

## Shaily Engineering Plastics Limited

CIN: L51900GJ1980PLC065554

Regd. Office: Survey # 364/366, At & Po. Rania - 391 780  
Taluka Savli, Dist. Vadodara. Gujarat.

Ph No.: 02667-244307/ 361 Fax No.: 02667-244372

E-mail: investors@shaily.com Visit us: www.shaily.com



### NOTICE

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Company will be held on Saturday, 08th August, 2015 at 12.00 noon. at Survey # 364/366, At & Po. Rania - 391780, Taluka Savli, Dist. Vadodara, Gujarat to transact the business set out in the notice, which alongwith Annual Report and other documents for the F.Y. 2014-15 has been sent in electronic mode to all the Members whose e-mail IDs are registered with the Company / Depository Participant(s) and physical copy of the same have been sent to all the Members at their registered address in the prescribed mode as per the provisions of the Companies Act, 2013 and also available on the website of the Company at www.shaily.com

The Company has completed its despatch as well as sending of email to Members on Monday, 13th July, 2015.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Clause 16 of the Listing Agreement, the Register of Members and Share Transfer Books will remain closed from Saturday, 01st August, 2015 to Saturday, 08th August, 2015 (both days inclusive) for the purpose of above mentioned Annual General Meeting and for payment of Dividend, if approved at the ensuing AGM.

Notice is further given that pursuant to Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and clause 35B of the Listing Agreement, the Company is providing its members (holding shares either in physical or in electronic form) facility to exercise their right to vote on resolutions proposed to be passed in AGM of the Company. The members may cast their votes using an electronic system from a place other than a venue of the Meeting (remote e-voting). The Company has entered into an arrangement with CDSL for facilitating remote e-voting services. The remote e-voting would commence on 05th August, 2015 from 10.00 a.m. (IST) and ends on 07th August, 2015 at 5.00 p.m. (IST) The remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the Members, the same shall not be changed subsequently.

The Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 1st August, 2015, may cast their vote by remote e-voting. Members who have acquired shares after the dispatch of the Annual Report and before cut-off date may approach the Company for issuance of the user ID and password for exercising their right to vote by remote e-voting. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again. The facility for voting through Poll shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the meeting through Poll. The procedure for electronic voting is available in the AGM Notice. Any query or grievance connected with the e-voting/voting by ballot may be addressed to Mr. Sanjay Shah, CFO & Vice- President (Finance), Secretarial Department of Shaily Engineering Plastics Ltd. At & Po. Rania, Ta. Savli, Dist. Vadodara. E-mail: secretarial@shaily.com Phone No: 02667-244307/361

By order of the Board of Directors

Sd/-

Amit Sanghvi  
Managing Director

Place: Baroda

Date: 13.07.2015