



**Shaily Engineering
Plastics Limited**

CIN # L51900GJ1980PLC065554

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

Halol Plant :
707 GIDC, Halol - 389 350,
Dist. Panchmahals, Gujarat, India.
Phone : +91-2676-292913/14
Fax : +91-2676-2920183
E-Mail : halol.plant@shaily.com

Correspondence Address :
8, J.P. Nagar, Old Padra Road,
Vadodara - 390 015, Gujarat, India
Phone : +91-965-2338706
Fax : +91-965-2339792
E-Mail : sales@shaily.com
Visit us at : www.shaily.com



**SEPL/SE/Sep/17-18
September 13, 2017**

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

Sub : Revised voting results of 37th Annual General Meeting

Dear Sir,

Pursuant to our letter dated 09th September, 2017 in the matter, please find enclosed herewith revised Voting results of 37th Annual General Meeting of the Company, held on 09/09/2017, duly stamped and signed.

Kindly take the same on record.

Thanking You.

Yours truly,
For Shaily Engineering Plastics Limited

**Preeti Sheth
Asst. Company Secretary**



Encl : a/a



**Shaily Engineering
Plastics Limited**

CIN # L51900GJ1980PLCD65554

Regd. Office & Rania Plants :
Survey No. 363, 364 & 366,
At & Po. Rania 3911780, Tal. Savli,
Dist. Vadodara Gujarat, India.
Phone : +91-2667-9244307/361
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707, GIDC, Halol - 389 350,
Dist. Panchmahals, Gujarat, India
Phone : +91-2676-92013/14
Fax : +91-2676-920183
E-Mail : halol.plant@shaily.com

Correspondence Address :
8, J. P. Nagar, Old Padra Road
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Details of Voting Results of 37th Annual General Meeting held on September 09, 2017

[Reg. 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015
read with SEBI Cir. No. CIR/CFD/CMD/8/2015 dtd 04.11.2015]

- 1 | Date of Annual General Meeting | September 09, 2017
- 2 | Total No. of Shareholders on record date | 3045

3 | No. of Shareholders present at the meeting either in person or through proxy

SN	Category	In person	Proxy
1	Promoters and Promoter Group	3	2
2	Public	21	1

4 | No. of Shareholders attended the meeting through video conferencing

SN	Category	In person	Proxy
1	Promoters and Promoter Group	No video conferencing facility was established for the AGM.	
2	Public		

For SHAILY ENGINEERING PLASTICS LTD.


Company Secretary

Details of Voting Results of 37th Annual General Meeting held on September 09, 2017

[Reg 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Cir No. CIR/CFD/CMD/8/2015 dtd 04.11.2015]

Resolution No. 1 :
To receive, consider and adopt the Audited 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 & Loss and Cash Flow statement for the year ended on that date and the Report of Board of Directors and Auditors thereon.

Resolution required [Ordinary/Special] : Ordinary

Whether promoter/promoter group are interested in the resolution No

Sr. No.	Category	Mode of Voting	No. of Shares Held	No. of Votes polled	% of Votes Polled on Outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3] = [(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
1	Promoter & Promoter Group	Remote E- Voting	4499843	4499843	100.00	4499843	0	100.00	0.00
		Poll	4499843	0	0.00	0	0	0.00	0.00
		Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		4499843	4499843	100.00	4499843	0	100.00	0.00
2	Public - Institutions	Remote E- Voting	35374	35374	100.00	35374	0	100.00	0.00
		Poll	35374	0	0.00	0	0	0.00	0.00
		Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		35374	35374	100.00	35374	0	100.00	0.00
3	Public - Non Institutions	Remote E- Voting	670792	668646	99.68	668646	0	100.00	0.00
		Poll	670792	2146	0.32	2146	0	100.00	0.00
		Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		670792	670792	100.00	670792	0	100.00	0.00
	Grand Totals		5206009	5206009	100.00	5206009	0	100.00	0.00

For SHAILLY ENGINEERING PLASTICS LTD.


Company Secretary

Details of Voting Results of 37th Annual General Meeting held on September 09, 2017

[Reg 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Cir No. CIR/CFD/CMD/8/2015 dtd 04.11.2015]

Resolution No. 2 :

To declare Final Dividend of ₹ 5/- (50%) for the financial year ended March 31, 2017.

Resolution required [Ordinary/Special] :

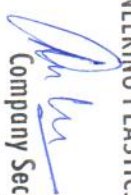
Ordinary

Whether promoter/promoter group are interested in the resolution

No

Sr. No.	Category	Mode of Voting	No. of Shares Held	No. of Votes polled	% of Votes Polled on Outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
1	Promoter & Promoter Group	Remote E- Voting	4499843	4499843	100.00	4499843	0	100.00	0.00
		Poll	4499843	0	0.00	0	0	0.00	0.00
		Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		4499843	4499843	100.00	4499843	0	100.00	0.00
2	Public - Institutions	Remote E- Voting	35374	35374	100.00	35374	0	100.00	0.00
		Poll	35374	0	0.00	0	0	0.00	0.00
		Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		35374	35374	100.00	35374	0	100.00	0.00
3	Public - Non Institutions	Remote E- Voting	670792	668646	99.68	668646	0	100.00	0.00
		Poll	670792	2146	0.32	2146	0	100.00	0.00
		Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		670792	670792	100.00	670792	0	100.00	0.00
	Grand Totals		5206009	5206009	100.00	5206009	0	100.00	0.00

FOR SHAILY ENGINEERING PLASTICS LTD.


Company Secretary

Details of Voting Results of 37th Annual General Meeting held on September 09, 2017
[Reg 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Cir No. CIR/CFD/CMD/8/2015 dtd 04.11.2015]

Resolution No. 3 :

To appoint a Director in place of Mr. Laxman Sanghvi (DIN : 00022977), who retires by rotation and being eligible, offers himself for appointment.

Resolution required [Ordinary/Special] :

Whether promoter/promoter group are interested in the resolution

Ordinary
Yes

Sr. No.	Category	Mode of Voting	No. of Shares Held	No. of Votes polled	% of Votes Polled on Outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
1	Promoter & Promoter Group	Remote E- Voting	4499843	4499843	100.00	4499843	0	100.00	0.00
		Poll	4499843	0	0.00	0	0	0.00	0.00
		Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		4499843	4499843	100.00	4499843	0	100.00	0.00
2	Public - Institutions	Remote E- Voting	35374	35374	100.00	35374	0	100.00	0.00
		Poll	35374	0	0.00	0	0	0.00	0.00
		Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		35374	35374	100.00	35374	0	100.00	0.00
3	Public - Non Institutions	Remote E- Voting	670792	668646	99.68	668646	0	100.00	0.00
		Poll	670792	2146	0.32	2146	0	100.00	0.00
		Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		670792	670792	100.00	670792	0	100.00	0.00
	Grand Totals		5206009	5206009	100.00	5206009	0	100.00	0.00

For SHAILLY ENGINEERING PLASTICS LTD.


Company Secretary

Details of Voting Results of 37th Annual General Meeting held on September 09, 2017
[Reg 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Cir No. CIR/CFD/CMD/8/2015 dtd 04.11.2015]

Resolution No. 4 :

To ratify appointment of M/s Deloitte Haskins & Sells, Chartered Accountants (FRN : 117364W) as Statutory Auditors of the Company

Resolution required [Ordinary/Special] :

Whether promoter/promoter group are interested in the resolution No

Sr. No.	Category	Mode of Voting	No. of Shares Held	No. of Votes polled	% of Votes Polled on Outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
1	Promoter & Promoter Group	Remote E- Voting	4499843	4499843	100.00	4499843	0	100.00	0.00
		Poll	4499843	0	0.00	0	0	0.00	0.00
		Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		4499843	4499843	100.00	4499843	0	100.00	0.00
2	Public - Institutions	Remote E- Voting	35374	35374	100.00	35374	0	100.00	0.00
		Poll	35374	0	0.00	0	0	0.00	0.00
		Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		35374	35374	100.00	35374	0	100.00	0.00
3	Public - Non Institutions	Remote E- Voting	670792	668646	99.68	668646	0	100.00	0.00
		Poll	670792	2146	0.32	2146	0	100.00	0.00
		Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		670792	670792	100.00	670792	0	100.00	0.00
	Grand Totals		5206009	5206009	100.00	5206009	0	100.00	0.00

For SHAILY ENGINEERING PLASTICS LTD.


Company Secretary

Details of Voting Results of 37th Annual General Meeting held on September 09, 2017
[Reg 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Cir No. CIR/CFD/CMD/8/2015 dtd 04.11.2015]

**Resolution No. 5 :
Remuneration to Cost Auditors**

Resolution required [Ordinary/Special] :

Whether promoter/promoter group are interested in the resolution

Ordinary
No

Sr. No.	Category	Mode of Voting	No. of Shares Held	No. of Votes polled	% of Votes Polled on Outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
1	Promoter & Promoter Group	Remote E- Voting	4499843	4499843	100.00	4499843	0	100.00	0.00
		Poll	4499843	0	0.00	0	0	0.00	0.00
		Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		4499843	4499843	100.00	4499843	0	100.00	0.00
2	Public - Institutions	Remote E- Voting	35374	35374	100.00	35374	0	100.00	0.00
		Poll	35374	0	0.00	0	0	0.00	0.00
		Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		35374	35374	100.00	35374	0	100.00	0.00
3	Public - Non Institutions	Remote E- Voting	670792	668646	99.68	668646	0	100.00	0.00
		Poll	670792	2146	0.32	2146	0	100.00	0.00
		Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		670792	670792	100.00	670792	0	100.00	0.00
	Grand Totals		5206009	5206009	100.00	5206009	0	100.00	0.00

For SHAILY ENGINEERING PLASTICS LTD.


 Company Secretary

Details of Voting Results of 37th Annual General Meeting held on September 09, 2017
[Reg 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Cir No. CIR/CFD/CMD/8/2015 dtd 04.11.2015]

Resolution No. 6 :
Appointment of Mr. Amit Sanghvi (DIN : 00022444) as Managing Director

Resolution required [Ordinary/Special] :

Whether promoter/promoter group are interested in the resolution

Sr. No.	Category	Mode of Voting	No. of Shares Held	No. of Votes polled	% of Votes Polled on Outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled	Special		
										Yes	No	
			[1]	[2]	[3] = ([2]/[1])*100	[4]	[5]	[6] = ([4]/[2])*100	[7] = ([5]/[2])*100			
1	Promoter & Promoter Group	Remote E- Voting	4499843	4499843	100.00	4499843	0	100.00	0.00			
		Poll	4499843	0	0.00	0	0	0.00	0.00			
		Postal Ballot		NA	NA	NA	NA	NA	NA	NA		
		Total	4499843	4499843	100.00	4499843	0	100.00	0.00			
2	Public - Institutions	Remote E- Voting	35374	35374	100.00	0	35374	0.00	100.00			
		Poll	35374	0	0.00	0	0	0.00	0.00			
		Postal Ballot		NA	NA	NA	NA	NA	NA	NA		
		Total	35374	35374	100.00	0	35374	0.00	100.00			
3	Public - Non Institutions	Remote E- Voting	670792	668646	99.68	668646	0	100.00	0.00			
		Poll	670792	2146	0.32	2146	0	100.00	0.00			
		Postal Ballot		NA	NA	NA	NA	NA	NA	NA		
		Total	670792	670792	100.00	670792	0	100.00	100.00	0.00		
Grand Totals			5206009	5206009	100.00	5170635	35374	99.3205	0.6795			

FOR SHAILY ENGINEERING PLASTICS LTD.


Company Secretary

Details of Voting Results of 36th Annual General Meeting held on August 02, 2016

[Reg 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Cir No. CIR/CFD/CMD/8/2015 dtd 04.11.2015]

Resolution No. 7 :

Appointment of Ms. Tiltotama Sanghvi (DIN: 00190481) as Whole-Time Director

Resolution required [Ordinary/Special] :

Whether promoter/promoter group are interested in the resolution

Sr. No.	Category	Mode of Voting	No. of Shares Held	No. of Votes polled	% of Votes Polled on Outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled	Special	
										Yes	No
-	-	-	[1]	[2]	[3] = [(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100		
1	Promoter & Promoter Group	Remote E- Voting	4499843	4499843	100.00	4499843	0	100.00	0.00		
		Poll	4499843	0	0.00	0	0	0.00			
		Postal Ballot		NA	NA	NA	NA	NA	NA	NA	
		Total	4499843	4499843	100.00	4499843	0	100.00	0.00		
2	Public - Institutions	Remote E- Voting	35374	35374	100.00	35374	0	100.00	0.00		
		Poll	35374	0	0.00	0	0	0.00			
		Postal Ballot		NA	NA	NA	NA	NA	NA	NA	
		Total	35374	35374	100.00	35374	0	100.00	0.00		
3	Public - Non Institutions	Remote E- Voting	670792	668646	99.68	668646	0	100.00	0.00		
		Poll	670792	2146	0.32	2146	0	100.00	0.00		
		Postal Ballot		NA	NA	NA	NA	NA	NA	NA	
		Total	670792	670792	100.00	670792	0	100.00	0.00		
Grand Totals			5206009	5206009	100.00	5206009	0	100.00	0.00		

For SHAILY ENGINEERING PLASTICS LTD.


Company Secretary

Details of Voting Results of 37th Annual General Meeting held on September 09, 2017

[Reg 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Cir No. CIR/CFD/CMD/8/2015 dtd 04.11.2015]

Resolution No. 8 :

Revision in remuneration of Mr. Mahendra Sanghvi (DIN : 00084162), Executive Chairman

Resolution required [Ordinary/Special] :

Whether promoter/promoter group are interested in the resolution

Special
Yes

Sl. No.	Category	Mode of Voting	No. of Shares Held	No. of Votes polled	% of Votes Polled on Outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3] = ([2]/[1])*100	[4]	[5]	[6] = ([4]/[2])*100	[7] = ([5]/[2])*100
1	Promoter & Promoter Group	Remote E- Voting	4499843	4499843	100.00	4499843	0	100.00	0.00
		Poll	4499843	0	0.00	0	0	0.00	0.00
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total	4499843	4499843	100.00	4499843	0	100.00	0.00
2	Public - Institutions	Remote E- Voting	35374	35374	100.00	0	35374	0.00	100.00
		Poll	35374	0	0.00	0	0	0.00	0.00
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total	35374	35374	100.00	0	35374	0.00	100.00
3	Public - Non Institutions	Remote E- Voting	670792	668646	99.68	668646	0	100.00	0.00
		Poll	670792	2146	0.32	2146	0	100.00	0.00
		Postal Ballot		NA	NA	NA	0	NA	NA
		Total	670792	670792	100.00	670792	0	100.00	0.00
		Grand Totals	5206009	5206009	100.00	5170635	35374	99.3205	0.6795

For SHAILY ENGINEERING PLASTICS LTD.


Company Secretary

Details of Voting Results of 37th Annual General Meeting held on September 09, 2017

[Reg 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Cir No. CIR/CFD/CMD/8/2015 dtd 04.11.2015]

Resolution No. 9 :

Approval of charges for service of documents to members

Resolution required [Ordinary/Special] :

Whether promoter/promoter group are interested in the resolution

Ordinary
No

Sr. No.	Category	Mode of Voting	No. of Shares Held	No. of Votes polled	% of Votes Polled on Outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled	
										[1]
1	Promoter & Promoter Group	Remote E- Voting	4499843	4499843	100.00	4499843	0	100.00	0.00	
		Poll	4499843	0	0.00	0	0	0.00	0.00	
		Postal Ballot		NA	NA	NA	NA	NA	NA	NA
	Total		4499843	4499843	100.00	4499843	0	100.00	0.00	
2	Public - Institutions	Remote E- Voting	35374	35374	100.00	0	35374	0	0.00	100.00
		Poll	35374	0	0.00	0	0	0	0.00	0.00
		Postal Ballot		NA	NA	NA	NA	NA	NA	NA
	Total		35374	35374	100.00	0	35374	0.00	100.00	
3	Public - Non Institutions	Remote E- Voting	670792	668646	99.68	668646	0	100.00	0.00	
		Poll	670792	2146	0.32	2146	0	100.00	0.00	
		Postal Ballot		NA	NA	NA	NA	NA	NA	NA
	Total		670792	670792	0.00	670792	0	100.00	0.00	
Grand Totals			5206009	5206009	100.00	5170635	35374	99.32	0.6795	

For SHAILY ENGINEERING PLASTICS LTD.


Company Secretary