

## Results of Voting of Shaily Engineering Plastics Limited

Date of EGM 20th December, 2014 Time 12:30 p.m.  
Place: Survey No. 364/366, At & Po. Rania Ta. Savli, Dist. Vadodara

Total No. of Shareholder on record date: 244

No. of Shareholders present in the meeting either in person or through proxy\*: 8  
(\*Based on shareholders registering attendance)

Promoters & Promoter Group : 4  
Public : 4

No. of Shareholders attending the meeting through Video Conferencing: NIL

Promoters and Promoter Group : 0  
Public : 0

Details of Agenda:

	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter/Public			100				
<b>Resolution No. 1: Preferential Issue upto 10,00,000 Equity Shares of face value Rs.10/- each to Non-Promoter investor Mr. Ashish Kacholia at a Price of Rs. 251/- per Equity Share (i.e. premium of Rs. 241/- per Equity Share) on preferential allotment basis</b>							
<b>Resolution required : (Special)</b>							
<b>Mode of Voting : (E-Voting)</b>							
Promoter and Promoter Group	4313130	2806085	65.06	2806085	0	100	0
Public - Institutional holders	0	0	0	0	0	0	0
Public- Others	3005300	1766080	58.77	1766080	0	100	0
Total (A)	7318430	4572165	62.47	4572165	0	100	0
<b>Mode of Voting : (Poll)</b>							
Promoter and Promoter Group	4313130	214940	4.98	214940	0	100	0
Public - Institutional holders	0	0	0	0	0	0	0
Public- Others	3005300	229980	7.65	229980	0	100	0
Total (B)	7318430	444920	6.08	444920	0	100	0
Result (A+B)	7318430	5017085	68.55	5017085	0	100	0



## Scrutinizers' Report

*(Pursuant to section 108 of the Companies Act, 2013 and rule 20(3) of the Companies (Management and Administration) Rules, 2014)*

The Chairman

Extraordinary General Meeting of the Equity Shareholders of  
Shaily Engineering Plastics Limited,

to be held on 20<sup>th</sup> day of December, 2014 at 12:30 p.m.

At Survey No. 364/366, At & Po. Rania - 391780,

Taluka Savli,

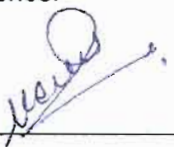
Dist. Vadodara,

Gujarat

Dear Sir,

I, Sureshkumar Kabra, Partner of M/s. Samdani Shah & Associates, Company Secretaries, having office at 103, Tanishq Complex, Opp. SBI Urmi Branch, Productivity Road, Vadodara-390020, have been appointed as Scrutinizer of Shaily Engineering Plastics Limited ("the Company") for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolution, at the Extra ordinary General Meeting of the Shareholders of Shaily Engineering Plastics Limited, to be held on 20<sup>th</sup> Day of December, 2014 at 12:30 p.m. at Survey No. 364/366, At & Po. Rania - 391780, Taluka Savli, Dist. Vadodara, Gujarat. I submit the report as under:

1. The e-voting period remained open from 15<sup>th</sup> December, 2014, (9:00 a.m.) and ends on 16<sup>th</sup> December, 2014, (6.00 p.m.)
2. The shareholders holding shares as on the "cut off" date i.e. 20<sup>th</sup> November, 2014 were entitled to vote on the proposed resolutions (as set out in the Notice of the EOGM of the Shaily Engineering Plastics Limited).
3. The votes were unblocked on 17<sup>th</sup> December, 2014 around 10:00 a.m. in the presence of two witnesses Mr. Keval Thakkar and Ms. Siddhi Shah who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Mr. Keval Thakkar



Name: Ms. Siddhi Shah



4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e voting website of Central Depository Systems Limited (<http://evotingindia.co.in>): - Annexure - A

5. The results of the e-voting for respective Resolutions are as under:

1. To allot 10,00,000 Equity Shares of face value of Rs.10/- each to Investor at a Price of Rs. 251/- per Equity Share (i.e. premium of Rs. 241/- per Equity Share) on preferential allotment basis

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
19	45,72,165	100%

(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
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(iii) Invalid Votes (IV)/ Not Voted (NV):

Total number of members whose votes were IV/NV	Total number of votes
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6. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Extra Ordinary General Meeting and the same are handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,



Sureshkumar Kabra

Partner

Samdani Shah & Asso.

Company Secretaries

COP# 9927

Membership # 9711

Place: Vadodara

Dated: 17.12.2014





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- Group Sites
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Entry

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Ballot Details

Finalise Voting

Report

Report - Disapprove Voting

Report - Final Voting

Vote Verification

Change Password

You will be redirected to a new page after 1800 seconds of inactivity. Welcome admin

## Ballot Details

Voting Result as of today.

<b>EVSN</b>	141124001 for SHAILY ENGINE
<b>ISIN</b>	INE151G01010:SHAILY ENGIN
<b>Nominal Value</b>	10
<b>Voting Rights</b>	1
<b>Total Folios Voted</b>	19

Res. No.		
1	4572165 (62.47%)	0 (0.00%)



103, Tanishq, Opp. SBI Urmi Branch, Productivity Road, Vadodara - 390 020.

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Web : www.samdanishah.com

**Form No. MGT- 13****Scrutinizers' Report**

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies  
(Management and Administration) Rules, 2014]

The Chairman

Extraordinary General Meeting of the Equity Shareholders of  
Shaily Engineering Plastics Limited,  
held on 20<sup>th</sup> day of December, 2014 at 12:30 p.m.  
At Survey No. 364/366, At & Po. Rania - 391780,  
Taluka Savli, Dist. Vadodara, Gujarat

Dear Sir,

I, Sureshkumar Kabra, Partner of M/s Samdani Shah & Associates, Company Secretaries, having office at 103 Tanishq Complex, Opp. SBI Urmi Branch, Productivity Road, Vadodara - 390020, appointed as a Scrutinizer of Shaily Engineering Plastics Limited, ("the Company") for the purpose of poll taken on the below mentioned resolution, at the Extra Ordinary General Meeting of the Shareholders of Shaily Engineering Plastics Limited, held on 20<sup>th</sup> day of December, 2014, at 12:30 p.m., at Survey No. 364/366, At & Po. Rania - 391780, Taluka Savli, Dist. Vadodara, Gujarat. I submit the report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the poll is as under:
  1. To allot 10,00,000 Equity Shares of face value of Rs. 10/- each to Investor at a Price of Rs. 251/- per Equity Share (i.e. premium of Rs. 241/- per Equity Share) on Preferential Allotment Basis



(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
04	4,44,920	100%

(ii) Voted against the resolution:


Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
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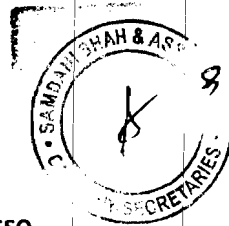
(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
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5. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking You,

  
Suresh Kabra  
Partner  
Samdani Shah & Asso.  
Company Secretaries  
COP# 9927  
Membership # A9711



Place: Vadodara  
Dated: 20.12.2014

**SHAILY ENGINEERING PLASTICS LIMITED**  
**CIN:L51900GJ1980PLC065554**

Regi Office: SURVEY NO. 364/366 AT & PO. RANIA, TALUKA SAVLI VADODARA

Sr. # of poll paper	Name of Members	No of shares held by member	Favour	Against	Invalid
1	Tillotama Sanghvi	214940	214940	0	0
2	Anil Parekh	100	100	0	0
3	Saroj Gadhia	2500	2500	0	0
4	Shailesh Gadhia	227380	227380	0	0
	<b>Total</b>	<b>444920</b>	<b>444920</b>		
	<b>%</b>	<b>100</b>	<b>100</b>		

