

SEPL/SE/March/23-24

March 23, 2024

**The General Manager,
Corporate Relations/Listing Department
BSE Limited**

Floor 25, P.J. Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 501423

**The Manager,
Listing Compliances Department
National Stock Exchange of India Limited**

Exchange Plaza, Plot No. C/1, G Block,
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400 051

Scrip Code: SHAILY

Sub. : Declaration of Voting Results for the Postal Ballot conducted during the period from Thursday, 22nd February 2024 to Friday, 22nd March 2024.

Dear Sir/Madam,

This is to inform that the shareholders of the Company have passed following resolutions vide Postal Ballot (remote e-voting) with requisite majority:

- To approve the Re-Appointment of Mr. Ranjit Singh as an Independent Director.

Voting Description	No. of Members	No. of valid votes cast by them	% of total number of valid votes cast
Voted in Favour	67	25526876	100.00
Voted Against	3	60	00.00
Total	70	25526936	100.00
Invalid Votes	0	0	00.00

- Consolidated Scrutinizer's Report in compliance with Rule 20 of Companies (Management and Administration) Rules, 2014.

The aforesaid resolutions are deemed to have been passed effectively on the last date specified for remote e-voting i.e. **Friday, 22nd March 2024.**

Voting result in prescribed format under Regulation 44(3) of the SEBI Listing Regulations, 2015, will be submitted separately with the Stock Exchange.

Kindly take the same on record.

Thanking You
Yours truly,
For Shaily Engineering Plastics Limited

**Dimple Mehta
Company Secretary & Compliance Officer
M. No. A 31582**

Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of Postal Ballot Notice	Tuesday, 13 th February 2024
Total number of shareholders on record date/ cut-off date (i.e. the cut-off date for determining shareholders entitled to e-voting – 16 th February 2024)	8574
Date of commencement of E-voting for the Postal Ballot	Thursday, 22 nd February 2024 at 09:00 a.m.
Date of end of E-voting for the Postal Ballot	Friday, 22 nd March 2024 at 05:00 p.m.
No. of shareholders present in the meeting in person or through proxy	
- Promoters and Promoter group	N.A.
- Public	N.A.
No. of shareholders attended the meeting through Video conferencing	
- Promoters and Promoter group	N.A.
- Public	N.A.

Mode of Voting for all the resolutions enlisted below: Remote e-voting conducted between Thursday, 22nd February 2024 at 09:00 a.m., IST and end on Friday, 22nd March 2024 at 05:00 p.m., IST. (both days inclusive) and e-Voting at the Postal Ballot

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the Re-Appointment of Mr. Ranjit 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	20092705	17640025	87.7932	17640025	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		20092705	17640025	87.7932	17640025	0	100.0000
Public- Institutions	E-Voting	7148407	5132446	71.7985	5132446	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		7148407	5132446	71.7985	5132446	0	100.0000
Public- Non Institutions	E-Voting	18626398	2754465	14.7880	2754405	60	99.9978	0.0022
	Poll							
	Postal Ballot (if applicable)							
	Total		18626398	2754465	14.7880	2754405	60	99.9978
Total		45867510	25526936	55.6536	25526876	60	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Scrutinizer's Report

[Pursuant to Section 108, 110 of the Companies Act, 2013 and Rule 20, 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and as per MCA General Circular (GC) No. 14/2020 dated 08.04.2020, GC No. 17/2020 dated 13.04.2020, GC No. 22/2020 dated 15.06.2020, GC No. 33/2020 dated 28.09.2020, GC No. 39/2020 dated 31.12.2020, GC No. 10/2021 dated 23.06.2021, GC No. 20/2021 dated 08.12.2021, GC No. 03/2022 dated 05.05.2022 and GC No. 11/2022 dated 28.12.2022 and GC No. 09/2023 dated 25.09.2023. ("MCA Circulars")]

The Chairman,
Shaily Engineering Plastics Limited
Survey No. 364/366 At & Po. Rania, Taluka Savli,
Vadodara - 391780, Gujarat, India.

Postal Ballot conducted through voting by Electronic Means ("Remote E-voting") in respect of the resolution contained in the Postal Ballot Notice dated February 13, 2024.

Dear Sir,

I, S. Samdani, Partner, Samdani Shah & Kabra, Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **Shaily Engineering Plastics Limited ("Company")**, for scrutinizing the Remote E-Voting Process conducted in respect of passing of the resolution contained in the Postal Ballot Notice dated February 13, 2024 ("Postal Ballot Notice").

The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard - 2 on General Meetings issued by the Institute of the Company Secretaries of India, relating to passing of the resolutions by Postal Ballot.

My responsibility as a Scrutinizer is restricted to give a Report on the votes cast by the members for the resolution contained in the Postal Ballot Notice.

I submit my report as under:

1. The Company had availed the E-voting facility offered by the National Securities Depository Limited ("NSDL") for providing Remote E-voting facility to the Members of the Company.
2. Remote E-voting facility remained opened for 30 (Thirty) days from Thursday, February 22, 2024, 9:00 A.M. (IST) and ended on Friday, March 22, 2024, at 5:00 P.M. (IST) both days inclusive and was disabled for voting thereafter.
3. After the completion of the Remote E-voting process, the votes cast through Remote E-voting were unblocked and downloaded from the E-voting website of NSDL (www.evoting.nsdl.com) on March 22, 2024, at around 05:12 P.M. in presence of two witnesses – Kaushal Shah and Mitashri Mav, who are not in employment of the Company.
4. I have scrutinized and reviewed the votes cast by the Members through Remote E-voting, based on the data downloaded from the NSDL website.

SEPL22032024

702, Ocean, Sarabhai Compound, Near Centre Square Mall, Dr. Vikram Sarabhai Road, Vadodara-390023.
Ph: +91 265 2988933-2311933, 9723462962. E-mail: cssamdani@gmail.com

The result of the scrutiny of the above referred Remote E-voting in respect of passing of the following resolution, contained in the Postal Ballot Notice, is as under:

Resolution / Business No. 1:

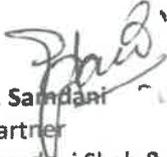
Re-Appointment of Mr. Ranjit Singh as an Independent Director: **(Special Resolution)**

Voting Description	No. of Members	No. of valid votes cast by them	% of total number of valid votes cast
Voted in Favour	67	25526876	100.00
Voted Against	3	60	00.00
Total	70	25526936	100.00
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Notes:

1. All the figures shown in percentage have been rounded off nearest to 2 (two) decimal points.
2. All relevant records of the Postal Ballot conducted through Remote E-voting are under my safe custody and will be handed over to the Chairman / Company Secretary / Officer of the Company duly authorized by the Board for preserving safely, after the Chairman signs the minutes.
3. We report that the aforesaid resolution has been passed with requisite majority.

Thanking you,
Yours Faithfully,


S. Samdani
Partner
Samdani Shah & Kabra
Company Secretaries
CP No. 2863




Counter Signed By
Chairman / Company Secretary / Authorized
Person
Shaily Engineering Plastics Limited



ICSI Peer Review # 1079/2021
ICSI UDIN: F003677E003622226

Place: Vadodara | Date: March 22, 2024

SEPL22032024

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