

January 02, 2021

To
BSE LIMITED,
1st Floor, P.J. Towers,
Dalal Street,
Mumbai - 400 001

SCRIP CODE: 543244

Subject: Submission of Voting Results along with Scrutinizers Report for the 1st Annual General Meeting under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir/ Ma'am,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Voting Results and Report of the Scrutinizers, dated January 02, 2021 on voting at the AGM.

Please take the above on record and acknowledge receipt of the same.

Thanking you.

For and on behalf of Shine Fashions (India) Limited

Anish Mehta
Managing Director
DIN: 08560153

Consolidated Report

To Members

of 1st Annual General Meeting (AGM) of the shareholders of **Shine Fashions India Limited (hereinafter the "Company")**, held on 31st December, 2020 at 11:30 AM at the Registered office of the Company at office no 605, 6th Floor, Marathon Chamber, P.K. Road, Panch Rasta, Mulund East, Mumbai 400080

- A.** The Company being listed on SME Platform of BSE Limited is exempted from conducting e-voting vide Rule 20(2) of Companies (Management and Administration) Amendment Rules, 2015.
- B.** The Company had provided the facility of voting by means of ballot paper at the 1st Annual General Meeting held on Thursday 31st December, 2020 to members who attended the Annual General Meeting
- C.** Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular dated 12th May, 2020, in relation to "Additional relaxation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Covid 19 Pandemic" the Notice of the AGM along with the Annual Report for the Financial Year 2019-20 was sent in electronic form only to those members whose e-mail address are registered with the Company / Depositories
- D.** The Members holding shares or beneficial interest in the shares, as on 18th December, 2020 ("cut-off date"), were entitled to vote on the resolutions stated in the 1st AGM of the Company.
- E.** The Company has arranged the Poll papers and the same were distributed to members present at the meeting. In case of joint holders, the poll paper was given to the first named holder or in his/her absence to the joint holder attending the meeting as appearing in the chronological order in the folio.

F. The result of the poll process held at the 1st AGM is as under:

Date of AGM	31 st December, 2020
Total number of shareholders on record date (i.e. as on 4 th December, 2020)	85
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group	4
Public	1
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter group	0
Public	0

Resolution Item No. 1 - Ordinary Resolution:

To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors and Auditors thereon

Whether any Promoter or Promoter Group is interested: No

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	Poll	999850	999850	71.47%	999850	0	100.00%	0
		E-voting							
		Postal Ballot							
		Total		999850	71.47%	999850	0	100.00%	0
2	Public - Institutional holders	Poll	0	0	0	0	0	0	0
		E-voting							
		Postal Ballot							
		Total		0	0	0	0	0	0
3	Public-Others	Poll	399150	50	0.0036%	50	0	100.00%	0
		E-voting							
		Postal Ballot							
		Total		50	0.0036%	50	0	100.00%	0
Total			1399000	999900	71.47%	999900	0	100.00%	0

Resolution Item No. 2 - Ordinary Resolution:

To appoint Messrs. Thakur Vaidyanath Aiyar & Co., as Statutory Auditor of the Company.

Whether any Promoter or Promoter Group is interested: No

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	Poll	999850	999850	71.47%	999850	0	100.00%	0
		E-voting							
		Postal Ballot							
		Total		999850	71.47%	999850	0	100.00%	0
2	Public - Institutional holders	Poll	0	0	0	0	0	0	0
		E-voting							
		Postal Ballot							
		Total		0	0	0	0	0	0
3	Public-Others	Poll	399150	50	0.0036%	50	0	100.00%	0
		E-voting							
		Postal Ballot							
		Total		50	0.0036%	50	0	100.00%	0
Total			1399000	999900	71.47%	999900	0	100.00%	0

Resolution Item No. 3 - Ordinary Resolution:

To appoint Mr. Anish Mehta who retires by rotation as Director and being eligible has offered himself for re-appointment

Whether any Promoter or Promoter Group is interested: No

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	Poll	999850	999850	71.47%	999850	0	100.00%	0
		E-voting							
		Postal Ballot							
		Total		999850	71.47%	999850	0	100.00%	0
2	Public - Institutional holders	Poll	0	0	0	0	0	0	0
		E-voting							
		Postal Ballot							
		Total		0	0	0	0	0	0
3	Public-Others	Poll	399150	50	0.0036%	50	0	100.00%	0
		E-voting							
		Postal Ballot							
		Total		50	0.0036%	50	0	100.00%	0
Total			1399000	999900	71.47%	999900	0	100.00%	0

It is to be noted that:

1. The votes cast does not include abstained votes.
2. All the aforesaid resolutions were passed with requisite majority.

Thanking you,
Yours faithfully,

For Shine Fashions India Limited

Anish Mehta
Chairman
DIN: 08560153
Place: Mumbai
Date: 02nd January, 2021