

Shaily Engineering Plastics Limited

Regd. Office: Survey No. 364/366, At & Po. Rania, Ta. Savli, Dist. Vadodara - 391780.



NOTICE

Notice is hereby given that an EXTRA-ORDINARY GENERAL MEETING of the Members of Shaily Engineering Plastics Limited will be held on Thursday, 14th November, 2013, at 12.30 p.m. at the Conference Room, Shaily Engineering Plastics Limited, Survey No. 364/366, At & Po. Rania, Ta: Savli, Dist. Vadodara - 391780, to transact the following business:

Special Business

1. To consider and if thought fit, to pass with or without modification(s) the following resolution as **Special Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Section 314 of the Companies Act 1956, Director's relatives (Office or Place of Profit) Rules, 2011 and other applicable provisions, if any, of the Companies Act, 1956 the Company be and is hereby authorized to appoint Mrs. Kinjal Sanghvi, a relative of the Directors of the Company, to hold an office or place of profit in the Company as the Head – Regulatory Affairs & Compliance with effect from 1st July, 2013 at a remuneration of Rs.1,00,151/- per month (Rupees One Lakh One Hundred Fifty One only) within the range of Rs. 1,00,000/- to Rs. 1,50,000/- per month.

RESOLVED FURTHER THAT any of the Directors and the Company Secretary be and are hereby severally authorized to carry out all the acts, deeds and things necessary to give effect to the resolution.”

Registered Office:

Survey No. 364/366,
At & Po. Rania - 391 780,
Taluka Savli, Dist. Vadodara

Date: 10th August, 2013

**By order of the Board
For Shaily Engineering Plastics Limited**

**Sd/-
Kruti Parekh
Asst. Company Secretary**

NOTES:

1. The relative explanatory statement, pursuant to Section 173(2) of the Companies Act, 1956 is attached hereto.
2. A member entitled to attend and vote at the meeting is entitled to appoint another person as his proxy to attend and on a poll to vote instead of himself. The proxy need not be a member of the company. A blank form of proxy is enclosed and if intended to be used, it should be duly completed and deposited at the registered office of the company not less than 48 hours before the scheduled time of the meeting.
3. Members are requested to bring the attendance slips sent herewith for attending the meeting.
4. Members holding shares in electronic form are requested to intimate any change in their address and / or bank mandates to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form are requested to advise any change of address and / or bank mandate to the Company.

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Explanatory Statement (pursuant to Section 173(2) of the Companies Act, 1956)

Item # 1

Mrs. Kinjal Sanghvi is an experienced Biomedical Engineer. She has done MSc in Bioengineering from IRA Fulton School of Engineering, Arizona State University. She has many research publications and projects to her credit. She has been a Research Assistant in BioDesign Institute, Arizona State University and has also worked as an R&D intern at Capstone Therapeutics (OrthoLogic), Phoenix, Arizona. Mrs. Kinjal Sanghvi has worked as a Scientist at Ohmx Corporation, Chicago. She is the wife of Mr. Amit Sanghvi and daughter-in-law of Mr. Mahendra Sanghvi and Mrs. Tilottama Sanghvi, Directors of the company.

The Board of Directors have in their meeting held on 10th August, 2013 appointed Mrs. Kinjal Sanghvi, a relative of the Directors of the Company, to hold an office or place of profit in the Company as the Head – Regulatory Affairs & Compliance with effect from 1st July, 2013 at a remuneration of Rs.1,00,151/- per month (Rupees One Lakh One Hundred Fifty One only) within the range of Rs. 1,00,000/- to Rs. 1,50,000/- per month, subject to approvals of the Shareholders and such other approvals and sanctions as may be required. The break up of her monthly remuneration is as under:

(Amount in Rs.)

Particulars	Remuneration per month
Basic	46,582
HRA	18,633
Education	1,397
LTA	4,658
Bonus	4,658
Contribution to Provident Fund	5,590
Reimbursement	8,385
Contribution to Superannuation Fund	5,590
Adhoc	4,658
Total	100,151

None of the Directors except Mr. Mahendra Sanghvi, Mrs. Tilottama Sanghvi and Mr. Amit Sanghvi are interested parties for the purpose of passing of the above resolution.

The Board accordingly recommends the resolution as set out in Item No. 1 for approval of the members.

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Date: 10th August, 2013

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**Sd/-
Kruti Parekh
Asst. Company Secretary**

SHAILY ENGINEERING PLASTICS LIMITED

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ATTENDANCE SLIP

Extra-Ordinary General Meeting on 14th November, 2013

DP.Id*
Client Id*
Reg. Folio No.

Name and address of the Shareholder: _____

No. of Share(s) held: _____

I certify that I am a member/proxy for a member of the Company. I hereby record my presence at Extra-Ordinary General Meeting of the Company to be held on Thursday, 14th November, 2013 at Registered Office: Survey No. 364/366, At & Po. Rania - 391780, Taluka Savli, Dist. Vadodara.

** Member's/Proxy's name in Block Letters

** Member's/Proxy's Signature

Note: Member/Proxy must bring the Attendance Slip to the Meeting and hand it over, duly signed at the registration counter.

* Applicable for Investors holding shares in electronic form.

** Strike out whichever is not applicable.

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SHAILY ENGINEERING PLASTICS LIMITED

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PROXY FORM

Extra-Ordinary General Meeting on 14th November, 2013

DP.Id*
Client Id*
Reg. Folio No.

I/We _____ of _____ being member/members of M/s. Shaily Engineering Plastics Limited, hereby appoint _____ of _____ or failing him _____ of _____ as my / our proxy to vote for me/us on my/our behalf at Extra-Ordinary General Meeting of the Company to be held on Thursday, 14th November, 2013 and at every adjournment thereof.

Signed this _____ day of _____ 2013

Please
Affix Rs.
1/-
Revenue
Stamp

Note:

Signature of the member

1. Proxy need not be a member.
 2. Proxy Form, complete in all respects, should reach the Registered Office of the Company on or not later than 48 hours before the time for holding of the Meeting.
- * Applicable for Investors holding shares in electronic form.