

Results of Voting of Shaily Engineering Plastics Limited

Date of AGM : 20th September, 2014

Time : 2.00 p.m.

Place: Survey No. 364/366, At & Po. Rania Ta. Savli. Dist. Vadodara

Total No. of Shareholder on record date: 238

No. of Shareholders present in the meeting either in person or through proxy*: 8

(*Based on shareholders reistering attendance)

Promoters & Promoter Group : 5
Public : 3

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

Promoters and Promoter Group : 0
Public : 0

Details of Agenda:

Promoter/Public	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	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
Resolution No. 1: Adoption of Financial Statement for the year ended on 31st March, 2014							
Resolution Required : (Ordinary)							
Mode of Voting : (E-Voting)							
Promoter and Promoter Group	4313130	2771085	64.25	2771085	0	100.00	0
Public - Institutional holders	0	0	0	0	0	0	0
Public- Others	3005300	263960	8.78	263960	0	100.00	0
Total (A)	7318430	3035045	41.47	3035045	0	100	0
Mode of Voting : (Poll)							
Promoter and Promoter Group	4313130	128440	2.98	128440	0	100	0
Public - Institutional holders	0	0	0	0	0	0	0
Public- Others	3005300	1746520	58.11	1746520	0	100	0
Total (B)	7318430	1874960	25.62	1874960	0	100	0
Result (A+B)	7318430	4910005	67.09	4910005	0	100	0
Resolution No. 2 : Re-appointment of Ms. Tilottama Sanghvi, who retire by rotation							
Resolution Required : (Ordinary)							
Mode of Voting : (E-Voting)							
Promoter and Promoter Group	4313130	2771085	64.25	2771085	0	100.00	0
Public - Institutional holders	0	0	0	0	0	0	0
Public- Others	3005300	263960	8.78	263960	0	100.00	0
Total (A)	7318430	3035045	41.47	3035045	0	100	0
Mode of Voting : (Poll)							
Promoter and Promoter Group	4313130	128440	2.98	128440	0	100	0
Public - Institutional holders	0	0	0	0	0	0	0
Public- Others	3005300	1746520	58.11	1746520	0	100	0
Total (B)	7318430	1874960	25.62	1874960	0	100	0
Result (A+B)	7318430	4910005	67.09	4910005	0	100	0
Resolution No. 3 : Re-appointment of Mr. Laxman Sanghvi who retires by rotation							
Resolution Required : (Ordinary)							
Mode of Voting : (E-Voting)							
Promoter and Promoter Group	4313130	2771085	64.25	2771085	0	100.00	0
Public - Institutional holders	0	0	0	0	0	0	0
Public- Others	3005300	263960	8.78	263960	0	100.00	0
Total (A)	7318430	3035045	41.47	3035045	0	100	0
Mode of Voting : (Poll)							
Promoter and Promoter Group	4313130	128440	2.98	128440	0	100	0
Public - Institutional holders	0	0	0	0	0	0	0
Public- Others	3005300	1746520	58.11	1746520	0	100	0
Total (B)	7318430	1874960	25.62	1874960	0	100	0
Result (A+B)	7318430	4910005	67.09	4910005	0	100	0

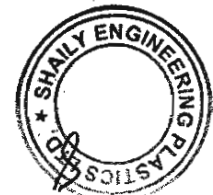


Resolution No. 4 : Appointment of M/s. Deloitte Haskins & Sells., Chartered Accountants, as Statutory Auditors							
Resolution Required : (Ordinary)							
Mode of Voting : (E-Voting)							
Promoter and Promoter Group	4313130	2771085	64.25	2771085	0	100.00	0
Public - Institutional holders	0	0	0	0	0	0	0
Public- Others	3005300	263960	8.78	263960	0	100.00	0
Total (A)	7318430	3035045	41.47	3035045	0	100	0
Mode of Voting : (Poll)							
Promoter and Promoter Group	4313130	128440	2.98	128440	0	100	0
Public - Institutional holders	0	0	0	0	0	0	0
Public- Others	3005300	1746520	58.11	1746520	0	100	0
Total (B)	7318430	1874960	25.62	1874960	0	100	0
Result (A+B)	7318430	4910005	67.09	4910005	0	100	0

Resolution No. 5 : Re-appointment of Mrs. Tilottama Sanghvi as Wholetime Director							
Resolution Required : (Special)							
Mode of Voting : (E-Voting)							
Promoter and Promoter Group	4313130	2771085	64.25	2771085	0	100.00	0
Public - Institutional holders	0	0	0	0	0	0	0
Public- Others	3005300	263960	8.78	263960	0	100.00	0
Total (A)	7318430	3035045	41.47	3035045	0	100	0
Mode of Voting : (Poll)							
Promoter and Promoter Group	4313130	128440	2.98	128440	0	100	0
Public - Institutional holders	0	0	0	0	0	0	0
Public- Others	3005300	1746520	58.11	1746520	0	100	0
Total (B)	7318430	1874960	25.62	1874960	0	100	0
Result (A+B)	7318430	4910005	67.09	4910005	0	100	0

Resolution No. 6 : Re-appointment of Mr.Amit Sanghvi as Wholetime Director							
Resolution Required : (Special)							
Mode of Voting : (E-Voting)							
Promoter and Promoter Group	4313130	2771085	64.25	2771085	0	100.00	0
Public - Institutional holders	0	0	0	0	0	0	0
Public- Others	3005300	263960	8.78	263960	0	100.00	0
Total (A)	7318430	3035045	41.47	3035045	0	100	0
Mode of Voting : (Poll)							
Promoter and Promoter Group	4313130	128440	2.98	128440	0	100	0
Public - Institutional holders	0	0	0	0	0	0	0
Public- Others	3005300	1746520	58.11	1746520	0	100	0
Total (B)	7318430	1874960	25.62	1874960	0	100	0
Result (A+B)	7318430	4910005	67.09	4910005	0	100	0

Resolution No. 7 : Appointment of Mr.Pushp Raj Singhvi as Independent Director							
Resolution Required : (Ordinary)							
Mode of Voting : (E-Voting)							
Promoter and Promoter Group	4313130	2771085	64.25	2771085	0	100.00	0
Public - Institutional holders	0	0	0	0	0	0	0
Public- Others	3005300	263960	8.78	263960	0	100.00	0
Total (A)	7318430	3035045	41.47	3035045	0	100	0
Mode of Voting : (Poll)							
Promoter and Promoter Group	4313130	128440	2.98	128440	0	100	0
Public - Institutional holders	0	0	0	0	0	0	0
Public- Others	3005300	1746520	58.11	1746520	0	100	0
Total (B)	7318430	1874960	25.62	1874960	0	100	0
Result (A+B)	7318430	4910005	67.09	4910005	0	100	0



Resolution No. 8: Appointment of Mr.Sarup Chowdhary as Independent Director**Resolution Required : (Ordinary)****Mode of Voting : (E-Voting)**

Promoter and Promoter Group	4313130	2771085	64.25	2771085	0	100.00	0
Public - Institutional holders	0	0	0	0	0	0	0
Public- Others	3005300	263960	8.78	263960	0	100.00	0
Total (A)	7318430	3035045	41.47	3035045	0	100	0

Mode of Voting : (Poll)

Promoter and Promoter Group	4313130	128440	2.98	128440	0	100	0
Public - Institutional holders	0	0	0	0	0	0	0
Public- Others	3005300	1746520	58.11	1746520	0	100	0
Total (B)	7318430	1874960	25.62	1874960	0	100	0
Result (A+B)	7318430	4910005	67.09	4910005	0	100	0

Resolution No. 9: Appointment of Mr.A.S.Anandkumar as Independent Director**Resolution Required : (Ordinary)****Mode of Voting : (E-Voting)**

Promoter and Promoter Group	4313130	2771085	64.25	2771085	0	100.00	0
Public - Institutional holders	0	0	0	0	0	0	0
Public- Others	3005300	263960	8.78	263960	0	100.00	0
Total (A)	7318430	3035045	41.47	3035045	0	100	0

Mode of Voting : (Poll)

Promoter and Promoter Group	4313130	128440	2.98	128440	0	100	0
Public - Institutional holders	0	0	0	0	0	0	0
Public- Others	3005300	1746520	58.11	1746520	0	100	0
Total (B)	7318430	1874960	25.62	1874960	0	100	0
Result (A+B)	7318430	4910005	67.09	4910005	0	100	0

Resolution No. 10: Approval of Section 180(1) (a) of the Companies Act, 2013 for creation of Charges/mortgage/hypothecation.**Resolution Required : (Special)****Mode of Voting : (E-Voting)**

Promoter and Promoter Group	4313130	2771085	64.25	2771085	0	100.00	0
Public - Institutional holders	0	0	0	0	0	0	0
Public- Others	3005300	263960	8.78	263960	0	100.00	0
Total (A)	7318430	3035045	41.47	3035045	0	100	0

Mode of Voting : (Poll)

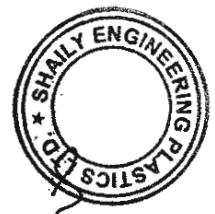
Promoter and Promoter Group	4313130	128440	2.98	128440	0	100	0
Public - Institutional holders	0	0	0	0	0	0	0
Public- Others	3005300	1746520	58.11	1746520	0	100	0
Total (B)	7318430	1874960	25.62	1874960	0	100	0
Result (A+B)	7318430	4910005	67.09	4910005	0	100	0

Resolution No. 11: Approval of Section 180(1) (c) of the Companies Act, 2013 for borrowing limits of the Company.**Resolution Required : (Special)****Mode of Voting : (E-Voting)**

Promoter and Promoter Group	4313130	2771085	64.25	2771085	0	100.00	0
Public - Institutional holders	0	0	0	0	0	0	0
Public- Others	3005300	263960	8.78	263960	0	100.00	0
Total (A)	7318430	3035045	41.47	3035045	0	100	0

Mode of Voting : (Poll)

Promoter and Promoter Group	4313130	128440	2.98	128440	0	100	0
Public - Institutional holders	0	0	0	0	0	0	0
Public- Others	3005300	1746520	58.11	1746520	0	100	0
Total (B)	7318430	1874960	25.62	1874960	0	100	0
Result (A+B)	7318430	4910005	67.09	4910005	0	100	0



Resolution No. 12 : Waiver of recovery of remuneration paid to Mr. Samaresh Parida for 1st July, 2013 to 31st March, 2014**Resolution Required : (Special)****Mode of Voting : (E-Voting)**

Promoter and Promoter Group	4313130	2771085	64.25	2771085	0	100.00	0
Public - Institutional holders	0	0	0	0	0	0	0
Public- Others	3005300	263960	8.78	263960	0	100.00	0
Total (A)	7318430	3035045	41.47	3035045	0	100	0

Mode of Voting : (Poll)

Promoter and Promoter Group	4313130	128440	2.98	128440	0	100	0
Public - Institutional holders	0	0	0	0	0	0	0
Public- Others	3005300	1746520	58.11	1746520	0	100	0
Total (B)	7318430	1874960	25.62	1874960	0	100	0
Result (A+B)	7318430	4910005	67.09	4910005	0	100	0

Resolution No. 13 : Professional fees to be paid to Mr. Samaresh Parida**Resolution Required : (Special)****Mode of Voting : (E-Voting)**

Promoter and Promoter Group	4313130	2771085	64.25	2771085	0	100.00	0
Public - Institutional holders	0	0	0	0	0	0	0
Public- Others	3005300	263960	8.78	263960	0	100.00	0
Total (A)	7318430	3035045	41.47	3035045	0	100	0

Mode of Voting : (Poll)

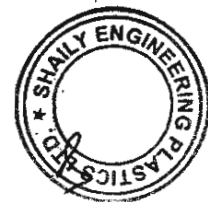
Promoter and Promoter Group	4313130	128440	2.98	128440	0	100	0
Public - Institutional holders	0	0	0	0	0	0	0
Public- Others	3005300	1746520	58.11	1746520	0	100	0
Total (B)	7318430	1874960	25.62	1874960	0	100	0
Result (A+B)	7318430	4910005	67.09	4910005	0	100	0

Resolution No. 14 : Adoption of New set of Articles of Association of the Company.**Resolution Required : (Special)****Mode of Voting : (E-Voting)**

Promoter and Promoter Group	4313130	2771085	64.25	2771085	0	100.00	0
Public - Institutional holders	0	0	0	0	0	0	0
Public- Others	3005300	263960	8.78	263960	0	100.00	0
Total (A)	7318430	3035045	41.47	3035045	0	100	0

Mode of Voting : (Poll)

Promoter and Promoter Group	4313130	128440	2.98	128440	0	100	0
Public - Institutional holders	0	0	0	0	0	0	0
Public- Others	3005300	1746520	58.11	1746520	0	100	0
Total (B)	7318430	1874960	25.62	1874960	0	100	0
Result (A+B)	7318430	4910005	67.09	4910005	0	100	0



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

34th Annual General Meeting of the Equity Shareholders of
Shaily Engineering Plastics Limited,
held on 20th day of September, 2014 at 2:00 p.m.
At Survey No. 364/366, At & Po. Rania - 391780,
Taluka Savli, Dist. Vadodara, Gujarat

Dear Sir,

I, S. Samdani, 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(s), at the 34th Annual General Meeting of the Equity Shareholders of Shaily Engineering Plastics Limited, held on 20th day of September, 2014, at 2:00 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. Adoption of Financial Statements for the year ended on 31st March, 2014

(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	18,74,960	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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2. Re-appointment of Mrs. Tilottama Sanghvi, as Director who retires by rotation

(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	18,74,960	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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3. Re-appointment of Mr. Laxman Sanghvi, as a Director, who retires by rotation.

(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	18,74,960	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
--	--

4. Appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants as Independent Auditors and fixing their remuneration.

(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	18,74,960	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. Re-Appointment of Mrs. Tilottama Sanghvi as a Whole-time Director for a term of 3 years.

(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	18,74,960	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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6. Re-Appointment of Mr. Amit Sanghvi as a Whole-time Director for a term of 3 years.

(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	18,74,960	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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7. Appointment of Mr. Pushp Raj Singhvi as an Independent Director for a term of 5 years.

(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	18,74,960	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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8. Appointment of Mr. Sarup Chowdhary as an Independent Director for a term of 5 years.

(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	18,74,960	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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9. Appointment of Mr. A. S. Anandkumar as an Independent Director for a term of 5 years.

(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	18,74,960	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
--	--	--

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
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10. To Authorize the Board of Directors to create charge and or mortgage on assets of the Company.

(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	18,74,960	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
--	--	--

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
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11. To Authorize the Board of Directors for Borrowing upto Rs. 300 Crores.

(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	18,74,960	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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12. Waiver of recovery of remuneration paid to Mr. Samaresh Parida form 1st July, 2013 to 31st March, 2014.

(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	18,74,960	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
--	--	--



(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
--	--

13. Payment of Professional fees to Mr. Samaresh Parida.

(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	18,74,960	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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14. To Approve Revised Articles of Association.

(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	18,74,960	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 Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

S. Samdani
Partner
Samdani Shah & Asso.
Company Secretaries
COP# 2863
Membership # 3677

Place: Vadodara
Dated : 17.09.2014

(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 Compact Disc (CD) containing 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,

S. Samdani
Partner
Samdani Shah & Asso.
Company Secretaries
COP# 2863
Membership # 3677



Place: Vadodara
Dated: 20.09.2014

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

34th Annual General Meeting of the Equity Shareholders of
Shaily Engineering Plastics Limited,
to be held on 20th day of September, 2014 at 2:00 p.m.
At Survey No. 364/366, At & Po. Rania - 391780,
Taluka Savli, Dist. Vadodara, Gujarat

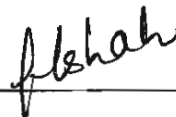
Dear Sir,

I, S. Samdani, 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(s), at the 34th Annual General Meeting of the Equity Shareholders of Shaily Engineering Plastics Limited, to be held on 20th Day of September, 2014 at 2:00 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 14th September, 2014, (9:00 a.m.) and ends on 16th September, 2014, (6.00 p.m.).
2. The shareholders holding shares as on the "cut off" date i.e. 22nd August, 2014 were entitled to vote on the proposed resolutions (item No. 1 to 14 as set out in the Notice of the 34th AGM of the Shaily Engineering Plastics Limited).
3. The votes were unblocked on 16th September, 2014 around 6:30 p.m. in the presence of two witnesses Ms. Ankita Parmar and Ms. Hirali 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: Ms. Ankita Parmar



Name: Ms. Hirali 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. Adoption of Audited Financial Statements for the financial year ended on 31st March, 2014

(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	30,35,045	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
--	--	--

(iii) Invalid Votes (IV)/ Not Voted (NV):

Total number of members whose votes were IV/NV	Total number of votes
--	--

2. Re-appointment of Mrs. Tilottama Sanghvi, as Director who retires by rotation.

(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	30,35,045	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
--	--	--



(iii) **Invalid Votes (IV)/ Not Voted (NV):**

Total number of members whose votes were IV/NV	Total number of votes
--	--

3. Re-appointment of Mr. Laxman Sanghvi, as a Director, who retires by rotation.

(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	30,35,045	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
--	--	--

(iii) **Invalid Votes (IV)/ Not Voted (NV):**

Total number of members whose votes were IV/NV	Total number of votes
--	--

4. Appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants as Independent Auditors and fixing their remuneration.

(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	30,35,045	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
--	--	--



(iii) **Invalid Votes (IV)/ Not Voted(NV):**

Total number of members whose votes were IV/NV	Total number of votes
--	--

5. Re-Appointment of Mrs. Tilottama Sanghvi as a Whole-time Director for a term of 3 years.

(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	30,35,045	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
--	--	--

(iii) **Invalid Votes (IV)/ Not Voted (NV):**

Total number of members whose votes were IV/NV	Total number of votes
--	--

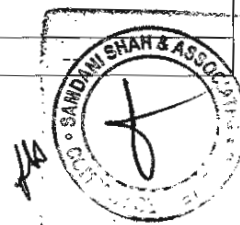
6. Re-Appointment of Mr. Amit Sanghvi as a Whole-time Director for a term of 3 years.

(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	30,35,045	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
--	--	--



(iii) Invalid Votes (IV)/ Not Voted (NV):

Total number of members whose votes were IV/NV	Total number of votes
--	--

7. Appointment of Mr. Pushp Raj Singhvi as an Independent Director for a term of 5 years.

(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	30,35,045	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
--	--	--

(iii) Invalid Votes (IV)/ Not Voted (NV):

Total number of members whose votes were IV/NV	Total number of votes
--	--

8. Appointment of Mr. Sarup Chowdhary as an Independent Director for a term of 5 years.

(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	30,35,045	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
--	--	--



(iii) **Invalid Votes (IV)/ Not Voted (NV):**

Total number of members whose votes were IV/NV	Total number of votes
--	--

9. Appointment of Mr. A. S. Anandkumar as an Independent Director for a term of 5 years.

(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	30,35,045	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
--	--	--

(iii) **Invalid Votes (IV)/ Not Voted (NV):**

Total number of members whose votes were IV/NV	Total number of votes
--	--

10. To Authorize the Board of Directors to create charge and or mortgage on assets of the Company.

(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	30,35,045	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
--	--	--

(iii) Invalid Votes (IV)/ Not Voted (NV):

Total number of members whose votes were IV/NV	Total number of votes
--	--

11. To Authorize the Board of Directors for Borrowing upto Rs. 300 Crores.

(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	30,35,045	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
--	--	--

(iii) Invalid Votes (IV)/ Not Voted (NV):

Total number of members whose votes were IV/NV	Total number of votes
--	--

12. Waiver of recovery of remuneration paid to Mr. Samaresh Parida from 1st July, 2013 to 31st March, 2014.

(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	30,35,045	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
--	--	--

(iii) Invalid Votes (IV)/ Not Voted (NV):

Total number of members whose votes were IV/NV	Total number of votes
--	--

13. Payment of Professional fees to Mr. Samaresh Parida.

(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	30,35,045	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
--	--	--

(iii) Invalid Votes (IV)/ Not Voted (NV):

Total number of members whose votes were IV/NV	Total number of votes
--	--

14. To Approve Revised Articles of Association.

(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	30,35,045	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
--	--	--

(iii) Invalid Votes (IV)/ Not Voted (NV):

Total number of members whose votes were IV/NV	Total number of votes
--	--

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 Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

S. Samdani
Partner
Samdani Shah & Asso.
Company Secretaries
COP# 2863
Membership # 3677



Place: Vadodara
Dated : 17.09.2014



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- Allocate Functional Users
- EVSN
- Entry
- Upload
- Check File Status
- Ballot Details
- Finalise Voting
- Report
- Report - Electronic Voting
- 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 [Logout](#)

Ballot Details

Voting Result as of today.

EVSN	140823003 for SHAILY ENGINEERING PLASTICS LIMITED
ISIN	INE151G01010:SHAILY ENGINEERING PLASTICS LIMITED
Nominal Value	10
Voting Rights	1
Total Folios Voted	19

Report	Res. No			Total
Report - Electronic Voting	1	3035045 (41.47%)	0 (0.00%)	3035045
Report - Disapprove Voting	2	3035045 (41.47%)	0 (0.00%)	3035045
Report - Final Voting	3	3035045 (41.47%)	0 (0.00%)	3035045
	4	3035045 (41.47%)	0 (0.00%)	3035045
	5	3035045 (41.47%)	0 (0.00%)	3035045
	6	3035045 (41.47%)	0 (0.00%)	3035045
	7	3035045 (41.47%)	0 (0.00%)	3035045
	8	3035045 (41.47%)	0 (0.00%)	3035045
	9	3035045 (41.47%)	0 (0.00%)	3035045
	10	3035045 (41.47%)	0 (0.00%)	3035045
	11	3035045 (41.47%)	0 (0.00%)	3035045
	12	3035045 (41.47%)	0 (0.00%)	3035045
	13	3035045 (41.47%)	0 (0.00%)	3035045
	14	3035045 (41.47%)	0 (0.00%)	3035045

