

CIN : L27100GJ1993PLC020552

Since 1993



SHILPTM
GRAVURES
LIMITED

August 27, 2019

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

SCRIP CODE: 513709

Dear Sir/Madam,

Sub: Declaration of Voting Results of the 26th Annual General Meeting of the Company

With reference to the captioned matter, we would like to state that the 26th Annual General Meeting of the Company was held on 26th August, 2019 at 778/6, Pramukh Industrial Estate, Sola-Santej Road, Village – Rakanpur, Ta-Kalol, Dist. Gandhinagar- 382722.

In this regard, please find enclosed herewith:

- a) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- b) Scrutinizers' Report on E-voting and Poll as per the provisions of Section 108 and 109 of the Companies Act, 2013 read with Companies (Management and Administration), Rules, 2014.

We request you to kindly take the same on your record.

Thanking you,

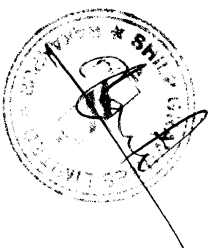
Yours faithfully,
For Shilp Gravures Limited

Bharat Patel
Company Secretary



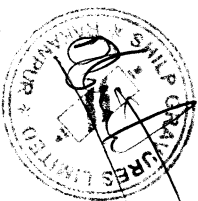
SHILP GRAVURES LIMITED – VOTING RESULTS

Day, Date and Time of Annual General Meeting:	Monday, 26 th August, 2019, 04:00 P.M.
Total number of shareholders on record date:	5557
No. of Shareholders present in the meeting either in person or through proxy:	31
Promoter and promoter group:	10
Public:	21
No. of Shareholders who attended the meeting through Video Conferencing:	Not Applicable



Shilp Gravures Limited

Resolution Required : (Ordinary)		1 - To receive, consider and adopt the Audited Standalone Balance Sheet of the Company as at 31st March, 2019 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?		No							
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting		3737557	98.7522	3737557	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	3784785	0	0.0000	0	0	0.0000	0.0000	0
	Total		3737557	98.7522	3737557	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		17956	0.7592	17956	0	100.0000	0.0000	0
	Poll	2365015	294	0.0124	294	0	100.0000	0.0000	0
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000	0
Total		6149800	3755807	61.0720	3755807	0	100.0000	0.0000	0



Shilp Gravures Limited

Resolution Required : (Ordinary)		2 - To confirm the payment of Interim Dividend on Equity Shares and to declare a Final Dividend on Equity Shares for the Financial Year 2018-19.							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
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		3737557	98.7522	3737557	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	3784785	0	0.0000	0	0	0.0000	0.0000	0
	Total		3737557	98.7522	3737557	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		17956	0.7592	17956	0	100.0000	0.0000	0
	Poll	2365015	294	0.0124	294	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
Total		6149800	3755807	61.0720	3755807	0	100.0000	0.0000	0



Shilp Gravures Limited

Resolution Required : (Ordinary)		3 - To appoint a Director in place of Mr. Nipam Shah (DIN: 00093697), who retires by rotation and being eligible offers himself for reappointment.									
Whether promoter/ promoter 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	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		
		[1]	[2]	[3] = {[2]/[1]}*100	[4]	[5]	[6] = {[4]/[2]}*100	[7] = {[5]/[2]}*100	[8]		
Promoter and Promoter Group	E-Voting		3737557	98.7522	3737557	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		3784785	3737557	98.7522	3737557	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	0.0000	0	0	0.0000	0.0000	0		
Public Non Institutions	E-Voting		17956	0.7592	17956	0	100.0000	0.0000	0		
	Poll		294	0.0124	294	0	100.0000	0.0000	0		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0		
	Total		2365015	18250	0.7717	18250	0	100.0000	0.0000	0	
Total		6149800	3755807	61.0720	3755807	0	100.0000	0.0000	0		



Shilp Gravures Limited

Resolution Required : (Ordinary)		4 - Appointment of Mr. Kirit Patel (DIN: 00380319) as an Independent Director.							
Whether promoter/ promoter 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	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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting		3737557	98.7522	3737557	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		3784785	3737557	98.7522	3737557	0	100.0000	0.0000
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	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting		17956	0.7592	17956	0	100.0000	0.0000	0
	Poll		294	0.0124	294	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2365015	18250	0.7717	18250	0	100.0000	0.0000
Total		6149800	3755807	61.0720	3755807	0	100.0000	0.0000	0



Shilp Gravures Limited

Resolution Required : (Special)		5 - Re-appointment of Mr. Shailesh Desai (DIN: 00169595) as an Independent Director.							
Whether promoter/ promoter 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	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
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$	[8]
Promoter and Promoter Group	E-Voting		3737557	98.7522	3737557	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	3784785	0	0.0000	0	0	0.0000	0.0000	0
	Total		3737557	98.7522	3737557	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	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting		17956	0.7592	17956	0	100.0000	0.0000	0
	Poll	2365015	294	0.0124	294	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		18250	0.7717	18250	0	100.0000	0.0000	0
Total		6149800	3755807	61.0720	3755807	0	100.0000	0.0000	0



Shilp Gravures Limited

Resolution Required : (Special)		6 - Re-appointment of Mr. Jainand Vyas (DIN: 02656340) as an Independent Director.									
Whether promoter/ promoter 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	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		
									[1]	[2]	[3]=([2]/[1])*100
Promoter and Promoter Group	E-Voting	3784785	3737557	98.7522	3737557	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		3737557	98.7522	3737557	0	100.0000	0.0000	0.0000	0	0
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		0	0.0000	0	0	0.0000	0.0000	0.0000	0	0
Public Non Institutions	E-Voting	2365015	17956	0.7592	17956	0	100.0000	0.0000	0	0	
	Poll		294	0.0124	294	0	100.0000	0.0000	0	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		18250	0.7717	18250	0	100.0000	0.0000	0.0000	0	0
Total	Total	6149800	3755807	61.0720	3755807	0	100.0000	0.0000	0	0	



Shilp Gravures Limited

Resolution Required : (Ordinary)		7 - To approve transaction with Related Party(s) u/s 188 of the Companies Act, 2013.									
Whether promoter/ promoter 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	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		
		[1]	[2]	[3] = {[2]/[1]}*100	[4]	[5]	[6] = {[4]/[2]}*100	[7] = {[5]/[2]}*100	[8]		
Promoter and Promoter Group	E-Voting		3737557	98.7522	3737557	0	100.0000	0.0000	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot	3784785	0	0.0000	0	0	0.0000	0.0000	0		
	Total		3737557	98.7522	3737557	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		17956	0.7592	17956	0	100.0000	0.0000	0		
	Poll	2365015	294	0.0124	294	0	100.0000	0.0000	0		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0		
	Total		18250	0.7717	18250	0	100.0000	0.0000	0		
Total		6149800	3755807	61.0720	3755807	0	100.0000	0.0000	0		



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
26th Annual General Meeting of Equity Shareholders of

SHILP GRAVURES LIMITED

Held on 26th August, 2019

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 26th Annual General Meeting of the Equity Shareholders of Shilp Gravures Limited, held on 26th August, 2019 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, One ballot box kept for polling was locked in my presence with due identification marks placed by me.
3. The locked ballot box was 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 Balance Sheet of the Company as at 31st March, 2019 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
9	294	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
47	3755513	100

Total Votes cast in Favour : 3755807 (100% of total valid votes)

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

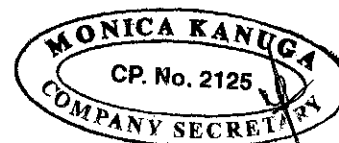
Number of members who voted through Ballot Paper	Number of votes cast by them	% of total number of valid votes cast through Ballot
0	0	0

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 (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
3 (Invalid)	8



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

To confirm the payment of Interim Dividend on Equity Shares and to declare a Final Dividend on Equity Shares for the Financial year 2018-19.

(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
9	294	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
47	3755513	100

Total Votes cast in Favour : 3755807 (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 (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
3 (Invalid)	8



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

To appoint a Director in place of Mr. Nipam Shah (DIN : 00093697), 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
9	294	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
47	3755513	100

Total Votes cast in Favour : 3755807 (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 (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
3 (Invalid)	8



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

To appoint Mr. Kirit Patel (DIN : 00380319) as an Independent 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
9	294	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
47	3755513	100

Total Votes cast in Favour : 3755807 (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 (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
3 (Invalid)	8



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

To re-appoint Mr. Shailesh Desai (DIN : 00169595) as an Independent 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
9	294	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
47	3755513	100

Total Votes cast in Favour : 3755807 (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 (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
3 (Invalid)	8



(f) To re-appoint Mr. Jainand Vyas (DIN : 02656340) as an Independent 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
9	294	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
47	3755513	100

Total Votes cast in Favour : 3755807 (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 (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
3 (Invalid)	8



(g) **Resolution No. 7 :**

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
9	294	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
47	3755513	100

Total Votes cast in Favour : 3755807 (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 (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
3 (Invalid)	8



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 : 26th August, 2019



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

FCS No. 3868 CP No. 2125

Countersigned by :

Name : Bharat Patel
Designation : Company Secretary,
26th Annual General Meeting.

Date : 26th August, 2019.