

**SEPL/SE/Sep/20-21**  
**September 27, 2020**

**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 – 40<sup>th</sup> Annual General Meeting held on 26<sup>th</sup> September, 2020.**

**Dear Sir/Madam,**

Kindly find enclosed herewith Report of the Scrutinizer dated September 26, 2020, 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**  
A36624

Encl : a/a

**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 and Circular No. 20/2020 dated 05.05.2020 ('MCA Circulars')]

The Chairman,  
40<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
**Shaily Engineering Plastics Limited**  
held on Saturday, September 26, 2020, at 11:00 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 May 29, 2020, convening 40<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of the Company which was held on September 26, 2020, at 11:00 A.M. Indian Standard Time (IST) through Video Conferencing / Other Audio Visual Means ('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.

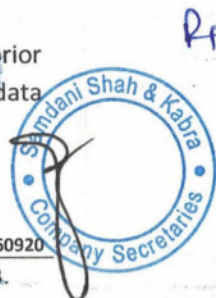
I submit my report as under:

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 23, 2020, 9:00 A.M. (IST) to September 25, 2020, 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 ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)) at about 11:43 A.M. in the presence of two witnesses – Ms. Vrunda Patel and Mr. Raman Prajapat, 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.

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702, Ocean, Sarabhai Compound, Near Centre Square Mall, Dr. Vikram Sarabhai Road, Vadodara-390023.

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

**Ordinary Resolution No. 1:**

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended on 31<sup>st</sup> March 2020 including Balance Sheet as on 31<sup>st</sup> March 2020, 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.

Voting Description	No. of Members	No. of valid votes cast by them	Percentage of total number of valid votes cast
Voted in Favour	55	5487558	100.00
Voted Against	0	0	0.00
<b>Total</b>	55	5487558	100.00
Invalid Votes	0	0	0.00

**Ordinary Resolution No. 2:**

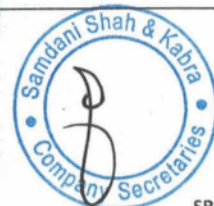
To appoint a Director, in place of Mr. Laxman Sanghvi (DIN : 00022977), who retires by rotation and being eligible, offers himself for re-appointment.

Voting Description	No. of Members	No. of valid votes cast by them	Percentage of total number of valid votes cast
Voted in Favour	52	5377395	97.99
Voted Against	3	110163	2.01
<b>Total</b>	55	5487558	100.00
Invalid Votes	0	0	0.00

**Ordinary Resolution No. 3:**

Ratification of Remuneration to Cost Auditors for the Financial Year 2020-21.

Voting Description	No. of Members	No. of valid votes cast by them	Percentage of total number of valid votes cast
Voted in Favour	55	5487558	100.00
Voted Against	0	0	0.00
<b>Total</b>	55	5487558	100.00
Invalid Votes	0	0	0.00



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**Ordinary Resolution No. 4:**

Appointment of Dr. Shailesh Ayyangar as an Independent Director.

Voting Description	No. of Members	No. of valid votes cast by them	Percentage of total number of valid votes cast
Voted in Favour	54	5487413	100.00
Voted Against	1	145	0.00
<b>Total</b>	<b>55</b>	<b>5487558</b>	<b>100.00</b>
Invalid Votes	0	0	0.00

**Ordinary Resolution No. 5:**

Appointment of Ms. Varsha Purandare as an Independent Director.

Voting Description	No. of Members	No. of valid votes cast by them	Percentage of total number of valid votes cast
Voted in Favour	54	5487413	100.00
Voted Against	1	145	0.00
<b>Total</b>	<b>55</b>	<b>5487558</b>	<b>100.00</b>
Invalid Votes	0	0	0.00

**Special Resolution No. 6:**

Re-Appointment of Mr. Amit Sanghvi as Managing Director.

Voting Description	No. of Members	No. of valid votes cast by them	Percentage of total number of valid votes cast
Voted in Favour	53	5377413	97.99
Voted Against	2	110145	2.01
<b>Total</b>	<b>55</b>	<b>5487558</b>	<b>100.00</b>
Invalid Votes	0	0	0.00



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**Special Resolution No. 7:**

Appointment of Ms. Tilottama Sanghvi as Whole Time Director.

Voting Description	No. of Members	No. of valid votes cast by them	Percentage of total number of valid votes cast
Voted in Favour	51	5377364	97.99
Voted Against	4	110194	2.01
<b>Total</b>	<b>55</b>	<b>5487558</b>	<b>100.00</b>
Invalid Votes	0	0	0.00

Notes:

1. All the figures shown in percentage have been rounded off nearest to 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



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**UDIN: F003677B000780200**  
Vadodara, September 26, 2020

For SHAILY ENGINEERING PLASTICS LTD.

  
Company Secretary

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