

Regd. Office :
 Survey No. 363, 364 & 366,
 At & Po. Rania 391 780, Ta-Savli,
 Dist. Vadodara, Gujarat, India
 Phone : +91-9667-944307
 Fax : +91-9667-944372
 E-Mail : raniaplant@shaily.com

Rania Plant :
 Survey No. 366,
 At & Po. Rania 391 780, Ta-Savli,
 Dist. Vadodara, Gujarat, India
 Phone : +91-9667-944307/361
 Fax : +91-9667-944372
 E-Mail : raniaplant@shaily.com

Correspondence Address :
 8, J.P. Nagar, Old Padra Road
 Vadodara - 390 015 Gujarat, India.
 Phone : +91-265-2339706
 Fax No. : +91-265-2339723
 E-Mail : sales@shaily.com
 Visit us at : www.shaily.com

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

Date of AGM	Friday, September 29, 2023
Total number of shareholders on record date/ cut-off date (i.e. the cut-off date for determining shareholders entitled to e-voting – September 22, 2023)	6374
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	5
- Public	34

Mode of Voting for all the resolutions enlisted below: Remote e-voting conducted between Tuesday, September 26, 2023 to Thursday, September 28, 2023, (both days inclusive) and e-Voting at the Annual General Meeting.

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 for the year ended on 31st March 2023.				
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	3809839	3809839	100.0000	3809839	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		3809839	3809839	100.0000	3809839	0	100.0000
Public-Institutions	E-Voting	1883164	1883164	100.0000	1883164	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		1883164	1883164	100.0000	1883164	0	100.0000
Public- Non Institutions	E-Voting	8878	8878	100.0000	8878	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		8878	8878	100.0000	8878	0	100.0000
Total		5701881	5701881	100.0000	5701881	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Amit Sanghvi as Director liable to retire 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	3809839	3809839	100.0000	3809839	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		3809839	3809839	100.0000	3809839	0	100.0000
Public-Institutions	E-Voting	1883164	1883164	100.0000	1883164	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		1883164	1883164	100.0000	1883164	0	100.0000
Public- Non Institutions	E-Voting	8878	8878	100.0000	8759	119	98.6596	1.3404
	Poll							
	Postal Ballot (if applicable)							
	Total		8878	8878	100.0000	8759	119	98.6596
Total		5701881	5701881	100.0000	5701762	119	99.9979	0.0021
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s B S R and Co., (Firm Registration No. 128510W), Chartered Accountants, as Statutory Auditors 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	3809839	3809839	100.0000	3809839	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		3809839	3809839	100.0000	3809839	0	100.0000
Public-Institutions	E-Voting	1883164	1883164	100.0000	1883164	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		1883164	1883164	100.0000	1883164	0	100.0000
Public- Non Institutions	E-Voting	8878	8878	100.0000	8878	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		8878	8878	100.0000	8878	0	100.0000
Total		5701881	5701881	100.0000	5701881	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

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 to be paid to the Cost Auditors for the financial year 2023-24.				
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	3809839	3809839	100.0000	3809839	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		3809839	3809839	100.0000	3809839	0	100.0000
Public-Institutions	E-Voting	1883164	1883164	100.0000	1883164	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		1883164	1883164	100.0000	1883164	0	100.0000
Public- Non Institutions	E-Voting	8878	8878	100.0000	8768	110	98.7610	1.2390
	Poll							
	Postal Ballot (if applicable)							
	Total		8878	8878	100.0000	8768	110	98.7610
Total		5701881	5701881	100.0000	5701771	110	99.9981	0.0019
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Sub-division of Equity Shares of the Company from the nominal value of ₹10/- (Rupees Ten only) to ₹2/- (Rupees Two only) per Equity share.				
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	3809839	3809839	100.0000	3809839	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		3809839	3809839	100.0000	3809839	0	100.0000
Public-Institutions	E-Voting	1883164	1883164	100.0000	1883164	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		1883164	1883164	100.0000	1883164	0	100.0000
Public- Non Institutions	E-Voting	8878	8878	100.0000	8878	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		8878	8878	100.0000	8878	0	100.0000
Total		5701881	5701881	100.0000	5701881	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of Capital Clause of Memorandum of Association 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	3809839	3809839	100.0000	3809839	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		3809839	3809839	100.0000	3809839	0	100.0000
Public-Institutions	E-Voting	1883164	1883164	100.0000	1883164	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		1883164	1883164	100.0000	1883164	0	100.0000
Public- Non Institutions	E-Voting	8878	8878	100.0000	8878	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		8878	8878	100.0000	8878	0	100.0000
Total		5701881	5701881	100.0000	5701881	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Mr. Amit Sanghvi as Managing 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	3809839	3809839	100.0000	3809839	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		3809839	3809839	100.0000	3809839	0	100.0000
Public-Institutions	E-Voting	1883164	1883164	100.0000	1883164	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		1883164	1883164	100.0000	1883164	0	100.0000
Public- Non Institutions	E-Voting	8878	8878	100.0000	8768	110	98.7610	1.2390
	Poll							
	Postal Ballot (if applicable)							
	Total		8878	8878	100.0000	8768	110	98.7610
Total		5701881	5701881	100.0000	5701771	110	99.9981	0.0019
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Revision in Remuneration to be paid to Mrs. Tilottama Sanghvi, Whole Time Director, effective from 1st April 2023				
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	3809839	3809839	100.0000	3809839	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		3809839	3809839	100.0000	3809839	0	100.0000
Public-Institutions	E-Voting	1883164	1883164	100.0000	1883164	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		1883164	1883164	100.0000	1883164	0	100.0000
Public- Non Institutions	E-Voting	8878	8878	100.0000	8768	110	98.7610	1.2390
	Poll							
	Postal Ballot (if applicable)							
	Total		8878	8878	100.0000	8768	110	98.7610
Total		5701881	5701881	100.0000	5701771	110	99.9981	0.0019
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Revision in Remuneration to be paid to Mr. Laxman Sanghvi, Executive Director, effective from 1st April 2023				
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	3809839	3809839	100.0000	3809839	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		3809839	3809839	100.0000	3809839	0	100.0000
Public-Institutions	E-Voting	1883164	1883164	100.0000	1883164	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		1883164	1883164	100.0000	1883164	0	100.0000
Public- Non Institutions	E-Voting	8878	8878	100.0000	8768	110	98.7610	1.2390
	Poll							
	Postal Ballot (if applicable)							
	Total		8878	8878	100.0000	8768	110	98.7610
Total		5701881	5701881	100.0000	5701771	110	99.9981	0.0019
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	