

Date: 13/01/2026

To,  
The Manager, DCS-CRD  
Corporate Relationship Department,  
BSE Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai- 400 001

SECURITY CODE: **513709** || ISIN: **INE960A01017**

Dear Sir/Madam,

**Sub.: Result of Postal Ballot by remote e-voting process and Submission of Scrutinizer's Report.****Ref.: Regulation 30 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations).**

The Company conducted Postal Ballot process through Notice dated December 10, 2025 for seeking approval of Members by way of Special Resolution, to be passed through remote e-voting ('E-voting') for appointment of Ms. Jinal Hasmukhbhai Rupani (DIN: 11029766) as Non-Executive Independent Director of the Company.

It is hereby informed that the said resolution have been passed with requisite majority on January 12, 2026 (the last date of e-voting).

Pursuant to Regulation 44 (3) of the SEBI Listing Regulations, we hereby submit the details of the Voting Results along with the Scrutinizer's Report for your information and records.

The voting results and the scrutinizer's report will also be made available on the website of the Company at [www.shilpgravures.com](http://www.shilpgravures.com)

Thanking you,  
Yours faithfully,  
**For Shilp Gravures Limited**

\_\_\_\_\_  
**Jay Chavda**  
**Company Secretary &**  
**Compliance Officer**  
**Membership No.: A63127**



Encl: a/a.

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General information about company	
Scrip code	513709
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE960A01017
Name of the company	Shilp Gravures Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-01-2026
Start time of the meeting	
End time of the meeting	

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### Scrutinizer Details

Name of the Scrutinizer	CS JANVI N. DAVDA
Firms Name	CS JANVI N. DAVDA
Qualification	CS
Membership Number	60981
Date of Board Meeting in which appointed	09-12-2025
Date of Issuance of Report to the company	12-01-2026

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Voting results	
Record date	05-12-2025
Total number of shareholders on record date	5758
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of resolution passed in the meeting</b>	<b>1</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for appointment of Ms. Jinal Hasmukhbhai Rupani (DIN: 11029766) as Non-Executive Independent Director of the Company w.e.f. November 04, 2025				
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	3740839	3740839	100.0000	3740839	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3740839</b>	<b>3740839</b>	<b>100.0000</b>	<b>3740839</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	16982	16982	100.0000	16965	17	99.8999	0.1001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>16982</b>	<b>16982</b>	<b>100.0000</b>	<b>16965</b>	<b>17</b>	<b>99.8999</b>
<b>Total</b>		<b>3757821</b>	<b>3757821</b>	<b>100.0000</b>	<b>3757804</b>	<b>17</b>	<b>99.9995</b>	<b>0.0005</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<input type="button" value="Add Notes"/>	

**FORM No. MGT-13**  
**Report of Scrutinizer(s)**

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

To,  
The Chairman,  
**M/s. SHILP GRAVURES LIMITED**  
778/6 Pramukh Industrial Estate, Sola - Santej Road,  
Village: Rakanpur, Kalol 382721 Gujarat – India.

Dear Sir/ Madam,

I, CS Janvi N. Davda, Practicing Company Secretary, Rajkot, appointed as Scrutinizer by the Board of Directors of M/s. SHILP GRAVURES LIMITED in their meeting held on 09<sup>th</sup> December, 2025 to conduct the postal ballot process in fair and transparent manner in accordance with the provisions of Section 110 of The Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Secretarial Standard -2 (SS-2) on General Meeting issued by the Institute of Company Secretaries of India on resolution(s) set out in the Postal Ballot notice dated 10<sup>th</sup> December, 2025 of Shilp Gravures Limited. I hereby submit my report as under in respect of the below mentioned resolutions:

**Responsibility of the Management of the company:**

The Management of the company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the rules made thereunder relating to voting through Postal Ballot through electronic means on the resolutions set out in the Postal Ballot Notice dated 10<sup>th</sup> December, 2025.

**My responsibility as Scrutinizer:**

My responsibility, as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "in favor" or "against" the resolutions set out in the Postal Ballot Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the Company for providing e-voting facilities.

1. In accordance with the General Circular No. 09/2023 dated 25<sup>th</sup> September, 2023, issued by the Ministry of Corporate Affairs, the physical copies of Postal Ballot Notice, along with Postal Ballot Forms and pre-paid business envelope, are not being sent to any members. Accordingly, the communication of the assent or dissent of the members eligible to vote is restricted only to remote e-Voting.

2. In accordance with the General Circular No. 09/2023 dated 25<sup>th</sup> September, 2023, issued by the Ministry of Corporate Affairs, this Postal Ballot Notice is being sent only by electronic mode to those members whose names appears in the Register of Members/ List of Beneficial Owners as on the Cut-Off Date i.e. 05<sup>th</sup> December, 2025.
3. The Company has provided e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting e-voting by the shareholders of the Company. Further I am also duly registered with the Central Depository Services (India) Limited (CDSL) as a Scrutinizer and the Members opting for e-voting facility, had casted their votes on the designated website www.evotingindia.com.
4. As stated in sub rule 3 of Rule 22 of Companies (Management and Administration) Rules, 2014, an advertisement was published by the Company each in – The Indian Express (Gujarati & English) and The Financial Express (Gujarati) on 11<sup>th</sup> December, 2025, informing about the completion of dispatch/ electronic transmission of notices, to the Members along with other related matters mentioned therein.
5. I had monitored the process of electronic voting through the Scrutinizer's secured link provided by CDSL on the designated website.
6. The electronic ballots were maintained by CDSL in electronic registry.
7. I had downloaded data for e-voting from the CDSL website for the Members who have voted through e-voting.
8. The e-voting period commenced on **Friday, December 12, 2025 at 09.00 a.m. (IST) and ends on Monday, January 12, 2026 at 05.00 p.m. (IST).**
9. The details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the E-voting website of www.evoting.nsdl.com.
10. The Votes on e-voting were unblocked on 12<sup>th</sup> January, 2026, at time 05:10 p.m. in the presence of two witnesses, Mrs. Vishakha R. Shah, Residing at Rajkot, (Gujarat) India. AND Mr. Tushar Sakhiya, residing at Rajkot, (Gujarat) India who have signed below and they are not in employment of the Company and who acted as witnesses at the time of unblocking and downloading of e-voting results, as prescribed in Sub Rule 4(xii) of the said Rule 20.



Witness-1: Mrs. Vishakha R. Shah



Witness-2: Mr. Tushar Sakhiya

11. Text of the Resolution is annexed herewith as “Annexure-A”.

12. I now submit my consolidated Report as under on the result of the remote e-voting in respect of the said resolutions.

**RESOLUTION NO. 1:**

Appointment of Ms. Jinal Hasmukhbhai Rupani (DIN: 11029766), as a Non-Executive Independent Director of the Company.

(i) **VOTED IN FAVOR OF THE RESOLUTION:**

No. Of Member Voted	No. Of Valid Votes cast by them	% of total No. of votes valid cast
21	3757804	100%

(ii) **VOTED AGAINST THE RESOLUTION:**

No. Of Member Voted	No. Of Valid Votes cast by them	% of total No. of votes valid cast
2	17	0.00%

(iii) **INVALID VOTES:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Result: Resolution No. 1 contained in the Postal Ballot Notice dated 10<sup>th</sup> December, 2025 has been passed as a Special Resolution.

*J.N. Lavala*



CS JANVI N. DAVDA  
Practicing Company Secretary  
ACS NO. 60981 C. P. NO. 28288  
Peer Review Certificate No. 7198/2025  
UDIN: A060981G003258197

Counter signed by  
For, SHILP GRAVURES LIMITED  
Mr. Jay Chavda  
Company Secretary & Compliance Officer

Date: 12.01.2026  
Place: Rajkot

**“ANNEXURE –A”  
(TEXT OF RESOLUTION)**

**Item No. 1 - Approval for appointment of Ms. Jinal Hasmukhbhai Rupani (DIN: 11029766), as Non-Executive Independent Director of the Company.**

**“RESOLVED THAT** pursuant to the provisions of Sections 149, 150 and 152 read with Schedule IV and any other applicable provisions of the Companies Act, 2013 (“Act”) and the Companies (Appointment and Qualifications of Directors) Rules, 2014 (including any statutory modification (s) or re-enactment thereof for the time being in force), Regulation 17 (1C), proviso to Regulation 17 (1) (a) and other applicable regulations, if any, of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), in terms of Article of Associations of the Company, Ms. Jinal Hasmukhbhai Rupani (DIN: 11029766), who was, pursuant to the provisions of Section 161 of the Act, appointed by the Board of Directors as an Additional Director (Non-Executive & Independent) of the Company with effect from November 04, 2025 and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing her candidature for the office of the director and a declaration who meets the criteria of independence as provided under Section 149 (6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations, be and is hereby appointed as a Non-Executive Independent Director of the Company to hold office for a first term of 5(five) consecutive years with effect from November 04, 2025 and who shall not be liable to retire by rotation;

**“RESOLVED FURTHER THAT** the Board of Directors be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

*J.N. Davda*  


Date: 12.01.2026  
Place: Rajkot

CS JANVI N. DAVDA  
Practicing Company Secretary  
ACS NO. 60981 C. P. NO. 28288  
Peer Review Certificate No. 7198/2025  
UDIN: A060981G003258197