

SEPL/SE/Aug/1920  
August 09, 2019

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

**Sub : 39<sup>th</sup> Annual General Meeting – Brief proceedings**

**Ref : Regulation 30 of the SEBI Listing Regulations**

**Dear Sir/Madam,**

The 39<sup>th</sup> Annual General Meeting of the Company was held on Thursday, August 08, 2019 and the businesses mentioned in the Notice dated May 18, 2019 were transacted.

In this regard, kindly find enclosed herewith brief proceedings as required under Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking You

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

**Chintan Shah  
Chief Financial Officer**

Encl: A/a



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### Summary of proceedings of the 39<sup>th</sup> Annual General Meeting of Shaily Engineering Plastics Limited

The 39<sup>th</sup> Annual General Meeting ("AGM") of the Members of Shaily Engineering Plastics Limited ("the Company") was held on Thursday, August 08, 2019 at 04:00 P.M. IST at Survey No. 364 / 366, Sankarda – Bhadarwa Road, At. & Po. Rania – 391 780 Ta. Savli, Dist. Vadodara, Gujarat, India.

<b>Directors &amp; In Attendance</b>	
Mr. Mahendra Sanghvi	Executive Chairman
Mr. Laxman Sanghvi	Executive Director
Ms. Tilottama Sanghvi	Director
Mr. Amit Sanghvi	Managing Director
Mr. Sarup Chowdhary	Independent Director & Chairman of Nomination & Remuneration Committee
Mr. Milin Mehta	Independent Director & Chairman of Audit Committee and Stakeholders Relationship Committee
Mr. Jiten Mathuria	Independent Director & Chairman of Corporate Social Responsibility Committee
Mr. Sanjay Shah	Chief Strategy Officer
Mr. Chintan Shah	Chief Financial Officer
Mr. D K Purohit	Dy Manager – Secretarial

#### Other Management Representatives

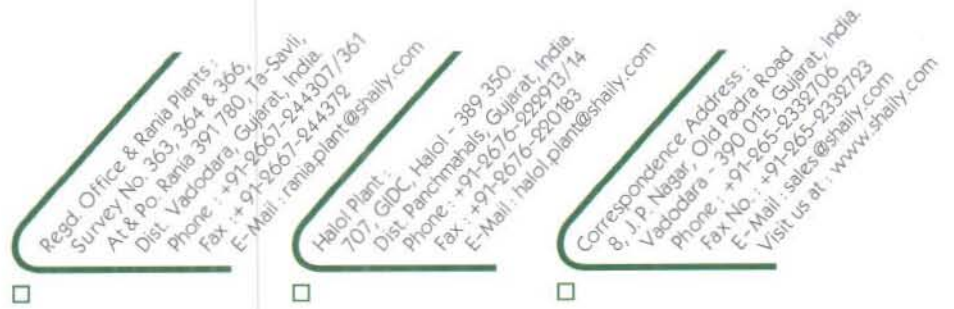
Independent Auditors M/s BSR & Associates LLP, Chartered Accountants
Secretarial Auditors/Scrutinizers M/s Samdani Shah & Kabra, Company Secretaries

#### Leave of Absence

Mr. Ranjit Singh Independent Director
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Mr. Mahendra Sanghvi chaired the meeting. The Directors present at the meeting were introduced to the Members. The requisite quorum being present, the Chairman called the meeting to order.





The Chairman informed that the Company had provided to its Members the facility to cast their vote electronically, on all resolutions set forth in the Notice of AGM. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes through ballot at the end of the meeting. It was further informed that there would be no voting by show of hands. He further informed that there were no qualifications, observations or adverse remarks in the Auditors Report and the Secretarial Audit Report.

Thereafter, the following items of business, as per the Notice of AGM dated May 18, 2019 were transacted at the meeting.

1. Adoption of Financial Statements of the Company for the year ended on March 31, 2019.
2. Appointment of Mr. Amit Sanghvi as director liable to retire by rotation.
3. Ratification of Remuneration to Cost Auditors.
4. Appointment of Mr. Jiten Mathuria as Non-Executive Independent Director
5. Appointment of Mr. Ranjit Singh as Non-Executive Independent Director
6. Re-appointment of Mr. Mahendra Sanghvi as an Executive Chairman
7. Re-appointment of Mr. Laxman Sanghvi as an Executive Director
8. Re-appointment of Mr. Milin Mehta as a Non-Executive Independent Director
9. Re-appointment of Mr. Sarup Chowdhary as a Non-Executive Independent Director
10. Approval of Shaily Employee Stock Option Plan 2019

The Board of Directors had appointed M/s. Samdani Shah & Kabra, Company Secretaries, Vadodara, as the Scrutinizer to supervise the e-voting and Poll process. Mr. S. Samdani, Scrutinizer, explained the poll process and conducted the poll.

The Chairman authorized the Chief Financial Officer to declare the voting results and to intimate to the Stock Exchange and place the same on the website of the Company.

The meeting commenced at 04:00 P.M. IST and concluded at around 4:40 P.M. IST.

Kindly take the same on record.

Thanking You.

Yours truly,

**For Shaily Engineering Plastics Limited**

  
**Chintan Shah**  
Chief Financial Officer

