.

Kindly take the same on record.

Thanking You

Yours truly,  
**For Shaily Engineering Plastics Limited**

**Preeti Sheth**  
**Asst. Company Secretary**  
 ICSI M.No. A36624