

September 28, 2020

To,
BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street Mumbai — 400 001

Scrip Code: 513709

Dear Sir/Madam,

Sub.: 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 wish to inform you that 27th Annual General Meeting of the company was held on Saturday, 26th September, 2020 at 4:00 p.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM). A disclosure of voting results of the Meeting in terms of Regulation 44 of the SEBI Listing Regulations, 2015 and the businesses considered and approved by the shareholders is enclosed, together with the Scrutinizer's report on e-voting.

A copy of the same is also being placed on the Company's website.

Kindly take the same on your record.

Thanking you, Yours faithfully,

For Shilp Gravures Limited

Bharat Patel

Company Secretary

Corporate Off : 101, Kashi Parekh Complex, B/h. Bhagwati Chambers, C. G. Road, Ahmedabad - 380 009. India. * Ph. l. Estate, Sola-Santej Road, Village Rakanpur, Tal. Kalol, Dist : Gandhinagar, Gujarat - 382 722 India * Ph. : (02764) 286323, 286324 * Fax : (02764) 286335 * E-mail : admin@shilpgravures.com : 91 - 79 - 26421144, 26423484 * Fax : 91 - 79 - 2644 3241 * E-mail : sales@shilpgravures.com

			Shilp	Gravures Lin	nited			
			1 - To receive,	1 - To receive, consider and adopt the Audited Financial Statements (including audited consolidated				
			financial state	ments) for the Financ	ial Year ended	31st March, 20	020 and the Reports o	of the Board of
Resolution Required: (Ordi	nary)		Directors and	the Auditors thereon	•			
Whether promoter/ promo the agenda/resolution?	ter group are in	nterested in				No		
Category	Mode of							
	Voting			% of Votes Polled			% of Votes in	
		No. of	No. of votes	on outstanding	No. of Votes	No. of Votes	favour on votes	% of Votes against
		shares held	polled	shares	– in favour	–Against	polled	on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting*		3738882	100.0000	3738882	0	100.0000	0.0000
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
Group		3738882						
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3738882	100.0000	3738882	0	100.0000	0.0000
	E-Voting*		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions		0						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting*		24343	1.0097	24343	0	100.0000	0.0000
Public Non Institutions	Poll		0	0.0000	0	0	0.0000	0.0000
		2410918						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24343	1.0097	24343	0	100.0000	0.0000
Total		6149800	3763225	61.1926	3763225	0	100.0000	0.0000
*E-voting includes Remot	te E-voting an	d E-Voting du	ring the AGM					



Shilp Gravures Lim				nited				
Resolution Required : (Ordi			2 - To confirm	the payment of Inter	im Dividend or	Equity Shares	for the Financial Year	r 2019-20.
Whether promoter/ promo the agenda/resolution?	ter group are ir	iterested in				No		
Category	Mode of Voting	No. of	No. of votes	% of Votes Polled on outstanding	No. of Votes	No. of Votes	% of Votes in favour on votes	% of Votes against
		shares held	polled	shares	– in favour	–Against	polled	on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting*		3738882	100.0000	3738882	0	100.0000	0.0000
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot	3738882	0-	0.0000	0	0	0.0000	0.0000
	Total		3738882	100.0000	3738882	0	100.0000	0.0000
	E-Voting*		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions		0						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting*		24343	1.0097	24343	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	Postal Ballot	2410918	0	0.0000	0	0	0.0000	0.0000
	Total		24343	1.0097	24343	0	100.0000	0.0000
Total		6149800	3763225	61.1926	3763225	0	100.0000	0.0000
*E-voting includes Remo	-voting includes Remote E-voting and E-Voting during the AGM							



	Shilp Gravures Limited							
Resolution Required : (Ordi	nary)			a Director in place of offers herself for rea		anuga (DIN: 06	919996), who retires	by rotation and,
Whether promoter/ promother the agenda/resolution?	ter group are in	nterested in				No		
Category	Mode of Voting	No. of	No. of votes	% of Votes Polled on outstanding	No. of Votes	No. of Votes	% of Votes in favour on votes	% of Votes against
		shares held	polled	shares	– in favour	–Against	polled	on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting*		3738882	100.0000	3738882	0	100.0000	0.0000
Promoter and Promoter	Poll		0	0.0000	0.	0	0.0000	0.0000
Group	Postal Ballot	3738882	0 3738882	0.0000 100.0000		0	0.0000 100.0000	0.0000 0.0000
	E-Voting*		0	0.0000		0	0.0000	0.0000
	Poll		0	0.0000		0	0.0000	0.0000
Public Institutions		0		0.000			0.0000	
	Postal Ballot		0	0.0000	ļ		0.0000	
	Total		0 24343	0.0000	24343	0	0.0000	0.0000
	E-Voting*		24343	1.0097 0.0000		0	100.0000	0.0000 0.0000
Public Non Institutions	FUII	2410918		0.0000		U	0.0000	0.0000
Tublic Noti Histitutions	Postal Ballot	2410310	0.	0.0000	0	0	0.0000	0.0000
	Total		24343	1.0097	24343	0	100.0000	0.0000
Total		6149800	3763225	61.1926	3763225	0	100.0000	0.0000



	Shilp Gravures Limited							
Resolution Required : (Ordi		ntoroctod in	4 - Appointme	ent of Dr. Baldev Pate	l (DIN:0010716		utive Director.	
the agenda/resolution?	tei gioup ale ii	iteresteu iii				No		
Category	Mode of Voting	No. of	No. of votes	% of Votes Polled	No of Votos	No of Votos	% of Votes in favour on votes	0/ of Votos against
		shares held	polled	on outstanding shares	– in favour	No. of Votes -Against	polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting*		3738882	100.0000		0	100.0000	
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
Group		3738882						
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3738882	100.0000	3738882	0	100.0000	
	E-Voting*		0				0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions		0						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000		0	0.0000	
	E-Voting*		24343	1.0097	24343	0	100.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions		2410918	1 .					
	Postal Ballot		0.				0.0000	
	Total		24343	1.0097	24343	0	100.0000	
Total	<u></u>	6149800		l	3763225	0	100.0000	0.0000
*E-voting includes Remo	E-voting includes Remote E-voting and E-Voting during the AGM							



Shilp Gravures Limited								
Resolution Required : (Ordi			5 - Appointme	ent of Mr. Padmin Bud	:h (DIN:034118	16) as an Inder	pendent Director.	
Whether promoter/ promother agenda/resolution?	ter group are ir	nterested in				No		
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled on outstanding shares	– in favour	No. of Votes -Against	polled	% of Votes against on votes polled
1		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting*		3738882	100.0000	3738882	0	100.0000	
Promoter and Promoter	Poll	3738882	0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3738882	100.0000	3738882	0	100.0000	0.0000
	E-Voting*		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions		0						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting*	1	24343	1.0097	24343	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	Postal Ballot	2410918	0 24343	0.0000 1.0097	0 24343	0	0.0000	
Total		6149800	3763225	61.1926	3763225	0	100.0000	
*E-voting includes Remo	te E-voting an	d E-Voting du	ring the AGM					



	Shilp Gravures Limited							
Resolution Required : (Ordi	nterested in	6 - To approve	transaction with Rel	ated Party(s) u	/s 188 of the Co	ompanies Act, 2013.		
the agenda/resolution?			i			NO		
Category	Mode of							
	Voting			% of Votes Polled			% of Votes in	
		No. of	No. of votes	on outstanding	No. of Votes	No. of Votes	favour on votes	% of Votes against
		shares held	polled	shares	– in favour	–Against	polled	on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting*		3738882	100.0000	3738882	0	100.0000	0.0000
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
Group		3738882						
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3738882	100.0000		0	100.0000	
	E-Voting*		0	0.0000	0	0	0.0000	0.0000
	Poli		0	0.0000	0	0	0.0000	0.0000
Public Institutions		0						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000		0	0.0000	
	E-Voting*		24343	1.0097	24343	0	100.0000	<u></u>
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions		2410918						
	Postal Ballot		0	0.0000		0	0.0000	
	Total		24343	1.0097	24343	0	100.0000	
Total	<u></u>	6149800	L	61.1926	3763225	0	100.0000	0.0000
*E-voting includes Remo	E-voting includes Remote E-voting and E-Voting during the AGM							

Monica Kanuga

Company Secretary

1st Floor, 8, Pritamnagar, Ellisbridge, Ahmedabad - 380 006. Phone: (O) 40023930 (R) 26578683 E-mail: monica@monicacs.in

Date: 26th September, 2020

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 REMOTE AND AGM 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 and e-voting facility was provided for voting on the agenda during the Annual General Meeting of the Company convened on the 26th of September, 2020.

I have scrutinised the records of the e-voting, remote as well as during the AGM. 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,
Mr. Ambar Patel
Chairman
27th Annual General Meeting of Equity Shareholders of

SHILP GRAVURES LIMITED

Held on 26th September, 2020

Through Video Conferencing / Other Audio Visual Means.

Dear Sir,

I, Monica Kanuga, Company Secretary, appointed as Scrutinizer for the purpose scrutinizing the remote E-Voting process and the Voting through the electronic voting system at the AGM on the below mentioned resolution(s), for / at the 27th Annual General Meeting of the Equity Shareholders of Shilp Gravures Limited, held on 26th September, 2020 through Video Conferencing / Other Audio Visual Means, submit my report as under:

1. The E-voting facility, both for remote e-voting and for e-voting at AGM, was provided by Central Depository Services (India) Limited (CDSL).



- 2. In accordance with the Notice of the 27th Annual General Meeting sent to the shareholders and the Advertisement published pursuant to the Circular no. 20 dated 5th May, 2020 and the Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, the remote e-voting opened at 9 a.m. on September 23, 2020 and remained open upto 5.00 p.m. on September 25, 2020.
- 3. The shareholders present at the AGM through VC were provided the facility to vote by CDSL.
- 4. The Equity Shareholders holding shares as on September 18, 2020, the "cut-off" date, were entitled to vote on the resolutions stated in the Notice of the 27th Annual General Meeting of the Company
- 5. As per the information given by the Company and further confirmed by CDSL, the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
- 6. The data for votes cast through remote e-voting and through e-voting at AGM was made available by CDSL through its portal www. Evotingindia.com after the conclusion of the AGM. The same was unblocked and downloaded in front of two witnesses, who are not in employment of the Company.

7. The result of the remote E-Voting and the Electronic Voting at AGM is as under:

(a) Resolution No. 1:

To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statement) of the Company for the financial year ended 31st March, 2020 together with the reports of the Directors and Auditors thereon.

(i) Voted in favour of the resolution:

TOTOG IN INVOUX OF CHOIC	boladoli.	
Number of members who voted through E-	Number of votes cast by them	% of total number of valid votes cast
voting at AGM	- , ,	through E-voting at
	·	AGM
1	200	100

Number of members who	Number of votes cast by	% of total number of
voted through remote E-	them	valid votes cast through
Voting		remote E-Voting
. 59	3763025	100

Total Votes cast in Favour: 3763225 (100 % of total valid votes)

(ii) Voted against the resolution:

Number of members who voted through E- voting at AGM	Number of votes cast by them	% of total number of valid votes cast through E-voting at AGM				
0	0	0				

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
0	0	0

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

I ED STORIE , LAT , WARE , COURT	
Total number of members who abstained	Total Number of votes abstained for
from voting or	or cast by them but invalid
whose votes were declared invalid	
0	0



(b) Resolution No. 2:

To confirm the payment of Interim Dividend declared by the Board of Directors

(i) Voted in favour of the resolution:

, otto 11 101 011 01 01 010 100 100 100 100 1						
Number of members	Number of votes cast	% of total number of				
who voted through E-	by them	valid votes cast				
voting at AGM	•	through E-voting at				
_		AGM				
1	200	100				

Number of members who voted through remote E-	Number of votes cast by them	% of total number of valid votes cast through
Voting		remote E-Voting
59	3763025	100

Total Votes cast in Favour: 3763225 (100 % of total valid votes)

(ii) Voted against the resolution:

, 0000 118001111111111111111111111111111		
Number of members	Number of votes cast	% of total number of
who voted through E-	by them	valid votes cast
voting at AGM		through E-voting at
		AGM
0	0	0

who	per of members voted through ote E-Voting	Number of votes cast by them	valid	tal numbe votes remote	cast
	0	0		0	

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

Total number of members who abstained		Total Number of votes abstained for	
	from voting or	or cast by them but invalid	
	whose votes were declared invalid		
	0	0	



(c) Resolution No. 3:

To appoint a Director in palce of Mrs. 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 E-	Number of votes cast by them	% of total number of valid votes cast
voting at AGM	Sy thom	through E-voting at
		AGM
1	200	100

Number of members who	Number of votes cast by	% of total number of
voted through remote E-	them	valid votes cast through
Voting	·	remote E-Voting
59	3763025	. 100

Total Votes cast in Favour: 3763225 (100 % of total valid votes)

(ii) Voted against the resolution:

votca against the reserv	uom.	
Number of members	Number of votes cast	% of total number of
who voted through E-	by them	valid votes cast
voting at AGM		through E-voting at
		AGM
0	0	0

	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
-	0	0	0

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

Abstance / invane votes.	·
Total number of members who abstained	Total Number of votes abstained for
from voting or	or cast by them but invalid
whose votes were declared invalid	
0	0



(d) Resolution No. 4:

To consider appointment of Dr. Baldev Patel (DIN: 00107161) as Non-Executive Director

(i) Voted in favour of the resolution:

	TOTAL DESCRIPTION OF THE PROPERTY OF THE PROPE		
	Number of members	Number of votes cast	% of total number of
	who voted through E-	by them	valid votes cast
ĺ	voting at AGM	1	through E-voting at
			AGM
	1	200	100

Number of members who	Number of votes cast by	
voted through remote E- Voting	them	valid votes cast through remote E-Voting
59	3763025	100

Total Votes cast in Favour: 3763225 (100 % of total valid votes)

(ii) Voted against the resolution:

Number of members who voted through E-	Number of votes cast by them	% of total number of valid votes cast
voting at AGM	•	through E-voting at AGM
0	0	0

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
0	0	0

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

Total number of members who abstained	Total Number of votes abstained for		
from voting or	, or cast by them but invalid		
whose votes were declared invalid			
0	0		



(e) Resolution No. 5:

To consider appointment of Mr. Padmin Buch (DIN: 03411816) as Independent Director

(i) Voted in favour of the resolution:

TOTAL III MATORI OI MIC ICOCIAMOII.		
Number of members who voted through E-	Number of votes cast by them	% of total number of valid votes cast
voting at AGM	by well	through E-voting at
		AGM
1	200	100

Number of members who	Number of votes cast by	% of total number of
voted through remote E-	them	valid votes cast through
Voting		remote E-Voting
59	3763025	100

Total Votes cast in Favour: 3763225 (100 % of total valid votes)

(ii) Voted against the resolution:

Voted against the resolution.		
Number of members	Number of votes cast	% of total number of
who voted through E-	by them	valid votes cast
voting at AGM		through E-voting at
		AGM
0	0	0

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
0	0	0

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

Total number of members who abstained	Total Number of votes abstained for
from voting or	or cast by them but invalid
whose votes were declared invalid	
, 0	0



(f) Resolution No. 6:

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

(i) Voted in favour of the resolution:

Voice in lavour of the resolution.		
Number of members	Number of votes cast	% of total number of
who voted through E-	by them	valid votes cast
voting at AGM		through E-voting at
		AGM
1	200	100

Number of members who voted through remote E-	Number of votes cast by them	% of total number of valid votes cast through
Voting		remote E-Voting
59	3763025	100

Total Votes cast in Favour: 3763225 (100 % of total valid votes)

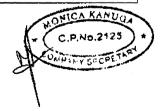
(ii) Voted against the resolution:

Number of members who voted through E- voting at AGM	Number of votes cast by them	% of total number of valid votes cast through E-voting at AGM
0	0	0

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
0	0	0

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

Abstance / Invale votes .	
Total number of members who abstained	Total Number of votes abstained for
from voting or	or cast by them but invalid
whose votes were declared invalid	
0	. 0



- A list of Equity Shareholders who voted "FOR" or "AGAINST" the resolutions (both 8. through Remote E-voting and E-voting at AGM) has been handed over to the Company Secretary.
- 9. The electronic data and all other relevant records relating to the e-voting shall remain in my safe custody and shall be handed over to the Company Secretary for safe keeping after the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

UDIN: F003868B000779381

Place: Ahmedabad

Dated: 26th September, 2020

Thanking you, Yours faithfully,

CS Monica Kanuga Company Secretary

1st Floor, 8, Pritamnagar,

Nr. Pritamnagar Akhada, Ellisbridge,

Ahmedabad - 380006

FCS No. 3868

CP No. 2125

Countersigned by:

Bharect Partel Name:

Designation: Company Jecretary 27th Annual General Meeting. Date: 26th September, 2020.