

General information about company	
Scrip code	501423
NSE Symbol	
MSEI Symbol	
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)	08-08-2019
Start time of the meeting	04:00 PM
End time of the meeting	04:40 PM

Scrutinizer Details	
Name of the Scrutinizer	Shri S. Samdani
Firms Name	Samdani Shah & Kabra
Qualification	CS
Membership Number	F3677
Date of Board Meeting in which appointed	18-05-2019
Date of Issuance of Report to the company	08-08-2019

Voting results	
Record date	02-08-2019
Total number of shareholders on record date	4737
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	13
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Financial Statements				
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	4248151	4248151	100	4248151	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4248151	4248151	100	4248151	0	100
Public- Institutions	E-Voting	1084489	747706	68.9455	747706	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1084489	747706	68.9455	747706	0	100
Public- Non Institutions	E-Voting	2985790	111607	3.7379	111605	2	99.9982	0.0018
	Poll		35000	1.1722	35000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2985790	146607	4.9102	146605	2	99.9986
Total		8318430	5142464	61.8201	5142462	2	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	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Amit Sanghvi as a 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	4248151	4248151	100	4248151	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4248151	4248151	100	4248151	0	100
Public-Institutions	E-Voting	1084489	747706	68.9455	747706	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1084489	747706	68.9455	747706	0	100
Public- Non Institutions	E-Voting	2985790	111607	3.7379	111605	2	99.9982	0.0018
	Poll		35000	1.1722	35000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2985790	146607	4.9102	146605	2	99.9986
Total		8318430	5142464	61.8201	5142462	2	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	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Remuneration 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	4248151	4248151	100	4248151	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4248151	4248151	100	4248151	0	100
Public- Institutions	E-Voting	1084489	747706	68.9455	747706	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1084489	747706	68.9455	747706	0	100
Public- Non Institutions	E-Voting	2985790	111607	3.7379	111605	2	99.9982	0.0018
	Poll		35000	1.1722	35000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2985790	146607	4.9102	146605	2	99.9986
Total		8318430	5142464	61.8201	5142462	2	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	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Apointment of Mr. Jiten Mathuria as a Non-Executive 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	4248151	4248151	100	4248151	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4248151	4248151	100	4248151	0	100
Public- Institutions	E-Voting	1084489	747706	68.9455	747706	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1084489	747706	68.9455	747706	0	100
Public- Non Institutions	E-Voting	2985790	111607	3.7379	111605	2	99.9982	0.0018
	Poll		35000	1.1722	35000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2985790	146607	4.9102	146605	2	99.9986
Total		8318430	5142464	61.8201	5142462	2	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	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Ranjit Singh as a Non-Executive 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	4248151	4248151	100	4248151	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4248151	4248151	100	4248151	0	100
Public-Institutions	E-Voting	1084489	747706	68.9455	747706	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1084489	747706	68.9455	747706	0	100
Public- Non Institutions	E-Voting	2985790	111607	3.7379	111605	2	99.9982	0.0018
	Poll		35000	1.1722	35000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2985790	146607	4.9102	146605	2	99.9986
Total		8318430	5142464	61.8201	5142462	2	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	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Mahendra Sanghvi as an Executive Chairman				
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	4248151	4248151	100	4248151	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4248151	4248151	100	4248151	0	100
Public-Institutions	E-Voting	1084489	747706	68.9455	747706	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1084489	747706	68.9455	747706	0	100
Public- Non Institutions	E-Voting	2985790	111607	3.7379	111605	2	99.9982	0.0018
	Poll		35000	1.1722	35000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2985790	146607	4.9102	146605	2	99.9986
Total		8318430	5142464	61.8201	5142462	2	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	

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Laxman Sanghvi as an Executive 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	4248151	4248151	100	4248151	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4248151	4248151	100	4248151	0	100
Public-Institutions	E-Voting	1084489	747706	68.9455	747706	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1084489	747706	68.9455	747706	0	100
Public- Non Institutions	E-Voting	2985790	111607	3.7379	111605	2	99.9982	0.0018
	Poll		35000	1.1722	35000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2985790	146607	4.9102	146605	2	99.9986
Total		8318430	5142464	61.8201	5142462	2	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	

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Milin Mehta as a Non-Executive 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	4248151	4248151	100	4248151	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4248151	4248151	100	4248151	0	100
Public-Institutions	E-Voting	1084489	747706	68.9455	747706	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1084489	747706	68.9455	747706	0	100
Public- Non Institutions	E-Voting	2985790	111607	3.7379	111605	2	99.9982	0.0018
	Poll		35000	1.1722	35000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2985790	146607	4.9102	146605	2	99.9986
Total		8318430	5142464	61.8201	5142462	2	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	

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Sarup Chowdhary as a Non-Executive 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	4248151	4248151	100	4248151	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4248151	4248151	100	4248151	0	100
Public- Institutions	E-Voting	1084489	747706	68.9455	747706	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1084489	747706	68.9455	747706	0	100
Public- Non Institutions	E-Voting	2985790	111607	3.7379	111605	2	99.9982	0.0018
	Poll		35000	1.1722	35000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2985790	146607	4.9102	146605	2	99.9986
Total		8318430	5142464	61.8201	5142462	2	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	

Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Shaily Employee Stock Option Plan 2019				
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	4248151	4248151	100	4248151	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4248151	4248151	100	4248151	0	100
Public- Institutions	E-Voting	1084489	747706	68.9455	0	747706	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1084489	747706	68.9455	0	747706	0
Public- Non Institutions	E-Voting	2985790	111607	3.7379	111605	2	99.9982	0.0018
	Poll		35000	1.1722	35000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2985790	146607	4.9102	146605	2	99.9986
Total		8318430	5142464	61.8201	4394756	747708	85.4601	14.5399
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	

