



**Shaily Engineering
Plastics Limited**

CIN # L51900GJ1980PLC065554

Regd. Office & Rania Plants :
Survey No 363, 364 & 366,
At & Po. Rania 391 780,
Dist. Vadodara, Gujarat, India
Phone : +91-9667-944372
Fax : +91-9667-944372
E-Mail : raniaplant@shaily.com

Halol Plant :
707, GIDC, Halol - 389 350,
Dist. Panchmahals, Gujarat, India
Phone : +91-9276-222913/14
Fax : +91-9276-220183
E-Mail : halol.plant@shaily.com

Correspondence Address :
B. J. P. Nagar, Old Padra Road
Vadodara - 390 015, Gujarat, India
Phone : +91-965-9339706
Fax No. : +91-265-9339793
E-Mail : sales@shaily.com
Visit us at : www.shaily.com



**SEPL/SE/Sep/17-18
September 09, 2017**

**The General Manager,
Corporate Services/Listing Department
BSE Limited
Floor 25, P.J. Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code : 501423**

Sub : 37th Annual General Meeting (“AGM”) – Brief Proceedings

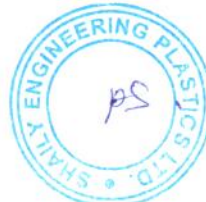
**Ref : Regulation 30 read with clause 13 of Part A of Schedule III of the
SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

Sir,

This is to inform that the 37th Annual General Meeting ('AGM') of the members of Shaily Engineering Plastics Limited ("the Company") was held on Saturday, September 09, 2017 at 3:00 p.m., IST at Survey 364-366, At. & Po. Rania, Ta. Savli, Dist- Vadodara – 391 780, Gujarat, India. Mr. Mahendra Sanghvi, Executive Chairman, chaired the meeting. He introduced the Directors on the dais. All the Directors of the Company attended the meeting, except for Mr. P R Singhvi and Mr. Laxman Sanghvi who sought leave of absence, owing to personal emergency. The requisite quorum being present, the Chairman called the meeting to order. The Managing Director on behalf of the Chairman, informed that the Company had provided the Members, the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting. It was further informed that there would be no voting by show of hands. As there were no qualifications, observations or adverse remarks, in the Auditors Report and the Secretarial Audit Report, with the kind permission of the members, the same was taken as read.

The following items of business, as per the Notice of AGM dated 20 May 2017, were transacted at the Meeting :

1. Adoption of Financial Statements of the Company for the year ended on 31st March, 2017 including Balance Sheet as on 31st March 2017, 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.
2. Declaration of final dividend of Rs. 5/- (50%) per equity share for the financial years ended on 31st March, 2017.





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Survey No. 363, 364 & 366,
At & Po. Rania 391180, Te-Savli,
Dist. Vadodra, Gujarat, India.
Phone : +91-2667-244379
E-Mail : rania.plant@shaily.com

Halol Plant :
707, GIDC, Halol - 389 350,
Dist. Panchmahals, Gujarat, India.
Phone : +91-2676-299913/14
Fax : +91-2676-290183
E-Mail : halol.plant@shaily.com

Correspondence Address :
S. J. P. Nagar, Old Paadra Road
Vadodra - 390 015, Gujarat, India.
Phone : +91-265-93392106
Fax No. : +91-265-9332723
Visit us at : www.shaily.com



3. Appointment of Mr. Laxman Sanghvi as a director liable to retire by rotation.
4. Ratification of appointment of auditors.
5. Ratification of remuneration to Cost Auditors.
6. Appointment of Mr. Amit Sanghvi as Managing Director.
7. Appointment of Ms. Tilottama Sanghvi as Whole Time Director.
8. Revision in remuneration of Mr. Mahendra Sanghvi, Executive Chairman.
9. Approval of charges for service of documents to members.

Queries raised by the Members were adequately responded.

The Scrutinizer explained the poll voting process.

The Scrutinizers Report was received and accordingly all the resolutions as set out in the notice were declared as passed.

Kindly take the same on record.

Thanking You.

Yours truly,
For Shaily Engineering Plastics Limited

**Preeti Sheth
Asst. Company Secretary**

