

**SEPL/SE/Sep/21-22**  
**September 14, 2021**

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

**Sub : Scrutinizers Report – 41<sup>st</sup> Annual General Meeting held on September 14, 2021.**

**Dear Sir/Madam,**

Kindly find enclosed herewith Report of the Scrutinizer dated September 14, 2021, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration), Rules, 2014.

Kindly take the same on record.

Thanking You

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

**Preeti Sheth**  
**Asst. Company Secretary**  
ACS36624

**Consolidated 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 No. 14/2020 dated 08.04.2020, Circular No. 17/2020 dated 13.04.2020, Circular No. 20/2020 dated 05.05.2020 and Circular No. 02/2021 dated 13.01.2021]

The Chairman,  
41<sup>st</sup> Annual General Meeting of the Members of  
**Shaily Engineering Plastics Limited**  
held on Tuesday, September 14, 2021, at 11:30 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**, for the purpose of scrutinizing the e-voting process conducted for transacting the business as mentioned in the Notice dated August 17, 2021, convening 41<sup>st</sup> Annual General Meeting ("AGM") of the Members of Shaily Engineering Plastics Limited ("Company") which was held on Tuesday, September 14, 2021, at 11:30 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; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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 e-voting process during the AGM.

My responsibility as a Scrutinizer is restricted to give a Consolidated 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 3 days from September 11, 2021, 9:00 A.M. (IST) to September 13, 2021, 5:00 P.M. (IST) and was disabled for voting thereafter.
3. Further, the Company had also provided e-voting facility to the members who attended the AGM through VC / OAVM and had not voted on resolutions through remote e-voting, to cast their vote during the AGM.
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 (<https://www.evoting.nsdl.com>) on September 14, 2021 around 12:36 P.M. in the presence of two witnesses – Ms.

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Iram Shaikh and Ms. Shakira Merchant, 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 through e-voting process during the AGM, based on the data downloaded from the NSDL website.

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

**Resolution No. 1:**

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended on 31 March 2021 including Balance Sheet as on 31 March 2021, the Statement of Profit and Loss and the Cash Flow statement for the year ended on that date and the Report of Board of Directors and Auditors thereon. **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	69	66,58,163	100.00
Voted Against	0	0	0.00
<b>Total</b>	69	66,58,163	100.00
Invalid Votes	0	0	0

**Resolution No. 2:**

To appoint a Director, in place of Mrs. Tilottama Sanghvi (DIN: 00190481) who retires by rotation and being eligible, offers herself for re-appointment. **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	65	66,57,947	100.00
Voted Against	3	54	0.00
<b>Total</b>	68	66,58,001	100.00
Invalid Votes	0	0	0



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**Resolution No. 3:**

Ratification of Remuneration to Cost Auditors for the Financial Year 2021-22. (**Ordinary Resolution**)

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	67	66,57,996	100.00
Voted Against	1	5	0.00
<b>Total</b>	<b>68</b>	<b>66,58,001</b>	<b>100.00</b>
Invalid Votes	0	0	0

**Resolution No. 4:**

Revision in borrowing limits of the Company under Section 180(1)(a) of the Companies Act, 2013. (**Special Resolution**)

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	67	66,57,996	100.00
Voted Against	1	5	0.00
<b>Total</b>	<b>68</b>	<b>66,58,001</b>	<b>100.00</b>
Invalid Votes	0	0	0

**Resolution No. 5:**

Revision in borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013. (**Special Resolution**)

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	67	66,57,996	100.00
Voted Against	1	5	0.00
<b>Total</b>	<b>68</b>	<b>66,58,001</b>	<b>100.00</b>
Invalid Votes	0	0	0



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**Resolution No. 6:**

To approve raising of funds in one or more tranches by issuance of securities by way of private offerings, qualified institutions placement(s) and/or any combination thereof or any other method as may be permitted under applicable law for an amount not exceeding Rs. 300 Cr. **(Special Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	67	66,57,996	99.99
Voted Against	3	683	0.01
<b>Total</b>	<b>70</b>	<b>66,58,679</b>	<b>100.00</b>
Invalid Votes	0	0	0

**Resolution No. 7:**

To approve the offer or invitation to subscribe to equity shares by way of preferential allotment on a private placement basis. **(Special Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	67	66,57,996	99.99
Voted Against	3	683	0.01
<b>Total</b>	<b>70</b>	<b>66,58,679</b>	<b>100.00</b>
Invalid Votes	0	0	0

1. All the figures shown in percentage have been rounded off to 2 (two) decimal points.
2. All the resolutions were passed with requisite majority.

Thanking you,  
Yours Faithfully,

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



For SHAILY ENGINEERING PLASTICS LTD.

  
Company Secretary

ICSI PR# 1079/2021  
ICSI UDIN: F003677C000941482

Place: Vadodara  
Date: September 14, 2021

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