

Details of Voting Results of 38th Annual General Meeting held on August 13, 2018

[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 Date of Annual General Meeting August 13, 2018

2 Total No. of shareholders as on record date 4090

3 No. of shareholders present at the meeting either in person or through proxy

SN	Category	In person	Proxy
1	Promoters and Promoter Group	4	0
2	Public	20	0

4 No. of shareholders attended the meeting through video conference.

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

For SHAILY ENGINEERING PLASTICS LTD.


Company Secretary

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Resolution No. 1 :									
Adoption of Financial Statements									
Resolution required [Ordinary/Special] :							Ordinary		
Whether promoter/promoter group are interested in the resolution							No		
Sr. 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 polled	% of Votes against on votes polled
-	-	-	[1]	[2]	[3] = [(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
1	Promoter & Promoter Group	Remote E- Voting	4248151	4248151	100.00	4248151	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot		0	0	0	0	0	
		Total		4248151	4248151	100.00	4248151	0	100.00
2	Public - Institutions	Remote E- Voting	767432	767432	100.00	767432	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot		0	0	0	0	0	
		Total		767432	767432	100.00	767432	0	100.00
3	Public - Non Institutions	Remote E- Voting	435577	434927	99.85	434927	0	100.00	0.00
		Poll		650	0.32	650	0	100.00	0.00
		Postal Ballot		0	NA	NA	0	0	
		Total		435577	435577	100.00	435577	0	100.00
Grand Totals			5451160	5451160	100.00	5451160	0	100.00	0

For SHAILY ENGINEERING PLASTICS LTD.


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Resolution No. 2 :									
Declaration of Dividend									
Resolution required [Ordinary/Special] :							Ordinary		
Whether promoter/promoter group are interested in the resolution							No		
Sr. 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 polled	% of Votes against on votes polled
-	-	-	[1]	[2]	[3] = [(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
1	Promoter & Promoter Group	Remote E- Voting	4248151	4248151	100.00	4248151	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot		0	0	0	0	0	
		Total		4248151	4248151	100.00	4248151	0	100.00
2	Public - Institutions	Remote E- Voting	767432	767432	100.00	767432	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot		0	0	0	0	0	
		Total		767432	767432	100.00	767432	0	100.00
3	Public - Non Institutions	Remote E- Voting	435577	434927	99.85	434927	0	100.00	0.00
		Poll		650	0.32	650	0	100.00	0.00
		Postal Ballot		0	0	0	0	0	
		Total		435577	435577	100.00	435577	0	100.00
Grand Totals			5451160	5451160	100.00	5451160	0	100.00	0

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Resolution No. 3 :									
Appointment of Mr. Mahendra Sanghvi as Director liable to retire by rotation									
Resolution required [Ordinary/Special] :							Ordinary		
Whether promoter/promoter group are interested in the resolution							No		
Sr. 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 polled	% of Votes against on votes polled
-	-	-	[1]	[2]	[3] = [(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
1	Promoter & Promoter Group	Remote E- Voting	4248151	4248151	100.00	4248151	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot		0	0	0	0	0	
		Total		4248151	4248151	100.00	4248151	0	100.00
2	Public - Institutions	Remote E- Voting	767432	767432	100.00	767432	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot		0	0	0	0	0	
		Total		767432	767432	100.00	767432	0	100.00
3	Public - Non Institutions	Remote E- Voting	435577	434927	99.85	434927	0	100.00	0.00
		Poll		650	0.32	650	0	100.00	0.00
		Postal Ballot		NA	NA	NA	NA	NA	
		Total		435577	435577	100.00	435577	0	100.00
Grand Totals			5451160	5451160	100.00	5451160	0	100.00	0

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Resolution No. 4 :									
Appointment of Independent Auditors									
Resolution required [Ordinary/Special] :							Ordinary		
Whether promoter/promoter group are interested in the resolution							No		
Sr. 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 polled	% of Votes against on votes polled
-	-	-	[1]	[2]	[3] = [(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
1	Promoter & Promoter Group	Remote E- Voting	4248151	4248151	100.00	4248151	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot		0	0	0	0	0	
		Total		4248151	4248151	100.00	4248151	0	100.00
2	Public - Institutions	Remote E- Voting	767432	767432	100.00	767432	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot		0	0	0	0	0	
		Total		767432	767432	100.00	767432	0	100.00
3	Public - Non Institutions	Remote E- Voting	435577	434927	99.85	434927	0	100.00	0.00
		Poll		650	0.32	650	0	100.00	0.00
		Postal Ballot		NA	NA	NA	NA	NA	
		Total		435577	435577	100.00	435577	0	100.00
Grand Totals			5451160	5451160	100.00	5451160	0	100.00	0

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Resolution No. 5 :									
Ratification of Remuneration to Cost Auditors									
Resolution required [Ordinary/Special] :							Ordinary		
Whether promoter/promoter group are interested in the resolution							No		
Sr. 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 polled	% of Votes against on votes polled
-	-	-	[1]	[2]	[3] = [(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
1	Promoter & Promoter Group	Remote E- Voting	4248151	4248151	100.00	4248151	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot		0	0	0	0	0	
		Total		4248151	4248151	100.00	4248151	0	100.00
2	Public - Institutions	Remote E- Voting	767432	767432	100.00	767432	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot		0	0	0	0	0	
		Total		767432	767432	100.00	767432	0	100.00
3	Public - Non Institutions	Remote E- Voting	435577	434927	99.85	434927	0	100.00	0.00
		Poll		650	0.32	650	0	100.00	0.00
		Postal Ballot		0	0	0	0	0	
		Total		435577	435577	100.00	435577	0	100.00
Grand Totals			5451160	5451160	100.00	5451160	0	100.00	0

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Resolution No. 6 :									
Revision in remuneration of Ms. Kinjal Sanghvi, Head - Regulatory Affairs & Compliance, Relative of Director									
Resolution required [Ordinary/Special] :							Ordinary		
Whether promoter/promoter group are interested in the resolution							Yes		
Sr. 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 polled	% of Votes against on votes polled
-	-	-	[1]	[2]	[3] = [(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
1	Promoter & Promoter Group	Remote E- Voting	818312	818312	100.00	818312	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot		0	0	0	0	0	
		Total		818312	818312	100.00	818312	0	100.00
2	Public - Institutions	Remote E- Voting	767432	767432	100.00	676504	90928	88.15	11.85
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot		0	0	0	0	0	
		Total		767432	767432	100.00	676504	90928	88.15
3	Public - Non Institutions	Remote E- Voting	435576	434926	99.85	434807	119	99.97	0.03
		Poll		650	0.32	650	0	100.00	0.00
		Postal Ballot		0	0	0	0	0	
		Total		435576	435576	100.00	435457	119	99.97
Grand Totals			2021320	2021320	100.00	1930273	91047	95.4957	4.5043

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