

SEPL/SE/Sep/26-27
30th September 2026

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

The Manager,
Listing Compliances Department
National Stock Exchange of India
Limited Exchange Plaza, Plot No.
C/1, G Block, Bandra – Kurla
Complex, Bandra (E), Mumbai – 400
051
Scrip Code: SHAILY

Sub: Voting Results and Scrutinizers Report for the 46th Annual General Meeting held on 28th September 2026.

Dear Sir/Madam,

We wish to inform you that the 46th Annual General Meeting of the Company was held on Monday, 28th September 2026. In this regard, please find attached herewith the following:

- 1) Voting Results of the 46th Annual General Meeting in compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2) Consolidated Scrutinizer's Report in compliance with Rule 20 of Companies (Management and Administration) Rules, 2014.

Kindly take the same on records.

Thanking You

Yours truly,
For Shaily Engineering Plastics Limited

Harish Govind
Punwani
Harish Punwani
Company Secretary and Compliance Officer
A50950

Digitally signed by
Harish Govind Punwani
Date: 2026.09.30
10:18:09 +05'30'

Encl: A/a

General information about company	
Scrip code	501423
NSE Symbol	SHAILY
MSEI Symbol	NOTLISTED
ISIN	INE151G01028
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)	28-09-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:39 AM



Scrutinizer Details	
Name of the Scrutinizer	S. Samdani
Firms Name	Samdani Shah & Kabra
Qualification	CS
Membership Number	3677
Date of Board Meeting in which appointed	08-08-2026
Date of Issuance of Report to the company	29-09-2026



Voting results	
Record date	21-09-2026
Total number of shareholders on record date	58124
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	21
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	27
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?				No				
Description of resolution considered				Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026 and the Reports of the 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	18899090	18899090	100	18899090	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18899090	18899090	100	18899090	0	100	0
Public- Institutions	E-Voting	16412724	13348438	81.3298	13348438	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16412724	13348438	81.3298	13348438	0	100	0
Public- Non Institutions	E-Voting	10683434	258917	2.4235	258911	6	99.9977	0.0023
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10683434	258917	2.4235	258911	6	99.9977	0.0023
Total		45995248	32506445	70.6735	32506439	6	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								



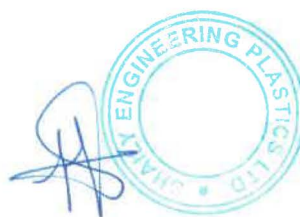
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



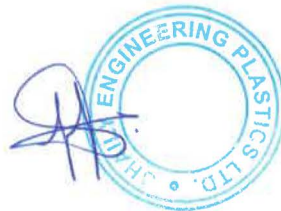
Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of dividend on Equity Shares for the financial year 2025-26				
Category	Mode of voting	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	18899090	18899090	100	18899090	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18899090	18899090	100	18899090	0	100	0
Public-Institutions	E-Voting	16412724	13349191	81.3344	13349191	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16412724	13349191	81.3344	13349191	0	100	0
Public- Non Institutions	E-Voting	10683434	258858	2.423	258854	4	99.9985	0.0015
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10683434	258858	2.423	258854	4	99.9985	0.0015
Total		45995248	32507139	70.675	32507135	4	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



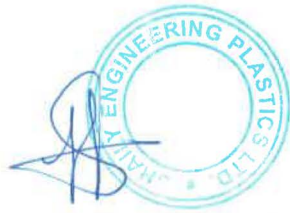
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Mahendra Sanghvi (DIN: 00084162), as a Director, who retires by rotation and being eligible, offers himself for re-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	18899090	18899090	100	18899090	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		18899090	100	18899090	0	100	0
Public- Institutions	E-Voting	16412724	13349191	81.3344	12569676	779515	94.1606	5.8394
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16412724	81.3344	12569676	779515	94.1606	5.8394
Public- Non Institutions	E-Voting	10683434	258917	2.4235	258852	65	99.9749	0.0251
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10683434	2.4235	258852	65	99.9749	0.0251
Total		45995248	32507198	70.6751	31727618	779580	97.6018	2.3982
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



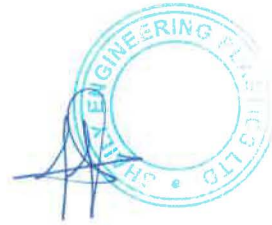
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration payable to the Cost Auditors for the F.Y. 2026-27				
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	18899090	18899090	100	18899090	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18899090	18899090	100	18899090	0	100	0
Public- Institutions	E-Voting	16412724	13349191	81.3344	13349191	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16412724	13349191	81.3344	13349191	0	100	0
Public- Non Institutions	E-Voting	10683434	258917	2.4235	258840	77	99.9703	0.0297
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10683434	258917	2.4235	258840	77	99.9703	0.0297
Total		45995248	32507198	70.6751	32507121	77	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



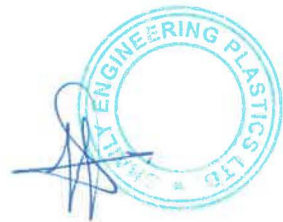
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



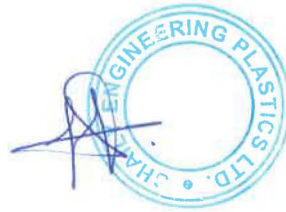
Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Change in remuneration of Ms. Kinjal Bhavsar, Managing Director of Shaily Innovations Limited, United Kingdom, effective from 1st April, 2026				
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	18899090	18899090	100	18899090	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18899090	18899090	100	18899090	0	100	0
Public- Institutions	E-Voting	16412724	13349191	81.3344	10741237	2607954	80.4636	19.5364
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16412724	13349191	81.3344	10741237	2607954	80.4636	19.5364
Public- Non Institutions	E-Voting	10683434	258917	2.4235	237758	21159	91.8279	8.1721
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10683434	258917	2.4235	237758	21159	91.8279	8.1721
Total		45995248	32507198	70.6751	29878085	2629113	91.9122	8.0878
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



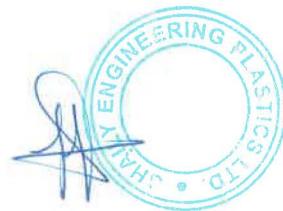
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



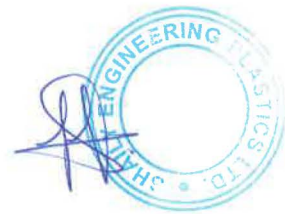
Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Amit Mahendra Sanghvi (DIN: 00022444) as a Managing Director effective from 1st October, 2026 for a period of Five (5) years				
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	18899090	18899090	100	18899090	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		18899090	100	18899090	0	100	0
Public-Institutions	E-Voting	16412724	13349191	81.3344	11161716	2187475	83.6134	16.3866
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16412724	81.3344	11161716	2187475	83.6134	16.3866
Public- Non Institutions	E-Voting	10683434	258917	2.4235	237772	21145	91.8333	8.1667
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10683434	2.4235	237772	21145	91.8333	8.1667
Total		45995248	32507198	70.6751	30298578	2208620	93.2058	6.7942
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



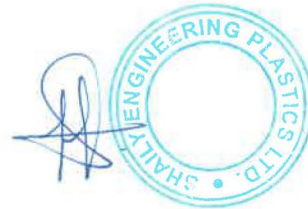
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Enabling resolution for raising funds upto Rs. 500 Crore through issue of securities				
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	18899090	18899090	100	18899090	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18899090	18899090	100	18899090	0	100	0
Public-Institutions	E-Voting	16412724	13349191	81.3344	13349191	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16412724	13349191	81.3344	13349191	0	100	0
Public- Non Institutions	E-Voting	10683434	258917	2.4235	258913	4	99.9985	0.0015
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10683434	258917	2.4235	258913	4	99.9985	0.0015
Total		45995248	32507198	70.6751	32507194	4	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Scrutinizer's Report

{Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and as per MCA General Circular (GC) No. 14/2020 dated 08-04-2020, GC No. 17/2020 dated 13-04-2020, GC No. 20/2020 dated 05-05-2020, resting with GC No. 03/2025 dated 22-09-2025. ("MCA Circulars")}

The Chairman,
46th Annual General Meeting of the Members of
Shaily Engineering Plastics Limited,
held on Monday, September 28, 2026, at 11:00 A.M. (IST),
through Video Conferencing / Other Audio-Visual Means ("VC / OAVM")

Dear Sir,

I, S. Samdani, Partner, Samdani Shah and Kabra, Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **Shaily Engineering Plastics Limited** ("Company"), for the purpose of scrutinizing the e-voting process conducted for transacting the businesses as mentioned in the Notice dated August 08, 2026, convening 46th Annual General Meeting ("AGM") of the Members of the Company, which was held on Monday, September 28, 2026, at 11:00 A.M. (IST), through VC / OAVM.

The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013, and Rules made thereunder, read with MCA Circulars; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circulars issued thereunder; and (iii) Secretarial Standard - 2 on General Meetings, issued by the Institute of the Company Secretaries of India, if any, relating to remote e-voting prior to the date of AGM and during the AGM.

My responsibility as a Scrutinizer is restricted to give a Report on votes cast by the Members of the Company.

I submit my report as under:

1. The Company had availed the e-voting facility offered by National Securities Depository Services Limited ("NSDL") for providing remote e-voting facility to the Members of the Company prior to AGM as well as during the AGM.
2. Prior to the date of AGM, the remote e-voting facility remained open from Friday, September 25, 2026, at 9:00 A.M. (IST) to Sunday, September 27, 2026, at 5:00 P.M. (IST), both days inclusive and was disabled for voting thereafter.
3. Further, the Company had also provided remote e-voting facility to the members who attended the AGM through VC / OAVM and had not voted on resolutions through remote e-voting prior to the date of AGM, to cast their votes during the AGM.
4. After the completion of the e-voting process at the AGM, the votes cast through remote e-voting prior to the date of AGM, as well as during the AGM, were unblocked and downloaded from the e-voting website of NSDL (www.evoting.nsdl.com) on Monday, September 28, 2026, around 11:55 A.M. (IST), in the presence of two witnesses – Rahul Nagpal and Dev Trivedi, who are not in the employment of the Company.



5. I have scrutinized and reviewed the votes cast by the members through remote e-voting prior to the date of AGM as well as during the AGM, based on the data downloaded from the NSDL website.

The result of the scrutiny of the above referred Remote E-voting in respect of passing of the following resolutions, contained in the AGM Notice, is as under:

Resolution No. 1:

Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon: **(Ordinary Resolution)**.

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	244	3,25,06,439	100.00
Voted Against	3	6	0.00
Total	247	3,25,06,445	100.00
Invalid Votes	-	-	-

Resolution No. 2:

Declaration of dividend on Equity Shares for the financial year 2025-26: **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	245	3,25,07,135	100.00
Voted Against	2	4	0.00
Total	247	3,25,07,139	100.00
Invalid Votes	-	-	-

Resolution No. 3:

Appointment of Mr. Mahendra Sanghvi (DIN: 00084162), as a Director, who retires by rotation and being eligible, offers himself for re-appointment: **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	225	3,17,27,618	97.60
Voted Against	27	7,79,580	2.40
Total	252	3,25,07,198	100.00
Invalid Votes	-	-	-



Resolution No. 4:

Ratification of Remuneration payable to the Cost Auditors for the F.Y. 2026-27: **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	245	3,25,07,121	100.00
Voted Against	3	77	0.00
Total	248	3,25,07,198	100.00
Invalid Votes	-	-	-

Resolution No. 5:

Change in remuneration of Ms. Kinjal Bhavsar, Managing Director of Shaily Innovations Limited, United Kingdom, effective from 1st April, 2026: **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	181	2,98,78,085	91.91
Voted Against	71	26,29,113	8.09
Total	252	3,25,07,198	100.00
Invalid Votes	-	-	-

Resolution No. 6:

Re-appointment of Mr. Amit Mahendra Sanghvi (DIN: 00022444) as a Managing Director effective from 1st October, 2026 for a period of Five (5) years: **(Special Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	194	3,02,98,578	93.21
Voted Against	57	22,08,620	6.79
Total	251	3,25,07,198	100.00
Invalid Votes	-	-	-



Resolution No. 7:

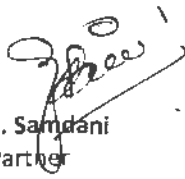
Enabling resolution for raising funds upto Rs. 500 Crore through issue of securities: **(Special Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	246	3,25,07,194	100.00
Voted Against	2	4	0.00
Total	248	3,25,07,198	100.00
Invalid Votes	-	-	-

Notes:

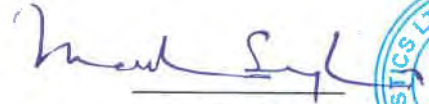
1. All the figures shown in percentage have been rounded off nearest to two (2) decimal points.
2. Register(s) and all other records relating to Remote e-voting as conducted for AGM are under my safe custody and will be handed over to the Chairman / Company Secretary / Person duly authorized by the Board for preserving records safely after the Chairman signs the minutes.
3. All the resolutions are passed with requisite majority.

Thanking you,
Yours Faithfully,


S. Samdani
Partner

Samdani Shah and Kabra
Company Secretaries
FCS No.: 3677 | CP No.: 2863





Counter Signed By
Chairman
Shaily Engineering Plastics Limited



ICSI Peer Review No.: 7619/2021
ICSI Unique Code: P2008GJ016300
ICSI UDIN: F003677H001653556

Place: Vadodara | Date: September 29, 2026

SRSEPL28092026