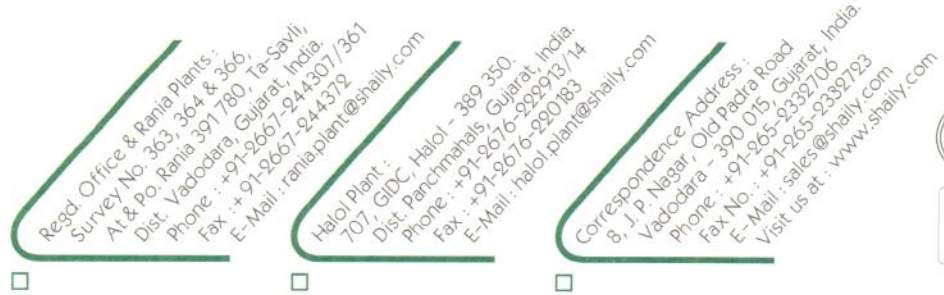




**Shaily Engineering  
Plastics Limited**

CIN # L51900GJ1980PLC065554



**SEPL/SE/Aug/16-17**

**August 03, 2016**

**The General Manager,  
Corporate Services/Listing Department**

BSE Limited

Floor 25, P.J. Towers,

Dalal Street,

Mumbai – 400 001

**Scrip Code : 501423**

**Sub : Summary of Proceedings of the 36<sup>th</sup> Annual General Meeting of the Company.**

**Ref : Regulation 30 read with Clause 13 of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Dear Sir,**

This is to inform you that the 36<sup>th</sup> Annual General Meeting (AGM) of the Members of Shaily Engineering Plastics Limited ("the Company") was held on Tuesday, August 02, 2016 at 11:30 a.m., at Patel Wadi, Opp. Jalaram Temple, Village Rania, Sankarda Bhadarwa Road, Tal. Savli, Dist. Vadodara – 391 780. Mr. Mahendra Sanghvi, Executive Chairman, chaired the meeting. All the Directors of the Company, except for Mr. Sarup Chowdhary, attended the Meeting. The requisite quorum being present, the Chairman called the meeting to order. The Chairman informed that the Company had provided the Members, the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting. It was further informed that there would be no voting by show of hands. As there were no qualifications, observations or adverse remarks, in the Auditors Report and the Secretarial Audit Report, with the kind permission of the members, the same was taken as read.

The following items of business, as per the Notice of AGM dated May 18, 2016, were transacted at the Meeting :

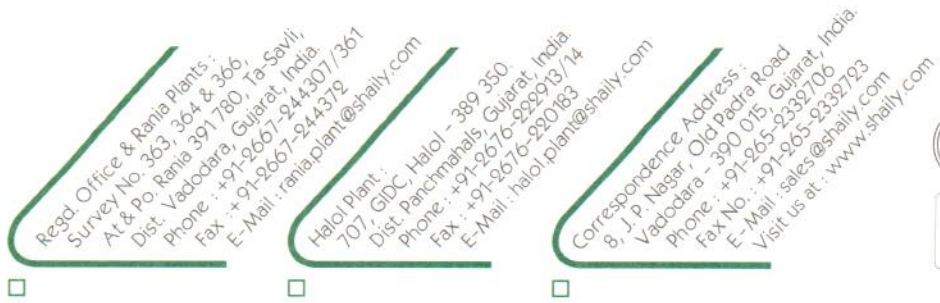
1. Adoption of Audited Financial Statements, including the Balance Sheet as at March 31, 2016 and the Statement of Profit and Loss for the year ended on that date alongwith the Directors and Auditor's Report thereon.
2. Declaration of Dividend at the rate of 40%. (i.e. Rs. 4/- per share.)
3. Appointment of Ms. Tilottama Sanghvi as a Director, liable to retire by rotation.





## Shaily Engineering Plastics Limited

CIN # L51900GJ1980PLC065554



4. Appointment of M/s Deloitte Haskins & Sells, Chartered Accountants as Statutory Auditors for FY 16-17 and FY 17-18.
5. Remuneration to be paid to the Cost Auditors for F.Y. 2016-17.
6. Appointment of Mr. Dilip G. Shah as an Independent Director.
7. Re-appointment of Mr. Mahendra Sanghvi as an Executive Chairman.
8. Re-appointment of Mr. Laxman Sanghvi as an Executive Director.

Queries raised by the Members were adequately responded.

The Scrutinizer explained the poll voting process.

The Scrutinizers Report was received and accordingly all the resolutions as set out in the notice were declared as passed.

This is for your information and request you to kindly take the same on record.

Thanking You.

Yours truly,

**For Shaily Engineering Plastics Limited**

**Sanjay Shah**  
**CFO & Vice President - Finance**

