

26th August, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai – 400 001

Scrip Code: 513709

Dear Sir/Madam,

Sub.: Proceedings of the 30th Annual General Meeting (AGM) of the Company held on Saturday, the 26th August, 2023.

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”) read with part A of Schedule III of SEBI LODR Regulations, we hereby submit proceedings of 30th Annual General Meeting of the Company held on 26th August, 2023 as under:

The 30th Annual General Meeting (AGM) of the Members of Shilp Gravures Limited was held on Saturday, 26th August, 2023, at 4.00 p.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM). The meeting was held in compliance with circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

With the permission of the Members, Mr. Ambar Patel, Managing Director of the Company elected as Chairman of the Meeting and thereafter he took the chair. On behalf of the Chairman, the Company Secretary welcomed all the Members and introduced all the Directors present in the Annual General Meeting. After ascertaining that the requisite was present, Company Secretary of the company, on behalf of the Chairman, called the meeting in order.

Thereafter, the Company Secretary informed the Members about the relevant points for participation in the meeting and informed the members that the documents which are statutorily required to be kept open were available electronically for inspection by the members is available at the website of the Company.

The Company Secretary further informed that the Annual Report of the Company together with Notice conveying the 30th Annual General Meeting was delivered to the Members as per the statutory requirements. With the permission of the members, the Notice was taken as read.

The Company Secretary, on behalf of the Chairman appraised the Members that there was no qualification, observation or comments in the Auditor's Report and in Secretarial Auditor's Report for the Financial Year 2022-23, which was required to read before Annual General Meeting, in terms of Section 145 of the Companies Act, 2013 read with relevant

Secretarial Standard, then, with the consent of the members, the same were taken as read.

Thereafter, the Chairman addressed the Shareholders on the Performance of the Company during the Financial Year ended 31st March, 2023. Then, the Chairman invited Mr. Keshav Garg who had registered himself as Speaker Shareholders to ask questions during 30th AGM. Clarifications were provided by Chief Executive Officer to the queries raised by the Member to his satisfaction.

Thereafter, the Company Secretary informed the members that in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided E-Voting facility to the Members. E-Voting commenced on Tuesday 22nd August, 2023 at 9.00 a.m. and ended on Friday 25th August, 2023 at 5.00 p.m. for the members to cast their votes electronically. E-voting system was made available during the AGM for Members who had not cast their vote prior to the Meeting.

Thereafter, following items of businesses as set out in Notice convening 30th Annual General Meeting were recommended for member's consideration and approval:

Ordinary Business:

1. To receive, consider and adopt, the Audited Financial Statements (Including Consolidated Financial Statements) of the Company for the financial year ended March 31, 2023, together with the reports of Directors and Auditors thereon.
2. To declare a Final Dividend on Equity Shares for the Financial Year 2022-23, if any.
3. To consider re-appointment of Mrs. Monica Kanuga (DIN: 06919996), who retires by rotation and being eligible, offers herself for reappointment.
4. To consider re-appointment of M/s. Shah & Shah Associates, Chartered Accountants (FRN.: 113472W) as a Statutory Auditors of the Company for the second term of five consecutive years, F.Y. 2023-24 to F.Y. 2027-28.

Special Business:

5. To approve transaction with related party u/s 188 of the Companies Act, 2013.
6. To consider the continue directorship of Mr. Ambar Patel (DIN: 00050042), Managing Director of the Company after attained the age of seventy years (70 years).

CIN : L27100GJ1993PLC020552

Since 1993



CS Monica Kanuga, Practicing Company Secretary (Membership No.: FCS 3868; CP No: 2125) was appointed as Scrutinizer by Board to conduct the E-voting in a fair and transparent manner. The detailed voting results in the format prescribed under regulation 44 (3) of SEBI LODR Regulations will be submitted separately.

Kindly take the same on your record.

Thanking you,
Yours faithfully,
For Shilp Gravures Limited

Harsh Hirpara
Company Secretary

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