

March 7, 2025

**To,
BSE Limited**

Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 513709

Sub.: Voting Results of the Postal Ballot and Scrutinizer's Report
Ref.: Regulation 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ('Listing Regulations').

Dear Sir/Madam,

This is further to our letter dated January 31, 2025 enclosed with the Postal Ballot Notice dated January 30, 2025 ("the Notice"), for seeking consent of the Members of the Company by way of Special Resolution through remote e-Voting process for:

1. Approval of appointment of Mr. Jayantilal Tapubhai Jhalavadia (DIN: 01754051) as an Independent Non-Executive Director of the Company for the period of 5 years from December 12, 2024 to December 11, 2029.

In this regard, the remote e-voting process concluded on Thursday, March 6, 2025, at 5:00 p.m. (IST), post which the Scrutinizer has submitted her report on the results of the Postal Ballot.

Based on the report of the Scrutinizer, we hereby inform you that the Members of the Company have duly passed the above Special Resolution with the requisite majority.

In connection with the same, please find attached the voting results of the said Postal Ballot activity through remote e-voting, in relation to the aforesaid business, as required under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, and the Scrutinizer's Report dated March 7, 2025, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

CIN : L27100GJ1993PLC020552

Since 1993



You are requested to take the same on records.

Thanking you,
Yours faithfully,
For Shilp Gravures Limited

Harsh Hirpara
Company Secretary



◆ 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 : 77/6, Pramukh Ind. Estate, Sola-Santej Road, Village Rakanpur, Tal. Kaloj, Dist : Gandhinagar, Gujarat - 382 722 India * **Ph : (02764) 286323, 286324** * **M. : +91-9925204058/59, +91-9925203803** * **Email : admin@shilpgravures.com**

Voting results	
Record date	24-01-2025
Total number of shareholders on record date	6283
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	Add Notes

[← Prev](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr Jayantilal T Jhalavadia as an Independent Director for the period of 5 years w.e.f 12th December, 2024 to 11th December 2029				
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		1137811	30.4203	1137811	0	100.0000	0.0000
	Poll	3740307	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3740307	1137811	30.4203	1137811	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	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		27781	1.1530	27759	22	99.9208	0.0792
	Poll	2409493	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2409493	27781	1.1530	27759	22	99.9208	0.0792
Total		6149800	1165592	18.9533	1165570	22	99.9981	0.0019
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Monica Kanuga

Company Secretary
8, Pritamnagar,
Ellisbridge, Ahmedabad - 380 006.
Phone : (O) 079 - 40023930
E-mail : monica@monicacs.in

Date : 6th March, 2025

To

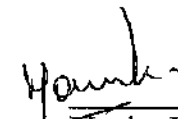
The Company Secretary
Shilp Gravures Limited
778/6, Pramukh Industrial Estate,
Village Rakanpur,
Taluka Kalol, Gandhinagar
Gujarat.

Respected Sir,

SUB.: SCRUTINER'S REPORT ON E-VOTING

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 remote e-voting facility to enable the members to cast their votes electronically as detailed in the Notice dated 30th January, 2025.

I have scrutinised the records of the remote e-voting. 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

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

To,
Managing Director
Mr. Ambar Patel
SHILP GRAVURES LIMITED

Dear Sir,

Passing of Resolution proposed by Notice dated 30th January, 2025 by Electronic Voting

I, Monica Kanuga, Company Secretary, appointed as Scrutinizer for the purpose of Postal Ballot conducted through remote Electronic voting, taken on the below mentioned resolution, submit my report as under:

1. The data for votes cast through remote e-voting was made available by the E-Voting Agency – Link Intime India Private Limited through its portal www.instavote.com after the conclusion of the Voting period.
2. In accordance with the Notice dated 30th January, 2025 sent to the shareholders, the remote e-voting opened at 9 a.m. on February 4, 2025 and remained open upto 5.00 p.m. on March 6, 2025.
3. The Equity Shareholders holding shares as on January 24, 2025, the “cut-off” date, were entitled to vote on the resolution stated in the Notice.

4. The result of the remote E-Voting is as under :

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

To approve appointment of Mr. Jayantilal Tapubhai Jhalavadia (DIN: 01754051) as Independent Director for a period of 5 years w.e.f. December 12, 2024.

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

Number of members who voted through remote E-Voting	Number of votes cast by them	% of total number of valid votes cast through remote E-Voting
37	1165570	100

Total Votes cast in Favour : 1165570 (100 % of total valid votes)

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

Number of members who voted through remote E-Voting	Number of votes cast by them	% of total number of valid votes cast through remote E-Voting
3	22	0

Total Votes cast Against: 22 (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

5. 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.

6. The relevant records were sealed and handed over to the Company Secretary for safe keeping.

Thanking you,
Yours faithfully,

UDIN: F003868F004065301
Place : Ahmedabad
Dated : 7th March, 2025

Monica Hemal Kanuga
Digitally signed by Monica Hemal Kanuga
Date: 2025.03.07 11:51:56
+05'30'

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

FCS No. 3868 CP No. 2125

Countersigned by:

Name : Harsh Hirpara
Designation : Company Secretary

Date : 07/03/2025