

**Consolidated Scrutinizer's Report**

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and as per MCA General Circular No. 14/2020 dated 08.04.2020, Circular No. 17/2020 dated 13.04.2020, Circular No. 20/2020 dated 05.05.2020 and Circular No. 02/2021 dated 13.01.2021]*

The Chairman,  
41<sup>st</sup> Annual General Meeting of the Members of  
**Shaily Engineering Plastics Limited**  
held on Tuesday, September 14, 2021, at 11:30 A.M. IST  
through Video Conferencing / Other Audio-Visual Means ("VC / OAVM")

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**, for the purpose of scrutinizing the e-voting process conducted for transacting the business as mentioned in the Notice dated August 17, 2021, convening 41<sup>st</sup> Annual General Meeting ("AGM") of the Members of Shaily Engineering Plastics Limited ("Company") which was held on Tuesday, September 14, 2021, at 11:30 A.M. IST through VC / OAVM.

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, if any, relating to remote e-voting prior to the date of AGM and e-voting process during the AGM.

My responsibility as a Scrutinizer is restricted to give a Consolidated Report on votes cast by the Members of the Company.

I submit my report as under:

1. The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for providing remote e-voting facility to the Members of the Company prior to AGM as well as during the AGM.
2. Prior to the date of AGM, the remote e-voting facility remained open for 3 days from September 11, 2021, 9:00 A.M. (IST) to September 13, 2021, 5:00 P.M. (IST) and was disabled for voting thereafter.
3. Further, the Company had also provided e-voting facility to the members who attended the AGM through VC / OAVM and had not voted on resolutions through remote e-voting, to cast their vote during the AGM.
4. After the completion of the e-voting process at the AGM, the votes cast through remote e-voting prior to the date of AGM as well as during the AGM were unblocked and downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com>) on September 14, 2021 around 12:36 P.M. in the presence of two witnesses – Ms.

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Iram Shaikh and Ms. Shakira Merchant, who are not in the employment of the Company.

5. I have scrutinized and reviewed the votes cast by the members through remote e-voting prior to the date of AGM as well as through e-voting process during the AGM, based on the data downloaded from the NSDL website.

The consolidated result of the remote e-voting prior to the date of AGM and during the AGM is as under:

**Resolution No. 1:**

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended on 31 March 2021 including Balance Sheet as on 31 March 2021, the Statement of Profit and Loss and the Cash Flow statement for the year ended on that date and the Report of Board of Directors and Auditors thereon. **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	69	66,58,163	100.00
Voted Against	0	0	0.00
<b>Total</b>	<b>69</b>	<b>66,58,163</b>	<b>100.00</b>
Invalid Votes	0	0	0

**Resolution No. 2:**

To appoint a Director, in place of Mrs. Tilottama Sanghvi (DIN: 00190481) who retires by rotation and being eligible, offers herself for re-appointment. **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	65	66,57,947	100.00
Voted Against	3	54	0.00
<b>Total</b>	<b>68</b>	<b>66,58,001</b>	<b>100.00</b>
Invalid Votes	0	0	0



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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

**Resolution No. 3:**

Ratification of Remuneration to Cost Auditors for the Financial Year 2021-22. **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	67	66,57,996	100.00
Voted Against	1	5	0.00
<b>Total</b>	<b>68</b>	<b>66,58,001</b>	<b>100.00</b>
<b>Invalid Votes</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Resolution No. 4:**

Revision in borrowing limits of the Company under Section 180(1)(a) of the Companies Act, 2013. **(Special Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	67	66,57,996	100.00
Voted Against	1	5	0.00
<b>Total</b>	<b>68</b>	<b>66,58,001</b>	<b>100.00</b>
<b>Invalid Votes</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Resolution No. 5:**

Revision in borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013. **(Special Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	67	66,57,996	100.00
Voted Against	1	5	0.00
<b>Total</b>	<b>68</b>	<b>66,58,001</b>	<b>100.00</b>
<b>Invalid Votes</b>	<b>0</b>	<b>0</b>	<b>0</b>



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**Resolution No. 6:**

To approve raising of funds in one or more tranches by issuance of securities by way of private offerings, qualified institutions placement(s) and/or any combination thereof or any other method as may be permitted under applicable law for an amount not exceeding Rs. 300 Cr. **(Special Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in <b>Favour</b>	67	66,57,996	99.99
Voted <b>Against</b>	3	683	0.01
<b>Total</b>	70	66,58,679	100.00
<b>Invalid Votes</b>	0	0	0

**Resolution No. 7:**

To approve the offer or invitation to subscribe to equity shares by way of preferential allotment on a private placement basis. **(Special Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in <b>Favour</b>	67	66,57,996	99.99
Voted <b>Against</b>	3	683	0.01
<b>Total</b>	70	66,58,679	100.00
<b>Invalid Votes</b>	0	0	0

1. All the figures shown in percentage have been rounded off to 2 (two) decimal points.
2. All the resolutions were passed with requisite majority.

Thanking you,  
Yours Faithfully,

**S. Samdani**

Partner

Samdani Shah & Kabra

Company Secretaries

CP No. 2863



For SHAIL ENGINEERING PLASTICS LTD.

*[Signature]*  
Company Secretary

ICSI PR# 1079/2021

ICSI UDIN: F003677C000941482

Place: Vadodara

Date: September 14, 2021

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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

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)	14-09-2021
Start time of the meeting	11:30 AM
End time of the meeting	12:18 PM

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	29-05-2021
Date of Issuance of Report to the company	14-09-2021

Voting results	
Record date	07-09-2021
Total number of shareholders on record date	4453
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	11
b) Public	19
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

<b>Resolution(1)</b>								
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	4248809	4248809	100	4248809	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4248809	4248809	100	4248809	0	100	0
Public- Institutions	E-Voting	1506476	1506476	100	1506476	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1506476	1506476	100	1506476	0	100	0
Public- Non Institutions	E-Voting	902878	902878	100	902878	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	902878	902878	100	902878	0	100	0
Total		6658163	6658163	100	6658163	0	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	

<b>Resolution(2)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Tilottama Sanghvi as a Director to be liable 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	4248809	4248809	100	4248809	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4248809	4248809	100	4248809	0	100	0
Public-Institutions	E-Voting	1506476	1506476	100	1506476	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1506476	1506476	100	1506476	0	100	0
Public- Non Institutions	E-Voting	902716	902716	100	902662	54	99.994	0.006
	Poll							
	Postal Ballot (if applicable)							
	Total	902716	902716	100	902662	54	99.994	0.006
Total		6658001	6658001	100	6657947	54	99.9992	0.0008
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	

<b>Resolution(3)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration to Cost Auditors for the Financial Year 2021-22				
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	4248809	4248809	100	4248809	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4248809	4248809	100	4248809	0	100	0
Public-Institutions	E-Voting	1506476	1506476	100	1506476	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1506476	1506476	100	1506476	0	100	0
Public- Non Institutions	E-Voting	902716	902716	100	902711	5	99.9994	0.0006
	Poll							
	Postal Ballot (if applicable)							
	Total	902716	902716	100	902711	5	99.9994	0.0006
Total		6658001	6658001	100	6657996	5	99.9999	0.0001
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	

<b>Resolution(4)</b>								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Revision in borrowing limits of the Company under Section 180(1)(a) of the Companies Act, 2013				
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	4248809	4248809	100	4248809	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4248809	4248809	100	4248809	0	100	0
Public-Institutions	E-Voting	1506476	1506476	100	1506476	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1506476	1506476	100	1506476	0	100	0
Public- Non Institutions	E-Voting	902716	902716	100	902711	5	99.9994	0.0006
	Poll							
	Postal Ballot (if applicable)							
	Total	902716	902716	100	902711	5	99.9994	0.0006
Total		6658001	6658001	100	6657996	5	99.9999	0.0001
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	

<b>Resolution(5)</b>								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Revision in borrowing limits of the Company under Section 180(1)(c ) of the Companies Act, 2013				
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	4248809	4248809	100	4248809	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4248809	4248809	100	4248809	0	100	0
Public-Institutions	E-Voting	1506476	1506476	100	1506476	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1506476	1506476	100	1506476	0	100	0
Public- Non Institutions	E-Voting	902716	902716	100	902711	5	99.9994	0.0006
	Poll							
	Postal Ballot (if applicable)							
	Total	902716	902716	100	902711	5	99.9994	0.0006
Total		6658001	6658001	100	6657996	5	99.9999	0.0001
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?				No				
Description of resolution considered				To approve raising of funds in one or more tranches by issuance of securities by way of private offerings, qualified institutions placement(s) and/or any combination thereof or any other method as may be permitted under applicable law for an amount not exceeding Rs. 300 crores				
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	4248809	4248809	100	4248809	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4248809	4248809	100	4248809	0	100	0
Public-Institutions	E-Voting	1506476	1506476	100	1506476	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1506476	1506476	100	1506476	0	100	0
Public-Non Institutions	E-Voting	903394	903394	100	902711	683	99.9244	0.0756
	Poll							
	Postal Ballot (if applicable)							
	Total	903394	903394	100	902711	683	99.9244	0.0756
Total		6658679	6658679	100	6657996	683	99.9897	0.0103
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	

<b>Resolution(7)</b>								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Preferential issue of shares of the Company				
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	4248809	4248809	100	4248809	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4248809	4248809	100	4248809	0	100	0
Public-Institutions	E-Voting	1506476	1506476	100	1506476	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1506476	1506476	100	1506476	0	100	0
Public- Non Institutions	E-Voting	903394	903394	100	902711	683	99.9244	0.0756
	Poll							
	Postal Ballot (if applicable)							
	Total	903394	903394	100	902711	683	99.9244	0.0756
Total		6658679	6658679	100	6657996	683	99.9897	0.0103
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	

