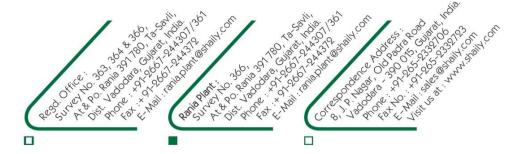




CIN # L51900GJ1980PLC065554



SEPL/SE/Mar/21-22 March 21, 2022

The General Manager,
Corporate Services/Listing Department
BSE Limited
Floor 25, P.J. Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 501423

Sub. : Declaration of Voting Results for the Postal Ballot conducted during the period from February 18, 2022 to March 19, 2022.

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. Appointment of Ms. Kinjal Bhavsar as an Executive Director on the Board of Shaily (UK) Limited, Wholly Owned Subsidiary of the Company through Ordinary Resolution.

Voting Description	No. of Members	No. of valid votes cast by them	% of total number of valid votes cast
Voted in Favour	51	16,85,410	99.40
Voted Against	3	10,118	0.60
Total	54	16,95,528	100.00
Invalid Votes	0	0	0

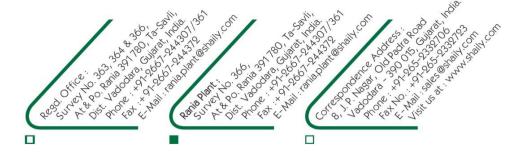
2. Re-appointment of Mr. Mahendra Sanghvi as an Executive Chairman effective from April 1, 2022 for a period of three years from 01st April, 2022 to 31st March, 2025 with revised remuneration through Special Resolution.

Voting Description	No. of Members	No. of valid votes cast by them	% of total number of valid votes cast
Voted in Favour	68	59,20,950	99.83
Voted Against	3	9,887	0.17
Total	71	59,30,837	100.00
Invalid Votes	0	0	0





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3. Re-appointment of Mr. Laxman Sanghvi as an Executive Director effective from April 1, 2022 for a period of three years from 01st April, 2022 to 31st March, 2025 with revised remuneration through Special Resolution.

Voting Description	No. of Members	No. of valid votes cast by them	% of total number of valid votes cast
Voted in Favour	69	59,30,814	100.00
Voted Against	2	23	0.00
Total	71	59,30,837	100.00
Invalid Votes	0	0	0

The aforesaid resolutions are deemed to have been passed effectively on the last date specified for remote e-voting i.e. **March 19, 2022.**

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

Preeti Sheth Asst. Company Secretary ICSI M.No. A36624