

CIN : L27100GJ1993PLC020552

Since 1993



SHILPTM
GRAVURES
LIMITED

August 26, 2019

To,
BSE Limited
Corporate Relationship Department
P.J Tower. Dalal Street,
Mumbai 400001.

Dear Sir/Madam,

Sub: Proceedings of the 26th Annual General Meeting held on 26th August, 2019

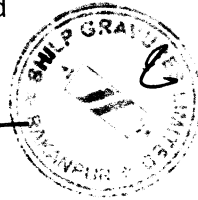
In accordance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of the 26th Annual General Meeting of the Company held on 26th August, 2019.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Shilp Gravures Limited

Bharat Patel
Company Secretary



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Proceedings of the 26th Annual General Meeting of Shilp Gravures Limited

The 26th Annual General Meeting (AGM) of the members of Shilp Gravures Limited ('the Company') was held on Monday, the 26th August, 2019 at 4:00 p.m. at 778/6, Pramukh Industrial Estate, Sola-Santej Road, Village – Rakanpur, Ta-Kalol, Dist. Gandhinagar-382722.

Mr. Ambar Patel, Managing Director of the Company chaired the meeting with the consent of the Members present at the Meeting. The Company Secretary after ascertaining the quorum took the permission of the Chairman and called the meeting to order and open for transacting the business.

The Chairman of the Meeting was then called upon to provide to the Members a brief review on the performance of the Company for the financial year ended 31st March, 2019 and to highlight few points on the future aspects of the business.

On the invitation of the Company Secretary, few members asked the clarifications and future prospects of the Company and same were addressed at the meeting by the Chairman.

With the permission of the members present, the Notice convening the 26th Annual General Meeting and Auditors report on the financial statement for the year ended 31st March, 2019 having already been circulated to all the Members was then taken as read.

The Company Secretary informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has provided an opportunity to all the members for casting their votes electronically in respect of the business to be transacted at the Annual General Meeting. E-voting was commenced at 9:00 a.m. on 22nd August, 2019 and ended at 5:00 p.m. on 25th August, 2019. Members who were present at the Annual General Meeting and had not casted their votes electronically were provided an opportunity to cast their votes.

It was further informed that Mrs. Monica Kanuga, the Practicing Company Secretary was appointed as scrutinizer by the Board for the purpose of poll and remote e-voting process in a fair and transparent manner.





Thereafter the following businesses were moved for the voting at the meeting:

Sr.	Ordinary Business:
1	Adoption of Audited Financial Statements for the year ended on 31 st March, 2019
2	Confirm payment of Interim Dividend on Equity Shares and declaration of final dividend on Equity Shares for the financial year 2018-19
3	Re-appointment of Mr. Nipam Shah (DIN - 00093697) as a Director of the Company, who retires by rotation.
Special Business:	
4	Appointment of Mr. Kirit Patel (DIN:00380319) as an Independent Director of the Company
5	Re-appointment of Mr. Shailesh Desai (DIN:00169595) as an Independent Director of the Company
6	Re-appointment of Mr. Jainand Vyas (DIN:02656340) as an Independent Director of the Company
7	Transaction with Related Party u/s 188 of the Companies Act, 2013

The members were informed that the results of the remote e-voting process and the poll conducted at the 26th Annual General Meeting would be separately notified to the Stock Exchange within 48 hours from the conclusion of the Annual General Meeting and the details of the said results shall also be uploaded on the Company's Website.

Lastly the Meeting concluded with a Vote of Thanks to the Chairman of the Meeting.

Kindly take the above proceedings on your record.

Thanking You,

Yours Faithfully,
 For Shilp Gravures Limited

Bharat Patel
 Company Secretary

