

Details of Voting Results of 38th Annual General Meeting held on August 13, 2018

[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]

| _1 | Date of Annual General Meeting | |
|----|--------------------------------|--|
|----|--------------------------------|--|

August 13, 2018

2 Total No. of shareholders as on record date

4090

No. of shareholders present at the meeting either in person or through proxy

| SN | Category | In person | Proxy |
|----|------------------------------|-----------|-------|
| 1 | Promoters and Promoter Group | 4 | 0 |
| 2 | Public | 20 | 0 |

No. of shareholders attended the meeting through video conference.

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

For SHAILY ENGINEERING PLASTICS LTD.



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| | Posalution No. 1 : | | | | | | | | | | | |
|--|---|------------------|-----------------------|---------------------|--|------------------------|-------------------------|--|------------------------------------|--|--|--|
| | olution No. 1 : | | | | | | | | | | | |
| Ado | Adoption of Financial Statements | | | | | | | | | | | |
| Reso | 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 | | | |
| | | Remote E- Voting | | 4248151 | 100.00 | 4248151 | 0 | 100.00 | 0.00 | | | |
| | Promoter & Promoter Group | Poll | 4248151 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | | | |
| 1 | | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| | | Total | 4248151 | 4248151 | 100.00 | 4248151 | 0 | 100.00 | 0.00 | | | |
| | | Remote E- Voting | | 767432 | 100.00 | 767432 | 0 | 100.00 | 0.00 | | | |
| 2 | Public - | Poll | 767432 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | | | |
| | Institutions | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| | | Total | 767432 | 767432 | 100.00 | 767432 | 0 | 100.00 | 0.00 | | | |
| | | Remote E- Voting | | 434927 | 99.85 | 434927 | 0 | 100.00 | 0.00 | | | |
| 3 | Public - Non | Poll | 435577 | 650 | 0.32 | 650 | 0 | 100.00 | 0.00 | | | |
| 3 | Institutions | Postal Ballot | | 0 | NA | NA | 0 | 0 | 0 | | | |
| | | Total | 435577 | 435577 | 100.00 | 435577 | 0 | 100.00 | 0.00 | | | |
| | | Grand Totals | 5451160 | 5451160 | 100.00 | 5451160 | 0 | 100.00 | 0 | | | |

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| | Resolution No. 2 : Declaration of Dividend | | | | | | | | | |
|--|--|-------------------------------------|---------|---------------|---------------------|---------|-------------|---------------------|------------------------------------|--|
| Resolution required [Ordinary/Special] : Ordinary | | | | | | | | | | |
| Whether promoter/promoter group are interested in the resolution No | | | | | | | | | | |
| Sr. No. | No. Held Outstanding shares favour against favour on votes | | | | | | | | % of Votes against on votes polled | |
| - | - | - | [1] | [2] | [3] = [(2)/(1)]*100 | [4] | [5] | [6]=[(4)/(2)]*100 | [7]=[(5)/(2)]*100 | |
| | Promoter & | Remote E- Voting | 4248151 | 4248151 0 | 100.00 | | 0 | 100.00 | | |
| 1 | Promoter Group | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 | |
| | | Total | 4248151 | 4248151 | 100.00 | 4248151 | 0 | 100.00 | 0.00 | |
| 2 | Public - Institutions | Remote E- Voting Poll Postal Ballot | 767432 | 767432 0 | 0.00 | | 0 0 0 | 100.00 0.00 0 | 0.00 | |
| | | Total | 767432 | 767432 | 100.00 | 767432 | 0 | 100.00 | 0.00 | |
| 3 | Public - Non | Remote E- Voting Poll | 435577 | 434927 650 | 99.85 0.32 | | 0 | 100.00 100.00 | | |
| | Institutions | Postal Ballot | | 0 | | 0 | 0 | 0 | | |
| | | Total | 435577 | 435577 | 100.00 | | 0 | 100.00 | | |
| | | Grand Totals | 5451160 | 5451160 | 100.00 | 5451160 | 0 | 100.00 | 0 | |

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| | esolution No. 3 : Appointment of Mr. Mahendra Sanghvi as Director liable to retire by rotation | | | | | | | | | | | |
|--|--|-------------------------------------|---------|------------------|---------------------|---------|-----|------------------------------------|-------------------|--|--|--|
| | Resolution required [Ordinary/Special] : Ordinary | | | | | | | | | | | |
| Whether promoter/promoter group are interested in the resolution No | | | | | | | | | | | | |
| | | | | | | | | % of Votes against on votes polled | | | | |
| - | - | - | [1] | [2] | [3] = [(2)/(1)]*100 | [4] | [5] | [6]=[(4)/(2)]*100 | [7]=[(5)/(2)]*100 | | | |
| | Promoter & | Remote E- Voting | 4248151 | 4248151 0 | 100.00 | | 0 | 100.00 | | | | |
| 1 | Promoter Group | Postal Ballot | | 0 | | 0 | 0 | 0 | | | | |
| | · | Total | 4248151 | 4248151 | 100.00 | 4248151 | 0 | 100.00 | 0.00 | | | |
| 2 | Public - Institutions | Remote E- Voting Poll Postal Ballot | 767432 | 767432 0 0 | 0.00 | | 0 0 | 100.00 0.00 0 | 0.00 | | | |
| | | Total | 767432 | 767432 | 100.00 | 767432 | 0 | 100.00 | 0.00 | | | |
| | Public - Non | Remote E- Voting | 435577 | 434927 650 | 99.85 0.32 | | 0 | 100.00 100.00 | | | | |
| 3 | Institutions | Postal Ballot | | NA | NA | | NA | NA | | | | |
| | | Total | 435577 | 435577 | 100.00 | 435577 | 0 | 100.00 | 0.00 | | | |
| | | Grand Totals | 5451160 | 5451160 | 100.00 | 5451160 | 0 | 100.00 | 0 | | | |

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| Reso | olution No. 4 : | | | | | | | | | | | |
|------|---|------------------|---------|-------------|---------------------|-------------|-----|------------------------------------|-------------------|--|--|--|
| App | Appointment of Independent Auditors | | | | | | | | | | | |
| Resc | Resolution required [Ordinary/Special]: | | | | | | | | | | | |
| Whe | Whether promoter/promoter group are interested in the resolution No | | | | | | | | | | | |
| | | | | | | | | % of Votes against on votes polled | | | | |
| - | - | - | [1] | [2] | [3] = [(2)/(1)]*100 | [4] | [5] | [6]=[(4)/(2)]*100 | [7]=[(5)/(2)]*100 | | | |
| | D | Remote E- Voting | | 4248151 | 100.00 | 4248151 | 0 | 100.00 | | | | |
| 1 | Promoter & Promoter Group | Poll | 4248151 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | | | |
| | | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| | | Total | 4248151 | 4248151 | 100.00 | 4248151 | 0 | 100.00 | 0.00 | | | |
| | Public - | Remote E- Voting | 767432 | 767432 0 | | 767432 0 | 0 | 100.00 | | | | |
| 2 | Institutions | Postal Ballot | | 0 | | 0 | | 0.00 | | | | |
| | | Total | 767432 | 767432 | 100.00 | 767432 | 0 | 100.00 | 0.00 | | | |
| | | Remote E- Voting | | 434927 | 99.85 | 434927 | 0 | 100.00 | 0.00 | | | |
| 3 | Public - Non | Poll | 435577 | 650 | 0.32 | 650 | 0 | 100.00 | 0.00 | | | |
| | Institutions | Postal Ballot | | NA | NA | NA | NA | NA | NA | | | |
| | | Total | 435577 | 435577 | 100.00 | 435577 | 0 | 100.00 | 0.00 | | | |
| | | Grand Totals | 5451160 | 5451160 | 100.00 | 5451160 | 0 | 100.00 | 0 | | | |

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| | olution No. 5 : | | | | | | | | | | | |
|------------|---|------------------|-----------------------|---------------------|--|------------------------|-------------------------|--|------------------------------------|--|--|--|
| Ratif | Ratification of Remuneration to Cost Auditors | | | | | | | | | | | |
| Resc | Resolution required [Ordinary/Special]: | | | | | | | | | | | |
| Whe | 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 | | | |
| | | Remote E- Voting | | 4248151 | 100.00 | 4248151 | 0 | 100.00 | 0.00 | | | |
| | Promoter & Promoter Group | Poll | 4248151 | 0 | | 0 | 0 | 0.00 | | | | |
| 1 | | Postal Ballot | | 0 | | 0 | 0 | 0 | | | | |
| | C. 54.P | Total | 4248151 | 4248151 | 100.00 | 4248151 | 0 | 100.00 | 0.00 | | | |
| | | Remote E- Voting | | 767432 | 100.00 | 767432 | 0 | 100.00 | 0.00 | | | |
| | Public - | Poll | 767432 | 0 | | 0 | | 0.00 | | | | |
| 2 | Institutions | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| | | Total | 767432 | 767432 | 100.00 | 767432 | 0 | 100.00 | 0.00 | | | |
| | | Remote E- Voting | | 434927 | 99.85 | 434927 | 0 | 100.00 | 0.00 | | | |
| 3 | Public - Non | Poll | 435577 | 650 | 0.32 | 650 | 0 | 100.00 | 0.00 | | | |
| 3 | Institutions | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| | | Total | 435577 | 435577 | 100.00 | 435577 | 0 | 100.00 | 0.00 | | | |
| | | Grand Totals | 5451160 | 5451160 | 100.00 | 5451160 | 0 | 100.00 | 0 | | | |

For SHAILY ENGINEERING PLASTICS LTD.

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| Resc | olution No. 6 : | | | | | | | | | | | |
|---|--|------------------|----------|-------------|---------------------|-------------|------------|------------------------------------|-------------------|--|--|--|
| Revi | Revision in remuneration of Ms. Kinjal Sanghvi, Head - Regulatory Affairs & Compliance, Relative of Director | | | | | | | | | | | |
| Resolution required [Ordinary/Special] : | | | | | | | | | | | | |
| Whether promoter/promoter group are interested in the resolution Yes | | | | | | | | | | | | |
| | | | | | | | | % of Votes against on votes polled | | | | |
| - | - | - | [1] | [2] | [3] = [(2)/(1)]*100 | [4] | [5] | [6]=[(4)/(2)]*100 | [7]=[(5)/(2)]*100 | | | |
| | Promoter & | Remote E- Voting | 040040 | 818312 | | | 0 | 100.00 | | | | |
| 1 | Promoter | Poll | 818312 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | | | |
| | Group | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| | | Total | 818312 | 818312 | 100.00 | 818312 | 0 | 100.00 | 0.00 | | | |
| | Public - | Remote E- Voting | 767432 | 767432 0 | | 676504 0 | 90928 0 | 88.15 0.00 | | | | |
| 2 | Institutions | Postal Ballot | 7 07 102 | 0 | | 0 | | 0.00 | | | | |
| | | Total | 767432 | 767432 | | | 90928 | 88.15 | + | | | |
| | | Remote E- Voting | | 434926 | 99.85 | 434807 | 119 | 99.97 | 0.03 | | | |
| 3 | Public - Non | Poll | 435576 | 650 | 0.32 | 650 | 0 | 100.00 | 0.00 | | | |
| | Institutions | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| | | Total | 435576 | 435576 | 100.00 | 435457 | 119 | 99.97 | 0.03 | | | |
| | | Grand Totals | 2021320 | 2021320 | 100.00 | 1930273 | 91047 | 95.4957 | 4.5043 | | | |

For SHAILY ENGINEERING PLASTICS LTD.