

SEPL/SE/Sep/25-26
27th September 2025

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: Voting Results and Scrutinizers Report for the 45th Annual General Meeting held on 27th September 2025.

Dear Sir/Madam,

We wish to inform you that the 45th Annual General Meeting of the Company was held on Saturday, 27th September 2025. In this regard, please find attached herewith the following:

- 1) Voting Results of the 45th Annual General Meeting in compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2) Consolidated Scrutinizer's Report in compliance with Rule 20 of Companies (Management and Administration) Rules, 2014.

Kindly take the same on records.

Thanking You

Yours truly,
For Shaily Engineering Plastics Limited

Harish Punwani
Company Secretary & Compliance Officer
M. No. A 50950

ENCL: A/a

Voting results	
Record date	19-09-2025
Total number of shareholders on record date	30867
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	9
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	40
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March 2025 together with the Reports of the Board of Directors and Auditors.				
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	20092600						
	Poll		19049090	94.8065	19049090	0	100	0
	Postal Ballot (if applicable)							
	Total	20092600	19049090	94.8065	19049090	0	100	0
Public- Institutions	E-Voting	12885459						
	Poll		11540397	89.5614	11540397	0	100	0
	Postal Ballot (if applicable)							
	Total	12885459	11540397	89.5614	11540397	0	100	0
Public- Non Institutions	E-Voting	12977034						
	Poll		3529232	27.196	3529232	0	100	0
	Postal Ballot (if applicable)							
	Total	12977034	3529232	27.196	3529232	0	100	0
Total		45955093	34118719	74.2436	34118719	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	



Resolution(2)								
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 (DIN: 00190481) who retires by rotation and being eligible offers herself for re-appointment in pursuant to the provisions of Section 152(6) and other applicable provisions if any 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	20092600						
	Poll		19049090	94.8065	19049090	0	100	0
	Postal Ballot (if applicable)							
	Total		19049090	94.8065	19049090	0	100	0
Public- Institutions	E-Voting	12885459						
	Poll		11593332	89.9722	11348494	244838	97.8881	2.1119
	Postal Ballot (if applicable)							
	Total		11593332	89.9722	11348494	244838	97.8881	2.1119
Public- Non Institutions	E-Voting	12977034						
	Poll		3529232	27.196	3529232	0	100	0
	Postal Ballot (if applicable)							
	Total		3529232	27.196	3529232	0	100	0
Total		45955093	34171654	74.3588	33926816	244838	99.2835	0.7165
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(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Dividend of Rs.2 - Rupees Two only being 100 percent Equity Share of the face value of Rs.2 - each for the financial year ended 31st March 2025 on Equity Shares of the Company as recommended by the Board of Directors and the same be paid out of the profits 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	20092600						
	Poll		19049090	94.8065	19049090	0	100	0
	Postal Ballot (if applicable)							
	Total	20092600	19049090	94.8065	19049090	0	100	0
Public- Institutions	E-Voting	12885459						
	Poll		11593332	89.9722	11593332	0	100	0
	Postal Ballot (if applicable)							
	Total	12885459	11593332	89.9722	11593332	0	100	0
Public- Non Institutions	E-Voting	12977034						
	Poll		3529232	27.196	3529202	30	99.9991	0.0009
	Postal Ballot (if applicable)							
	Total	12977034	3529232	27.196	3529202	30	99.9991	0.0009
Total		45955093	34171654	74.3588	34171624	30	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(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M s. Samdani Shah and Kabra Company Secretaries in Practice Firm Registration Number: P2008GJ016300 Secretarial Audit Firm as the Secretarial Auditors of the Company for the period of Five 05 consecutive Financial Years from FY 2025-26 till FY 2029-30 in pursuant to the provisions of Section 204 of the Companies Act 2013 read with Rule 9 of the Companies Appointment and Remuneration of Managerial Personnel Rules 2014 Regulation 24A of the SEBI Listing Obligations and Disclosure Requirements Regulations 2015				
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	20092600						
	Poll		19049090	94.8065	19049090	0	100	0
	Postal Ballot (if applicable)							
	Total	20092600	19049090	94.8065	19049090	0	100	0
Public- Institutions	E-Voting	12885459						
	Poll		11593332	89.9722	11593332	0	100	0
	Postal Ballot (if applicable)							
	Total	12885459	11593332	89.9722	11593332	0	100	0
Public- Non Institutions	E-Voting	12977034						
	Poll		3529232	27.196	3529232	0	100	0
	Postal Ballot (if applicable)							
	Total	12977034	3529232	27.196	3529232	0	100	0
Total		45955093	34171654	74.3588	34171654	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	



Resolution(5)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Ratification of remuneration in pursuant to the provisions of Section 148 of the Companies Act 2013 read with Rule 14 of the Companies Audit and Auditors Rules 2014 and other applicable provisions if any including any statutory modifications or re-enactments thereof for the time being in force the remuneration of Rs. 115000 Rupees One Lac Fifteen thousand p.a. plus applicable tax travelling and out of pocket expenses payable to M s. Y. S. Thakar and Co. Cost and Management Accountants Vadodara Firm Registration No. 000318 appointed by the Board of Directors of the Company as Cost Auditors to conduct audit of the cost records of the Company for the F.Y. 2025-26					
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	20092600						
	Poll		19049090	94.8065	19049090	0	100	0
	Postal Ballot (if applicable)							
	Total	20092600	19049090	94.8065	19049090	0	100	0
Public-Institutions	E-Voting	12885459						
	Poll		11593332	89.9722	11593332	0	100	0
	Postal Ballot (if applicable)							
	Total	12885459	11593332	89.9722	11593332	0	100	0
Public-Non Institutions	E-Voting	12977034						
	Poll		3523332	27.1505	3523332	0	100	0
	Postal Ballot (if applicable)							
	Total	12977034	3523332	27.1505	3523332	0	100	0
Total		45955093	34165754	74.346	34165754	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	



Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Amit Sanghvi (DIN: 00022444) as a Managing Director of Shaily Innovations FZCO Dubai UAE Subsidiary of the Company effective from 01st April 2025 in pursuant to provisions of Section 188 (1)(f) and other applicable provisions if any of the Companies Act 2013 Act read with Rule 15(3)(b) of the Companies Meetings of Board and its Powers Rules 2014				
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	20092600						
	Poll		19049090	94.8065	19049090	0	100	0
	Postal Ballot (if applicable)							
	Total	20092600	19049090	94.8065	19049090	0	100	0
Public- Institutions	E-Voting	12885459						
	Poll		11593332	89.9722	9836665	1756667	84.8476	15.1524
	Postal Ballot (if applicable)							
	Total	12885459	11593332	89.9722	9836665	1756667	84.8476	15.1524
Public- Non Institutions	E-Voting	12977034						
	Poll		3529232	27.196	3529232	0	100	0
	Postal Ballot (if applicable)							
	Total	12977034	3529232	27.196	3529232	0	100	0
Total		45955093	34171654	74.3588	32414987	1756667	94.8593	5.1407
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	1303290
Public Insitutions	0
Public - Non Insitutions	0



Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Change in remuneration of Mr. Mahendra Sanghvi (DIN: 00084162) Executive Chairman of the Company effective from 01st April 2025 in pursuant to provisions of Section 196 197 198 and other applicable provisions if any of the Companies Act 2013 Act read with Schedule V of the Act and the Companies Appointment and Remuneration of Managerial Personnel Rules 2014 read with Regulation 17(6)(e) and other applicable regulations if any of the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements Regulations 2015				
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	20092600						
	Poll		19049090	94.8065	19049090	0	100	0
	Postal Ballot (if applicable)							
	Total	20092600	19049090	94.8065	19049090	0	100	0
Public-Institutions	E-Voting	12885459						
	Poll		11593332	89.9722	10606034	987298	91.4839	8.5161
	Postal Ballot (if applicable)							
	Total	12885459	11593332	89.9722	10606034	987298	91.4839	8.5161
Public-Non Institutions	E-Voting	12977034						
	Poll		3529232	27.196	3529202	30	99.9991	0.0009
	Postal Ballot (if applicable)							
	Total	12977034	3529232	27.196	3529202	30	99.9991	0.0009
Total		45955093	34171654	74.3588	33184326	987328	97.1107	2.8893
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(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Change in remuneration of Mrs. Tilottama Sanghvi (DIN: 00190481) Whole-time Director effective from 1st April 2025 in pursuant to provisions of Section 196 197 198 and other applicable provisions if any of the Companies Act 2013 Act read with Schedule V of the Act and the Companies Appointment and Remuneration of Managerial Personnel Rules 2014 read with Regulation 17(6)(e) and other applicable regulations if any of the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements Regulations 2015				
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	20092600						
	Poll		19049090	94.8065	19049090	0	100	0
	Postal Ballot (if applicable)							
	Total	20092600	19049090	94.8065	19049090	0	100	0
Public- Institutions	E-Voting	12885459						
	Poll		11593332	89.9722	11587543	5789	99.9501	0.0499
	Postal Ballot (if applicable)							
	Total	12885459	11593332	89.9722	11587543	5789	99.9501	0.0499
Public- Non Institutions	E-Voting	12977034						
	Poll		3529232	27.196	3529202	30	99.9991	0.0009
	Postal Ballot (if applicable)							
	Total	12977034	3529232	27.196	3529202	30	99.9991	0.0009
Total		45955093	34171654	74.3588	34165835	5819	99.983	0.017
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								



SHAILY ENGINEERING PLASTICS LTD.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Change in remuneration of Mr. Laxman Sanghvi (DIN:00022977) Executive Director effective from 01st April 2025 in pursuant to provisions of Section 196 197 198 and other applicable provisions if any of the Companies Act 2013 Act read with Schedule V of the Act and the Companies Appointment and Remuneration of Managerial Personnel Rules 2014 read with Regulation 17(6)(e) and other applicable regulations if any of the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements Regulations 2015 SEBI Listing Regulations 2015				
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	20092600						
	Poll		19049090	94.8065	19049090	0	100	0
	Postal Ballot (if applicable)							
	Total	20092600	19049090	94.8065	19049090	0	100	0
Public-Institutions	E-Voting	12885459						
	Poll		11593332	89.9722	11587543	5789	99.9501	0.0499
	Postal Ballot (if applicable)							
	Total	12885459	11593332	89.9722	11587543	5789	99.9501	0.0499
Public-Non Institutions	E-Voting	12977034						
	Poll		3523332	27.1505	3523302	30	99.9991	0.0009
	Postal Ballot (if applicable)							
	Total	12977034	3523332	27.1505	3523302	30	99.9991	0.0009
Total		45955093	34165754	74.346	34159935	5819	99.983	0.017
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(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mrs. Tilottama Sanghvi (DIN: 00190481) as a Whole-time Director effective from 1st February 2026 for a period of three 3 years in pursuant to the provisions of Section 196 197 198 203 and other applicable provisions if any of the Companies Act 2013 Act read with Schedule V of the Act and the Companies Appointment and Remuneration of Managerial Personnel Rules 2014 read with Regulation 17 of the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements Regulations 2015				
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	20092600						
	Poll		19049090	94.8065	19049090	0	100	0
	Postal Ballot (if applicable)							
	Total	20092600	19049090	94.8065	19049090	0	100	0
Public- Institutions	E-Voting	12885459						
	Poll		11593332	89.9722	11574391	18941	99.8366	0.1634
	Postal Ballot (if applicable)							
	Total	12885459	11593332	89.9722	11574391	18941	99.8366	0.1634
Public- Non Institutions	E-Voting	12977034						
	Poll		3529232	27.196	3529232	0	100	0
	Postal Ballot (if applicable)							
	Total	12977034	3529232	27.196	3529232	0	100	0
Total		45955093	34171654	74.3588	34152713	18941	99.9446	0.0554
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	



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 ("GC") No. 14/2020 dated 08.04.2020, GC No. 17/2020 dated 13.04.2020, GC No. 20/2020 dated 05.05.2020, resting with GC No. 09/2024 dated 19.09.2024. ("MCA Circulars")]

The Chairman,
45th Annual General Meeting of the Members of
Shaily Engineering Plastics Limited,
held on Saturday, September 27, 2025, at 10:30 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** ("Company"), for the purpose of scrutinizing the e-voting process conducted for transacting the business as mentioned in the Notice dated August 11, 2025, convening 45th Annual General Meeting ("AGM") of the Members of the Company, which was held on Saturday, September 27, 2025, at 10:30 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, read with MCA Circulars; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circulars issued thereunder 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 during the AGM.

My responsibility as a Scrutinizer is restricted to give a 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 three days from Wednesday, September 24, 2025, 9:00 A.M. (IST) to Friday, September 26, 2025, 5:00 P.M. (IST), both days inclusive and was disabled for voting thereafter.
3. Further, the Company had also provided remote e-voting facility to the members who attended the AGM through VC / OAVM and had not voted on resolutions through remote e-voting prior to the date of AGM, to cast their votes 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 (www.evoting.nsdl.com) on September 27, 2025, at 11:25 A.M. (IST), in the presence of two witnesses – Rahul Nagpal and Diyanshi Baghel, who are not in the employment of the Company.

SRSEP1270925

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 during the AGM, based on the data downloaded from the NSDL website.

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

Resolution / Business No. 1:

Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March 2025, together with the Reports of the 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	241	3,41,18,719	100.00
Voted Against	0	0	0.00
Total	241	3,41,18,719	100.00
Invalid Votes	0	0	-

Resolution / Business No. 2:

Appointment of Mrs. Tilottama Sanghvi (DIN: 00190481), as a Director, 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	233	3,39,26,816	99.28
Voted Against	15	2,44,838	0.72
Total	248	3,41,71,654	100.00
Invalid Votes	0	0	-

Resolution / Business No. 3:

Declaration of Dividend on equity shares for the financial year 2024-25. **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	241	3,41,71,624	100.00
Voted Against	1	30	0.00
Total	242	3,41,71,654	100.00
Invalid Votes	0	0	-

Resolution / Business No. 4:

Appointment of Secretarial Auditors for five (5) years and to fix their remuneration: **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	242	3,41,71,654	100.00
Voted Against	0	0	0.00
Total	242	3,41,71,654	100.00
Invalid Votes	0	0	-

Resolution / Business No. 5:

Ratification of Remuneration to the Cost Auditors for the financial year 2025-26: **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	241	3,41,65,754	100.00
Voted Against	0	0	0.00
Total	241	3,41,65,754	100.00
Invalid Votes	0	0	-

Resolution / Business No. 6:

Appointment of Mr. Amit Sanghvi as a Managing Director of Shaily Innovations FZCO, Dubai, UAE: **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	188	3,11,11,697	94.66
Voted Against	57	17,56,667	5.34
Total	245	3,28,68,364	100.00
Invalid Votes	1	13,03,290	-



Resolution / Business No. 7:

Change in Remuneration of Mr. Mahendra Sanghvi, (DIN:00084162), Executive Chairman, effective from 01 April 2025: **(Special Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	231	3,31,84,326	97.11
Voted Against	11	9,87,328	2.89
Total	242	3,41,71,654	100.00
Invalid Votes	0	0	-

Resolution / Business No. 8:

Change in Remuneration of Mrs. Tilottama Sanghvi, (DIN: 00190481) Whole-time Director, effective from 01 April 2025: **(Special Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	237	3,41,65,835	99.98
Voted Against	5	5,819	0.02
Total	242	3,41,71,654	100.00
Invalid Votes	0	0	-

Resolution / Business No. 9:

Change in Remuneration of Mr. Laxman Sanghvi, (DIN: 00022977) Executive Director, effective from 01 April 2025: **(Special Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	236	3,41,59,935	99.98
Voted Against	5	5,819	0.02
Total	241	3,41,65,754	100.00
Invalid Votes	0	0	-



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Resolution / Business No. 10:

Re-appointment of Mrs. Tilottama Sanghvi (DIN:00190481) as a Whole-time Director effective from 01 February 2026 for a period of three (3) years: **(Special Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	238	3,41,52,713	99.94
Voted Against	8	18,941	0.06
Total	246	3,41,71,654	100.00
Invalid Votes	0	0	-

Notes:

1. All the figures shown in percentage have been rounded off to 2 (two) decimal points.
2. Register(s) and all other records relating to Remote e-voting as conducted for AGM are under my safe custody and will be handed over to the Chairman / Company Secretary / Person duly authorized by the Board for preserving records safely, after the Chairman signs the minutes.
3. All the resolutions are passed with requisite majority.

Thanking you,
Yours Faithfully,

S. Samdani
Partner

Samdani Shah & Kabra
Company Secretaries
CP No. 2863



Counter Signed By
Chairman

Shaily Engineering Plastics Limited



ICSI Peer Review No. 1079/2021
ICSI Unique Code: P2008GJ016300
ICSI UDIN: F003677G001370713

Place: Vadodara | Date: September 29, 2025