

SEPL/SE/Mar/21-22
March 21, 2022

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 on Postal Ballot conducted during the period from February 18, 2022 to March 19, 2022.

Dear Sir/Madam,

Kindly find enclosed herewith Report of the Scrutinizer dated March 21, 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. A36624

Scrutinizer's Report

[Pursuant to Section 108, 110 of the Companies Act, 2013 and Rule 20, 22 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. 22/2020 dated 15.06.2020, GC No. 33/2020 dated 28.09.2020, GC No. 39/2020 dated 31.12.2020, GC No. 10/2021 dated 23.06.2021 and GC No. 20/2021 dated 08.12.2021.]

The Chairman,
Shaily Engineering Plastics Limited
Survey No. 364/366,
At & PO. Rania,
Taluka - Savli,
Dist. Vadodara – 391780,
Gujarat, India.

Postal Ballot conducted through voting by Electronic Means (Remote e-voting) in respect of the resolutions contained in the Postal Ballot Notice dated January 29, 2022.

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 scrutinizing the Remote E-Voting Process conducted in respect of the passing of the resolutions contained in the Postal Ballot Notice dated January 29, 2022 (Postal Ballot Notice).

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, relating to passing of the resolutions by Postal Ballot.

My responsibility as a Scrutinizer is restricted to give a Report on the votes cast by the members for the resolutions contained in the Postal Ballot Notice.

I submit my report as under:

1. The Company had availed the E-voting facility offered by the National Securities Depository Limited (NSDL) for providing remote E-voting facility to the Members of the Company.
2. Remote E-voting facility remained opened for 30 days from February 18, 2022 (9.00 A.M.) (IST) and ends on Saturday, March 19, 2022 at (5.00 P.M.). (IST) both days inclusive and was disabled for voting thereafter.
3. After the completion of the Remote e-voting process, the votes cast through remote E-voting were unblocked and downloaded from the E-voting website of the NSDL (<https://www.evoting.nsdl.com>) at about 05:15 P.M. in presence of two witnesses - Ms. Kaushal Shah and Ms. Hetvi Panchal, who are not in employment of the Company.
4. I have scrutinized and reviewed the votes cast by the Members through remote E-voting, based on the data downloaded from the NSDL website.

SRSEPL210322

The result of the scrutiny of the above referred Remote e-voting in respect of passing of the following resolutions, contained in the Postal Ballot Notice, is as under:

Resolution No. 1:

To approve appointment of Ms. Kinjal Bhavsar as an Executive Director on the Board of Shaily (UK) Limited, Wholly Owned Subsidiary of the Company (**Ordinary Resolution**)

Voting Description	No. of Members	No. of valid votes cast by them	% of total number of valid votes cast
Voted in Favour	51	16,85,410	99.40
Voted Against	3	10,118	0.60
Total	54	16,95,528	100.00
Invalid Votes	0	0	0

Resolution No. 2:

To consider re-appointment of Mr. Mahendra Sanghvi as an Executive Chairman effective from April 1, 2022 for a period of three years from 01st April, 2022 to 31st March, 2025 with revised remuneration. (**Special Resolution**)

Voting Description	No. of Members	No. of valid votes cast by them	% of total number of valid votes cast
Voted in Favour	68	59,20,950	99.83
Voted Against	3	9,887	0.17
Total	71	59,30,837	100.00
Invalid Votes	0	0	0

Resolution No. 3:

To consider re-appointment of Mr. Laxman Sanghvi as an Executive Director effective from April 1, 2022 for a period of three years from 01st April, 2022 to 31st March, 2025 with revised remuneration. (**Special Resolution**)

Voting Description	No. of Members	No. of valid votes cast by them	% of total number of valid votes cast
Voted in Favour	69	59,30,814	100.00
Voted Against	2	23	0.00
Total	71	59,30,837	100.00
Invalid Votes	0	0	0



SRSEPL210322

70/2, Ocean, Sarabhai Compound, Near Centre Square Mall, Dr. Vikram Sarabhai Road, Vadodara-390023.

Ph: +91 265 2988933-2311933, 9723462962. E-mail: cssamdani@gmail.com

Notes:

1. All the figures shown in percentage have been rounded off nearest to two decimal points.
2. All relevant records of the Postal Ballot conducted through Remote e-voting are under my safe custody and will be handed over to the Chairman / Managing Director / Company Secretary duly authorized by the Board for preserving safely after the Chairman signs the minutes.
3. All the aforesaid resolutions have been passed with requisite majority.

Thanking you,
Yours Faithfully,



S. Samdani
Partner
Samdani Shah & Kabra
Company Secretaries
CP No. 2863

Counter Signed By
Company Secretary
Shaily Engineering Plastics Limited

ICSI PR# 1079/2021
ICSI UDIN: F003677C002997602

Place: Vadodara
Date: March 21, 2022