

SEPL/SE/Nov/23-24
November 9, 2023

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 October 10, 2023, to November 8, 2023.

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:

1. To approve the Alteration of Capital Clause of Memorandum of Association of the Company.

Voting Description	No. of Members	No. of valid votes cast by them	% of total number of valid votes cast
Voted in Favour	68	5027464	100
Voted Against	0	0	0
Total	68	5027464	100
Invalid Votes	0	0	0

2. 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. **November 8, 2023**.

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	Friday, October 6, 2023
Total number of shareholders on record date/ cut-off date (i.e. the cut-off date for determining shareholders entitled to e-voting – October 6, 2023)	6303
Date of commencement of E-voting for the Postal Ballot	Tuesday, 10 th October 2023 at 09:00 a.m.
Date of end of E-voting for the Postal Ballot	Wednesday, 8 th November 2023 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 Tuesday, 10th October 2023 at 09:00 a.m., IST and end on Wednesday, 8th November 2023 at 05:00 p.m., IST. (both days inclusive) and e-Voting at the Postal Ballot

Regd. Office :
 Survey No 363, 364 & 366, Ta-Savli,
 At & P.O. Rania 391 780, Gujarat, India.
 Dist. Vadodra, Gujarat, India.
 Phone : +91-9661-944307/361
 Fax : +91-2661-944372
 E-Mail : rania.plant@shaily.com

Rania Plant :
 Survey No 366,
 At & P.O. Rania 391 780, Ta-Savli,
 Dist. Vadodra, Gujarat, India.
 Phone : +91-9661-944307/361
 Fax : +91-2661-944372
 E-Mail : rania.plant@shaily.com

Correspondence Address :
 B. J. P. Nagar, Old Padra Road
 Vadodra - 390 015, Gujarat, India.
 Phone : +91-265-2339706
 Fax No. : +91-265-2339706
 Visit us at : www.shaily.com

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the 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	3093432	3093432	100.0000	3093432	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		3093432	3093432	100.0000	3093432	0	100.0000
Public-Institutions	E-Voting	1888273	1888273	100.0000	1888273	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		1888273	1888273	100.0000	1888273	0	100.0000
Public- Non Institutions	E-Voting	45759	45759	100.0000	45759	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		45759	45759	100.0000	45759	0	100.0000
Total		5027464	5027464	100.0000	5027464	0	100.0000	0.0000
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 resolutions contained in the Postal Ballot Notice dated October 9, 2023.

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 October 9, 2023 (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 Tuesday, October 10, 2023 (9.00 A.M.) (IST) and ended on Wednesday, November 8, 2023 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 the NSDL (www.evoting.nsdl.com) on November 8, 2023 at about 05:15 P.M. in presence of two witnesses – Ms. Kaushal Shah and Ms. 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.



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:

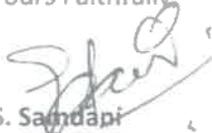
To approve the Alteration of Capital Clause of Memorandum of Association of the Company: **(Ordinary Resolution)**

Voting Description	No. of Members	No. of valid votes cast by them	% of total number of valid votes cast
Voted in Favour	68	5027464	100
Voted Against	0	0	0
Total	68	5027464	100
Invalid Votes	0	0	0

Notes:

1. All the figures shown in percentage.
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: F003677E001741578

Place: Vadodara | Date: November 08, 2023

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