



SCRIP ID: SHILGRAVQ
SCRIP CODE: 513709

Date: September 24, 2016

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

Sub: Voting Results of 23rd Annual General Meeting of the Company

Pursuant to the provisions of Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015, we hereby submit the Voting Results of the 23rd Annual General Meeting of the Company held on Friday, the 23rd September, 2016 at 4:00 p.m. at 778/6, Pramukh Industrial Estate, Sola – Santej Road, Village Rakanpur, Tal. Kalol, Dist. Gandhinagar – 382 721 in the prescribed format alongwith the Scrutinizer's Report.


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


Gurnish Chhabda
Company Secretary



Encl: As above.

Details of Voting Results

SHILP GRAVURES LIMITED

Day, Date and Time of Annual General Meeting:	Friday, 23 rd September, 2016 04:00 p.m.
Total number of shareholders on record date:	4698
No. of Shareholders present in the meeting either in person or through proxy:	30
Promoter and promoter group:	11
Public:	19
No. of Shareholders who attended the meeting through Video Conferencing:	Not Arranged



Agenda wise Disclosure

- (1) To receive, consider and adopt the Audited Standalone as well as Consolidated Balance Sheet of the Company as at 31st March, 2016 and Statement of Profit & Loss for the year ended on that date together with Reports of the Board of Directors and the Auditors thereon.

Resolution required:						Ordinary Resolution		
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% 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
Promoter and Promoter Group	E-voting	3759628	3676254	97.78	3676254	0	100.00	0.00
	Poll		27502	0.73	27502	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		3703756	98.51	3703756	0	100.00	0.00
Public Institutional Holders	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public - Others	E-voting	2390172	53306	2.23	53306	0	100.00	0.00
	Poll		2204	0.09	2204	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		55510	2.32	55510	0	100.00	0.00
Total		6149800	3759266	61.12	3759266	0	100.00	0.00



(2) To declare final dividend on Equity Shares for the Financial year 2015-16, if any

Resolution required:						Ordinary Resolution		
Whether Promoter / Promoted Group are interested in the Agenda / resolution:						No		
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of Votes Polled on outstanding shares (3) = [(2)/(1)] * 100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6) = [(4)/(2)] * 100	% of Votes against on votes polled (7) = [(5)/(2)] * 100
Promoter and Promoter Group	E-voting	3759628	3676254	97.78	3676254	0	100.00	0.00
	Poll		27502	0.73	27502	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		3703756	98.51	3703756	0	100.00	0.00
Public Institutional Holders	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public – Others	E-voting	2390172	53306	2.23	53306	0	100.00	0.00
	Poll		2204	0.09	2204	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		55510	2.32	55510	0	100.00	0.00
Total		6149800	3759266	61.12	3759266	0	100.00	0.00



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

Resolution required:						Ordinary Resolution		
Whether Promoter / Promoted Group are interested in the Agenda / resolution:						No		
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% 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
Promoter and Promoter Group	E-voting	3759628	3676254	97.78	3676254	0	100.00	0.00
	Poll		27502	0.73	27502	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		3703756	98.51	3703756	0	100.00	0.00
Public Institutional Holders	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public – Others	E-voting	2390172	53306	2.23	53306	0	100.00	0.00
	Poll		2204	0.09	2204	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		55510	2.32	55510	0	100.00	0.00
Total		6149800	3759266	61.12	3759266	0	100.00	0.00



(4) To ratify the appointment of Statutory Auditors

Resolution required:

Ordinary Resolution

Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of Votes Polled on outstanding shares (3) = [(2)/(1)] * 100	No. of Votes - in favour	No. of Votes - against	Ordinary Resolution	
							% of Votes in favour on votes polled (6) = [(4)/(2)] * 100	% of Votes against on votes polled (7) = [(5)/(2)] * 100
Promoter and Promoter Group	E-voting	3759628	3676254	97.78	3676254	0	100.00	0.00
	Poll		27502	0.73	27502	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		3703756	98.51	3703756	0	100.00	0.00
Public Institutional Holders	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public - Others	E-voting	2390172	53306	2.23	53306	0	100.00	0.00
	Poll		2204	0.09	2204	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		55510	2.32	55510	0	100.00	0.00
Total		6149800	3759266	61.12	3759266	0	100.00	0.00



(5) To approve transaction with related party u/s 188 of the Companies Act, 2013

Resolution required:

Whether Promoter / Promoted Group are interested in the Agenda / resolution:

Ordinary 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)	Ordinary Resolution	
							No	% of Votes in favour on votes polled (6)=[(4)/(2)]*100
Promoter and Promoter Group	E-voting	3759628	3676254	97.78	3676254	0	100.00	0.00
	Poll		27502	0.73	27502	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		3703756	98.51	3703756	0	100.00	0.00
Public Institutional Holders	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public – Others	E-voting	2390172	53306	2.23	53306	0	100.00	0.00
	Poll		2204	0.09	2204	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		55510	2.32	55510	0	100.00	0.00
Total		6149800	3759266	61.12	3759266	0	100.00	0.00



Monica Kanuga

Company Secretary

1st Floor, 8, Pritamnagar,

Ellisbridge, Ahmedabad - 380 006.

Phone : (O) 26585389 (R) 26578683

E-mail: monica.kanuga@sbcglobal.net

Date : 24th September, 2016

To

The Company Secretary

Shilp Gravures Limited

778/6, Pramukh Industrial Estate,

Village Rakanpur,

Taluka Kalol, Gandhinagar

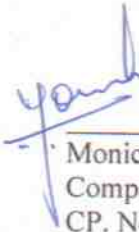
Gujarat.

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 23rd of September, 2016.

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
23rd Annual General Meeting of Equity Shareholders of

SHILP GRAVURES LIMITED

Held on 23rd September, 2016

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 23rd Annual General Meeting of the Equity Shareholders of Shilp Gravures Limited, held on 23rd September, 2016 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.
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 of the Company as at 31st March, 2016 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
14	29706	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
42	3729560	100%

Total Votes cast in Favour : 3759266 (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
2	7 (Invalid)

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

To declare a final dividend on Equity Shares for the Financial year 2015-16, 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
14	29706	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
42	3729560	100%

Total Votes cast in Favour : 3759266 (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
2	7 (Invalid)

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

To appoint a Director in place of Mrs. Monica Kanuga, 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
14	29706	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
42	3729560	100%

Total Votes cast in Favour : 3759266 (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
2	7 (Invalid)

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

To ratify the appointment of 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
14	29706	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
42	3729560	100%

Total Votes cast in Favour : 3759266 (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
2	7 (Invalid)

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

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
14	29706	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
42	3729560	100%

Total Votes cast in Favour : 3759266 (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



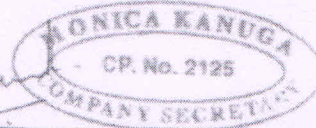
(iii) **Abstained / Invalid votes :**

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
2	7 (Invalid)

- 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.
- The poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Place : Ahmedabad
Dated : 24th September, 2016

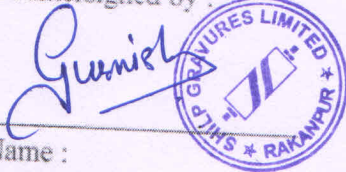
Thanking you,
Yours faithfully,



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

FCS No. 3868 CP No. 2125

Countersigned by :



Name :
Designation :
23rd Annual General Meeting.

Date : 24/9/2016