

Declaration of Voting Results of 36th Annual General Meeting

Res. No	Resolutions Proposed for Member's approval through Postal Ballot and E-voting	Total Number of Votes Casted									Result	
		Remote E-Voting (July 30 to August 01, 2016)			By Poll Papers (August 02, 2016)			Total (August 02, 2016)				
		In Favour	Against	Invalid	In Favour	Against	Invalid	In Favour	Against	Invalid	Type	Passed
1	To receive, consider and adopt the Audited Financial Statements including Balance Sheet as at March 31, 2016, and the Statement of Profit and Loss for the year ended on that date alongwith Directors and Auditors' Report thereon.	4,502,343	0	0	240,073	0	600	4,742,416	0	600	Ordinary	Yes
2	To declare Final Dividend for the year ended March 31, 2016.	4,502,343	0	0	240,073	0	600	4,742,416	0	600	Ordinary	Yes
3	To appoint a Director in place of Ms. Tilottama Sanghvi (DIN : 00190481), who retires by rotation and being eligible, offers herself for appointment.	4,502,343	0	0	240,073	0	600	4,742,416	0	600	Ordinary	Yes
4	To appoint M/s Deloitte Haskins & Sells, Chartered Accountants as Statutory Auditors and fix their remuneration.	4,502,343	0	0	240,073	0	600	4,742,416	0	600	Ordinary	Yes
5	Remuneration to the Cost Auditors.	4,502,343	0	0	240,073	0	600	4,742,416	0	600	Ordinary	Yes
6	Appointment of Mr. Dilip Shah as an Independent Director.	4,502,343	0	0	240,073	0	600	4,742,416	0	600	Ordinary	Yes
7	Re-appointment of Mr. Mahendra Sanghvi as an Executive Chairman.	4,502,343	0	0	240,073	0	600	4,742,416	0	600	Ordinary	Yes
8	Re-appointment of Mr. Laxman Sanghvi as an Executive Director.	4,502,343	0	0	240,073	0	600	4,742,416	0	600	Ordinary	Yes



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Details of Voting Results of 36th Annual General Meeting held on August 02, 2016

[Reg. 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015
read with SEBI Cir. No. CIR/CFD/CMD/8/2015 dtd 04.11.2015]

1	Date of Annual General Meeting	August 02, 2016
2	Total No. of Shareholders on record date	2604

3 No. of Shareholders present at the meeting either in person or through proxy

SN	Category	In person	Proxy
1	Promoters and Promoter Group	4	Nil
2	Public	29	1

4 No. of Shareholders attended the meeting through video conferencing

SN	Category	In person	Proxy
1	Promoters and Promoter Group	No video conferencing facility was established for the AGM.	
2	Public		

Details of Voting Results of 36th Annual General Meeting held on August 02, 2016

[Reg 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Cir No. CIR/CFD/CMD/8/2015 dtd 04.11.2015]

Resolution No. 1 :									
To receive, consider and adopt the Audited Financial Statements including Balance Sheet as at March 31, 2016, and the Statement of Profit and Loss for the year ended on that date alongwith Directors and Auditors' Report thereon.									
Resolution required [Ordinary/Special] :							Ordinary		
Whether promoter/promoter group are interested in the resolution							No		
Sr. No.	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
1	Promoter & Promoter Group	Remote E- Voting	4499843	4499843	100.00	4499843	0	100.00	0.00
		Poll	0	0	0.00	0	0	0.00	0.00
		Postal Ballot	NA	NA	NA	NA	NA	NA	NA
		Total	4499843	4499843	100.00	4499843	0	100.00	0.00
2	Public - Institutions	Remote E- Voting	0	0	0.00	0	0	0.00	0.00
		Poll	25870	25870	100.00	25870	0	100.00	0.00
		Postal Ballot	NA	NA	NA	NA	NA	NA	NA
		Total	25870	25870	100.00	25870	0	100.00	0.00
3	Public - Non Institutions	Remote E- Voting	2500	2500	100.00	2500	0	100.00	0.00
		Poll	214203	214203	100.00	214203	0	100.00	0.00
		Postal Ballot	NA	NA	NA	NA	NA	NA	NA
		Total	216703	216703	100.00	216703	0	100.00	0.00
Grand Totals			4,742,416	4,742,416	100.00	4,742,416	0	100.00	0

Details of Voting Results of 36th Annual General Meeting held on August 02, 2016

[Reg 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Cir No. CIR/CFD/CMD/8/2015 dtd 04.11.2015]

Resolution No. 2 :									
To declare Final Dividend for the year ended March 31, 2016.									
Resolution required [Ordinary/Special] :							Ordinary		
Whether promoter/promoter group are interested in the resolution							No		
Sr. No.	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
1	Promoter & Promoter Group	Remote E- Voting	4499843	4499843	100.00	4499843	0	100.00	0.00
		Poll	0	0	0.00	0	0	0.00	0.00
		Postal Ballot	NA	NA	NA	NA	NA	NA	NA
		Total	4499843	4499843	100.00	4499843	0	100.00	0.00
2	Public - Institutions	Remote E- Voting	0	0	0.00	0	0	0.00	0.00
		Poll	25870	25870	100.00	25870	0	100.00	0.00
		Postal Ballot	NA	NA	NA	NA	NA	NA	NA
		Total	25870	25870	100.00	25870	0	100.00	0.00
3	Public - Non Institutions	Remote E- Voting	2500	2500	100.00	2500	0	100.00	0.00
		Poll	214203	214203	100.00	214203	0	100.00	0.00
		Postal Ballot	NA	NA	NA	NA	NA	NA	NA
		Total	216703	216703	100.00	216703	0	100.00	0.00
Grand Totals			4,742,416	4,742,416	100.00	4,742,416	0	100.00	0

Details of Voting Results of 36th Annual General Meeting held on August 02, 2016

[Reg 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Cir No. CIR/CFD/CMD/8/2015 dtd 04.11.2015]

Resolution No. 3 :									
To appoint a Director in place of Ms. Tilottama Sanghvi (DIN : 00190481), who retires by rotation and being eligible, offers herself for appointment.									
Resolution required [Ordinary/Special] :							Ordinary		
Whether promoter/promoter group are interested in the resolution							No		
Sr. No.	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
1	Promoter & Promoter Group	Remote E- Voting	4499843	4499843	100.00	4499843	0	100.00	0.00
		Poll	0	0	0.00	0	0	0.00	0.00
		Postal Ballot	NA	NA	NA	NA	NA	NA	NA
		Total	4499843	4499843	100.00	4499843	0	100.00	0.00
2	Public - Institutions	Remote E- Voting	0	0	0.00	0	0	0.00	0.00
		Poll	25870	25870	100.00	25870	0	100.00	0.00
		Postal Ballot	NA	NA	NA	NA	NA	NA	NA
		Total	25870	25870	100.00	25870	0	100.00	0.00
3	Public - Non Institutions	Remote E- Voting	2500	2500	100.00	2500	0	100.00	0.00
		Poll	214203	214203	100.00	214203	0	100.00	0.00
		Postal Ballot	NA	NA	NA	NA	NA	NA	NA
		Total	216703	216703	100.00	216703	0	100.00	0.00
Grand Totals			4,742,416	4,742,416	100.00	4,742,416	0	100.00	0

Details of Voting Results of 36th Annual General Meeting held on August 02, 2016

[Reg 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Cir No. CIR/CFD/CMD/8/2015 dtd 04.11.2015]

Resolution No. 4 :									
To appoint M/s Deloitte Haskins & Sells, Chartered Accountants as Statutory Auditors and fix their remuneration.									
Resolution required [Ordinary/Special] :							Ordinary		
Whether promoter/promoter group are interested in the resolution							No		
Sr. No.	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
1	Promoter & Promoter Group	Remote E- Voting	4499843	4499843	100.00	4499843	0	100.00	0.00
		Poll	0	0	0.00	0	0	0.00	0.00
		Postal Ballot	NA	NA	NA	NA	NA	NA	NA
		Total	4499843	4499843	100.00	4499843	0	100.00	0.00
2	Public - Institutions	Remote E- Voting	0	0	0.00	0	0	0.00	0.00
		Poll	25870	25870	100.00	25870	0	100.00	0.00
		Postal Ballot	NA	NA	NA	NA	NA	NA	NA
		Total	25870	25870	100.00	25870	0	100.00	0.00
3	Public - Non Institutions	Remote E- Voting	2500	2500	100.00	2500	0	100.00	0.00
		Poll	214203	214203	100.00	214203	0	100.00	0.00
		Postal Ballot	NA	NA	NA	NA	NA	NA	NA
		Total	216703	216703	100.00	216703	0	100.00	0.00
Grand Totals			4,742,416	4,742,416	100.00	4,742,416	0	100.00	0

Details of Voting Results of 36th Annual General Meeting held on August 02, 2016

[Reg 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Cir No. CIR/CFD/CMD/8/2015 dtd 04.11.2015]

Resolution No. 5 :									
Remuneration to the Cost Auditors									
Resolution required [Ordinary/Special] :							Ordinary		
Whether promoter/promoter group are interested in the resolution							No		
Sr. No.	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
1	Promoter & Promoter Group	Remote E- Voting	4499843	4499843	100.00	4499843	0	100.00	0.00
		Poll	0	0	0.00	0	0	0.00	0.00
		Postal Ballot	NA	NA	NA	NA	NA	NA	NA
		Total	4499843	4499843	100.00	4499843	0	100.00	0.00
2	Public - Institutions	Remote E- Voting	0	0	0.00	0	0	0.00	0.00
		Poll	25870	25870	100.00	25870	0	100.00	0.00
		Postal Ballot	NA	NA	NA	NA	NA	NA	NA
		Total	25870	25870	100.00	25870	0	100.00	0.00
3	Public - Non Institutions	Remote E- Voting	2500	2500	100.00	2500	0	100.00	0.00
		Poll	214203	214203	100.00	214203	0	100.00	0.00
		Postal Ballot	NA	NA	NA	NA	NA	NA	NA
		Total	216703	216703	100.00	216703	0	100.00	0.00
Grand Totals			4,742,416	4,742,416	100.00	4,742,416	0	100.00	0

Details of Voting Results of 36th Annual General Meeting held on August 02, 2016

[Reg 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Cir No. CIR/CFD/CMD/8/2015 dtd 04.11.2015]

Resolution No. 6 :									
Appointment of Mr. Dilip Shah as an Independent Director									
Resolution required [Ordinary/Special] :							Ordinary		
Whether promoter/promoter group are interested in the resolution							No		
Sr. No.	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
1	Promoter & Promoter Group	Remote E- Voting	4499843	4499843	100.00	4499843	0	100.00	0.00
		Poll	0	0	0.00	0	0	0.00	0.00
		Postal Ballot	NA	NA	NA	NA	NA	NA	NA
		Total	4499843	4499843	100.00	4499843	0	100.00	0.00
2	Public - Institutions	Remote E- Voting	0	0	0.00	0	0	0.00	0.00
		Poll	25870	25870	100.00	25870	0	100.00	0.00
		Postal Ballot	NA	NA	NA	NA	NA	NA	NA
		Total	25870	25870	100.00	25870	0	100.00	0.00
3	Public - Non Institutions	Remote E- Voting	2500	2500	100.00	2500	0	100.00	0.00
		Poll	214203	214203	100.00	214203	0	100.00	0.00
		Postal Ballot	NA	NA	NA	NA	NA	NA	NA
		Total	216703	216703	100.00	216703	0	100.00	0.00
Grand Totals			4,742,416	4,742,416	100.00	4,742,416	0	100.00	0

Details of Voting Results of 36th Annual General Meeting held on August 02, 2016

[Reg 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Cir No. CIR/CFD/CMD/8/2015 dtd 04.11.2015]

Resolution No. 7 :									
Re-appointment of Mr. Mahendra Sanghvi as an Executive Chairman									
Resolution required [Ordinary/Special] :							Ordinary		
Whether promoter/promoter group are interested in the resolution							No		
Sr. No.	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
1	Promoter & Promoter Group	Remote E- Voting	4499843	4499843	100.00	4499843	0	100.00	0.00
		Poll	0	0	0.00	0	0	0.00	0.00
		Postal Ballot	NA	NA	NA	NA	NA	NA	NA
		Total	4499843	4499843	100.00	4499843	0	100.00	0.00
2	Public - Institutions	Remote E- Voting	0	0	0.00	0	0	0.00	0.00
		Poll	25870	25870	100.00	25870	0	100.00	0.00
		Postal Ballot	NA	NA	NA	NA	NA	NA	NA
		Total	25870	25870	100.00	25870	0	100.00	0.00
3	Public - Non Institutions	Remote E- Voting	2500	2500	100.00	2500	0	100.00	0.00
		Poll	214203	214203	100.00	214203	0	100.00	0.00
		Postal Ballot	NA	NA	NA	NA	NA	NA	NA
		Total	216703	216703	100.00	216703	0	100.00	0.00
Grand Totals			4,742,416	4,742,416	100.00	4,742,416	0	100.00	0

Details of Voting Results of 36th Annual General Meeting held on August 02, 2016

[Reg 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Cir No. CIR/CFD/CMD/8/2015 dtd 04.11.2015]

Resolution No. 8 :									
Re-appointment of Mr. Laxman Sanghvi as an Executive Director									
Resolution required [Ordinary/Special] :							Ordinary		
Whether promoter/promoter group are interested in the resolution							No		
Sr. No.	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
1	Promoter & Promoter Group	Remote E- Voting	4499843	4499843	100.00	4499843	0	100.00	0.00
		Poll	0	0	0.00	0	0	0.00	0.00
		Postal Ballot	NA	NA	NA	NA	NA	NA	NA
		Total	4499843	4499843	100.00	4499843	0	100.00	0.00
2	Public - Institutions	Remote E- Voting	0	0	0.00	0	0	0.00	0.00
		Poll	25870	25870	100.00	25870	0	100.00	0.00
		Postal Ballot	NA	NA	NA	NA	NA	NA	NA
		Total	25870	25870	100.00	25870	0	100.00	0.00
3	Public - Non Institutions	Remote E- Voting	2500	2500	100.00	2500	0	100.00	0.00
		Poll	214203	214203	100.00	214203	0	100.00	0.00
		Postal Ballot	NA	NA	NA	NA	NA	NA	NA
		Total	216703	216703	100.00	216703	0	100.00	0.00
Grand Totals			4,742,416	4,742,416	100.00	4,742,416	0	100.00	0

Consolidated Scrutinizer's Report

To,
The Chairman,
36th Annual General Meeting of the Equity Shareholders of
Shaily Engineering Plastics Limited
Held on the 2nd day of August, 2016, at 11:30 a.m.,
At Patel Wadi, Opp. Jalaram Temple,
Village Rania, Sankarda Bhadarwa Road,
Taluka Savli,
Dist. Vadodara – 391 780.

Scrutinizer's Report on Poll including voting by Electronic Means in respect of passing of the resolutions contained in the Notice dated May 18, 2016.

Dear Sir,

I, Suresh Kumar Kabra, Partner, Samdani Shah & Asso., Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **Shaily Engineering Plastics Limited** (the Company), for the purpose of scrutinizing the e-voting process (remote e-voting) and poll taken on the below mentioned resolution(s), at the 36th Annual General Meeting of the Equity Shareholders of Shaily Engineering Plastics Limited, held on Tuesday, 2nd August, 2016, at 11:30 a.m.

The Management of the company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made there under; (ii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard – 2 on General Meetings issued by the Institute of Company Secretaries of India, relating to the Poll including voting by electronic means (remote e-voting). My responsibility as a Scrutinizer is restricted to give a Consolidated Report on the votes cast by the members for the resolutions contained in the Notice dated May 18, 2016, based upon:

- a) the report generated from the e-voting platform provided by Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the Company to provide e-voting facilities and;
- b) the scrutiny of the Physical Polling papers received at the 36th Annual General Meeting.

1. I submit my report as under:

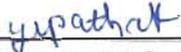
- 1.1 After declaration of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.



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- 1.2 The locked ballot box was subsequently opened by me in the presence of two witnesses namely Mr. Yog V. Pathak and Mr. Rahul Shah and the poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Share Transfer Agents of the Company and the authorizations / proxies lodged with the Company. Then the votes cast through remote e-voting were unblocked on 2nd August, 2016 around 12:50 p.m. in the presence of above mentioned witnesses who are not in the employment of the Company.

The witnesses have signed below in confirmation of the ballot box being unblocked in their presence and also in confirmation of the remote votes being unblocked in their presence.


Mr. Yog V. Pathak


Mr. Rahul Shah

- 1.3 The poll papers, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.
2. The results of the scrutiny of voting by Poll and voting by electronic means in respect of passing of resolutions contained in notice dated 18th May, 2016 is as under:

2.1 **Resolution No. 1:**

To receive, consider and adopt the Audited Financial Statements including Balance Sheet as at March 31, 2016, and the Statement of Profit and Loss for the year ended on that date along with Directors and Auditors' Report thereon. (Ordinary Resolution)

(i) Voted in **Favour** of the Resolution:

Mode of Voting	Number of Members who voted	Number of Votes cast by them	% of the total number of valid votes cast
Poll	16	240,073	5.06
Remote e-voting	23	4,502,343	94.94
Total	39	4,742,416	100.00



(II) Voted **against** the Resolution:

Mode of Voting	Number of Members who voted	Number of Votes cast by them	% of the total number of valid votes cast
Poll	0	0	0.00
Remote e-voting	0	0	0.00
Total	0	0	0.00

(III) **Invalid** Votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast
Poll	6	600
Remote e-voting	0	0
Total	6	600

2.2 **Resolution No. 2:**

To declare Final Dividend for the year ended March 31, 2016. (Ordinary Resolution)

(I) Voted in **Favour** of the Resolution:

Mode of Voting	Number of Members who voted	Number of Votes cast by them	% of the total number of valid votes cast
Poll	16	240,073	5.06
Remote e-voting	23	4,502,343	94.94
Total	39	4,742,416	100.00



(II) Voted **against** the Resolution:

Mode of Voting	Number of Members who voted	Number of Votes cast by them	% of the total number of valid votes cast
Poll	0	0	0.00
Remote e-voting	0	0	0.00
Total	0	0	0.00

(III) **Invalid** Votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast
Poll	6	600
Remote e-voting	0	0
Total	6	600

2.3 **Resolution No. 3:**

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

(I) Voted **in Favour** of the Resolution:

Mode of Voting	Number of Members who voted	Number of Votes cast by them	% of the total number of valid votes cast
Poll	16	240,073	5.06
Remote e-voting	23	4,502,343	94.94
Total	39	4,742,416	100.00



(II) Voted **against** the Resolution:

Mode of Voting	Number of Members who voted	Number of Votes cast by them	% of the total number of valid votes cast
Poll	0	0	0.00
Remote e-voting	0	0	0.00
Total	0	0	0.00

(III) **Invalid** Votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast
Poll	6	600
Remote e-voting	0	0
Total	6	600

2.4 **Resolution No. 4:**

To appoint M/s. Deloitte Haskins & Sells, Chartered Accountants as Statutory Auditors and fix their remuneration. (Ordinary Resolution)

(I) Voted in **Favour** of the Resolution:

Mode of Voting	Number of Members who voted	Number of Votes cast by them	% of the total number of valid votes cast
Poll	16	240,073	5.06
Remote e-voting	23	4,502,343	94.94
Total	39	4,742,416	100.00



8

(II) Voted **against** the Resolution:

Mode of Voting	Number of Members who voted	Number of Votes cast by them	% of the total number of valid votes cast
Poll	0	0	0
Remote e-voting	0	0	0
Total	0	0	0

(III) Invalid Votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast
Poll	6	600
Remote e-voting	0	0
Total	6	600

2.5 **Resolution No. 5:**

Remuneration to the Cost Auditors. (Ordinary Resolution)

(I) Voted in **Favour** of the Resolution:

Mode of Voting	Number of Members who voted	Number of Votes cast by them	% of the total number of valid votes cast
Poll	16	240,073	5.06
Remote e-voting	23	4,502,343	94.94
Total	39	4,742,416	100.00



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(II) Voted **against** the Resolution:

Mode of Voting	Number of Members who voted	Number of Votes cast by them	% of the total number of valid votes cast
Poll	0	0	0.00
Remote e-voting	0	0	0.00
Total	0	0	0.00

(III) **Invalid** Votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast
Poll	6	600
Remote e-voting	0	0
Total	6	600

2.6 **Resolution No. 6:****Appointment of Mr. Dilip Shah as an Independent Director. (Ordinary Resolution)**(I) Voted in **Favour** of the Resolution:

Mode of Voting	Number of Members who voted	Number of Votes cast by them	% of the total number of valid votes cast
Poll	16	240,073	5.06
Remote e-voting	23	4,502,343	94.94
Total	39	4,742,416	100.00



(II) Voted **against** the Resolution:

Mode of Voting	Number of Members who voted	Number of Votes cast by them	% of the total number of valid votes cast
Poll	0	0	0
Remote e-voting	0	0	0
Total	0	0	0

(III) **Invalid** Votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast
Poll	6	600
Remote e-voting	0	0
Total	6	600

2.7 **Resolution No. 7:**

Re-appointment of Mr. Mahendra Sanghvi as an Executive Chairman. (Ordinary Resolution)

(I) Voted in **Favour** of the Resolution:

Mode of Voting	Number of Members who voted	Number of Votes cast by them	% of the total number of valid votes cast
Poll	16	240,073	5.06
Remote e-voting	23	4,502,343	94.94
Total	39	4,742,416	100.00



(II) Voted **against** the Resolution:

Mode of Voting	Number of Members who voted	Number of Votes cast by them	% of the total number of valid votes cast
Poll	0	0	0
Remote e-voting	0	0	0
Total	0	0	0

(III) **Invalid** Votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast
Poll	6	600
Remote e-voting	0	0
Total	6	600

2.8 **Resolution No. 8:****Re-appointment of Mr. Laxman Sanghvi as an Executive Director. (Ordinary Resolution)**(I) Voted in **Favour** of the Resolution:

Mode of Voting	Number of Members who voted	Number of Votes cast by them	% of the total number of valid votes cast
Poll	16	240,073	5.06
Remote e-voting	23	4,502,343	94.94
Total	39	4,742,416	100.00



(II) Voted against the Resolution:

Mode of Voting	Number of Members who voted	Number of Votes cast by them	% of the total number of valid votes cast
Poll	0	0	0
Remote e-voting	0	0	0
Total	0	0	0

(III) Invalid Votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast
Poll	6	600
Remote e-voting	0	0
Total	6	600

Note: Figures in percentage have been rounded off to 2 decimal points.

- All the resolutions are passed with requisite majority.
- The poll papers and all other relevant records will remain in my custody and will be handed over to the Chairman / Company Secretary for safe keeping after the Chairman signs the minutes.

Thanking you,

Yours Faithfully,



Suresh Kumar Kabra
Partner
Samdani Shah & Asso.
Company Secretaries
CP No. 9927



FOR SHAILY ENGINEERING PLASTICS LTD.



MAHENDRA SANGHVI
EXECUTIVE CHAIRMAN

Vadodara, August 02, 2016.