Date: 23/09/2026

To,
The Manager, DCS-CRD
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400 001

SECURITY CODE: **513709** || ISIN: **INE960A01017**

Dear Sir/Madam,

Subject: Submission of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations, 2015').

We are pleased to enclose herewith, details of voting results of the business transacted at the 33rd Annual General Meeting ("AGM") of the members of the Company held on Wednesday, September 23, 2026, at 1:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") pursuant to Regulation 44(3) of the LODR Regulations.

Report of the Scrutinizer is also enclosed herewith.

All the resolutions as set forth in the 33rd AGM Notice were passed with requisite majority.

You are requested to take the same on records.

Thanking you,

For, Shilp Gravures Limited

JAY RAJENDRABHAI CHAVDA

Jay Chavda
Company Secretary &
Compliance Officer
Membership No.: F14040

◆ Corporate Office: 715-717, 7th Floor, Maple Trade, Near Surdhara Circle, Thaltej, Ahmedabad - 380 054. Gujarat, India. Cell : +91-9925204031, +91-9925204047 Email : sales@shilpgravures.com
◆ Regd. Office & Works : 778/6, Pramukh Ind. Estate, Sola-Santej Road, Village Rakanpur, Tal. Kalol, Dist: Gandhinagar, Gujarat - 382 722 India * Ph. : (02764) 286323, 286324 * M. : +91-9925204058/59, +91-9925203803 * Email : admin@shilpgravures.com

CS JANVI N. DAVDA
PRACTICING COMPANY SECRETARY (FCS, B.COM)

FORM No. MGT-13

Report of Scrutinizer(s) - Combined

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

To,
The Chairman,
Annual General Meeting of the Members of
SHILP GRAVURES LIMITED Held on 23rd September, 2026 at
778/6, Pramukh Industrial Estate,
Sola Santej Road, Village-Rakanpur,
Ta- Kalol, Dist. Gandhinagar - 382722
(Gujarat) India.

Subject: Consolidated Scrutinizer's Report on Remote E-voting and E-Voting conducted pursuant to the provisions of Section 108 of The Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014 as amended from time to time at the 33rd Annual General Meeting of the company Shilp Gravures Limited held on Wednesday, 23rd September, 2026 at 11:00 a.m. through Video Conferencing (VC) / Other Audio-Visual Means (OVVM).

Dear Sir,

I, CS Janvi N. Davda, Practicing Company Secretary, Rajkot, appointed as Scrutinizer by the Board of Directors of Shilp Gravures Limited in their meeting held on 06th August, 2026 for the purpose of the scrutinizing remote e-voting process and voting at Annual General Meeting (AGM) as per Section 108 and 109 of the Companies Act, 2013 and read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 as amended from time to time and Secretarial Standard -2 (SS-2) on General Meeting issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on resolution(s) set out in the notice dated 06th August, 2026 convening the 33rd Annual General meeting of the Equity Shareholders of Shilp Gravures Limited, held on 23rd September, 2026 through Video Conferencing (VC) / Other Audio-Visual Means (OVVM) at 778/6, Pramukh Industrial Estate, Sola Santej Road, Village-Rakanpur, Ta-Kalol, Dist. Gandhinagar – 382722 (Gujarat) India , in a fair and transparent manner. I hereby submit my report as under in respect of the resolutions specified in **"Annexure A"**.

CS Janvi N. Davda
Practicing Company Secretaries
FCS-13895
CP NO. 28288

(0281) 2991407 | +91 89804 54342 | csjanvidavda@gmail.com
1116, R. K. Supreme, Opp. Twin Star, Nana Mava Circle, 150 Feet Ring Road, Rajkot - 360004 (Gujarat) India

CS JANVI N. DAVDA
PRACTICING COMPANY SECRETARY (FCS, B.COM)

Responsibility of the Management of the company:

The compliance with the requirements of the Companies Act, 2013 and the rules made thereunder relating to e-voting and voting by use of ballots by the shareholders on the resolution (s) set out in the notice convening the Annual General Meeting of the Company is the responsibility of the Management.

My responsibility as Scrutinizer:

My responsibility, as a scrutinizer for the e-voting process and poll at the Annual General Meeting is restricted to make a Scrutinizer's report of the votes cast "in favor" or "against" the resolutions set out in the notice convening Annual General Meeting, based on the reports generated from the e-voting system provided by Central Depository Service Limited (CDSL) the authorized agency engaged by the Company for providing e-voting facilities and also at the time of poll at the Annual General Meeting.

1. The Company completed dispatch of notice(s), forms/or electronic notice on Monday, 31st August, 2026 to its Members whose name(s) appeared in the Register of Members / List of beneficial owners received from NSDL/CDSL as on the cutoff date decided by the board i.e. 21st August, 2026 and the notice is sent to its members through email whose email id is registered with the company, Registrar & Transfer Agent (RTA) and depository (ies) and also sent in physical mode to the shareholders who had requested for the same.

2. The Company has provided e-voting facility offered by Central Depository Service Limited (CDSL) for conducting e-voting by the shareholders of the Company. Further I am also duly registered with the Central Depository Service Limited (CDSL) as a Scrutinizer and the Members opting for e-voting facility, had casted their votes on the designated website www.evotingindia.com.

3. As stated in sub rule 3 of Rule 22 of Companies (Management and Administration) Rules, 2014, an advertisement was published by the Company each in —Financial Express (English Language Newspaper), Financial Express (Regional Gujarati Language Newspaper) on Tuesday, 01st September, 2026, informing about the completion of dispatch/electronic transmission of notices, to the Members along with other related matters mentioned therein.

4. I monitored the electronic voting process through the Scrutinizer's secured link provided by CDSL on the designated website.

5. The electronic ballots were maintained by CDSL in electronic registry.

6. I had downloaded data for e-voting from the CDSL website for the Members who have voted through e-voting.

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CS JANVI N. DAVDA
PRACTICING COMPANY SECRETARY (FCS, B.COM)

7. The e-voting period commenced on Sunday, 20th September, 2026 at 9:00 a.m. (IST) and end on Tuesday, 22nd September, 2026 at 5:00 p.m. (IST).

8. All related papers are kept under my safe custody. I shall return them in due course by a separate letter for safe preservation till the resolution is given effect to.

9. The details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the E-voting website of www.evotingindia.com.

10. The Votes on e-voting were unblocked on Wednesday, 23rd September, 2026, at time 03.56 p.m. in the presence of two witnesses, Mrs. Vishakha Romit Shah, Residing at Rajkot, (Gujarat) India. AND Mr. Tushar Vasantbhai Sakhiya, Residing at Jasdan, Dist. Rajkot (Gujarat) India who have signed below and they are not in employment of the Company and who acted as witnesses at the time of unblocking and downloading of e-voting results, as prescribed in Sub Rule 4(xii) of the said Rule 20.

Witness-1: Mrs. Vishakha Romit Shah	**Witness-2:** Mr. Tushar Vasantbhai Sakhiya

11. My responsibility as scrutinizer for the remote e-voting and the voting conducted through ballot paper at the meeting is restricted to making a Scrutinizer's Report of the votes cast in favor or against the resolutions.

12. Text of the Resolution is annexed herewith as **"Annexure-A"**.

13. I now submit my consolidated Report as under on the result of the remote e-voting and voting conducted through ballot paper at the Annual General Meeting in respect of the said resolutions.

CS Janvi N. Davda
CS
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CP NO. 28288
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CS JANVI N. DAVDA
PRACTICING COMPANY SECRETARY (FCS, B.COM)

RESOLUTION NO. 1:

To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the Financial Year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon.

(i) VOTED IN FAVOR OF THE RESOLUTION:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	22	3802712	100%
Voting through Polling paper	-	-	0.00%
Total	22	3802712	100%

(ii) VOTED AGAINST THE RESOLUTION:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0.00%
Voting through Polling paper	0	0	0.00%
Total	0	0	0.00%

(iii) INVALID VOTES:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Voting through Polling paper	0	0
Total	0	0

Result: Resolution No. 1 contained in the Notice of Annual General Meeting of The Company dated 06th August, 2026 has been passed as Ordinary Resolution.

CS Janvi N. Davda
CS
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CP NO. 28288
Practicing Company Secretaries

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RESOLUTION NO. 2:

To declare a Final Dividend on Equity Shares for the Financial Year 2025-26, if any

(i) VOTED IN FAVOR OF THE RESOLUTION:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	22	3802712	100%
Voting through Polling paper	-	-	0.00%
Total	22	3802712	100%

(ii) VOTED AGAINST THE RESOLUTION:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0.00%
Voting through Polling paper	0	0	0.00%
Total	0	0	0.00%

(iii) INVALID VOTES:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Voting through Polling paper	0	0
Total	0	0

Result: Resolution No. 2 contained in the Notice of Annual General Meeting of The Company dated 06th August, 2026 has been passed as Ordinary Resolution.

CS Janvi N. Davda
CS
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Practicing Company Secretaries

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CS JANVI N. DAVDA
PRACTICING COMPANY SECRETARY (FCS, B.COM)

RESOLUTION NO. 3:

To appoint Mr. Kishor Doshi (DIN: 07846262) who retires by rotation at this meeting and being eligible, has offered himself for reappointment, be and is hereby re-appointed as Executive Director of the Company, liable to retire by rotation.

(i) VOTED IN FAVOR OF THE RESOLUTION:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	22	3802712	100%
Voting through Polling paper	-	-	0.00%
Total	22	3802712	100%

(ii) VOTED AGAINST THE RESOLUTION:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0.00%
Voting through Polling paper	0	0	0.00%
Total	0	0	0.00%

(iii) INVALID VOTES:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Voting through Polling paper	0	0
Total	0	0

Result: Resolution No. 3 contained in the Notice of Annual General Meeting of The Company dated 06th August, 2026 has been passed as Ordinary Resolution.

J.N. Davda

CS Janvi N. Davda
FCS-13895
CP NO. 28288
Practicing Company Secretaries

JAY
RAJENDRABHAI
CHAVDA

Digitally signed by JAY RAJENDRABHAI CHAVDA
DN: c=IN, postalCode=362266, st=GUJARAT, street=5,MARUTI ,JAIN DERASAR ROAD ,JUNAGADH,362266, l=JUNAGADH, o=Personal, serialNumber=3106e17259f13494adec02fbbd5622ff5b14be1c0d51630a9e4fc3d4f5e1de41, pseudonym=7848e2762135407b9ed2c87f1cf40b7c, 2.5.4.20=c70db736a158ffdd16a544c411e8eb8e1fb406c0a3a11762d30e577396fd7441, email=JAYCHAVDA97146@GMAIL.COM, cn=JAY RAJENDRABHAI CHAVDA
Date: 2026.09.23 18:50:00 +05'30'

SHILP GRAVURES LIMITED
RAKANPUR

CS JANVI N. DAVDA
Practicing Company Secretary
FCS NO. 13895 C. P. NO. 28288
Peer Review Certificate No. 7198/2025

Counter signed by
For, SHILP GRAVURES LIMITED
Mr. JAY CHAVDA
Company Secretary and Compliance Officer

(0281) 2991407 | +91 89804 54342 | csjanvidavda@gmail.com
1116, R. K. Supreme, Opp. Twin Star, Nana Mava Circle, 150 Feet Ring Road, Rajkot - 360004 (Gujarat) India

UDIN: F013895H001578986
Date: 23.09.2026
Place: Rajkot

"ANNEXURE –A "
(TEXT OF RESOLUTION)

Resolution No: 1	**To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the Financial Year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon.**
	"RESOLVED THAT, the audited financial statements (including consolidated financial statements) of the Company for the financial year ended on 31st March, 2026, together with the reports of Directors and Auditors thereon annexed thereto be and are hereby approved and adopted."
Resolution No: 2	**To declare a Final Dividend on Equity Shares for the Financial Year 2025-26, if any**
	"RESOLVED THAT, dividend of Rs.2.10 per share (i.e.21.00 %) on 6,14,9800 Equity shares of the Company be and is hereby declared for payment from the profits of the Company for the financial year 2025-26."
Resolution No: 3	**To appoint Mr. Kishor Doshi (DIN: 07846262) who retires by rotation at this meeting and being eligible, has offered himself for reappointment, be and is hereby re-appointed as Executive Director of the Company, liable to retire by rotation."**
	"RESOLVED THAT, Mr. Kishor Doshi, (DIN: 07846262) who retires by rotation and being eligible, offers himself for re-appointment, be and is hereby re-appointed as Director of the Company."

Date: 23.09.2026
Place: Rajkot

CS Janvi N. Davda
FCS-13895
CP NO. 28288
Practicing Company Secretaries

J.N. Davda

CS JANVI N. DAVDA
Practicing Company Secretary
FCS NO. 13895 C. P. NO. 28288
Peer Review Certificate No. 7198/2025
UDIN: F013895H001578986

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Home Validate

General information about company	
Scrip code	513709
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE960A01017
Name of the company	Shilp Gravures Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-09-2026
Start time of the meeting	01:00 PM
End time of the meeting	01:43 PM

Prev Next

SHILP GRAVURES LIMITED RAKANPUR

Home Validate

Scrutinizer Details	
Name of the Scrutinizer	CS JANVI N. DAVDA
Firms Name	CS JANVI N. DAVDA
Qualification	CS
Membership Number	F13895
Date of Board Meeting in which appointed	06-08-2026
Date of Issuance of Report to the company	23-09-2026

Prev Next

SHILP GRAVURES LIMITED * RAKANPUR *

Home Validate

Voting results	
Record date	16-09-2026
Total number of shareholders on record date	5709
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	49
No. of resolution passed in the meeting	**3**
Disclosure of notes on voting results	Add Notes

Prev

SHILP GRAVURES LIMITED * RAKANPUR *

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the Financial Year ended March 31, 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	3740839	3740839	100.0000	3740839	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3740839	3740839	100.0000	3740839	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2408961	61873	2.5685	61873	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2408961	61873	2.5685	61873	0	100.0000	0.0000
Total		6149800	3802712	61.8347	3802712	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a Final Dividend on Equity Shares for the Financial Year 2025-26, if any				
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	3740839	3740839	100.0000	3740839	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3740839	3740839	100.0000	3740839	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2408961	61873	2.5685	61873	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2408961	61873	2.5685	61873	0	100.0000	0.0000
Total		6149800	3802712	61.8347	3802712	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	

SHILP GRAVURES LIMITED * RAKANPUR *

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Kishor Doshi (DIN: 07846262) who retires by rotation at this meeting and being eligible, has offered himself for reappointment, be and is hereby re-appointed as Executive Director of the Company liable to retire by rotation				
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	3740839	3740839	100.0000	3740839	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3740839	3740839	100.0000	3740839	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2408961	61873	2.5685	61873	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2408961	61873	2.5685	61873	0	100.0000	0.0000
Total		6149800	3802712	61.8347	3802712	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

SHILP GRAVURES LIMITED * RAKANPUR *