

<b>General information about company</b>	
Scrip code	501423
NSE Symbol	
MSEI Symbol	
ISIN	INE151G01010
Name of the company	Shaily Engineering Plastics Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2020
Start time of the meeting	11:00 am
End time of the meeting	11:26 am

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	S.Samdani
Firms Name	Samdani Shah & Kabra
Qualification	CS
Membership Number	3677
Date of Board Meeting in which appointed	29-05-2020
Date of Issuance of Report to the company	26-09-2020

<b>Voting results</b>	
Record date	19-09-2020
Total number of shareholders on record date	4602
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	12
b) Public	26
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To receive, consider and adopt the Audited Financial Statements of the Company for the year ended on 31st March, 2020 including Balance Sheet as on 31st March, 2020, the Statement of Profit and Loss and the Cash Flow statement for the year ended on that date and the Report of Board of Directors and Auditors thereon					
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	4248151	4248151	100	4248151	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4248151	4248151	100	4248151	0	100
Public-Institutions	E-Voting	1203828	1203828	100	1203828	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1203828	1203828	100	1203828	0	100
Public-Non Institutions	E-Voting	35579	35579	100	35579	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		35579	35579	100	35579	0	100
Total		5487558	5487558	100	5487558	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
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?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Laxman Sanghvi (DIN :00022977), who retires by rotation and being eligible, offers himself for appointment				
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	4248151	4248151	100	4248151	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4248151	4248151	100	4248151	0	100
Public-Institutions	E-Voting	1203828	1203828	100	1093828	110000	90.8625	9.1375
	Poll							
	Postal Ballot (if applicable)							
	Total		1203828	1203828	100	1093828	110000	90.8625
Public- Non Institutions	E-Voting	35579	35579	100	35416	163	99.5419	0.4581
	Poll							
	Postal Ballot (if applicable)							
	Total		35579	35579	100	35416	163	99.5419
Total		5487558	5487558	100	5377395	110163	97.9925	2.0075
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
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				Ratification of Remuneration to Cost Auditors for the Financial Year 2020-21				
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	4248151	4248151	100	4248151	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4248151	4248151	100	4248151	0	100
Public- Institutions	E-Voting	1203828	1203828	100	1203828	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1203828	1203828	100	1203828	0	100
Public- Non Institutions	E-Voting	35579	35579	100	35579	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		35579	35579	100	35579	0	100
Total		5487558	5487558	100	5487558	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



<b>Details of Invalid Votes</b>	
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 Dr. Shailesh Ayyangar as an Independent Director				
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	4248151	4248151	100	4248151	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4248151	4248151	100	4248151	0	100
Public- Institutions	E-Voting	1203828	1203828	100	1203828	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1203828	1203828	100	1203828	0	100
Public- Non Institutions	E-Voting	35579	35579	100	35434	145	99.5925	0.4075
	Poll							
	Postal Ballot (if applicable)							
	Total		35579	35579	100	35434	145	99.5925
Total		5487558	5487558	100	5487413	145	99.9974	0.0026
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
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				Appointment of Ms. Varsha Purandare as an Independent Director				
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	4248151	4248151	100	4248151	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4248151	4248151	100	4248151	0	100
Public- Institutions	E-Voting	1203828	1203828	100	1203828	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1203828	1203828	100	1203828	0	100
Public- Non Institutions	E-Voting	35579	35579	100	35434	145	99.5925	0.4075
	Poll							
	Postal Ballot (if applicable)							
	Total		35579	35579	100	35434	145	99.5925
Total		5487558	5487558	100	5487413	145	99.9974	0.0026
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Amit Sanghvi as a Managing Director				
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	4248151	4248151	100	4248151	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4248151	4248151	100	4248151	0	100
Public- Institutions	E-Voting	1203828	1203828	100	1093828	110000	90.8625	9.1375
	Poll							
	Postal Ballot (if applicable)							
	Total		1203828	1203828	100	1093828	110000	90.8625
Public- Non Institutions	E-Voting	35579	35579	100	35434	145	99.5925	0.4075
	Poll							
	Postal Ballot (if applicable)							
	Total		35579	35579	100	35434	145	99.5925
Total		5487558	5487558	100	5377413	110145	97.9928	2.0072
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Ms. Tilottama Sanghvi as a Whole Time Director				
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	4248151	4248151	100	4248151	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4248151	4248151	100	4248151	0	100
Public- Institutions	E-Voting	1203828	1203828	100	1093828	110000	90.8625	9.1375
	Poll							
	Postal Ballot (if applicable)							
	Total		1203828	1203828	100	1093828	110000	90.8625
Public- Non Institutions	E-Voting	35579	35579	100	35385	194	99.4547	0.5453
	Poll							
	Postal Ballot (if applicable)							
	Total		35579	35579	100	35385	194	99.4547
Total		5487558	5487558	100	5377364	110194	97.9919	2.0081
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

