

Details of Voting Results

(as per Clause 35A of the Listing Agreement)

Sr. No.	Description	Particulars		
A.	Day, Date and Time of Annual General Meeting	Wednesday, 23 rd September, 2015 04:00 p.m.		
B.	Venue	Regd Office of the Company: 778/6 Pramukh Industrial Estate, Sola – Santej Road, Village: Rakanpur, Taluka: Kalol, Dist. Gandhinagar – 382 721		
C.	Book Closure Date	19 th September, 2015 to 23 rd September, 2015 (Both days inclusive)		
D.	Total No. of Shareholders on record date: 18 th September, 2015	4379		
E.	No. of Shareholders present in the meeting either in person or through proxy			
	Shareholders	Present in person	Present through Proxy	TOTAL
	Promoter and promoter group	7	0	7
	Public	18	0	18
	TOTAL	25	0	25
F.	No. of Shareholders who attended the meeting through Video Conferencing: Not Arranged			
G.	Mode of Voting: E-Voting and Poll Process			

Details of the Agenda and Voting Results:

Item No.	Details of the Agenda	Type of Resolution	Mode of Voting
1.	To receive, consider and adopt the Audited Standalone as well as Consolidated Balance Sheet of the Company as at 31 st March, 2015 and Statement of Profit & Loss for the year ended on that date together with Reports of the Board of Directors and the Auditors thereon.	Ordinary	E-Voting and Poll Process
2.	To declare a Final Dividend on Equity Shares for the Financial Year 2014-15, if any.	Ordinary	E-Voting and Poll Process
3.	To appoint a Director in place of Mr. Nipam Shah, who retires by rotation and being eligible offers himself for re-appointment.	Ordinary	E-Voting and Poll Process
4.	To ratify the appointment of Statutory Auditors and to fix their remuneration and to pass, the following resolution as an Ordinary Resolution.	Ordinary	E-Voting and Poll Process
5.	To appoint Dr. Baldev Patel as Director.	Ordinary	E-Voting and Poll Process
6.	To revise the terms of appointment and the remuneration payable to Mr. Ambar Patel.	Special	E-Voting and Poll Process



Details of voting on Ordinary/Special Resolutions as detailed in Notice convening 22nd Annual General Meeting:

Promoter/ Public	No. of Shares Held (1)	No. of Votes Polled (through e- voting & poll) (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)] *100	% of Votes against on votes polled (7) = [(5)/(2)] *100
Resolution no. 1: To receive, consider and adopt the Audited Standalone as well as Consolidated Balance Sheet of the Company as at 31 st March, 2015 and Statement of Profit & Loss for the year ended on that date together with Reports of the Board of Directors and the Auditors thereon							
Promoter and Promoter Group	3698311	3665455	99.11%	3665455	-	100%	-
Public Institutiona l Holders	-	-	-	-	-	-	-
Public - Others	2451489	111770	4.55%	111770	-	100%	-
Total	6149800	3777225	61.42%	3777225	-	100%	-
Resolution no. 2: To declare a Final Dividend on Equity Shares for the Financial Year 2014-15, if any.							
Promoter and Promoter Group	3698311	3665455	99.11%	3665455	-	100%	-
Public Institutiona l Holders	-	-	-	-	-	-	-
Public - Others	2451489	111770	4.55%	111770	-	100%	-
Total	6149800	3777225	61.42%	3777225	-	100%	-



Resolution no. 3: To appoint a Director in place of Mr. Nipam Shah, who retires by rotation and being eligible offers himself for re – appointment.

Promoter and Promoter Group	3698311	3665455	99.11%	3665455	-	100%	-
Public Institutional Holders	-	-	-	-	-	-	-
Public – Others	2451489	111770	4.55%	111750	20	99.98%	0.02%
Total	6149800	3777225	61.42%	377205	20	100%	0.00%

Resolution no. 4: To ratify the appointment of Statutory Auditors and to fix their remuneration and to pass, the following resolution as an Ordinary Resolution.

Promoter and Promoter Group	3698311	3665455	99.11%	3665455	-	100%	-
Public Institutional Holders	-	-	-	-	-	-	-
Public – Others	2451489	111770	4.55%	111770	-	100%	-
Total	6149800	3777225	61.42%	377225	-	100%	-



Resolution no. 5: To appoint Dr. Baldev Patel as Director.

Promoter and Promoter Group	3698311	3665455	99.11%	3665455	-	100%	-
Public Institutional Holders	-	-	-	-	-	-	-
Public - Others	2451489	111770	4.55%	111750	20	99.98%	0.02%
Total	6149800	3777225	61.42%	3777205	20	100%	0.00%

Resolution no. 6: To revise the terms of appointment and the remuneration payable to Mr. Ambar Patel

Promoter and Promoter Group	3698311	3665455	99.11%	3665455	-	100%	-
Public Institutional Holders	-	-	-	-	-	-	-
Public - Others	2451489	111770	4.55%	111750	20	99.98%	0.02%
Total	6149800	3777225	61.42%	3777205	20	100%	0.00%

All the resolutions contained in the Notice convening 22nd Annual General Meeting of the Company were approved by the requisite majority of the shareholders through E-Voting and Poll conducted at the AGM. Accordingly, all resolutions are declared to be passed on 23rd September, 2015, which is the date of AGM.

For, Shilp Gravures Limited

Gurind

(Company Secretary)



Monica Kanuga

Company Secretary

1st Floor. 8, Pritanagar.

Ellisbridge, Ahmedabad - 380 006.

Phone : (C) 26585389 (R) 26578683

E-mail : monica.kanuga@sbcglobal.net

Date : 24th September, 2015

To

The Company Secretary

Shilp Gravures Limited

778/6, Pramukh Industrial Estate,

Village Rakanpur,

Taluka Kalol, Gandhinagar

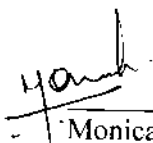
Gujarat.

Respected Madam,

SUB.: SCRUTINER'S REPORT ON E-VOTING AND POLL

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and the provisions of the Listing Agreement, the Company had provided e-voting facility to enable the members to cast their votes electronically and ballot paper were provided for voting on the agenda at the Annual General Meeting of the Company convened on the 23rd of September, 2015.

I have scrutinised the records of the e-voting and the votes cast through ballot at the meeting. Please find enclosed the Report on the same as required under the Companies (Management and Administration) Rules, 2014.



Monica Kanuga
Company Secretary
CP. No. 2125

Encl. : as above.

FORM No. MGT-13

Report of Scrutinizer(s)

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

To,
Mr. Amber Patel
Chairman
22nd Annual General Meeting of Equity Shareholders of

SHILP GRAVURES LIMITED

Held on 23rd September, 2015

at 778/6, Pramukh Industrial Estate, Village Rakanpur,
Taluka Kalol, Gandhinagar
Gujarat.

Dear Sir,

I, Monica Kanuga, Company Secretary, appointed as Scrutinizer for the purpose of e-voting and the poll taken on the below mentioned resolution(s), for / at the 22nd Annual General Meeting of the Equity Shareholders of Shilp Gravures Limited, held on 23rd September, 2015 at 778/6, Pramukh Industrial Estate, Village Rakanpur, Taluka Kalol, Gandhinagar, Gujarat, submit my report as under:

1. The data for votes cast through remote e-voting was made available by the E-Voting Agency – Central Depository Services (India) Limited through its portal www.Evotingindia.com after the conclusion of the AGM.
2. After the time fixed for closing of the poll by the Chairman, Two ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
3. The locked ballot boxes were subsequently opened in my presence and poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
4. The poll papers, which were incomplete and/or which were otherwise found erroneous have been treated as invalid and kept separately.



5. The result of the remote E-Voting and the Poll is as under :

(a) **Resolution No. 1 :**

To receive, consider and adopt the Audited Standalone as well as Consolidated Balance Sheet as at 31st March, 2015 and Statement of Profit and Loss for the year ended on that date together with the reports of the Directors and Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of members who voted through Ballot Paper	Number of votes cast by them	% of total number of valid votes cast through Ballot
13	93280	100%

Number of members who voted through Electronic Voting	Number of votes cast by them	% of total number of valid votes cast through Electronic Voting
33	3683945	100%

Total Votes cast in Favour: 3777225 (100 % of total valid votes)

(ii) Voted **against** the resolution:

Number of members who voted through Ballot Paper	Number of votes cast by them	% of total number of valid votes cast through Ballot
0	0	0

Number of members who voted through Electronic Voting	Number of votes cast by them	% of total number of valid votes cast through Electronic Voting
0	0	0

Total Votes cast Against : 0



(iii) **Abstained / Invalid votes :**

Total number of members who abstained from voting or whose votes were declared invalid	Total Number of votes abstained for or cast by them but invalid
6	81604

(b) **Resolution No. 2 :**

To Declare a Final Dividend on Equity Shares for the Financial Year 2014-15, if any.

(i) **Voted in favour** of the resolution:

Number of members who voted through Ballot Paper	Number of votes cast by them	% of total number of valid votes cast through Ballot
13	93280	100%

Number of members who voted through Electronic Voting	Number of votes cast by them	% of total number of valid votes cast through Electronic Voting
33	3683945	100%

Total Votes cast in Favour: 3777225 (100 % of total valid votes)

(ii) **Voted against** the resolution:

Number of members who voted through Ballot Paper	Number of votes cast by them	% of total number of valid votes cast through Ballot
0	0	0

Number of members who voted through Electronic Voting	Number of votes cast by them	% of total number of valid votes cast through Electronic Voting
0	0	0

Total Votes cast Against : 0



(iii) **Abstained / Invalid votes :**

Total number of members who abstained from voting or whose votes were declared invalid	Total Number of votes abstained for or cast by them but invalid
6	81604

(c) **Resolution No. 3 :**

To appoint a Director in place of Mr. Nipam Shah, who retires by rotation and being eligible offers himself for re-appointment.

(i) **Voted in favour** of the resolution:

Number of members who voted through Ballot Paper	Number of votes cast by them	% of total number of valid votes cast through Ballot
13	93280	100%

Number of members who voted through Electronic Voting	Number of votes cast by them	% of total number of valid votes cast through Electronic Voting
32	3683925	99.99%

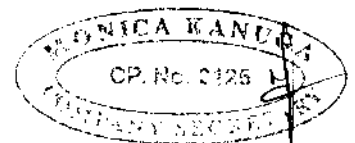
Total Votes cast in Favour: 3777205 (99.99% of total valid votes)

(ii) **Voted against** the resolution:

Number of members who voted through Ballot Paper	Number of votes cast by them	% of total number of valid votes cast through Ballot
0	0	0

Number of members who voted through Electronic Voting	Number of votes cast by them	% of total number of valid votes cast through Electronic Voting
1	20	0.0005%

Total Votes cast Against : 20



(iii) **Abstained / Invalid votes :**

Total number of members who abstained from voting or whose votes were declared invalid	Total Number of votes abstained for or cast by them but invalid
6	81604

(d) **Resolution No. 4 :**

To ratify the appointment of Statutory Auditors and to fix their remuneration and to pass, the following resolution as an Ordinary Resolution:

(i) **Voted in favour** of the resolution:

Number of members who voted through Ballot Paper	Number of votes cast by them	% of total number of valid votes cast through Ballot
13	93280	100%

Number of members who voted through Electronic Voting	Number of votes cast by them	% of total number of valid votes cast through Electronic Voting
33	3683945	100%

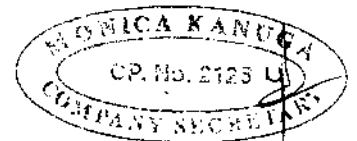
Total Votes cast in Favour: 3777225 (100 % of total valid votes)

(ii) **Voted against** the resolution:

Number of members who voted through Ballot Paper	Number of votes cast by them	% of total number of valid votes cast through Ballot
0	0	0

Number of members who voted through Electronic Voting	Number of votes cast by them	% of total number of valid votes cast through Electronic Voting
0	0	0

Total Votes cast Against : 0



(iii) **Abstained / Invalid votes :**

Total number of members who abstained from voting or whose votes were declared invalid	Total Number of votes abstained for or cast by them but invalid
6	81604

(e) **Resolution No. 5 :**

To appoint Mr: Baldev Patel as Director

(i) **Voted in favour** of the resolution:

Number of members who voted through Ballot Paper	Number of votes cast by them	% of total number of valid votes cast through Ballot
13	93280	100%

Number of members who voted through Electronic Voting	Number of votes cast by them	% of total number of valid votes cast through Electronic Voting
32	3683925	99.99%

Total Votes cast in Favour: 3777205 (99.99% of total valid votes)

(ii) **Voted against** the resolution:

Number of members who voted through Ballot Paper	Number of votes cast by them	% of total number of valid votes cast through Ballot
0	0	0

Number of members who voted through Electronic Voting	Number of votes cast by them	% of total number of valid votes cast through Electronic Voting
1	20	0.0005%

Total Votes cast Against : 20



(iii) **Abstained / Invalid votes :**

Total number of members who abstained from voting or whose votes were declared invalid	Total Number of votes abstained for or cast by them but invalid
6	81604

(f) **Resolution No. 6 :**

To revise the terms of appointment and the remuneration payable to Mr. Ambar Patel

(i) **Voted in favour** of the resolution:

Number of members who voted through Ballot Paper	Number of votes cast by them	% of total number of valid votes cast through Ballot
13	93280	100%

Number of members who voted through Electronic Voting	Number of votes cast by them	% of total number of valid votes cast through Electronic Voting
27	3306342	99.99%

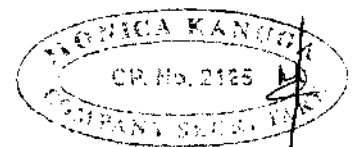
Total Votes cast in Favour: 3399622 (99.99% of total valid votes)

(ii) **Voted against** the resolution:

Number of members who voted through Ballot Paper	Number of votes cast by them	% of total number of valid votes cast through Ballot
0	0	0

Number of members who voted through Electronic Voting	Number of votes cast by them	% of total number of valid votes cast through Electronic Voting
1	20	0.0005%

Total Votes cast Against : 20



(iii) **Abstained / Invalid votes :**

Total number of members who abstained from voting or whose votes were declared invalid	Total Number of votes abstained for or cast by them but invalid
6	81604

Note: Votes of Mr. Ambar Patel and his immediate family aggregating to 377583 have not been considered in the above votes as they may be considered as interested parties in this agenda.

6. A detailed printed sheet containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
7. The poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Thanking you,
Yours faithfully,



Place : Ahmedabad
Dated : 24th September, 2015

CS Monica Kanuga
Company Secretary
1st Floor, 8, Pritamnagar,
Nr. Pritamnagar Akhada, Ellisbridge,
Ahmedabad – 380006

FCS No. 3868 CP No. 2125

Countersigned by



Ms. Gurnish Chhabda
Company Secretary
22nd Annual General Meeting.
Date : 25/09/2015