

CIN : L27100GJ1993PLC020552

Since 1993



SHILPTM
GRAVURES
LIMITED

July 14, 2018

To,

BSE Limited
Corporate Relationship Department
P.J Tower. Dalal Street,
Mumbai 400 001.

SCRIP ID: SHILGRAVQ
SCRIP CODE: 513709

Dear Sir,

Sub: Submission of proceedings of the 25th Annual General Meeting (AGM) of the Company held on Saturday, the 14th July, 2018

In accordance with the provisions of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, the proceedings of the 25th Annual General Meeting of the Company is hereunder:

The 25th Annual General Meeting (AGM) of the Members of Shilp Gravures Limited was held on Saturday, the 14th July, 2018 at 4:00 p.m. at the Registered Office of the Company at 778/6, Pramukh Industrial Estate, Sola – Santej Road, Village Rakanpur, Taluka – Kalol, Dist. Gandhinagar – 382 722, Gujarat.

Mr. Ambar Patel, Managing Director of the Company chaired the meeting with the consent of the Members present at the Meeting. The Company Secretary after ascertaining the quorum took the permission of the Chairman and called the meeting to order and open for transacting the business.

The Chairman of the Meeting was then called upon to provide to the Members a brief review on the performance of the Company for the financial year ended on 31st March, 2018 and to highlight few points on the future aspects of the business.

On the invitation of the Company Secretary, few members asked the clarifications and future prospects of the Company and same were addressed at the meeting by the Chairman.

With the permission of the members present, the Notice convening the 25th Annual General Meeting and Auditors report on the financial statement for the year ended 31st March, 2018 having already been circulated to all the Members was then taken as read.

The Company Secretary informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has provided an opportunity to all the members



Manufacturer Of : Gravure Rollers, Photopolymer Plate, Embossing Rollers, Ceramic Rollers.

Website : www.shilpgravures.com

Corporate Off : 101, Kashi Parekh Complex, B/H. Bhagwati Chambers, C. G. Road, Ahmedabad - 380 009, India. * Ph. : 91 - 79 - 26421144, 26423484 * Fax : 91 - 79 - 2644 3241 * E-mail : sales@shilpgravures.com
Regd. Office & Works : 778/6, Pramukh Ind. Estate, Sola-Santej Road, Village Rakanpur, Tal. Kalol, Dist : Gandhinagar, Gujarat. - 382 721 India * Ph. : (02764) 286323, 286324 * Fax : (02764) 286335 * E-mail : admin@shilpgravures.com



for casting their votes electronically in respect of the business to be transacted at the Annual General Meeting. E-voting was commenced at 9:00 a.m. on 11th July, 2018 and ended at 5:00 p.m. on 13th July, 2018. Members who were present at the Annual General Meeting and had not casted their votes electronically were provided an opportunity to cast their votes.

It was further informed that Mrs. Monica Kanuga, the Practicing Company Secretary was appointed as scrutinizer by the Board for the purpose of poll and remote e-voting process in a fair and transparent manner.

Thereafter the following businesses were moved for the voting at the meeting:

Sr.	Ordinary Business:
1	Adoption of Audited Financial Statements for the year ended on 31 st March, 2018.
2	Declaration of dividend @ 15% i.e. Rs. 1.50 per share on fully paid –up Equity shares of Rs. 10/- each for the year 2017-18.
3	Re-appointment of Mrs. Monica Kanuga (DIN - 06910006) as a Director of the Company, who retires by rotation.
4	Appointment of M/s. Shah & Shah, Chartered Accountants as Statutory Auditors of the Company.
	Special Business:
5	Re-appointment of Mr. Ambar Patel (DIN:00050042) as Managing Director of the Company
6	Transaction with Related Party u/s 188 of the Companies Act, 2013.

The results of the remote e-voting process and the poll conducted at the Annual General Meeting would be separately notified to the Stock Exchange within 48 hours from the conclusion of the Annual General Meeting and the details of the said results shall also be uploaded on the Company's Website.

Lastly the Meeting concluded with a Vote of Thanks to the Chairman of the Meeting.

Kindly take the above proceedings on your record.

Thanking You,

Yours Faithfully,
 For Shilp Gravures Ltd.

Bharat Patel
 Company Secretary

