SHILCHAR TECHNOLOGIES LIMITED

12th August, 2019

BSE Ltd.
Corporate Relationship Department,
14th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai - 400 001.

Scrip Code: 531201

Kind Attn.: Corporate Relationship Dept.

Sub.: Declaration / Announcement of Voting Results of the 33rd Annual General Meeting of the Shareholders of the Company held on Saturday, 10th August, 2019 at its registered office situated at Village Bil, District Vadodara as per the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

With reference to above, we hereby declare/ announce agenda-wise Voting Results of the 33rd Annual General Meeting of the Shareholders of the Company held on Saturday, 10th August, 2019 at 10.00 am. at its Registered Office of the Company Situated at Bil Road, Bil- 391 410, District Vadodara (Gujarat) as per the details furnished herein below:

The Mode of voting for all resolutions was E-voting and Poll which was conducted at the Meeting.

ORDINARY BUSINESS:

Resolution No. 1 - As an Ordinary Resolution:

To receive, consider and adopt the audited financial statement of the Company for the financial year ended 31st March, 2019 including the balance sheet as at March 31, 2019 and statement of profit of loss and cash flow for the year ended on that date together with and the reports of the Board of Directors and Auditors thereon.

Mode of voting	Number of members voted through e-voting process and poll	Number of votes cast by them	Number of votes cast by them in favour of Resolution	Number of votes cast by them against the Resolution	% of votes in favour on Total votes through E-voting and poll	% of votes against on Total votes through E-voting and poll
(1)	(2)	(3)	(4)	(5)	(6)	(7)
E-voting	8	2539117	2539117	NIL	100%	NIL
Poll	11	413	413	NIL	100%	NIL
Total voting	19	2539530	2539530	NIL	100%	NIL

REG. OFFIC:BIL ROAD, BIL,VADODARA - 391 410, GUJARAT,INDIA.
WORKS: NEAR MUVAL SUB STATION, PADRA JAMBUSAR HIGHWAY, GAVASAD, VADODARA – 391430
PHONE: 0265-2680466, 2680566 (BIL PLANT), 7624090901/2 (GAVASAD PLANT)
E-MAIL: info@shilchar.com WEBSITE: shilchar.com
CIN:L29308GJ1986PLC008387

SHILCHAR TECHNOLOGIES LIMITED

Resolution No. 2 - As an Ordinary Resolution:

To declare dividend on equity shares of the Company for the financial year ended 31st March, 2019.

Mode of voting	Number of members voted through e-voting process and poll	Number of votes cast by them	Number of votes cast by them in favour of Resolution	Number of votes cast by them against the Resolution	% of votes in favour on Total votes through E-voting and poll	% of votes against on Total votes through E-voting and poll
(1)	(2)	(3)	(4)	(5)	(6)	(7)
E-voting	8	2539117	2539117	NIL	100%	NIL
Poll	11	413	413	NIL	100%	NIL
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Resolution No. 3 —As an Ordinary Resolution:

To appoint a Director in place of Mr.Alay J. Shah having Director Identification Number 00263538, who retires by rotation and being eligible, offers himself for re-appointment.

Mode of voting	Number of members voted through e-voting process and poll	Number of votes cast by them	Number of votes cast by them in favour of Resolution	Number of votes cast by them against the Resolution	% of votes in favour on Total votes through E-voting and poll	% of votes against on Total votes through E-voting and poll
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Poll	11	413	413	NIL	100%	NIL
Total voting	19	2539530	2539530	NIL	100%	NIL

SPECIAL BUSINESS:

Resolution No. 4 — As a Special Resolution:

To re-appointment of Mrs. Reshma Patel (DIN: 00165162) as an Independent Director of the company with effect from 26th March, 2020 for a period of 5 (five) years (March 26 , 2020 up to March 31, 2025).

Mode of voting	Number of members voted through e-voting process and poll	Number of votes cast by them	Number of votes cast by them in favour of Resolution	Number of votes cast by them against the Resolution	% of votes in favour on Total votes through E-voting and poll	% of votes against on Total votes through E-voting and poll
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Poll	11	413	413	NIL	100%	NIL

SHILCHAR TECHNOLOGIES LIMITED

Total voting	19	2539530	2539530	NIL	100%	NIL

Resolution No. 5 - As an Ordinary Resolution:

To approve remuneration to M/s K H Shah & Co., Cost Auditors for the financial year 2019-2020.

Mode of voting	Number of members voted	Number of votes cast by them	Number of votes cast by them in	Number of votes cast by them against	% of votes in favour on	% of votes against on

Kashyap Shah & Co.
Practising Company Secretaries
Kashyap Shah (B.com, LL.B (Sp.), FCS)

B-203, Manubhai Towers
Opp. Faculty of Arts, Sayajigunj,
Vadodara 390005.
Ph. (O) 2362244, (m) 9427339564
Email: kashyap.cs@gmail.com

CONSOLIDATED REPORT OF SCRUTINIZER

ON

REMOTE E-VOTING AND POLL

[Pursuant to Section 108 and Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman,
33rd Annual General Meeting (AGM) of the Equity Shareholders of
Shilchar Technologies Limited
(CIN: L29308GJ1986PLC008387)
Held on Saturday, 10th day of August, 2019 at 10.00 A.M. at the
Registered Office of the Company Situated at
Bil Road, Bil-391 410,
District Vadodara (Gujarat)

Dear Sir,

1. I, Kashyap Shah, Proprietor of M/s. Kashyap Shah & Co., Company Secretaries have been appointed as scrutinizer by the Board of Directors of Shilchar Technologies Limited (the Company) for the purpose of scrutinizing the remote e-voting process and Voting through Poll / Ballot Paper (Physical Voting) and ascertaining the requisite majority on remote e-voting carried out as per the provisions of Section 108 and Section 109 of the Companies Act, 2013, respectively read with Rule 21 of the Companies (Management and Administration) Rules, 2014 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 on the below mentioned resolutions contained the in the Notice of the 33rd Annual General Meeting (AGM) of the members of Shilchar Technologies Limited which held on Saturday, 10th day of August, 2019 at 10.00 A.M. at the Registered Office of the Company Situated at Bil Road, Bil-391 410, District Vadodara (Gujarat).

2. Further to above, I submit my report as under:

   2.1. In terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Company sent Notice dated 25th May, 2019 convening the 33rd AGM along with Statement setting

KASHYAP SHAH & CO. BARODA CP No. 6672 FCS 7662 Company Secretaries

2.11. There was not a single polling/ballot paper found incomplete or invalid.

2.12. After counting the votes casted by the members present at the 33rd AGM through polling / ballot papers, the votes casted through remote e-voting were unblocked on 10th August, 2019 around 12.00 P.M. in the presence of two witnesses' viz(1) Mr. Jinesh Patel and (2) Ms. Heena Patel. They have signed below in confirmation of the votes being unblocked in their presence.

Mr. Jinesh Patel

Ms. Heena Patel

2.13. Thereafter, the details containing, inter alia, list of equity shareholders, who voted "for", against" each of the resolutions that were put to vote, were generated from the remote e-voting website of CDSL i.e. www.evotingindia.co.in.

The remote e-voting data was scrutinized by the undersigned for verification of the cast in favour of or against the resolutions.

3. I have already issued a separate Scrutinizer's Report dated 10th August, 2019 on the remote e-voting process and also a separate Scrutinizer's Report dated 10th August, 2019 on the poll taken at the 33rd AGM of the Company.

4. Based from the Reports generated from the e-voting website of CDSL and voting through ballot / polling papers at the 33rd AGM of Shilchar Technologies Limited, I hereby submit my Consolidated Report on the Result of the remote e-voting together with that of the poll in respect of the said Resolutions as under:

ORDINARY BUSINESS:

Resolution No. 1 – As an Ordinary Resolution:

To receive, consider and adopt the audited financial statement of the Company for the financial year ended 31st March, 2019 including the balance sheet as at March 31, 2019 and statement of profit of loss and cash flow for the year ended on that date together with and the reports of the Board of Directors and Auditors thereon.

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Resolution No. 2 – As an Ordinary Resolution:

To declare dividend on equity shares of the Company for the financial year ended 31st March, 2019.

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KASHYAP SHAH & CO. BARODA CP No. 6672 FCS 7662 Company Secretaries

SPECIAL BUSINESS:

Resolution No. 5 – As a Special Resolution:

To approve remuneration to M/s. K H Shah & Co., Cost Auditors for the financial year 2019-20.

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5 The above mentioned resolutions are deemed to have been passed.

6. The Register, all other papers and relevant records relating to electronics voting as well voting through ballot / poll papers shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Compliance Officer for safe keeping.

Thanking you,

Yours faithfully,

For Kashyap Shah & Co.,
Company Secretaries,

KASHYAP SHAH & CO. BARODA CP No. 6672 FCS 7662 Company Secretaries

Kashyap Shah
Proprietor
CP No – 6672, FCS – 7662

Place: Vadodara
Dated: 10.08.2019