



CIN # L51900GJ1980PLC065554

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**SEPL/SE/Sep/23-24**  
**September 29, 2023**

**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 – 43<sup>rd</sup> Annual General Meeting held on September 29, 2023.**

**Dear Sir/Madam,**

Kindly find enclosed herewith Report of the Scrutinizer dated September 29, 2023, 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**

**Dimple Mehta**  
**Company Secretary & Compliance Officer**  
**M. No. A31582**

ENCL: A/a

**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, GC No. 2/2022 dated 05.05.2022 and GC No. 10/2022 dated 28.12.2022]

The Chairman,  
43<sup>rd</sup> Annual General Meeting of the Members of  
**Shaily Engineering Plastics Limited**  
held on Friday, September 29, 2023, at 10:30 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 September 2, 2023, convening 43<sup>rd</sup> Annual General Meeting ("AGM"), of the Members of the Company which was held on Friday, September 29, 2023, at 10:30 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 September 26, 2023, 9:00 A.M. (IST) to September 28, 2023, 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.



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702, Ocean, Sarabhai Compound, Near Centre Square Mall, Dr. Vikram Sarabhai Road, Vadodara-390023.  
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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) on September 29, 2023, at 11:17 A.M. in the presence of two witnesses – Ms. Kaushal Shah and Ms. Mitashri Mav, 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 NDSL 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, 2023. **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	61	5701881	100.00
Voted Against	0	0	0.00
<b>Total</b>	61	5701881	100.00
Invalid Votes	0	0	0.00

**Resolution No. 2:**

Appointment of Mr. Amit 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	59	5701762	100.00
Voted Against	2	119	0.00
<b>Total</b>	61	5701881	100.00
Invalid Votes	0	0	0.00



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**Resolution No. 3:**

Appointment of M/s B S R and Co., (Firm Registration No. 128510W), Chartered Accountants, as Statutory Auditors of the Company. **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	61	5701881	100.00
Voted Against	0	0	0.00
<b>Total</b>	<b>61</b>	<b>5701881</b>	<b>100.00</b>
Invalid Votes	0	0	0.00

**Resolution No. 4:**

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	5701771	100.00
Voted Against	1	110	0.00
<b>Total</b>	<b>61</b>	<b>5701881</b>	<b>100.00</b>
Invalid Votes	0	0	0.00

**Resolution No. 5:**

Sub-division of Equity Shares of the Company from the nominal value of Rs. 10/- (Rupees Ten only) to Rs.2/- (Rupees Two only) per Equity share. **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	61	5701881	100.00
Voted Against	0	0	0.00
<b>Total</b>	<b>61</b>	<b>5701881</b>	<b>100.00</b>
Invalid Votes	0	0	0.00



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**Resolution No. 6:**

Alteration of Capital Clause of Memorandum of Association of the Company. (Ordinary Resolution)

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	61	5701881	100.00
Voted Against	0	0	0.00
<b>Total</b>	<b>61</b>	<b>5701881</b>	<b>100.00</b>
Invalid Votes	0	0	0.00

**Resolution No. 7:**

Re-Appointment of Mr. Amit Sanghvi as Managing Director. (Special Resolution)

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	60	5701771	100.00
Voted Against	1	110	0.00
<b>Total</b>	<b>61</b>	<b>5701881</b>	<b>100.00</b>
Invalid Votes	0	0	0.00

**Resolution No. 8:**

Revision in Remuneration to be paid to Mrs. Tilottama Sanghvi, Whole Time Director, effective from 1st April 2023. (Special Resolution)

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	60	5701771	100.00
Voted Against	1	110	0.00
<b>Total</b>	<b>61</b>	<b>5701881</b>	<b>100.00</b>
Invalid Votes	0	0	0.00



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**Resolution No. 9:**

Revision in Remuneration to be paid to Mr. Laxman Sanghvi, Executive Director, effective from 1st April 2023. (Special Resolution)

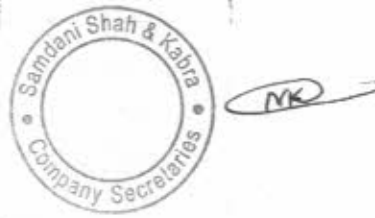
Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	60	5701771	100.00
Voted Against	1	110	0.00
<b>Total</b>	<b>61</b>	<b>5701881</b>	<b>100.00</b>
Invalid Votes	0	0	0.00

**Notes:**

1. All the figures shown in percentage have been rounded off to 2 (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: F003677E001120914

Place: Vadodara | Date: September 29, 2023

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