

SEPL/SE/Aug/22-23
August 27, 2022

**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 : Scrutinizers Report – 42nd Annual General Meeting held on August 27, 2022.

Dear Sir/Madam,

Kindly find enclosed herewith Report of the Scrutinizer dated August 27, 2022, 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
ICSI M.No. 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 ("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 and GC No. 2/2022 dated 05.05.2022 ("MCA Circulars")]

The Chairman,
42nd Annual General Meeting of the Members of
Shaily Engineering Plastics Limited
held on Saturday, August 27, 2022, at 11:00 A.M. IST
through Video Conferencing / Other Audio-Visual Means ("VC / OAVM")

Dear Sir,

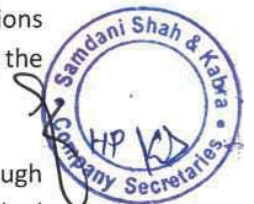
I, S. Samdani, Partner, Samdani Shah & Kabra, Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **Shaily Engineering Plastics Limited** ("Company"), for the purpose of scrutinizing the e-voting process conducted for transacting the business as mentioned in the Notice dated May 30, 2022, convening 42nd Annual General Meeting ("AGM"), read with Corrigendum to the Notice of the AGM dated August 18, 2022, of the Members of the Company which was held on Saturday, August 27, 2022, at 11:00 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 August 24, 2022, 9:00 A.M. (IST) to August 26, 2022, 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.
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



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and downloaded from the e-voting website of NSDL (www.evoting.nsdl.com) on August 27, 2022 at 11.41 A.M. in the presence of two witnesses – Ms. Kaushal Shah and Ms. Hetvi Panchal, 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, 2022. **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	61	61,42,324	100.00
Voted Against	0	0	0.00
Total	61	61,42,324	100.00
Invalid Votes	0	0	0.00

Resolution No. 2:

Appointment of Mr. Mahendra 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	61	61,42,324	100.00
Voted Against	0	0	0.00
Total	61	61,42,324	100.00
Invalid Votes	0	0	0.00

Resolution No. 3:

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	61,42,313	100.00
Voted Against	1	11	0.00
Total	61	61,42,324	100.00
Invalid Votes	0	0	0.00



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

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Resolution No. 4:

Appointment of Mr. Samaresh Parida as an Independent Director. **(Special Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	60	61,42,313	100.00
Voted Against	1	11	0.00
Total	61	61,42,324	100.00
Invalid Votes	0	0	0.00

Resolution No. 5:

Appointment of Mrs. Sangeeta Singh as an Independent Director. **(Special Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	53	57,00,072	92.80
Voted Against	8	4,42,252	7.20
Total	61	61,42,324	100.00
Invalid Votes	0	0	0.00

Resolution No. 6:

Revision in remuneration to be paid to Mr. Amit Sanghvi, Managing Director, effective from 01 October 2022. **(Special Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	58	61,42,134	100.00
Voted Against	3	190	0.00
Total	61	61,42,324	100.00
Invalid Votes	0	0	0.00

Resolution No. 7:

Re-appointment of Mrs. Tilottama Sanghvi as a Whole Time Director for a period of three (3) years, effective from 01 February 2023. **(Special Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	60	61,42,313	100.00
Voted Against	1	11	0.00
Total	61	61,42,324	100.00
Invalid Votes	0	0	0.00



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Notes:

1. All the figures shown in percentage have been rounded off to 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: F003677D000858795

Place: Vadodara | Date: August 27, 2022

For Shaily Engineering Plastics Limited

Preeti Sheth
Asst. Company Secretary
ICSI M.No. A36624

