

General information about company	
Scrip code	501423
NSE Symbol	SHAILY
MSEI Symbol	NOTLISTED
ISIN	INE151G01010
Name of the company	SHAILY ENGINEERING PLASTICS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-08-2022
Start time of the meeting	11:00 AM
End time of the meeting	11:20 AM

Scrutinizer Details	
Name of the Scrutinizer	S. Samdani
Firms Name	Samdani Shah & Kabra
Qualification	CS
Membership Number	3677
Date of Board Meeting in which appointed	30-05-2022
Date of Issuance of Report to the company	27-08-2022

Voting results	
Record date	20-08-2022
Total number of shareholders on record date	4949
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	14
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

<b>Resolution(1)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Standalone and Consolidated Financial Statements for the year ended on 31 March 2022				
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
Promoter and Promoter Group	E-Voting	3708671	3708671	100	3708671	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3708671	3708671	100	3708671	0	100	0
Public- Institutions	E-Voting	2423007	2423007	100	2423007	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2423007	2423007	100	2423007	0	100	0
Public- Non Institutions	E-Voting	10646	10646	100	10646	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10646	10646	100	10646	0	100	0
Total		6142324	6142324	100	6142324	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<b>Resolution(2)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Mahendra Sanghvi as Director liable to retire by rotation				
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
Promoter and Promoter Group	E-Voting	3708671	3708671	100	3708671	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3708671	3708671	100	3708671	0	100	0
Public-Institutions	E-Voting	2423007	2423007	100	2423007	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2423007	2423007	100	2423007	0	100	0
Public- Non Institutions	E-Voting	10646	10646	100	10646	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10646	10646	100	10646	0	100	0
Total		6142324	6142324	100	6142324	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<b>Resolution(3)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration to be paid to Cost Auditors.				
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
Promoter and Promoter Group	E-Voting	3708671	3708671	100	3708671	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3708671	3708671	100	3708671	0	100	0
Public-Institutions	E-Voting	2423007	2423007	100	2423007	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2423007	2423007	100	2423007	0	100	0
Public- Non Institutions	E-Voting	10646	10646	100	10635	11	99.8967	0.1033
	Poll							
	Postal Ballot (if applicable)							
	Total	10646	10646	100	10635	11	99.8967	0.1033
Total		6142324	6142324	100	6142313	11	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<b>Resolution(4)</b>								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Samaresh Parida as an Independent Director				
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
Promoter and Promoter Group	E-Voting	3708671	3708671	100	3708671	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3708671	3708671	100	3708671	0	100	0
Public-Institutions	E-Voting	2423007	2423007	100	2423007	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2423007	2423007	100	2423007	0	100	0
Public- Non Institutions	E-Voting	10646	10646	100	10635	11	99.8967	0.1033
	Poll							
	Postal Ballot (if applicable)							
	Total	10646	10646	100	10635	11	99.8967	0.1033
Total		6142324	6142324	100	6142313	11	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<b>Resolution(5)</b>								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Sangeeta Singh as an Independent Director				
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
Promoter and Promoter Group	E-Voting	3708671	3708671	100	3708671	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3708671	3708671	100	3708671	0	100	0
Public-Institutions	E-Voting	2423007	2423007	100	1980766	442241	81.7483	18.2517
	Poll							
	Postal Ballot (if applicable)							
	Total	2423007	2423007	100	1980766	442241	81.7483	18.2517
Public- Non Institutions	E-Voting	10646	10646	100	10635	11	99.8967	0.1033
	Poll							
	Postal Ballot (if applicable)							
	Total	10646	10646	100	10635	11	99.8967	0.1033
Total		6142324	6142324	100	5700072	442252	92.7999	7.2001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<b>Resolution(6)</b>								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Revision in remuneration to be paid to Mr. Amit Sanghvi, Managing Director, effective from 01 October 2022				
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
Promoter and Promoter Group	E-Voting	3708671	3708671	100	3708671	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3708671	3708671	100	3708671	0	100	0
Public-Institutions	E-Voting	2423007	2423007	100	2423007	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2423007	2423007	100	2423007	0	100	0
Public- Non Institutions	E-Voting	10646	10646	100	10456	190	98.2153	1.7847
	Poll							
	Postal Ballot (if applicable)							
	Total	10646	10646	100	10456	190	98.2153	1.7847
Total		6142324	6142324	100	6142134	190	99.9969	0.0031
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<b>Resolution(7)</b>								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mrs. Tilottama Sanghvi as a Whole Time Director for a period of three (3) years, effective from 01 February 2023				
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
Promoter and Promoter Group	E-Voting	3708671	3708671	100	3708671	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3708671	3708671	100	3708671	0	100	0
Public-Institutions	E-Voting	2423007	2423007	100	2423007	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2423007	2423007	100	2423007	0	100	0
Public- Non Institutions	E-Voting	10646	10646	100	10635	11	99.8967	0.1033
	Poll							
	Postal Ballot (if applicable)							
	Total	10646	10646	100	10635	11	99.8967	0.1033
Total		6142324	6142324	100	6142313	11	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

