

General information about company	
Scrip code	501423
NSE Symbol	SHAILY
MSEI Symbol	NOTLISTED
ISIN	INE151G01028
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)	28-09-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:39 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	08-08-2026
Date of Issuance of Report to the company	29-09-2026



Voting results	
Record date	21-09-2026
Total number of shareholders on record date	58124
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	21
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	27
No. of resolution passed in the meeting	7
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 the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon				
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	18899090	18899090	100	18899090	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18899090	18899090	100	18899090	0	100	0
Public- Institutions	E-Voting	16412724	13348438	81.3298	13348438	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16412724	13348438	81.3298	13348438	0	100	0
Public- Non Institutions	E-Voting	10683434	258917	2.4235	258911	6	99.9977	0.0023
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10683434	258917	2.4235	258911	6	99.9977	0.0023
Total		45995248	32506445	70.6735	32506439	6	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								



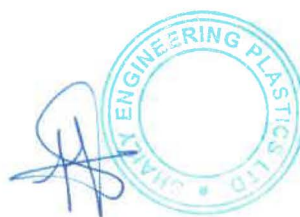
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



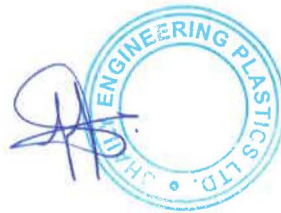
Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of dividend on Equity Shares for the financial year 2025-26				
Category	Mode of voting	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	18899090	18899090	100	18899090	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18899090	18899090	100	18899090	0	100	0
Public-Institutions	E-Voting	16412724	13349191	81.3344	13349191	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16412724	13349191	81.3344	13349191	0	100	0
Public- Non Institutions	E-Voting	10683434	258858	2.423	258854	4	99.9985	0.0015
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10683434	258858	2.423	258854	4	99.9985	0.0015
Total		45995248	32507139	70.675	32507135	4	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



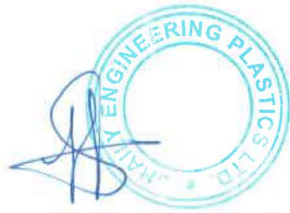
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Mahendra Sanghvi (DIN: 00084162), as a Director, who retires by rotation and being eligible, offers himself for re-appointment				
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	18899090	18899090	100	18899090	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		18899090	100	18899090	0	100	0
Public- Institutions	E-Voting	16412724	13349191	81.3344	12569676	779515	94.1606	5.8394
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16412724	81.3344	12569676	779515	94.1606	5.8394
Public- Non Institutions	E-Voting	10683434	258917	2.4235	258852	65	99.9749	0.0251
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10683434	2.4235	258852	65	99.9749	0.0251
Total		45995248	32507198	70.6751	31727618	779580	97.6018	2.3982
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



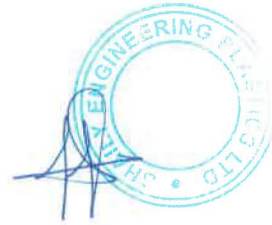
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration payable to the Cost Auditors for the F.Y. 2026-27				
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	18899090	18899090	100	18899090	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18899090	18899090	100	18899090	0	100	0
Public- Institutions	E-Voting	16412724	13349191	81.3344	13349191	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16412724	13349191	81.3344	13349191	0	100	0
Public- Non Institutions	E-Voting	10683434	258917	2.4235	258840	77	99.9703	0.0297
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10683434	258917	2.4235	258840	77	99.9703	0.0297
Total		45995248	32507198	70.6751	32507121	77	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



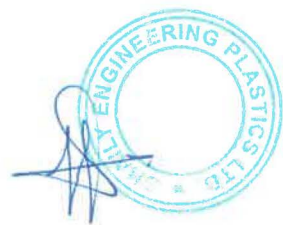
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



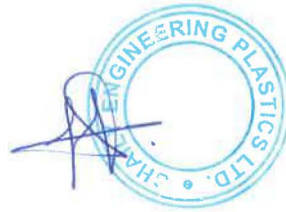
Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Change in remuneration of Ms. Kinjal Bhavsar, Managing Director of Shaily Innovations Limited, United Kingdom, effective from 1st April, 2026				
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	18899090	18899090	100	18899090	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18899090	18899090	100	18899090	0	100	0
Public- Institutions	E-Voting	16412724	13349191	81.3344	10741237	2607954	80.4636	19.5364
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16412724	13349191	81.3344	10741237	2607954	80.4636	19.5364
Public- Non Institutions	E-Voting	10683434	258917	2.4235	237758	21159	91.8279	8.1721
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10683434	258917	2.4235	237758	21159	91.8279	8.1721
Total		45995248	32507198	70.6751	29878085	2629113	91.9122	8.0878
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



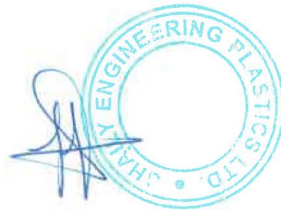
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



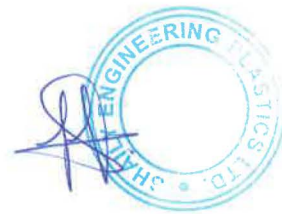
Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Amit Mahendra Sanghvi (DIN: 00022444) as a Managing Director effective from 1st October, 2026 for a period of Five (5) years				
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	18899090	18899090	100	18899090	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		18899090	100	18899090	0	100	0
Public-Institutions	E-Voting	16412724	13349191	81.3344	11161716	2187475	83.6134	16.3866
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16412724	81.3344	11161716	2187475	83.6134	16.3866
Public- Non Institutions	E-Voting	10683434	258917	2.4235	237772	21145	91.8333	8.1667
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10683434	2.4235	237772	21145	91.8333	8.1667
Total		45995248	32507198	70.6751	30298578	2208620	93.2058	6.7942
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?				No				
Description of resolution considered				Enabling resolution for raising funds upto Rs. 500 Crore through issue of securities				
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	18899090	18899090	100	18899090	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18899090	18899090	100	18899090	0	100	0
Public-Institutions	E-Voting	16412724	13349191	81.3344	13349191	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16412724	13349191	81.3344	13349191	0	100	0
Public- Non Institutions	E-Voting	10683434	258917	2.4235	258913	4	99.9985	0.0015
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10683434	258917	2.4235	258913	4	99.9985	0.0015
Total		45995248	32507198	70.6751	32507194	4	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	

