



July 16, 2018

To,
 The Department of Corporate Services
BSE Limited (BSE)
 25th Floor, P. J. Towers,
 Dalal Street, Mumbai – 400 001

SCRIP CODE: 513709

Dear Sir,

Sub: 25th Annual General Meeting voting results – Compliance as per regulation 44 of SEBI (LODR) Regulations 2015

With reference to above, we bring to your kind notice that shareholders of the Company have approved following resolutions at 25th Annual General Meeting (AGM) held on 14th July, 2018.

Resolution No.	Particulars
Ordinary Business	
1.	To receive, consider and adopt the Audited Standalone Balance Sheet of the Company as at 31 st March, 2018 and Statement of Profit & Loss for the year ended on that date together with Reports of the Board of Directors and the Auditors thereon.
2.	To declare a Final Dividend on Equity Shares for the Financial Year 2017-18
3.	To appoint a Director in place of Mrs. Monica Kanuga (DIN: 06919996), who retires by rotation and being eligible offers herself for reappointment
4.	Appointment of M/s. Shah & Shah Associates, Chartered Accountant as Statutory Auditors of the Company and to fix their remuneration
Special Business	
5.	Re-appointment of Mr. Ambar Patel (DIN:00050042) as Managing Director
6.	To approve transaction with Related Parties u/s 188 of the Companies Act, 2013:

In this connection pl. find attached herewith Scrutinizer Report issued by Mrs. Monica Kanuga, Practicing Company Secretary.



CIN : L27100GJ1993PLC020552

Since 1993



SHILPTM
GRAVURES
LIMITED

Also find enclosed herewith details of result of voting as per regulation 44 of SEBI (Listing obligations and disclosure Requirements) Regulations, 2015.

The above are also uploaded on the Company's website www.shilpgravures.com.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

For, Shilp Gravures Limited

Bharat Patel
Company Secretary



Encl: As above.

Monica Kanuga

Company Secretary
1st Floor, 8, Pritamnagar
Ellisbridge, Ahmedabad - 380009
Phone : (C) 40023930 (R) 26578657
E-mail : monica@monicaes.in

Date : 15th July, 2018

To

The Company Secretary
Shilp Gravures Limited
778/6, Pramukh Industrial Estate,
Village Rakanpur,
Taluka Kalol, Gandhinagar
Gujarat.

Respected Sir.

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 14th July, 2018.

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. Ambar J. Patel
Chairman
25th Annual General Meeting of Equity Shareholders of

SHILP GRAVURES LIMITED

Held on 14th July, 2018

at Registered Office at 778/6, Pramukh Industrial Estate,
Village Rakanpur, Taluka Kalol, District 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 25th Annual General Meeting of the Equity Shareholders of Shilp Gravures Limited, held on 14th July, 2018 at Registered Office at 778/6, Pramukh Industrial Estate, Village Rakanpur, Taluka Kalol, District 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. – It may be noted that all the poll papers in the ballot boxes were valid and no poll paper has been treated as invalid.

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 Balance Sheet of the Company as at 31st March, 2018 and Statement of Profit and Loss Account for the year ended on that date together with Reports of the Board of Directors and the 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	610	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
44	3744041	99.99%

Total Votes cast in Favour : 3744651 (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	25	0.00%

Total Votes cast Against : 25 (0 % of total valid votes)



(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
0	0 (Invalid)

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

To declare a Final Dividend on Equity Shares for the Financial year 2017-18, 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	610	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
44	3744041	99.99%

Total Votes cast in Favour : 3744651 (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	25	0.00%

Total Votes cast Against : 25 (0 % of total valid votes)



(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
0	0 (Invalid)

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

To appoint a Director in place of Ms. Monica Kanuga (DIN : 06919996), who retires by rotation and being eligible, offers herself 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	610	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
44	3744041	99.99%

Total Votes cast in Favour : 3744651 (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	25	0.00%

Total Votes cast Against : 25 (0 % of total valid votes)



(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
0	0 (Invalid)

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

To appoint the Statutory Auditors

(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	610	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
44	3744041	99.99%

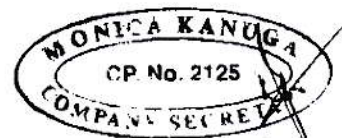
Total Votes cast in Favour : 3744651 (99.99 % of total valid votes)

(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	25	0.00%

Total Votes cast Against :25 (0% of total valid votes)



(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
0	0 (Invalid)

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

To re-appoint Mr Ambar Patel (DIN 00050042) as the Managing 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	610	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
44	3744041	99.99%

Total Votes cast in Favour : 3744651 (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	25	0.00 %

Total Votes cast Against : 25 (0 % of total valid votes)



(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
0	0 (Invalid)

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

To approve transaction with Related Party u/s. 188 of the Companies Act, 2013

(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	610	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
44	3744041	99.99%

Total Votes cast in Favour : 3744651 (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	25	0.00%

Total Votes cast Against : 25 (0 % of total valid votes)



(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
0	0 (Invalid)

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.

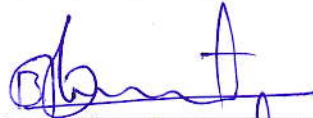
Thanking you,
Yours faithfully,

Place : Ahmedabad
Dated : 15th July, 2018


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

FCS No. 3868 CP No. 2125

Countersigned by :


Name : Bhogal Patel
Designation : Company Secretary
25th Annual General Meeting.
Date : 15th July, 2018.

Details of Voting Results

SHILP GRAVURES LIMITED

SHILP GRAVURES LIMITED	
Day, Date and Time of Annual General Meeting:	Saturday, 14 th July, 2018 04:00 p.m.
Total number of shareholders on record date:	5903
No. of Shareholders present in the meeting either in person or through proxy:	38
Promoter and promoter group: Public:	14 24
No. of Shareholders who attended the meeting through Video Conferencing:	Not Arranged



Shilp Gravures Limited

Resolution Required : (Ordinary)		1 - To receive, consider and adopt the Audited Standalone Balance Sheet of the Company as at 31st March, 2018 and Statement of Profit & Loss for the year ended on that date together with Reports of the Board of Directors and the Auditors thereon.							
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [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	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting		3713355	98.5150	3713355	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	3769328	0	0.0000	0	0	0.0000	0.0000	0
	Total		3713355	98.5150	3713355	0	100.0000	0.0000	0
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll	0	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000	0
	Total	0	0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting		30711	1.2901	30686	25	99.9186	0.0814	0
	Poll	2380472	610	0.0256	610	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		31321	1.3157	31296	25	99.9202	0.0798	0
Total		6149800	3744676	60.8910	3744651	25	99.9993	0.0007	0



Shilp Gravures Limited

2 - To declare a Final Dividend on Equity Shares for the Financial Year 2017-18, if any.

Resolution Required : (Ordinary)		Whether promoter/ promoter group are interested in the agenda/resolution?							
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	No. of votes Invalid
Promoter and Promoter Group	E-Voting		3713355	98.5150	3713355	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	3769328	0	0.0000	0	0	0.0000	0.0000	0
	Total		3713355	98.5150	3713355	0	100.0000	0.0000	0
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000	0
	Total	0	0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting		30711	1.2901	30686	25	99.9186	0.0814	0
	Poll	2380472	610	0.0256	610	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total	2380472	31321	1.3157	31296	25	99.9202	0.0798	0
Total		6149800	3744676	60.8910	3744651	25	99.9993	0.0007	0



Shilp Gravures Limited

3 - To appoint a Director in place of Mrs. Monica Kanuga (DIN: 06919996), who retires by rotation and being eligible offers herself for reappointment.

Resolution Required : (Ordinary)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [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	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting		3713355	98.5150	3713355	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	3769328	0	0.0000	0	0	0.0000	0.0000	0
	Total		3713355	98.5150	3713355	0	100.0000	0.0000	0
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll	0	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting		30711	1.2901	30686	25	99.9186	0.0814	0
	Poll	2380472	610	0.0256	610	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		31321	1.3157	31296	25	99.9202	0.0798	0
Total		6149800	3744676	60.8910	3744651	25	99.9993	0.0007	0



Shilp Gravures Limited

4 - Appointment of M/s. Shah & Shah Associates, Chartered Accountant as Statutory Auditors of the Company and to fix their remuneration

Resolution Required : (Ordinary)		Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [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	No. of votes Invalid [8]		
Promoter and Promoter Group	E-Voting		3713355	98.5150	3713355	0	100.0000	0.0000	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot	3769328	0	0.0000	0	0	0.0000	0.0000	0		
	Total		3713355	98.5150	3713355	0	100.0000	0.0000	0		
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000	0		
	Total		0	0.0000	0	0	0.0000	0.0000	0		
Public Non Institutions	E-Voting		30711	1.2901	30686	25	99.9186	0.0814	0		
	Poll	2380472	610	0.0256	610	0	100.0000	0.0000	0		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0		
	Total		31321	1.3157	31296	25	99.9202	0.0798	0		
Total		6149800	3744676	60.8910	3744651	25	99.9993	0.0007	0		



Shilp Gravures Limited

Resolution Required : (Special)		5 - Re-appointment of Mr. Ambar Patel (DIN:00050042) as Managing Director									
Whether promoter/ promoter group are interested in the agenda/resolution?											
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [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	No. of votes Invalid		
									[8]	[9]	
Promoter and Promoter Group	E-Voting		3713355	98.5150	3713355	0	100.0000	0.0000		0	
	Poll		0	0.0000	0	0	0.0000	0.0000		0	
	Postal Ballot	3769328	0	0.0000	0	0	0.0000	0.0000		0	
	Total		3713355	98.5150	3713355	0	100.0000	0.0000	0.0000	0	0
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000		0	
	Poll	0	0	0.0000	0	0	0.0000	0.0000		0	
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000		0	
	Total	0	0	0.0000	0	0	0.0000	0.0000	0.0000	0	0
Public Non Institutions	E-Voting	2380472	30711	1.2901	30686	25	99.9186	0.0814		0	
	Poll	2380472	610	0.0256	610	0	100.0000	0.0000		0	
	Postal Ballot	2380472	0	0.0000	0	0	0.0000	0.0000		0	
Total	Total	6149800	31321	1.3157	31296	25	99.9202	0.0798	0	0	
Total		6149800	3744676	60.8910	3744651	25	99.9993	0.0007	0	0	



Shilp Gravures Limited

Resolution Required : (Ordinary)

6 - To approve transaction with Related Parties u/s 188 of the Companies Act, 2013:

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [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	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting		3713355	98.5150	3713355	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total	3769328	3713355	98.5150	3713355	0	100.0000	0.0000	0
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total	0	0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting		30711	1.2901	30686	25	99.9186	0.0814	0
	Poll	2380472	610	0.0256	610	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total	2380472	31321	1.3157	31296	25	99.9202	0.0798	0
	Total	6149800	3744676	60.8910	3744651	25	99.9993	0.0007	0

FOR SHILP GRAVURES LIMITED

 COMPANY SECRETARY

