#### Reults of Voting of Shaily Engineering Plastics Limited

Date of AGM: 20th September, 2014

Time: 2.00 p.m.

Place: Survey No. 364/366, At & Po. Rania Ta. Savli. Dist. Vadodara

Total No. of Shareholder on record date: 238

No. of Shareholders present in the meeting either in person or through proxy\*: 8 (\*Based on shareholders reistering attandence)

No. of Shareholders attending the meeting through Video Conferencing:

Promoters & Promoter Group:

3

Public

NIL

Promoters and Promoter Group:

Public:

0

#### Details of Agenda:

	No. of shares		% of Votes Polled on outstanding	No. of Votes	No. of ∀otes	% of Votes in favour on votes polled	% of Votes against
	held	No. of Votes	Shares	in favour	against	(6)=[(4)/(2	on votes polled
Promoter/Public	(1)	Polled (2)	(3)=[(2)/(1)]*100		(5)		(7)=[(5)/(2)]*100
Resolutio	n No. 1: Adopt	ion of Financi	al Statement for t	he year ende	d on 31st Mar	ch, 2014	
			ion required : (Or				
		Mode	of Voting: (E-Vot	ting)			
Promoter and Promoter Group	4313130	2771085	64.25	2771085	0	100.00	0
Public - Institutional holders	0	0	0	0	0	0	0
Public- Others	3005300	263960	8.78	263960	0	100.00	. 0
Total (A)	7318430	3035045	41.47	3035045	0	100	0
	L <u></u>	L					
			de of Voting : (Po		<del></del>	<del></del>	
Promoter and Promoter Group	4313130	128440	2.98	128440	0	100	0
Public - Institutional holders	0	0	0	0	0	0	0
Public- Others	3005300	1746520	58.11	1746520	0	100	0
Total (B)	7318430	1874960	25.62	1874960	. 0	100	0
Result (A+B)	7318430	4910005	67.09	4910005	0	100	0

Resolu	tion No. 2: R	e-apoointmen	t of Ms. Tilottama	Sanghvi, wh	o retire by rot	ation	
		Resoluti	on Required : (Or	dinary)			
		Mode	of Voting: (E-Vot	ting)			
Promoter and Promoter Group	4313130	2771085	64.25	2771085	0	100.00	0
Public - Institutional holders	0	0	0	0	0	0	0
Public- Others	3005300	263960	8.78	263960	0	100.00	0
Total (A)	7318430	3035045	41.47	3035045	0	100	0
		Мо	de of Voting : (Po	II)			
Promoter and Promoter Group	4313130	128440	2.98	128440	0	100	0
Public - Institutional holders	O	0	0	0	0	0	0
Public- Others	3005300	1746520	58.11	1746520	0	100	0
Total (B)	7318430	1874960	25.62	1874960	0	100	0
Result (A+B)	7318430	4910005	67.09	4910005	0	100	0

Resolu	ition No. 3: Re	e-appointment o	of Mr. Laxman S	anghvi who r	etires by rota	tion	
		Resolution	Required : (Ord	inary)			
		Mode of	Voting : (E-Voti	ng)			
Promoter and Promoter Group	4313130	2771085	64.25	2771085	0	100.00	. 0
Public - Institutional holders	0	0	0	0	0	0	0
Public- Others	3005300	263960	8.78	263960	0	100.00	0
Total (A)	7318430	3035045	41.47	3035045	. 0	100	Ö
		Mode	of Voting : (Poll	)		,	
Promoter and Promoter Group	4313130	128440	2.98	128440	0	100	0
Public - Institutional holders	0	0	0	0	0	0	0
Public- Others	3005300	1746520	58.11	1746520	0	100	0
Total (B)	7318430	1874960	25.62	1874960	0	100	0
Result (A+B)	7318430	4910005	67.09	4910005	0	100	



		Resolution R	equired : (Ord	nary)			
***		Mode of V	oting : (E-Voti	ng)			
Promoter and Promoter Group	4313130	2771085	64.25	2771085	0	100.00	
Public - Institutional holders	0	0	0	0	0	0	0
Public- Others	3005300	263960	8.78	263960	0	100.00	
Total (A)	7318430	3035045	41.47	3035045	0	100	0
		Mode of	Voting : (Poll)	)			
Promoter and Promoter Group	4313130	128440	2.98	128440	0	100	0
Public - Institutional holders	0	0	0	0	0	0	0
Public- Others	3005300	1746520	58.11	1746520	0	100	0
Total (B)	7318430	1874960	25.62	1874960	0	100	0
Result (A+B)	7318430	4910005	67.09	4910005	0	100	0

Resolut	tion No. 5 ; Re-	appointment	of Mrs. Tilottama	Sanghvi as \	Vholetime Dir	ector	
		Resoluti	on Required : (Sp	ecial)			
		Mode	of Voting : (E-Vot	ing)			
Promoter and Promoter Group	4313130	2771085	64.25	2771085	0	100.00	0
Public - Institutional holders	. 0	0	0	0	0	Ó	0
Public- Others	3005300	263960	8.78	263960	0	100.00	0
Total (A)	7318430	3035045	41.47	3035045	0	100	0
		Mod	le of Voting : (Pol	i)			
Promoter and Promoter Group	4313130	128440	2.98	128440	0	100	0
Public - Institutional holders	0	0	Ö	0	0	0	0
Public- Others	3005300	1746520	58.11	1746520	0	100	0
Total (B)	7318430	1874960	25.62	1874960	0	100	0
Result (A+B)	7318430	4910005	67.09	4910005	ő	100	0

Reso	lution No. 6:	Re-appointm	ent of Mr.Amit Sa	nghvi as Who	oletime Direct	or	
		Resolut	ion Required : (S	pecial)			
		Mode	of Voting: (E-Vot	ing)			
Promoter and Promoter Group	4313130	2771085	64.25	2771085	0	100.00	0
Public - Institutional holders	0	0	0	0	0	0	0
Public- Others	3005300	263960	8.78	263960	0	100.00	0
Total (A)	7318430	3035045	41.47	3035045	0	100	0
		Mod	de of Voting : (Po	II)			
Promoter and Promoter Group	4313130	128440	2.98	128440	0	100	Ö
Public - Institutional holders	0	0	0	0	0	0	0
Public- Others	3005300	1746520	58.11	1746520	0	100	0
Total (B)	7318430	1874960	25.62	1874960	0	100	0
Result (A+B)	7318430	4910005	67.09	4910005	0	100	0

Resolu	ition No. 7 : A		of Mr.Pushp Raj Si on Required : (Or		ependent Dire	ctor	
			of Voting : (E-Vot				
Promoter and Promoter Group	4313130	2771085	64.25	2771085	0	100.00	0
Public - Institutional holders	O O	0	0	0	0	0	0
Public- Others	3005300	263960	8.78	263960	0	100,00	0
Total (A)	7318430	3035045	41.47	3035045	0	100	0
		Mo	de of Voting : (Pol	11)			
Promoter and Promoter Group	4313130	128440	2.98	128440	0	100	0
Public - Institutional holders	0	0	0	0	0	0	0
Public- Others	3005300	1746520	58.11	1746520	0	100	0
Total (B)	7318430	1874960	25.62	1874960	0	100	0
Result (A+B)	7318430	4910005	67.09	4910005	0	100	0

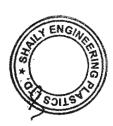


		Resolution Re	equired : (Ord	nary)			
		Mode of Vo	oting : (E-Voti	ıg)	"	"	
Promoter and Promoter Group	4313130	2771085	64.25	2771085	. 0	100.00	0
Public - Institutional holders	0	0	0	0	0	0	0
Public- Others	3005300	263960	8.78	263960	0	100.00	C
Total (A)	7318430	3035045	41.47	3035045	0	100	
		Mode of	Voting : (Poll)	·			
Promoter and Promoter Group	4313130	128440	2.98	128440	0	100	0
Public - Institutional holders	0	0	0	0	0	0	0
Public- Others	3005300	1746520	58.11	1746520	Ö	100	
Total (B)	7318430	1874960	25.62	1874960	0	100	0
Result (A+B)	7318430	4910005	67.09	4910005	0	100	0

		pointment of Mr. Resolution Re					
		Mode of Vo	ting : (E-Votin	1g)			
Promoter and Promoter Group	4313130	2771085	64.25	2771085	0	100.00	
Public - Institutional holders	0	0	0	0	0	0	(
Public- Others	3005300	263960	8.78	263960	0	100.00	(
Total (A)	7318430	3035045	41.47	3035045	0	100	- (
		Mode of	Voting : (Poll)				
Promoter and Promoter Group	4313130	128440	2.98	128440	0	100	0
Public - Institutional holders	0	0	0	Ō	0	0	
Public- Others	3005300	1746520	58.11	1746520	0	100	C
Total (B)	7318430	1874960	25.62	1874960	0	100	
Result (A+B)	7318430	4910005	67.09	4910005	0	100	C

		Resolut	ion Required : (Sp	ecial)			
		Mode	of Voting: (E-Vot	ing)			
Promoter and Promoter Group	4313130	2771085	64.25	2771085	0	100.00	0
Public - Institutional holders	0	0	0	0	0	0	0
Public- Others	3005300	263960	8.78	263960	0	100.00	0
Total (A)	7318430	3035045	41.47	3035045	0	100	0
		Мо	de of Voting : (Pol	1)			
Promoter and Promoter Group	4313130	128440	2.98	128440	0	100	0
Public - Institutional holders	0	0	0	0	0	0	0
Public- Others	3005300	1746520	58.11	1746520	Ó	100	0
Total (B)	7318430	1874960	25.62	1874960	0	100	0
Result (A+B)	7318430	4910005	67.09	4910005	0	100	0

		Resolution F	Required : (Spe	ecial)			
*		Mode of V	oting : (E-Votin	ng)			
Promoter and Promoter Group	4313130	2771085	64.25	2771085	0	100.00	
Public - Institutional holders	0	0	0	0	0	0	
Public- Others	3005300	263960	8.78	263960	0	100.00	
Total (A)	7318430	3035045	41.47	3035045	0	100	
		Mode of	Voting : (Poll)	,)			
Promoter and Promoter Group	4313130	128440	2.98	128440	0	100	
Public - Institutional holders	0	0	0	0	0	0	
Public- Others	3005300	1746520	58.11	1746520	0	100	
Total (B)	7318430	1874960	25.62	1874960	0	100	
Result (A+B)	7318430	4910005	67,09	4910005	0	100	



		Resolution	Required : (Sp	e <u>cial)</u>			
-		Mode of	Voting : (E-Voti	ng)			
Promoter and Promoter Group	4313130	2771085	64.25	2771085	0	100.00	0
Public - Institutional holders	ō	0	0	Ö	0	0	0
Public- Others	3005300	263960	8.78	263960	0	100.00	0
Total (A)	7318430	3035045	41.47	3035045	0	100	0
L		Mode	of Voting : (Poll	)			
Promoter and Promoter Group	4313130	128440	2.98	128440	0	100	0
Public - Institutional holders	0	0	0	0	0	0	0
Public- Others	3005300	1746520	58.11	1746520	0	100	0
Total (B)	7318430	1874960	25.62	1874960	0	100	0
Result (A+B)	7318430	4910005	67.09	4910005	0	100	0

F	Resolution No. 1	13 :Profession	al fees to be pai	d to Mr. Sam	aresh Parida		
	-	Resolutio	n Required : (Sp	ecial)			
		Mode o	f Voting : (E-Vot	ing)			
Promoter and Promoter Group	4313130	2771085	64.25	2771085	0	100.00	0
Public - Institutional holders	0	0	0	0	0	0	0
Public- Others	3005300	263960	8.78	263960	0	100,00	0
Total (A)	7318430	3035045	41.47	3035045	0	100	0
		Mode	e of Voting : (Pol	1)			
Promoter and Promoter Group	4313130	128440	2.98	128440	0	100	0
Public - Institutional holders	0	0	Ö	0	0	0	0
Public- Others	3005300	1746520	58.11	1746520		100	. 0
Total (B)	7318430	1874960	25.62	1874960	0	100	0
Result (A+B)	7318430	4910005	67.09	4910005	0	100	0

Resolut	tion No. 14 : Ad	loption of Ne	w set of Articles	of Associatio	n of the Com	рапу.	
		Resoluti	on Required : (Sp	ecial)			
		Mode	of Voting: (E-Vot	ing)			
Promoter and Promoter Group	4313130	2771085	64.25	2771085	0	100.00	0
Public - Institutional holders	0	0	0	0	0	. 0	0
Public- Others	3005300	263960	8.78	263960	· 0	100.00	0
Total (A)	7318430	3035045	41.47	3035045	0	100	0
		Mod	le of Voting : (Pol	il)			
Promoter and Promoter Group	4313130	128440	2.98	128440	0	100	
Public - Institutional holders	0	0	0	0	0	0	0
Public- Others	3005300	1746520	58.11	1746520	0	100	0
Total (B)	7318430	1874960	25.62	1874960	0	100	0
Result (A+B)	7318430	4910005	67.09	4910005	0	100	0



103, Tanishq, Opp. SBI Urmi Branch, Productivity Road, Vadodara - 390 020.

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Web: www.samdanishah.com

#### Form No. MGT- 13

#### Scrutinizers' Report

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

The Chairman

34<sup>th</sup> Annual General Meeting of the Equity Shareholders of
Shaily Engineering Plastics Limited,
held on 20<sup>th</sup> day of September, 2014 at 2:00 p.m.
At Survey No. 364/366, At & Po. Rania - 391780,
Taluka Savli, Dist. Vadodara, Gujarat

#### Dear Sir,

I, S. Samdani, Partner of M/s Samdani Shah & Associates, Company Secretaries, having office at 103 Tanishq Complex, Opp. SBI Urmi Branch, Productivity Road, Vadodara - 390020, appointed as a Scrutinizer of Shaily Engineering Plastics Limited, ("the Company") for the purpose of poll taken on the below mentioned resolution(s), at the 34<sup>th</sup> Annual General Meeting of the Equity Shareholders of Shaily Engineering Plastics Limited, held on 20<sup>th</sup> day of September, 2014, at 2:00 p.m., at Survey No. 364/366, At & Po. Rania - 391780, Taluka Savli, Dist. Vadodara, Gujarat. I submit the report as under:

- 1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
- The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
- 3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.



## 4. The result of the poll is as under:

## 1. Adoption of Financial Statements for the year ended on 31st March, 2014

## (i) Voted in favour of the resolution:

Number of members present and voting (in person or by	Number of votes cast by them	% of total number of valid votes cast	
proxy)			
04	18,74,960	100%	

## (ii) Voted against the resolution:

Number of members present	Number of votes cast by	% of total number of	
and voting (in person or by	them	valid votes cast	
proxy)			

### (iii) Invalid votes:

Total number of members	Total number of votes cast by them
whose votes were declared invalid	

## 2. Re-appointment of Mrs. Tilottama Sanghvi, as Director who retires by rotation

## (i) Voted in favour of the resolution:

Number of members present and voting (in person or by	Number of votes cast by them	% of total number of valid votes cast	
proxy)			
04	18,74,960	100%	

Number of members present and voting (in person or by	Number of votes cast by them	% of total number of valid votes cast	
proxy)			
	· <b></b>		



#### (iii) Invalid Votes:

Total number of members	Total number of votes cast by them
whose votes were declared invalid	
·	

## 3. Re-appointment of Mr. Laxman Sanghvi, as a Director, who retires by rotation.

## (i) Voted in favour of the resolution:

Number of members present	Number of votes cast by	% of total number of
and voting (in person or by	them	valid votes cast
proxy)		
04	18,74,960	100%

## (ii) Voted against the resolution:

Number of members present and voting (in person or by	Number of votes cast by them	% of total number of valid votes cast	
proxy)			

### (iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	

# 4. Appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants as Independent Auditors and fixing their remuneration.

Number of members present	Number of votes cast by	% of total number of	
and voting (in person or by	them	valid votes cast	
proxy)			
04	18,74,960	100%	



Number of members present	Number of votes cast by	% of total number of
and voting (in person or by	them	valid votes cast
proxy)		

### (iii) Invalid Votes:

Total number of members	Total number of votes cast by them
whose votes were declared invalid	

# 5. Re-Appointment of Mrs. Tilottama Sanghvi as a Whole-time Director for a term of 3 years.

### (i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
04	18,74,960	100%

## (ii) Voted against the resolution:

Number of members present and voting (in person or by	Number of votes cast by them	% of total number of valid votes cast
proxy)		

## (iii) Invalid Votes:

Total number of members	Total number of votes cast by them
whose votes were declared invalid	



## 6. Re-Appointment of Mr. Amit Sanghvi as a Whole-time Director for a term of 3 years.

## (i) Voted in favour of the resolution:

Number of members present	Number of votes cast by	% of total number of
and voting (in person or by	them	valid votes cast
proxy)		
04	18,74,960	100%

#### (ii) Voted against the resolution:

Number of members present	Number of votes cast by	% of total number of
and voting (in person or by	them	valid votes cast
proxy)		
	-	

### (iii) Invalid Votes:

Total number of members	Total number of votes cast by them	
whose votes were declared invalid		

# 7. Appointment of Mr. Pushp Raj Singhvi as an Independent Director for a term of 5 years.

### (i) Voted in favour of the resolution:

Number of members present and voting (in person or by	Number of votes cast by them	% of total number of valid votes cast
proxy)	dieni	valid votes cast
04	18,74,960	100%

Number of members present	Number of votes cast by	% of total number of
and voting (in person or by	them	valid votes cast
proxy)		



### (iii) Invalid Votes:

Total number of members	Total number of votes cast by them
whose votes were declared invalid	

# 8. Appointment of Mr. Sarup Chowdhary as an Independent Director for a term of 5 years.

## (i) Voted in favour of the resolution:

Number of members present	Number of votes cast by	% of total number of
and voting (in person or by	them	valid votes cast
proxy)		
04	18,74,960	100%

## (ii) Voted against the resolution:

Number of members present	Number of votes cast by	% of total number of
and voting (in person or by	them	valid votes cast
proxy)		

## (iii) Invalid Votes:

Total number of members	Total number of votes cast by them	
whose votes were declared invalid		

## 9. Appointment of Mr. A. S. Anandkumar as an Independent Director for a term of 5 years.

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
04	18,74,960	100%



Number of members present	Number of votes cast by	% of total number of
and voting (in person or by	them	valid votes cast
proxy)		

## (iii) Invalid Votes:

Total number of members	Total number of votes cast by them
whose votes were declared invalid	

# 10. To Authorize the Board of Directors to create charge and or mortgage on assets of the Company.

## (i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
04	18,74,960	100%

## (ii) Voted against the resolution:

Number of members present	Number of votes cast by	% of total number of
and voting (in person or by	them	valid votes cast
proxy)		

## (iii) Invalid Votes:

Total number of members	Total number of votes cast by them
whose votes were declared invalid	



## 11. To Authorize the Board of Directors for Borrowing upto Rs. 300 Crores.

## (i) Voted in favour of the resolution:

Number of members present	Number of votes cast by	% of total number of
and voting (in person or by	them	valid votes cast
proxy)		
04	18,74,960	100%

## (ii) Voted against the resolution:

Number of members present	Number of votes cast by	% of total number of
and voting (in person or by	them	valid votes cast
proxy)		

### (iii) Invalid Votes:

Total number of members	Total number of votes cast by them
whose votes were declared invalid	

# 12. Waiver of recovery of remuneration paid to Mr. Samaresh Parida form 1<sup>st</sup> July, 2013 to 31<sup>st</sup> March, 2014.

## (i) Voted in favour of the resolution:

Number of members present	Number of votes cast by	% of total number of
and voting (in person or by proxy)	them	valid votes cast
04	18,74,960	100%

Number of members present	Number of votes cast by	% of total number of
and voting (in person or by	them	valid votes cast
proxy)		



### (iii) Invalid Votes:

Total number of members	Total number of votes cast by them
whose votes were declared invalid	

## 13. Payment of Professional fees to Mr. Samaresh Parida.

## (i) Voted in favour of the resolution:

Number of members present and voting (in person or by	Number of votes cast by them	% of total number of valid votes cast
proxy)	18,74,960	100%

## (ii) Voted against the resolution:

Number of members present	Number of votes cast by	% of total number of
and voting (in person or by	them	valid votes cast
proxy)		

## (iii) Invalid Votes:

Total number of members	Total number of votes cast by them
whose votes were declared invalid	

## 14. To Approve Revised Articles of Association.

Number of members present	Number of votes cast by	% of total number of
and voting (in person or by	them	valid votes cast
proxy)		
04	18,74,960	100%



Number	of members	voted	Number	of	votes	cast	by	%	of	total	number	of
through	electronic	voting	them					val	id v	otes c	ast	
system												
		-								-	-	

## (iii) Invalid Votes (IV)/ Not Voted (NV):

Total number of members whose votes were IV/NV	Total number of votes

6. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

S. Samdani Partner Samdani Shah & Asso. Company Secretaries COP# 2863 Membership # 3677

Place: Vadodara Dated: 17.09.2014

Number of members present	Number of votes cast by	% of total number of
and voting (in person or by	them	valid votes cast
proxy)		

#### (iii) Invalid Votes:

Total number of members	Total number of votes cast by them
whose votes were declared invalid	

- A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
- 6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking You,

S. Samdani

Partner

Samdani Shah & Asso.

**Company Secretaries** 

COP# 2863

Membership # 3677

Place: Vadodara Dated: 20.09.2014 103, Tanishq, Opp. SBI Urmi Branch, Productivity Road, Vadodara - 390 020.

Ph.: +91 265 3054015, 2330583, 2321494, (M) 94234 62962 Email: samdanics@gmail.com, cssamdani@gmail.com

Web: www.samdanishah.com

## Scrutinizers' Report

[Pursuant to section 108 of the Companies Act, 2013 and rule 20(3) of the Companies (Management and Administration) Rules, 2014]

The Chairman 34<sup>th</sup> Annual General Meeting of the Equity Shareholders of Shaily Engineering Plastics Limited, to be held on 20<sup>th</sup> day of September, 2014 at 2:00 p.m. At Survey No. 364/366, At & Po. Rania - 391780, Taluka Savli, Dist. Vadodara, Gujarat

Dear Sir,

- I, S. Samdani, Partner of M/s. Samdani Shah & Associates, Company Secretaries, having office at 103 Tanishq Complex, Opp. SBI Urmi Branch, Productivity Road, Vadodara-390020, have been appointed as Scrutinizer of Shaily Engineering Plastics Limited ("the Company") for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolution(s), at the 34th Annual General Meeting of the Equity Shareholders of Shaily Engineering Plastics Limited, to be held on 20<sup>th</sup> Day of September, 2014 at 2:00 p.m. at Survey No. 364/366, At & Po. Rania - 391780, Taluka Savli, Dist. Vadodara, Gujarat. I submit the report as under:
- 1. The e-voting period remained open from 14<sup>th</sup> September, 2014, (9:00 a.m.) and ends on 16<sup>th</sup> September, 2014, (6.00 p.m.).
- 2. The shareholders holding shares as on the "cut off" date i.e. 22<sup>nd</sup> August, 2014 were entitled to vote on the proposed resolutions (item No. 1 to 14 as set out in the Notice of the 34<sup>th</sup> AGM of the Shaily Engineering Plastics Limited).
- 3. The votes were unblocked on 16<sup>th</sup> September, 2014 around 6:30 p.m. in the presence of two witnesses Ms. Ankita Parmar and Ms. Hirali Shah who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Name: Ms. Ankita Parmar

Name: Ms. Hirali Shah

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- 4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e voting website of Central Depository Systems Limited (http://evotingindia.co.in): Annexure A
- 5. The results of the e-voting for respective Resolutions are as under:

## 1. Adoption of Audited Financial Statements for the financial year ended on 31st March, 2014

### (i) Voted in favour of the resolution:

of members electronic	1	of votes	cast	by		total otes c		of
19	 3	30,35,045				10	0%	

#### (ii) Voted against the resolution:

1	of members electronic	)	es cast by	% of total number of valid votes cast
system				

#### (iii) Invalid Votes (IV)/ Not Voted (NV):

Total number of members whose votes were IV/NV	Total number of votes

#### 2. Re-appointment of Mrs. Tilottama Sanghvi, as Director who retires by rotation.

#### (i) Voted in favour of the resolution:

through	of members electronic	1	of votes	cast	by		total otes c		of
system	19		30,35,045				100	0%	

	of members electronic		of v	otes	cast	by		total otes c		of
system										
			_	-				-	-	



### (iii) Invalid Votes (IV)/ Not Voted (NV):

Total number of members whose votes were IV/NV	Total number of votes				

### 3. Re-appointment of Mr. Laxman Sanghvi, as a Director, who retires by rotation.

### (i) Voted in favour of the resolution:

1	of members electronic		of votes	cast	by		total otes c		of
	19		30,35,045				10	0%	

### (ii) Voted against the resolution:

	of members electronic		of votes	cast	by		total otes c		of
system									
							-	-	

### (iii) Invalid Votes (IV)/ Not Voted (NV):

Total number of members whose votes were IV/NV	Total number of votes

## 4. Appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants as Independent Auditors and fixing their remuneration.

### (i) Voted in favour of the resolution:

1	of members electronic		s cast b	y % of total number valid votes cast	of
System	19	 30,35,04	5	100%	

1	of members electronic		votes cast	by	% of total number of valid votes cast
					And the state of t

### (iii) Invalid Votes (IV)/ Not Voted(NV):

Total number of members whose votes were IV/NV	Total number of votes

## 5. Re-Appointment of Mrs. Tilottama Sanghvi as a Whole-time Director for a term of 3 years.

### (i) Voted in favour of the resolution:

1	of members electronic		% of total number of valid votes cast
system			
	19	30,35,045	100%

### (ii) Voted against the resolution:

Number	of members	voted	Number of vo	tes cast by	% of total number of
through	electronic	voting	them		valid votes cast
system					

### (iii) Invalid Votes (IV)/ Not Voted (NV):

Total number of members whose votes were IV/NV	Total number of votes

### 6. Re-Appointment of Mr. Amit Sanghvi as a Whole-time Director for a term of 3 years.

#### (i) Voted in favour of the resolution:

Number	of members	voted	Number of votes cast by	% of total number of
through	electronic	voting	them	valid votes cast
system				
	19		30,35,045	100%

Number of members through electronic		y % of total number of valid votes cast
system		The state of the s
		-MEHAH & ASO

## (iii) Invalid Votes (IV)/ Not Voted (NV):

Total number of members whose votes were IV/NV	Total number of votes

## 7. Appointment of Mr. Pushp Raj Singhvi as an Independent Director for a term of 5 years.

### (i) Voted in favour of the resolution:

1 '	of members electronic		Number of votes cast by them	% of total number of valid votes cast
system		Ü		
	19		30,35,045	100%

### (ii) Voted against the resolution:

- 1		of members		I	of	votes	cast	by					of
	through system	electronic	voting	tnem					vai	ia v	otes c	ast	
	<u> </u>	-									-	-	

### (iii) Invalid Votes (IV)/ Not Voted (NV):

Total number of members whose votes were IV/NV	Total number of votes

## 8. Appointment of Mr. Sarup Chowdhary as an Independent Director for a term of 5 years.

### (i) Voted in favour of the resolution:

	of members electronic	I	of votes	cast	by		total otes c		of
system									
_	19		30,35,045				10	0%	

Number of members voted through electronic voting system	•	% of total number of valid votes cast
	-	1 2 1 2 1 2 1 2 1 2 1 2 1 2 1 2 1 2 1 2

## (iii) Invalid Votes (IV)/ Not Voted (NV):

Total number of members whose votes were IV/NV	Total number of votes

## 9. Appointment of Mr. A. S. Anandkumar as an Independent Director for a term of 5 years.

### (i) Voted in favour of the resolution:

Number of members voted through electronic voting system	·	% of total number of valid votes cast
19	30,35,045	100%

## (ii) Voted against the resolution:

1	of members electronic		votes cast	by	% of total number of valid votes cast
system					
		· · · · · ·			

## (iii) Invalid Votes (IV)/ Not Voted (NV):

Total number of members whose votes were IV/NV	Total number of votes

## 10. To Authorize the Board of Directors to create charge and or mortgage on assets of the Company.

1	of members electronic			cast by	% of total number of valid votes cast
system	electronic	voting	them		vanu votes cast
19			30,35,045		100%



Į.	of members electronic	1	of votes	cast by	% of total number of valid votes cast
system		 			
					<b></b>

## (iii) Invalid Votes (IV)/ Not Voted (NV):

Total number of members	Total number of votes
whose votes were IV/NV	

### 11. To Authorize the Board of Directors for Borrowing upto Rs. 300 Crores.

### (i) Voted in favour of the resolution:

Ī	of members electronic		Number of vote them	s cast	by	1		total otes c		of
	19	"	30,35,04	5	-		***	10	0%	

### (ii) Voted against the resolution:

Number	of members	voted	Number	of votes	cast by	% of total number of	of
through	electronic	voting	them			valid votes cast	
system							

## (iii) Invalid Votes (IV)/ Not Voted (NV):

Total number of members whose votes were IV/NV	Total number of votes

## 12. Waiver of recovery of remuneration paid to Mr. Samaresh Parida form 1<sup>st</sup> July, 2013 to 31<sup>st</sup> March, 2014.

	of members electronic	Number of votes cast by them	% of total number of valid votes cast
system			
	19	 30,35,045	100%

Number of members vote through electronic votin	-	% of total number of valid votes cast
system		

## (iii) Invalid Votes (IV)/ Not Voted (NV):

Total number of members	Total number of votes						
whose votes were IV/NV							

### 13. Payment of Professional fees to Mr. Samaresh Parida.

## (i) Voted in favour of the resolution:

Į.	of members electronic		votes cast	- 1	% of total valid votes c		of
	19	 30,3	5,045		10	0%	

## (ii) Voted against the resolution:

Number	of members	voted	Number of	votes	cast	by	%	of	total	number	of
through	electronic	voting	them				val	id v	otes c	ast	
system											
									-	-	

## (iii) Invalid Votes (IV)/ Not Voted (NV):

Total number of members whose votes were IV/NV	Total number of votes		

## 14. To Approve Revised Articles of Association.

	of members electronic			y % of total number of valid votes cast
19		30,35,045	100%	



of members electronic		of votes	cast	by	% of total number of valid votes cast

#### (iii) Invalid Votes (IV)/ Not Voted (NV):

Total number of members whose votes were IV/NV		Total number of votes
	<b></b>	

6. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

S. Samdani

Partner

Samdani Shah & Asso.

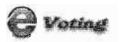
**Company Secretaries** 

COP# 2863

Membership # 3677

Place: Vadodara Dated: 17.09.2014

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Allocate Functional Users

**Ballot Details** 

EVSN

Voting Result as of today. Entry

Upload

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Finalise Voting

EVSN ISIN Nominal Value

Voting Rights Total Folios Voted

140823003 for SHAILY ENGINEERING PLASTICS LIMITED INE151G01010:SHAILY ENGINEERING PLASTICS LIMITED 10

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Report - Electronic Voting	1	3035045 (41.47%)	0 (0.00%)	3035045
Report - Disapprove Voting	2	3035045 (41,47%)	0 (0.00%)	3035045
port - Final Voting	3	3035045 (41.47%)	0 (0.00%)	3035045
Vote Verdication	4	3035045 (41,47%)	0 (0.00%)	3035045
	5	3035045 (41,47%)	0 (0.00%)	3035045
Chauge Password	6	3035045 (41.47%)	0 (0.00%)	3035045
	7	3035045 (41.47%)	0 (0.00%)	3035045
	В	3035045 (41.47%)	0 (0.00%)	3035045
	9	3035045 (41.47%)	0 (0.00%)	3035045
	10	3035045 (41.47%)	0 (0.00%)	3035045
	11	3035045 (41.47%)	0 (0.00%)	3035045
	12	3035045 (41.47%)	0 (0.00%)	3035045
	13	3035045 (41,47%)	0 (0.00%)	3035045
	14	3035045 (41.47%)	0 (0.00%)	3035045

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