

SEPL/SE/Sep/23-24
September 29, 2023

The General Manager,
Corporate Relations/Listing Department
BSE Limited

Floor 25, P.J. Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 501423

The Manager,
Listing Compliances Department
National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block,
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400 051

Scrip Code: SHAILY

Sub: Voting Results and Scrutinizers Report for the 43rd Annual General Meeting held on September 29, 2023.

Dear Sir/Madam,

Dear Sir,

We wish to inform you that the 43rd Annual General Meeting of the Company was held on Friday, September 29, 2023. In this regard, please find attached herewith the following:

- 1) Voting Results of the Annual General Meeting in compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2) Consolidated Scrutinizer's Report in compliance with Rule 20 of Companies (Management and Administration) Rules, 2014.

Kindly take the same on record.

Thanking You

Yours truly,
For Shaily Engineering Plastics Limited

Dimple Mehta
Company Secretary & Compliance Officer
M. No. A31582

ENCL: A/a

Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	Friday, September 29, 2023
Total number of shareholders on record date/ cut-off date (i.e. the cut-off date for determining shareholders entitled to e-voting – September 22, 2023)	6374
No. of shareholders present in the meeting in person or through proxy	
- Promoters and Promoter group	N.A.
- Public	N.A.
No. of shareholders attended the meeting through Video conferencing	
- Promoters and Promoter group	5
- Public	34

Mode of Voting for all the resolutions enlisted below: Remote e-voting conducted between Tuesday, September 26, 2023 to Thursday, September 28, 2023, (both days inclusive) and e-Voting at the Annual General Meeting.

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Audited Standalone and Consolidated Financial Statements for the year ended on 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	3809839	3809839	100.0000	3809839	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		3809839	3809839	100.0000	3809839	0	100.0000
Public-Institutions	E-Voting	1883164	1883164	100.0000	1883164	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		1883164	1883164	100.0000	1883164	0	100.0000
Public- Non Institutions	E-Voting	8878	8878	100.0000	8878	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		8878	8878	100.0000	8878	0	100.0000
Total		5701881	5701881	100.0000	5701881	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Amit Sanghvi as Director liable to retire by rotation.				
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	3809839	3809839	100.0000	3809839	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		3809839	3809839	100.0000	3809839	0	100.0000
Public-Institutions	E-Voting	1883164	1883164	100.0000	1883164	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		1883164	1883164	100.0000	1883164	0	100.0000
Public- Non Institutions	E-Voting	8878	8878	100.0000	8759	119	98.6596	1.3404
	Poll							
	Postal Ballot (if applicable)							
	Total		8878	8878	100.0000	8759	119	98.6596
Total		5701881	5701881	100.0000	5701762	119	99.9979	0.0021
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s B S R and Co., (Firm Registration No. 128510W), Chartered Accountants, as Statutory Auditors of the Company				
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	3809839	3809839	100.0000	3809839	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		3809839	3809839	100.0000	3809839	0	100.0000
Public-Institutions	E-Voting	1883164	1883164	100.0000	1883164	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		1883164	1883164	100.0000	1883164	0	100.0000
Public- Non Institutions	E-Voting	8878	8878	100.0000	8878	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		8878	8878	100.0000	8878	0	100.0000
Total		5701881	5701881	100.0000	5701881	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration to be paid to the Cost Auditors for the financial year 2023-24.				
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	3809839	3809839	100.0000	3809839	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		3809839	3809839	100.0000	3809839	0	100.0000
Public-Institutions	E-Voting	1883164	1883164	100.0000	1883164	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		1883164	1883164	100.0000	1883164	0	100.0000
Public- Non Institutions	E-Voting	8878	8878	100.0000	8768	110	98.7610	1.2390
	Poll							
	Postal Ballot (if applicable)							
	Total		8878	8878	100.0000	8768	110	98.7610
Total		5701881	5701881	100.0000	5701771	110	99.9981	0.0019
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Sub-division of Equity Shares of the Company from the nominal value of ₹10/- (Rupees Ten only) to ₹2/- (Rupees Two only) per Equity share.				
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	3809839	3809839	100.0000	3809839	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		3809839	3809839	100.0000	3809839	0	100.0000
Public-Institutions	E-Voting	1883164	1883164	100.0000	1883164	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		1883164	1883164	100.0000	1883164	0	100.0000
Public- Non Institutions	E-Voting	8878	8878	100.0000	8878	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		8878	8878	100.0000	8878	0	100.0000
Total		5701881	5701881	100.0000	5701881	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of Capital Clause of Memorandum of Association of the Company				
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	3809839	3809839	100.0000	3809839	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		3809839	3809839	100.0000	3809839	0	100.0000
Public-Institutions	E-Voting	1883164	1883164	100.0000	1883164	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		1883164	1883164	100.0000	1883164	0	100.0000
Public- Non Institutions	E-Voting	8878	8878	100.0000	8878	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		8878	8878	100.0000	8878	0	100.0000
Total		5701881	5701881	100.0000	5701881	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Mr. Amit Sanghvi as Managing Director				
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	3809839	3809839	100.0000	3809839	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		3809839	3809839	100.0000	3809839	0	100.0000
Public-Institutions	E-Voting	1883164	1883164	100.0000	1883164	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		1883164	1883164	100.0000	1883164	0	100.0000
Public- Non Institutions	E-Voting	8878	8878	100.0000	8768	110	98.7610	1.2390
	Poll							
	Postal Ballot (if applicable)							
	Total		8878	8878	100.0000	8768	110	98.7610
Total		5701881	5701881	100.0000	5701771	110	99.9981	0.0019
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Revision in Remuneration to be paid to Mrs. Tilottama Sanghvi, Whole Time Director, effective from 1st April 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	3809839	3809839	100.0000	3809839	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		3809839	3809839	100.0000	3809839	0	100.0000
Public-Institutions	E-Voting	1883164	1883164	100.0000	1883164	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		1883164	1883164	100.0000	1883164	0	100.0000
Public- Non Institutions	E-Voting	8878	8878	100.0000	8768	110	98.7610	1.2390
	Poll							
	Postal Ballot (if applicable)							
	Total		8878	8878	100.0000	8768	110	98.7610
Total		5701881	5701881	100.0000	5701771	110	99.9981	0.0019
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Revision in Remuneration to be paid to Mr. Laxman Sanghvi, Executive Director, effective from 1st April 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	3809839	3809839	100.0000	3809839	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		3809839	3809839	100.0000	3809839	0	100.0000
Public-Institutions	E-Voting	1883164	1883164	100.0000	1883164	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		1883164	1883164	100.0000	1883164	0	100.0000
Public- Non Institutions	E-Voting	8878	8878	100.0000	8768	110	98.7610	1.2390
	Poll							
	Postal Ballot (if applicable)							
	Total		8878	8878	100.0000	8768	110	98.7610
Total		5701881	5701881	100.0000	5701771	110	99.9981	0.0019
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and as per MCA General Circular ("GC") No. 14/2020 dated 08.04.2020, GC No. 17/2020 dated 13.04.2020, GC No. 20/2020 dated 05.05.2020, GC No. 02/2021 dated 13.01.2021, GC No. 19/2021 dated 08.12.2021, GC No. 21/2021 dated 14.12.2021, GC No. 2/2022 dated 05.05.2022 and GC No. 10/2022 dated 28.12.2022]

The Chairman,
43rd Annual General Meeting of the Members of
Shaily Engineering Plastics Limited
held on Friday, September 29, 2023, at 10:30 A.M. IST
through Video Conferencing / Other Audio-Visual Means ("VC / OAVM")

Dear Sir,

I, S. Samdani, Partner, Samdani Shah & Kabra, Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **Shaily Engineering Plastics Limited** ("Company"), for the purpose of scrutinizing the e-voting process conducted for transacting the business as mentioned in the Notice dated September 2, 2023, convening 43rd Annual General Meeting ("AGM"), of the Members of the Company which was held on Friday, September 29, 2023, at 10:30 A.M. IST through VC / OAVM.

The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and Rules made thereunder read with MCA Circulars; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circulars issued thereunder and (iii) Secretarial Standard - 2 on General Meetings issued by the Institute of the Company Secretaries of India, if any, relating to remote e-voting prior to the date of AGM and during the AGM.

My responsibility as a Scrutinizer is restricted to give a Report on votes cast by the Members of the Company.

I submit my report as under:

1. The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for providing remote e-voting facility to the Members of the Company prior to AGM as well as during the AGM.
2. Prior to the date of AGM, the remote e-voting facility remained open for three days from September 26, 2023, 9:00 A.M. (IST) to September 28, 2023, 5:00 P.M. (IST) both days inclusive and was disabled for voting thereafter.
3. Further, the Company had also provided remote e-voting facility to the members who attended the AGM through VC / OAVM and had not voted on resolutions through remote e-voting prior to the date of AGM, to cast their votes during the AGM.



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4. After the completion of the e-voting process at the AGM, the votes cast through remote e-voting prior to the date of AGM as well as during the AGM were unblocked and downloaded from the e-voting website of NSDL (www.evoting.nsdl.com) on September 29, 2023, at 11:17 A.M. in the presence of two witnesses – Ms. Kaushal Shah and Ms. Mitashri Mav, who are not in the employment of the Company.
5. I have scrutinized and reviewed the votes cast by the members through remote e-voting prior to the date of AGM as well as during the AGM, based on the data downloaded from the NSDL website.

The result of the remote e-voting prior to the date of AGM and during the AGM is as under:

Resolution No. 1:

Adoption of Audited Standalone and Consolidated Financial Statements for the year ended on 31 March, 2023. (Ordinary Resolution)

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	61	5701881	100.00
Voted Against	0	0	0.00
Total	61	5701881	100.00
Invalid Votes	0	0	0.00

Resolution No. 2:

Appointment of Mr. Amit Sanghvi as Director liable to retire by rotation. (Ordinary Resolution)

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	59	5701762	100.00
Voted Against	2	119	0.00
Total	61	5701881	100.00
Invalid Votes	0	0	0.00



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Resolution No. 3:

Appointment of M/s B S R and Co., (Firm Registration No. 128510W), Chartered Accountants, as Statutory Auditors of the Company. (Ordinary Resolution)

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	61	5701881	100.00
Voted Against	0	0	0.00
Total	61	5701881	100.00
Invalid Votes	0	0	0.00

Resolution No. 4:

Ratification of remuneration to be paid to Cost Auditors. (Ordinary Resolution)

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	60	5701771	100.00
Voted Against	1	110	0.00
Total	61	5701881	100.00
Invalid Votes	0	0	0.00

Resolution No. 5:

Sub-division of Equity Shares of the Company from the nominal value of Rs. 10/- (Rupees Ten only) to Rs.2/- (Rupees Two only) per Equity share. (Ordinary Resolution)

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	61	5701881	100.00
Voted Against	0	0	0.00
Total	61	5701881	100.00
Invalid Votes	0	0	0.00



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Resolution No. 6:

Alteration of Capital Clause of Memorandum of Association of the Company. (Ordinary Resolution)

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	61	5701881	100.00
Voted Against	0	0	0.00
Total	61	5701881	100.00
Invalid Votes	0	0	0.00

Resolution No. 7:

Re-Appointment of Mr. Amit Sanghvi as Managing Director. (Special Resolution)

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	60	5701771	100.00
Voted Against	1	110	0.00
Total	61	5701881	100.00
Invalid Votes	0	0	0.00

Resolution No. 8:

Revision in Remuneration to be paid to Mrs. Tilottama Sanghvi, Whole Time Director, effective from 1st April 2023. (Special Resolution)

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	60	5701771	100.00
Voted Against	1	110	0.00
Total	61	5701881	100.00
Invalid Votes	0	0	0.00



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Resolution No. 9:

Revision in Remuneration to be paid to Mr. Laxman Sanghvi, Executive Director, effective from 1st April 2023. (Special Resolution)

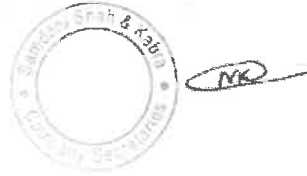
Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	60	5701771	100.00
Voted Against	1	110	0.00
Total	61	5701881	100.00
Invalid Votes	0	0	0.00

Notes:

1. All the figures shown in percentage have been rounded off to 2 (two) decimal points.
2. Register(s) and all other records relating to Remote e-voting as conducted for AGM are under my safe custody and will be handed over to the Company Secretary / Person duly authorized by the Board for preserving records safely, after the Chairman signs the minutes.
3. All the resolutions were passed with requisite majority.

Thanking you,
Yours Faithfully,



S. Samdani
Partner
Samdani Shah & Kabra
Company Secretaries
CP No. 2863



ICSI Peer Review # 1079/2021
ICSI UDIN: F003677E001120914

Place: Vadodara | Date: September 29, 2023

For SHAILY ENGINEERING PLASTICS LTD.


Company Secretary
Dimple Menta
Company Secretary
M.No. A31582



