



**Shaily Engineering
Plastics Limited**

CIN # L51900GJ1980PLC065554

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Details of Voting Results of 37th Annual General Meeting held on September 09, 2017

[Reg. 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015
read with SEBI Cir. No. CIR/CFD/CMD/8/2015 dtd 04.11.2015]

- 1 | Date of Annual General Meeting September 09, 2017
- 2 | Total No. of Shareholders on record date 3045

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

SN	Category	In person	Proxy
1	Promoters and Promoter Group	3	2
2	Public	21	1

4 | No. of Shareholders attended the meeting through video conferencing

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

Details of Voting Results of 37th Annual General Meeting held on September 09, 2017

[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]

Resolution No. 1 :									
To receive, consider and adopt the Audited Financial Statements of the Company for the year ended on 31st March, 2017 including Balance Sheet as on 31st March 2017, the Statement of Profit & Loss and Cash Flow statement for the year ended on that date and the Report of Board of Directors and Auditors thereon.									
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	4499843	4499843	100.00	4499843	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total		4499843	4499843	100.00	4499843	0	100.00
2	Public - Institutions	Remote E- Voting	35374	35374	100.00	35374	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total		35374	35374	100.00	35374	0	100.00
3	Public - Non Institutions	Remote E- Voting	670792	668646	99.68	668646	0	100.00	0.00
		Poll		2146	0.32	2146	0	100.00	0.00
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total		670792	670792	100.00	670792	0	100.00
Grand Totals			5206009	5206009	100.00	5206009	0	100.00	0.00

Details of Voting Results of 37th Annual General Meeting held on September 09, 2017

[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]

Resolution No. 2 :									
To declare Final Dividend of ₹ 5/- (50%) for the financial year ended March 31, 2017.									
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	4499843	4499843	100.00	4499843	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total		4499843	4499843	100.00	4499843	0	100.00
2	Public - Institutions	Remote E- Voting	35374	35374	100.00	35374	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total		35374	35374	100.00	35374	0	100.00
3	Public - Non Institutions	Remote E- Voting	670792	668646	99.68	668646	0	100.00	0.00
		Poll		2146	0.32	2146	0	100.00	0.00
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total		670792	670792	100.00	670792	0	100.00
Grand Totals			5206009	5206009	100.00	5206009	0	100.00	0.00

Details of Voting Results of 37th Annual General Meeting held on September 09, 2017

[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]

Resolution No. 3 :									
To appoint a Director in place of Mr. Laxman Sanghvi (DIN : 00022977), who retires by rotation and being eligible, offers himself for appointment.									
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	4499843	4499843	100.00	4499843	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total		4499843	4499843	100.00	4499843	0	100.00
2	Public - Institutions	Remote E- Voting	35374	35374	100.00	35374	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total		35374	35374	100.00	35374	0	100.00
3	Public - Non Institutions	Remote E- Voting	670792	668646	99.68	668646	0	100.00	0.00
		Poll		2146	0.32	2146	0	100.00	0.00
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total		670792	670792	100.00	670792	0	100.00
Grand Totals			5206009	5206009	100.00	5206009	0	100.00	0.00

Details of Voting Results of 37th Annual General Meeting held on September 09, 2017

[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]

Resolution No. 4 :									
To ratify appointment of M/s Deloitte Haskins & Sells, Chartered Accountants (FRN : 117364W) as Statutory Auditors of the Company									
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	4499843	4499843	100.00	4499843	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total		4499843	4499843	100.00	4499843	0	100.00
2	Public - Institutions	Remote E- Voting	35374	35374	100.00	35374	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total		35374	35374	100.00	35374	0	100.00
3	Public - Non Institutions	Remote E- Voting	670792	668646	99.68	668646	0	100.00	0.00
		Poll		2146	0.32	2146	0	100.00	0.00
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total		670792	670792	100.00	670792	0	100.00
Grand Totals			5206009	5206009	100.00	5206009	0	100.00	0.00

Details of Voting Results of 37th Annual General Meeting held on September 09, 2017

[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]

Resolution No. 5 :									
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	4499843	4499843	100.00	4499843	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total		4499843	4499843	100.00	4499843	0	100.00
2	Public - Institutions	Remote E- Voting	35374	35374	100.00	35374	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total		35374	35374	100.00	35374	0	100.00
3	Public - Non Institutions	Remote E- Voting	670792	668646	99.68	668646	0	100.00	0.00
		Poll		2146	0.32	2146	0	100.00	0.00
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total		670792	670792	100.00	670792	0	100.00
Grand Totals			5206009	5206009	100.00	5206009	0	100.00	0.00

Details of Voting Results of 37th Annual General Meeting held on September 09, 2017

[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]

Resolution No. 6 :									
Appointment of Mr. Amit Sanghvi (DIN : 00022444) as Managing Director									
Resolution required [Ordinary/Special] :							Special		
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	4499843	4499843	100.00	4499843	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total		4499843	4499843	100.00	4499843	0	100.00
2	Public - Institutions	Remote E- Voting	35374	35374	100.00	0	35374	0.00	100.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total		35374	35374	100.00	0	35374	0.00
3	Public - Non Institutions	Remote E- Voting	670792	668646	99.68	668646	0	100.00	0.00
		Poll		2146	0.32	2146	0	100.00	0.00
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total		670792	670792	100.00	670792	0	100.00
Grand Totals			5206009	5206009	100.00	5170635	35374	99.3205	0.6795

Details of Voting Results of 36th Annual General Meeting held on August 02, 2016

[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]

Resolution No. 7 :									
Appointment of Ms. Tilottama Sanghvi (DIN: 00190481) as Whole-Time Director									
Resolution required [Ordinary/Special] :							Special		
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	4499843	4499843	100.00	4499843	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total		4499843	4499843	100.00	4499843	0	100.00
2	Public - Institutions	Remote E- Voting	35374	35374	100.00	35374	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total		35374	35374	100.00	35374	0	100.00
3	Public - Non Institutions	Remote E- Voting	670792	668646	99.68	668646	0	100.00	0.00
		Poll		2146	0.32	2146	0	100.00	0.00
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total		670792	670792	100.00	670792	0	100.00
Grand Totals			5206009	5206009	100.00	5206009	0	100.00	0.00

Details of Voting Results of 37th Annual General Meeting held on September 09, 2017

[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]

Resolution No. 8 :									
Revision in remuneration of Mr. Mahendra Sanghvi (DIN : 00084162), Executive Chairman									
Resolution required [Ordinary/Special] :							Special		
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	4499843	4499843	100.00	4499843	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total		4499843	4499843	100.00	4499843	0	100.00
2	Public - Institutions	Remote E- Voting	35374	35374	100.00	0	35374	0.00	100.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total		35374	35374	100.00	0	35374	0.00
3	Public - Non Institutions	Remote E- Voting	670792	668646	99.68	668646	0	100.00	0.00
		Poll		2146	0.32	2146	0	100.00	0.00
		Postal Ballot		NA	NA	NA	0	NA	NA
		Total		670792	670792	100.00	670792	0	100.00
Grand Totals			5206009	5206009	100.00	5170635	35374	99.3205	0.6795

Details of Voting Results of 37th Annual General Meeting held on September 09, 2017

[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]

Resolution No. 9 :									
Approval of charges for service of documents to members									
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	4499843	4499843	100.00	4499843	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total		4499843	4499843	100.00	4499843	0	100.00
2	Public - Institutions	Remote E- Voting	35374	35374	100.00	0	35374	0.00	100.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total		35374	35374	100.00	0	35374	0.00
3	Public - Non Institutions	Remote E- Voting	670792	668646	99.68	668646	0	100.00	0.00
		Poll		2146	0.32	2146	0	100.00	0.00
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total		670792	670792	0.00	670792	0	100.00
Grand Totals			5206009	5206009	100.00	5170635	35374	99.32	0.6795