

Date: October 01, 2021

To,
BSE Limited,
1st Floor, P.J. Towers
Dalal Street,
Mumbai – 400001

Scrip Code: 543244

Subject: Submission of voting results of 2nd Annual General Meeting as per regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

This is to inform you that the 2nd Annual General Meeting ("AGM") of the Company was held on Thursday, September 30th, 2021 at 11.30 A.M. at the Registered office of the Company situated at Office No. 605, 6th Floor, Marathon Chamber, P.K. Road, Panch Rasta, Mulund West, Mumbai 400080.

In this regard, please find enclosed the Scrutinizer Report dated October 01, 2021.

The AGM concluded at 01.00 P.M (IST).

Request you to take the note of the above on record and oblige.

For and on behalf of Shine Fashions (India) Limited

ANISH ANIL
MEHTA

Digitally signed by ANISH ANIL
MEHTA
Date: 2021.10.01 18:21:02 +05'30'

Anish Mehta
Managing Director
DIN: 08560153



KRS AND CO.

Practicing Company Secretaries

SCRUTINIZERS REPORT

To,
The Chairman,
2nd Annual General Meeting of Equity Shareholders of
SHINE FASHIONS (INDIA) LIMITED,
Held on Thursday September 30th 2021 at 11.30 A.M. at the Registered office of the
Company situated at Office No. 605, 6th Floor, Marathon Chamber, P.K. Road, Panch Rasta,
Mulund West, Mumbai 400080

Dear Sir,

Re: Scrutinizer's Report on voting through physical ballot forms in terms of provisions of the Companies Act, 2013 read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

I, C.S. Ketan Ravindra Shirwadkar, Proprietor KRS AND CO., Practicing Company Secretaries, Mumbai, who have been appointed as Scrutinizer by the Board of Directors of **Shine Fashions (India) Limited** ("the Company") vide resolution dated 8th September, 2021 for the purpose of Scrutinizing the Physical Poll process at the 2nd Annual General Meeting ("2nd AGM"), and ascertaining the requisite majority on Physical Poll process as per the provisions of Section 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the 2nd AGM of the Equity Shareholders of the Company held on Thursday September 30th 2021 at 11.30 A.M. at the Registered office of the Company at Office No. 605, 6th Floor, Marathon Chamber, P.K. Road, Panch Rasta, Mulund West, Mumbai 400080 state that:

1. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through physical poll process on resolutions contained in the Notice of the 2nd AGM of the members of the Company. My responsibility as a scrutinizer is restricted to ensure that the voting process through physical poll at the meeting are conducted in a fair and transparent manner and to make a Scrutinizer's Report of the vote cast "in favour" or "against" resolutions as stated in the notice.
2. Further to the above I submit my Report as under:
 - 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 and pursuant to SEBI (LODR) Regulations, 2015.



- The Company had provided the facility of voting by means of ballot paper at the 2nd Annual General Meeting held on Thursday 30th September, 2021 to members who attended the Annual General Meeting
- The Members holding shares or beneficial interest in the shares, as on 17th September, 2021 ("cut-off date"), were entitled to vote on the resolutions stated in the 2nd AGM of the Company.
- 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.
- I have kept a record of the Poll papers received in response to the poll by initialling it. I have ensured that the empty ballot box was duly locked and sealed in my presence with due identification marks placed by me in the presence of members.
- The ballot box was opened in my presence and in the presence of two witness not in the employment of the Company, after the voting process was over. The poll papers were diligently scrutinized and reconciled with the records maintained by the Registrar and Share Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
- The result of the poll process held at the 2nd AGM is as under:

ITEM 1:- AS AN ORDINARY RESOLUTION

To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors and Auditors thereon

(1) Voted in favour of Resolution

Mode of Voting	Number of members	Number of votes cast by them	% of total number of valid vote cast
Physical poll	5	999900	100

(2) Voted against the Resolution

Mode of Voting	Number of members	Number of votes cast by them	% of total number of valid vote cast
Physical poll	0	0	0

(3) Invalid Votes

Mode of Voting	Number of members	Number of votes cast by



		them
Physical poll	0	0

ITEM 2:- AS AN ORDINARY RESOLUTION

To re-appoint Mr. Anil Zaverchand Mehta, Director (DIN: 08560132) who retires by rotation and being eligible, offers himself for re-appointment

(1) Voted in favour of Resolution

Mode of Voting	Number of members	Number of votes cast by them	% of total number of valid vote cast
Physical poll	5	999900	100

(2) Voted against the Resolution

Mode of Voting	Number of members	Number of votes cast by them	% of total number of valid vote cast
Physical poll	0	0	0

(3) Invalid Votes

Mode of Voting	Number of members present	Number of votes cast by them
Physical poll	0	0

ITEM 3:- AS A SPECIAL RESOLUTION

Sub-division of Share Capital into smaller amount and consequent changes in the Memorandum of Association of the Company

(1) Voted in favour of Resolution

Mode of Voting	Number of members	Number of votes cast by them	% of total number of valid vote cast
Physical poll	5	999900	100

(2) Voted against the Resolution

Mode of Voting	Number of members	Number of votes cast by them	% of total number of valid vote cast
Physical poll	0	0	0

(3) Invalid Votes

Mode of Voting	Number of members present	Number of votes cast by
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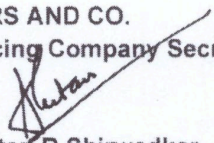


		them
Physical poll	0	0

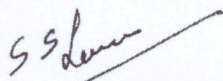
3. Register containing list of equity shareholder who voted "for", "against" and those whose votes were declared invalid under ballot form is enclosed.
4. You may accordingly declare the results of the physical poll process.
5. The above-mentioned resolutions are deemed to be passed with requisite majority as on the date of the 2nd Annual General meeting.


Thanking you,

For KRS AND CO.
Practicing Company Secretaries

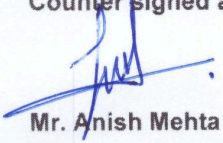

Mr. Ketan R Shirwadkar
Proprietor
Mem No. 37829
COP No.15386
ICSI UDIN: A037829C001063656
Date: 1st October, 2021
Place: Mumbai




Ms. Shrutika Lolayekar
Witness 1


Ms. Anushka Barve
Witness 2

Counter signed and received the report


Mr. Anish Mehta
Managing Director
DIN: 08560153
Date: 1st October, 2021
Place: Mumbai

