









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







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]

Date of Annual General Meeting

September 09, 2017

Total No. of Shareholders on record date

3045

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

No. of Shareholders attended the meeting through video conferencing

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

For SHAILY ENGINEERING PLASTICS LTD.



[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 re on 3.	To receive, consic on 31st March 201 Auditors thereon.	ler and adopt the A 7, the Statement o	udited Financia f Profit & Loss a	I Statements of th and Cash Flow sta	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.	year ended o	on 31st March, 2 at date and the	2017 including Ba Report of Board	alance Sheet as of Directors and
Reso	lution required	Resolution required [Ordinary/Special] :					Ordinary		
Whet	ther promoter/	Whether promoter/promoter group are interested in the resolution	nterested in the	resolution			No		
Sr.	Category	Mode of Voting	No. of Shares	No. of Votes polled	% of Votes Polled on No.	No. of Votes in	No. of Votes	% of Votes in	% of Votes against
No.			Held		Outstanding shares		against	favour on votes	on votes polled
	,		[1]	[2]	[3] = [(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
		Remote E- Voting		4499843	100.00	4499843	0	100.00	0.00
	Promoter &	Poll	4499843	0	0.00	0	0	0.00	0.00
	Group	Postal Ballot		NA	NA	NA	NA	NA	NA
		Total	4499843	4499843	100.00	4499843	0	100.00	0.00
		Remote E- Voting		35374	100.00	35374	0	100.00	0.00
N	Public -	Poll	35374	0	0.00	0	0	0.00	0.00
	Institutions	Postal Ballot		NA	NA	NA	NA	NA	NA
		Total	35374	35374	100.00	35374	0	100.00	0.00
		Remote E- Voting		668646	99.68	668646	0	100.00	0.00
ယ	Public - Non	Poll	670792	2146	0.32	2146	0	100.00	0.00
	Institutions	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.



[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]

1									
Res	Resolution No. 2:								
Тос	declare Final D	To declare Final Dividend of ₹ 5/- (50%) for the financial year ended March 31, 2017.	%) for the finan-	cial year ended M	arch 31, 2017.				
Res	olution required	Resolution required [Ordinary/Special]:					Ordinary		
Whe	ther promoter/	Whether promoter/promoter group are interested in the resolution	interested in the	resolution			No		
ST	Category	Mode of Voting	No of Shares	No of Votes polled	of Votos Bollod on				
No.	category	Mode of Voting	No. of Shares Held	No. of Votes polled	% of Votes Polled on No. Outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		,		[2]	[3] = [(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
		Remote E- Voting		4499843	100.00	4499843	0	100.00	0.00
	Promoter	Poll	4499843	0	0.00	0	0	0.00	0.00
	Group	Postal Ballot		NA	NA	NA	NA	NA	NA
		Total	4499843	4499843	100.00	4499843	0	100.00	0.00
		Remote E- Voting		35374	100.00	35374	0	100.00	0.00
N	Public -	Poll	35374	0	0.00	0	0	0.00	0.00
	Institutions	Postal Ballot		NA	NA	NA	NA	NA	NA
		Total	35374	35374	100.00	35374	0	100.00	0.00
		Remote E- Voting		668646	99.68	668646	0	100.00	0.00
ယ	Public - Non	Poll	670792	2146	0.32	2146	0	100.00	0.00
	Institutions	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.



[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]

Res	Resolution No. 3:								
To a	ppoint a Direc	tor in place of Mr.	Laxman Sanghy	vi (DIN: 00022977	To appoint a Director in place of Mr. Laxman Sanghvi (DIN: 00022977), who retires by rotation and being eligible, offers himself for appointment.	tation and bei	ng eligible, off	ers himself for ap	pointment.
Reso	olution required	Resolution required [Ordinary/Special]					Ordinary		
Whe	ther promoter/	Whether promoter/promoter group are interested in the resolution	interested in the	resolution			Yes		
Sr.	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
		Remote E- Voting		4499843	100.00	4499843	0	100.00	0.00
	Promoter &	Poll	4499843	0	0.00	0	0	0.00	0.00
	Group	Postal Ballot		NA	NA	NA	NA	NA	NA
		Total	4499843	4499843	100.00	4499843	0	100.00	0.00
		Remote E- Voting		35374	100.00	35374	0	100.00	0.00
N	Public -	Poll	35374	0	0.00	0	0	0.00	0.00
ı	Institutions	Postal Ballot		NA	NA	NA	NA	NA	NA
		Total	35374	35374	100.00	35374	0	100.00	0.00
		Remote E- Voting		668646	99.68	668646	0	100.00	0.00
ω	Public - Non	Poll	670792	2146	0.32	2146	0	100.00	0.00
(Institutions	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.



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]

2146 NA 670792 5206009
668646
NA 35374
35374
4499843
NA
0
4499843
[4] [5]
of Votes in No. of Votes favour against
No
Ordinary
To ratify appointment of M/s Deloittee Haskins & Sells, Chartered Accountants (FRN : 117364W) as Statutory Auditors of the Company

For SHAILY ENGINEERING PLASTICS LTD.



[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]

Res	Resolution No. 5:								
Rem	Remuneration to Cost Auditors	Cost Auditors							
Res	olution required	Resolution required [Ordinary/Special]					Ordinary		
Whe	ther promoter/	Whether promoter/promoter group are interested in the resolution	interested in the	resolution			No		
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	% of Votes against on votes polled
,	,	r	[1]	[2]	[3] = [(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
		Remote E- Voting		4499843	100.00	4499843	0	100 00	0 00
7	Promoter &	Poll	4499843	0	0.00	0	0	0.00	0.00
	Group	Postal Ballot		NA	NA	NA	NA	NA	NA
		Total	4499843	4499843	100.00	4499843	0	100.00	0.00
		Remote E- Voting		35374	100.00	35374	0	100.00	0.00
N	Public -	Poll	35374	0	0.00	0	0	0.00	0.00
1	Institutions	Postal Ballot		NA	NA	NA	NA	NA	NA
		Total	35374	35374	100.00	35374	0	100.00	0.00
		Remote E- Voting		668646	99.68	668646	0	100.00	0.00
ω	Public - Non	Poll	670792	2146	0.32	2146	0	100.00	0.00
	Institutions	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.



[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]

0.6795	99.3205	35374	5170635	100.00	5206009	5206009	Grand Totals		
0.00	100.00	0	670792	100.00	670792	670792	Total		
NA	NA	NA	NA	NA	NA		Postal Ballot	Institutions	
0.00	100.00	0	2146	0.32	2146	670792	Poll	Public - Non	ω
0.00	100.00	0	668646	99.68	668646		Remote E- Voting		
100.00	0.00	35374	0	100.00	35374	35374	Total		
NA	NA	NA	NA	NA	NA		Postal Ballot	Institutions	
0.00	0.00	0	0	0.00	0	35374	Poll	Public -	N
100.00	0.00	35374	0	, 100.00	35374		Remote E- Voting		
0.00	100.00	0	4499843	100.00	4499843	4499843	Total		
NA	NA	NA	NA	NA	NA		Postal Ballot	Group	
0.00	0.00	0	0	0.00	0	4499843	Poll	Promoter	
0.00	100.00	0	4499843	100.00	4499843		Remote E- Voting	Dromoter &	
[7]=[(5)/(2)]*100	[6]=[(4)/(2)]*100	[5]	[4]	[3] = [(2)/(1)]*100	[2]	[3]			T.
on votes polled	favour on votes polled	against	favour	Outstanding shares		Held			No.
% of Votes against	% of Votes in	No. of Votes	No. of Votes in	% of Votes Polled on No.	No. of Votes polled	No. of Shares	Mode of Voting	Category	Sr.
		Yes			resolution	interested in the	Whether promoter/promoter group are interested in the resolution	ther promoter/	Whe
		Special					Resolution required [Ordinary/Special]	olution required	Resc
				tor	s Managing Direc	IN: 00022444) a	Appointment of Mr. Amit Sanghvi (DIN: 00022444) as Managing Director	ointment of M	App
				ě				Resolution No. 6:	Res

For SHAILY ENGINEERING PLASTICS LTD.

Company Secretary

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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]

0.00	100.00	0	5206009	100.00	5206009	5206009	Grand Totals		
0.00	100.00	0	670792	100.00	670792	670792	Total		
NA	NA	NA	NA	NA	NA		Postal Ballot	Institutions	
0.00	100.00	0	2146	0.32	2146	670792	Poll	Public - Non	ω
0.00	100.00	0	668646	99.68	668646		Remote E- Voting		
0.00	100.00	0	35374	100.00	35374	35374	Total		
NA	NA	NA	NA	NA	NA		Postal Ballot	Institutions	1
0.00	0.00	0	0	0.00	0	35374	Poll	Public -	v
0.00	100.00	0	35374	100.00	35374		Remote E- Voting		
0.00	100.00	0	4499843	100.00	4499843	4499843	Total		
NA	NA	NA	NA	NA	NA		Postal Ballot	Group	-
0.00	0.00	0	0	0.00	0	4499843	Poll	Promoter &	_
0.00	100.00	0	4499843	100.00	4499843		Remote E- Voting		
[7]=[(5)/(2)]*100	[6]=[(4)/(2)]*100	[5]	[4]	[3] = [(2)/(1)]*100	[2]	Ξ			ľ
on votes polled	favour on votes polled	against	favour	Outstanding shares		Held			No.
% of Votes against	% of Votes in	No. of Votes	No. of Votes in	% of Votes Polled on No.	No. of Votes polled	No. of Shares	Mode of Voting	Category	Sr.
		Yes			resolution	interested in the	Whether promoter/promoter group are interested in the resolution	her promoter/	Whet
		Special					Resolution required [Ordinary/Special]	lution required	Reso
				Director	81) as Whole-Time	nvi (DIN: 001904	Appointment of Ms. Tilottama Sanghvi (DIN: 00190481) as Whole-Time Director	intment of M	Appo
								Resolution No. 7:	Reso

For SHAILY ENGINEERING PLASTICS LTD.



[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]

	449984 86864 06864 N.	NA N
100.00 0.00 NA 100.00 99.68 66	0 0 0 0 0 0 0 0	
100.00 0.00 NA 100.00	646 O O O 843 N	
100.00 0.00 NA 100.00	99843 0 0	
100.00 0.00 NA	9843 NA 0	355
100.00	0 0 843 NA	355
100.00	NA 0	35
	NA 99843	
4499843 100.00 44	NA C	
NA NA		
0.00	0	
4499843 100.00	4499843	4499843
[2] [3] = [(2)/(1)]*100	[4]	[4] [5]
No. of Votes polled % of Votes Polled on No. of Outstanding shares fa	of Votes in favour	Votes in No. of Votes
Whether promoter/promoter group are interested in the resolution		Yes
		Special
Revision in remuneration of Mr. Mahendra Sanghvi (DIN : 00084162), Executive Chairman		

For SHAILY ENGINEERING PLASTICS LTD.



[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]

0.00 670792	78/0/0				
		670792	Total		
	NA		Postal Ballot	Institutions	
0.32 2146	2146	670792	Poll	Public - Non	ω
99.68 668646	668646		Remote E- Voting		
100.00 0	35374	35374	Total		
NA NA	NA		Postal Ballot	Institutions	
0.00 0	0	35374	Poll	Public -	N
100.00 0	35374		Remote E- Voting		
100.00 4499843	4499843	4499843	Total		
NA NA	NA		Postal Ballot	Group	
0.00 0	0	4499843	Poll	Promoter &	
100.00 4499843	4499843		Remote E- Voting	Dromotor 8	
$[3] = [(2)/(1)]^*100$ [4] [5]	[2]				
					I
% of Votes Polled on No. of Votes in No. of Votes Outstanding shares favour against	No. of Votes polled	No. of Shares Held	Mode of Voting	Category	No.
					Γ
No	resolution	interested in the	promoter group are	ther promoter/	Whe
Ordinary			d [Ordinary/Special]	olution required	Res
	embers	locuments to m	jes for service of c	oval of charg	App
				olution No. 9	Res
Ordinary	ion	embers	locuments to members	: Jes for service of documents to members Jes for service of documents to members Jes for service of documents to members Jes for service of documents to members	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

For SHAILY ENGINEERING PLASTICS LTD.

Company Secretary

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