

**SEPL/SE/Aug/1819**  
**August 14, 2018**

**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 – 38<sup>th</sup> Annual General Meeting held on August 13, 2018.**

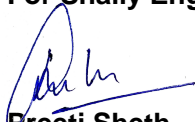
**Dear Sir/Madam,**

Kindly find enclosed herewith Report of the Scrutinizer dated August 14, 2018, 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**

**Consolidated Scrutinizer's Report**

To,  
The Chairman,  
38<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
**Shaily Engineering Plastics Limited**  
Held on the 13<sup>th</sup> day of August, 2018, at 04:00 p.m.,  
At Survey No. 364/366, Sankarda - Bhadarwa  
Road, At. & Po. Rania, Ta. Savli, Dist.  
Vadodara – 391 780,  
Gujarat, India.

**Scrutinizer's Report on Poll including voting by Electronic Means in respect of the resolution(s) / business(es) contained in the Notice dated May 14, 2018.**

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**, for the purpose of scrutinizing the e-voting process (remote e-voting) and poll taken on the below mentioned resolution(s) / business(es), at the 38<sup>th</sup> Annual General Meeting of the Equity Shareholders of Shaily Engineering Plastics Limited, held on Monday, August 13, 2018, at 04:00 p.m.

The Management of the company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made there under; (ii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard – 2 on General Meetings issued by the Institute of Company Secretaries of India, relating to the Poll including voting by electronic means (remote e-voting). My responsibility as a Scrutinizer is restricted to give a Consolidated Report on the votes cast by the members for the resolution(s) / business(es) contained in the Notice dated May 14, 2018, based upon:

- a. The report generated from the e-voting platform provided by Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the Company to provide e-voting facilities and;
- b. The scrutiny of the Polling papers received at the 38<sup>th</sup> Annual General Meeting.

1. I submit my report as under:

- 1.1 After declaration of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
- 1.2 The locked ballot box was subsequently opened by me in the presence of two witnesses namely Mr. Kunal Mehta and Ms. Goral Patel and the poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Share Transfer Agents of the Company.

Then the votes cast through remote e-voting were unblocked on August 13, 2018 around 5:05 p.m. in the presence of above named witnesses who are not in the employment of the Company.

The witnesses have signed below in confirmation of the ballot boxes being unlocked in their presence and also in confirmation of the remote votes being unblocked in their presence.



Mr. Kunal Mehta



Ms. Goral Patel

1.3 The poll papers, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.

2. The result of the scrutiny of voting by Poll and voting by electronic means in respect of resolution(s) / business(es) contained in notice dated May 14, 2018 is as under:

**2.1 Resolution (Business) No. 1: (Ordinary Resolution)**

**Adoption of Financial Statements.**

Voting Description	Remote e-voting		Voting through Ballot Papers at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour	43	5450510	7	650	50	5451160	100.00
Voted against	0	0	0	0	0	0	0.00
<b>Total</b>	<b>43</b>	<b>5450510</b>	<b>7</b>	<b>650</b>	<b>50</b>	<b>5451160</b>	<b>100.00</b>
Invalid votes	0	0	4	400	4	400	N.A.



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**2.2 Resolution (Business) No. 2: (Ordinary Resolution)**

**Declaration of Dividend.**

Voting Description	Remote e-voting		Voting through Ballot Papers at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour	43	5450510	7	650	50	5451160	100.00
Voted against	0	0	0	0	0	0	0.00
<b>Total</b>	<b>43</b>	<b>5450510</b>	<b>7</b>	<b>650</b>	<b>50</b>	<b>5451160</b>	<b>100.00</b>
Invalid votes	0	0	4	400	4	400	N.A.

**2.3 Resolution (Business) No. 3: (Ordinary Resolution)**

**Appointment of Mr. Mahendra Sanghvi as a Director liable to retire by rotation.**

Voting Description	Remote e-voting		Voting through Ballot Papers at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour	43	5450510	7	650	50	5451160	100.00
Voted against	0	0	0	0	0	0	0.00
<b>Total</b>	<b>43</b>	<b>5450510</b>	<b>7</b>	<b>650</b>	<b>50</b>	<b>5451160</b>	<b>100.00</b>
Invalid votes	0	0	4	400	4	400	N.A.



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**2.4 Resolution (Business) No. 4: (Ordinary Resolution)**

**Appointment of Auditors.**

Voting Description	Remote e-voting		Voting through Ballot Papers at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour	43	5450510	7	650	50	5451160	100.00
Voted against	0	0	0	0	0	0	0.00
<b>Total</b>	<b>43</b>	<b>5450510</b>	<b>7</b>	<b>650</b>	<b>50</b>	<b>5451160</b>	<b>100.00</b>
Invalid votes	0	0	4	400	4	400	N.A.

**2.5 Resolution (Business) No. 5: (Ordinary Resolution)**

**Remuneration to Cost Auditors.**

Voting Description	Remote e-voting		Voting through Ballot Papers at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour	43	5450510	7	650	50	5451160	100.00
Voted against	0	0	0	0	0	0	0.00
<b>Total</b>	<b>43</b>	<b>5450510</b>	<b>7</b>	<b>650</b>	<b>50</b>	<b>5451160</b>	<b>100.00</b>
Invalid votes	0	0	4	400	4	400	N.A.



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**2.6 Resolution (Business) No. 6: (Ordinary Resolution)**

**Revision in terms of Remuneration of Ms. Kinjal Sanghvi, Head - Regulatory Affairs & Compliance, relative of Director.**

Voting Description	Remote e-voting		Voting through Ballot Papers at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour	25	1929623	7	650	32	1930273	95.50
Voted against	3	91047	0	0	3	91047	4.50
<b>Total</b>	<b>28</b>	<b>2020670</b>	<b>7</b>	<b>650</b>	<b>35</b>	<b>2021320</b>	<b>100.00</b>
Invalid votes	0	0	4	400	4	400	N.A.

- All the figures shown in percentage have been rounded off to 2 decimal points.
- All the resolution(s) / business(es) are passed / conducted and carried with requisite majority.
- The poll papers and all other relevant records will remain in my custody and will be handed over to the Chairman / Company Secretary for safe keeping after the Chairman signs the minutes.

Thanking you,

Yours Faithfully,

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



Vadodara, August 14, 2018

For SHAILY ENGINEERING PLASTICS LTD.

  
Company Secretary

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