

2nd October, 2023

To,
The Manager – Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Ref.: Shine Fashions (India) Limited, Mumbai

Company Symbol – SHINEFASH, ISIN: - INEOBLY01023, Scrip Code: - 543244

Sub.: Voting results of 4th Annual General Meeting of the company held on Saturday, 30th day of September, 2023 with Scrutinizer Report.

Dear Sir/Madam,

We hereby enclose voting results of 4th Annual General Meeting held on Saturday, 30th day of September, 2023 at 12:30 P.M at Office no. 605, 6th floor, Marathon Chamber, P.K Road, Panch Rasta, Mulund West Mumbai Maharashtra- 400080 duly declared along with Scrutinizer Report.

You are requested to please take the same on your records.

Thanking You,

For **Shine Fashions (India) Limited**

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(ANISH MEHTA)
Managing Director
DIN: 08560153



Encl:- As above

Date of the AGM	30.09.2023
Total number of shareholders on record date	97
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	2
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	-
Public :	-

- a. Item No. 1- To approve Balance Sheet as at March 31, 2023, Profit & Loss Account for the year ended on March 31, 2023 and reports of Board and Auditors thereon.

Resolution required: (Ordinary/ Special)					Ordinary			
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
Promoter and Promoter Group	E-Voting	1999700	1999700	100.00%	1999700	-	100.00%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1999700	1999700	100.00%	1999700	-	100.00%	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non institutions	E-Voting	798300	200000	25.05%	200000	-	100.00%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	798300	200000	25.05%	200000	-	100.00%	-
Total		2798000	200000	78.61%	2199700	-	100.00%	-
Result	Resolution passed as an ordinary resolution.							



- b. **Item No. 2-** To re-appoint a Director in place of Ms. Purvi Anil Sanghvi (DIN: 08560154) who retires by rotation and being eligible, offers herself for re-appointment.

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
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
Promoter and Promoter Group	E-Voting	1999700	1874600	93.74%	1874600	-	100.00%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1999700	1874600	93.74%	1874600	-	100.00%	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	798300	200000	25.05%	200000	-	100.00%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	798300	200000	25.05%	200000	-	100.00%	-
Total		2798000	2074600	74.15%	2074600	-	100.00%	
Result	Resolution passed as an ordinary resolution.							



- c. **Item No. 3-** To approve Related party Transaction with Subsidiary company M/s Shinetex Industries Private Limited.

Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
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
Promoter and Promoter Group	E-Voting	1999700	600200	30.01%	600200	-	100.00%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1999700	600200	30.01%	600200	-	100.00%	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	798300	188000	23.55%	188000	-	100.00%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	798300	188000	23.55%	188000	-	100.00%	-
Total		2798000	788200	28.17%	788200	-	100.00%	-
Result	Resolution passed as a Special resolution.							



JPS & ASSOCIATES

COMPANY SECRETARIES

'Shree Dham', 3rd Floor,
R-20, Yudhishter Marg,
'C'- Scheme, Jaipur-302 005
Ph. 0141- 4021472,4021474
E-mail id:-jpsassociates@hotmail.com
Website : www.jpsnassociates.com

SCRUTINIZER'S REPORT

To,
The Chairman,
4th Annual General Meeting,
Shine Fashions (India) Limited,
Office no. 605, 6th floor, Marathon Chamber,
P.K Road, Panch Rasta, Mulund West Mumbai
Maharashtra- 400080.

Dear Sir,

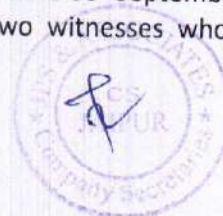
We have been appointed as Scrutinizer for the purpose of scrutinizing the remote e-voting process and physical ballot process at Annual General Meeting held on 30.09.2023 in fair and transparent manner under section 108 and section 109 of the Companies Act, 2013 respectively, vide board resolution passed in meeting of board of directors held on 01.09.2023. We have scrutinized the remote e-voting as well as the poll taken at the Annual General Meeting of the Equity Shareholders of Shine Fashions (India) Limited, held on 30th September, 2023 at Office no. 605, 6th floor, Marathon Chamber, P.K Road, Panch Rasta, Mulund West Mumbai, Maharashtra- 400080 in accordance with the provisions of section 108 and section 109 of the Companies Act, 2013 respectively and read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as well as necessary provisions of the Securities and Exchange Board of India and accordingly report as under :

A. Notice and Resolution proposed:

1. The Board of Directors of the Company has approved in their board meeting held on 01.09.2023, the Notice for Annual General Meeting, to be sent to shareholders.
2. The Board fixed 23.09.2023 as the "cut-off" date and accordingly the shareholders holding shares of the company on 23.09.2023 were entitled to vote on the resolutions as contained in the Notice.
3. The dispatch of said Notice through email and post / courier was completed by the company on 03.09.2023.

B. E-Voting Process :

1. The e-voting period remained open from 27th September, 2023 (10.00 a.m.) to 29th September, 2023 (5.00 p.m.) as provided in the instructions for members for remote e-voting in the Notice of AGM dated 30.09.2023.
2. The Shareholders of the Company holding shares as on the "cut-off" date of 23.09.2023 were entitled to vote on the resolution as contained in the Notice.
3. The Votes cast under e-voting facility were unblocked on the 30th September, 2023 at around 1.00 p.m. in the presence of the undersigned and two witnesses who were not in the employment of the Company.



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'Shree Dham', 3rd Floor,
R-20, YudhishterMarg,
'C'- Scheme, Jaipur-302 005
Ph. 0141- 4021472,4021474
E-mail id:-jpsassociates@hotmail.com
Website : www.jpsnassociates.com

(iii) Invalid votes:

S.No.	E-Voting		Ballot Voting	
	Number of members voted	Number of votes cast by them	Number of members voted	Number of votes cast by them
1.	0	0	0	0

b. **Item No. 2-** To re-appoint a Director in place of Ms.Purvi Anil Sanghvi (DIN: 08560154) who retires by rotation and being eligible, offers herself for re-appointment.

(i) Valid Votes in favour of the resolution:

Number of members voted			Number of votes cast by them			% of total number of valid votes cast	
E-voting	Ballot Voting	Total	E-voting	Ballot Voting	Total	E-voting	Ballot Voting
12	0	12	2074600	0	2074600	100.00%	0

(ii) Valid Votes against the resolution:

Number of members voted			Number of votes cast by them			% of total number of valid votes cast	
E-voting	Ballot Voting	Total	E-voting	Ballot Voting	Total	E-voting	Ballot Voting
0	0	0	0	0	0	0	0

(iii) Invalid votes:

S.No.	E-Voting		Ballot Voting	
	Number of members voted	Number of votes cast by them	Number of members voted	Number of votes cast by them
1.	0	0	0	0

c. **Item No. 3-** To approve Related party Transaction with Subsidiary company M/sShinetex Industries Private Limited.

(i) Valid Votes in favour of the resolution:

Number of members voted			Number of votes cast by them			% of total number of valid votes cast	
E-voting	Ballot Voting	Total	E-voting	Ballot Voting	Total	E-voting	Ballot Voting
11	0	11	788200	0	788200	100.00%	0

(ii) Valid Votes against the resolution:

Number of members voted			Number of votes cast by them			% of total number of valid votes cast	



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E-mail id:-jpsassociates@hotmail.com
Website : www.jpsnassociates.com

E-voting	Ballot Voting	Total	E-voting	Ballot Voting	Total	E-voting	Ballot Voting
0	0	0	0	0	0	0	0

(iii) Invalid votes:

S.No.	E-Voting		Ballot Voting	
	Number of members voted	Number of votes cast by them	Number of members voted	Number of votes cast by them
1.	1	12000	0	0

Note:- E-voting Votes (12000) casted by one of the related parties not counted for considering requisite majority for passing this resolution. Votes of only non-related shareholders are considered for passing this resolution.

2. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed herewith and marked as Annexure – 1&2.
3. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,
Yours faithfully,

DATE : 02.10.2023
PLACE : JAIPUR



For JPS & ASSOCIATES
COMPANY SECRETARIES

(JAI PRAKASH SHARMA)

PARTNER

M. No. – FCS 5664

CP No. – 5161

UDIN:- F005664E001151193

Witness:

1.
VISHWASH KOYAL
S/o RAM KISHAN KOYAL
A/o A-1, SITARAM COLONY,
RAM NAGAR, SODALA, JAIPUR

2.
KUNIKA KHANDELWAL
D/O SHRI RAJENDRA KUMAR KHANDELWAL
R/O A-45 VIKAS NAGAR, KALWAR ROAD
JHOTWAR JAIPUR - 302012