**Shine**Fashions(India) Ltd.

The latest trends in Interlinings

2<sup>nd</sup> 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 4<sup>th</sup> Annual General Meeting of the company held on Saturday, 30<sup>th</sup> day of September, 2023 with Scrutinizer Report.

Dear Sir/Madam,

We hereby enclose voting results of 4<sup>th</sup> Annual General Meeting held on Saturday, 30<sup>th</sup> 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

(ANISH MEHTA) Managing Director DIN: 08560153

melta no

Encl:- As above

Reg.Office : 605, Marathon Chambers, P.K. Road, Panch Rasta, Mulund (W), Mumbai - 4000 80. Maharashtra (INDIA) Tel.No. : +91 222593 9522 | Email : info@shinefashions.in | website : www.shinefashions.in



The latest trends in interlinings

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: Public:	3 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 r	equired: (Ord	inary/ Specia	al)		Ordina	iry		1	
Whether pro agenda/reso	moter/ promo	oter group ar	e interested	in the	No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	Polle outst share	anding	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	E-Voting	1999700	1999700	100.0	00%	1999700	•	100.00%	-
and Promoter	Poll	-		1		-	-	-	-
Group	Postal Ballot (if applicable)	-	-	-		-	-	-	
	Total	1999700	1999700	100.0	00%	1999700	5 <b>2</b> 0	100.00%	-
Public-	E-Voting	-	-	-	-	4	-	-	- ,
Institutions	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	- ,	-	-		-	-	-	-
	Total	-	-	-		-	-	-	-
Public-	E-Voting	798300	200000	25.0	5%	200000	-	100.00%	-
Non	Poll	-	-	-		-	-	-	-
institutions	Postal Ballot (if applicable)	-	-	•		-	-	-	den e
	Total	798300	200000	25.0	5%	200000	·	100.00%	-
Total	1	2798000	200000	78.6	1%	2199700	-	100.00%	-
Result	Resolution	passed as ar	ordinary re	solutio	n.			2)	



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# ShineFashions(India) Ltd.

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 I	required: (Ord	linary/ Specia	al)		Ordina	ary			
Whether pro agenda/reso	omoter/ promo	oter group ar	e interested i	n the	Yes				6.7.7
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	Polle outst share	anding	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	E-Voting	1999700	1874600	93.74	1%	1874600	-	100.00%	i/atte
and Promoter	Poll	-	-	-		-	-	-	12
Group	Postal Ballot (if applicable)	-	-		I	-	-	-	-
	Total	1999700	1874600	93.74	1%	1874600	- 👔	100.00%	-
Public-	E-Voting	-	-	-	-	-	- /	-	-
institutions	Poli	17	20	-			C- Contraction	-	-
	Postal Ballot (if applicable)	- /		-		-	-	-	-
	Totai	-	-	-		2	-	-	-
Public-	E-Voting	798300	200000	25.05	%	200000	-	100.00%	1770)
Non	Poll	-	-	-		-	-	-	-
nstitutions	Postal Ballot (if applicable)	-	0	-		-	-	-	2) 5)
	Total	798300	200000	25.05	%	200000	-	100.00%	-
lotal	-	2798000	2074600	74.15	%	2074600	-	100.00%	
Result	Resolution r	bassed as an	ordinary reso	olution	1.				



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

Resolution r	equired: (Ord	inary/ Specia	1)		Specia				
Whether pro agenda/reso	moter/ promo lution?	ter group are	e interested i	in the	Yes				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	Polle outst share	anding	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	E-Voting	1999700	600200	30.01	.%	600200	-	100.00%	-
and Promoter	Poll	-	-	-		-	-	-	-
Group	Postal Ballot (if applicable)	-	-	-		-	-	-	-
	Total	1999700	600200	30.02	L%	600200	- 🁔	100.00%	-
Public-	E-Voting	-	-	-		-	-	-	-
Institutions	Poll	-	-	-	and the street	-	-	-	-
	Postal Ballot (if applicable)	- /	-	-		-	-	-	-
	Total	-	12	-		-	-	-	-
Public-	E-Voting	798300	188000	23.55	5%	188000	-	100.00%	-
Non	Poll	-							-
Institutions	Postal Ballot (if applicable)	-		-		-	-	-	-
	Total	798300	188000	23.5	5%	188000		100.00%	-
Total		2798000	788200	28.1	7%	788200	-	100.00%	-
Result		passed as a S	nocial rosol	ution	1				



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'Shree Dham', 3<sup>rd</sup> Floor, R-20, YudhishterMarg, '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, 4<sup>Th</sup>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 processand 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 takenat the Annual General Meeting of the Equity Shareholders of Shine Fashions (India) Limited, held on 30<sup>th</sup> September, 2023 atOffice no. 605, 6th floor, Marathon Chamber, P.K Road, Panch Rasta, Mulund West Mumbai, Maharashtra- 400080in accordance with the provisions of section 108 and section 109 of the Companies Act, 2013respectively 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.
- 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 :

- The e-voting period remained open from 27<sup>th</sup> September, 2023 (10.00 a.m.) to 29<sup>th</sup>September, 2023 (5.00 p.m.) as provided in the instructions for members for remote evoting 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 30<sup>th</sup>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.

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

4. A summary of E-voting done by shareholders of the company is as follows :

No. of shareholders who have done e-voting	14
No. of Shares	2199700
% of total paid up capital	78.62%

### C. Physical Ballot VotingProcess :

- 1. The shareholders present at the meeting in person or through authorized representatives or through proxies has already exercised their votes through e-voting mechanism and now not entitled to cast vote again through ballot.
- 2. There were no votes casted by physical ballot therefore.
- 3. A summary of the Ballot Forms received by us is given below:

Particulars	No. of Physical Ballot Forms	No. of Shares	% of total paid up capital	
a. Total Physical Ballot Forms received	-	-		
<ul> <li>Less:- Invalid Physical Ballot Forms (as per Register)</li> </ul>		-		
<ul> <li>Net valid Physical Ballot Forms (as per Register)</li> </ul>		-	-	

## D. Counting of Votes for passing the resolution :-

- 1. The result of the Poll and e-voting is as under:
  - 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.

## (i) Valid Votes in favour of the resolution:

Number o	f members	voted	Number of	votes cast l	by them	% of total r votes cast	number of valid
E-voting	Ballot Voting	Total	E-voting	Ballot Voting	Total	E-voting	Ballot Voting
14	0	14	2199700	0	2199700	100.00%	0

### (ii) Valid Votes against the resolution:

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

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(iii) Invalid votes:

S.No.	E-\	/oting	Ballot Voting		
	Number of members voted	Number of votes cast by them	Number of members voted	Number of votes	
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:

	f members	voted	ted 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) ValidVotes against the resolution:

Number o	f members	voted	Number of	Number of votes cast by them			number of valid
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-\	/oting	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 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:

voles cast	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
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'Shree Dham', 3<sup>rd</sup> Floor, R-20, YudhishterMarg, 'C'- Scheme, Jaipur-302 005 Ph. 0141- 4021472,4021474 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-\	/oting	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.

For JPS & ASSOCIATES COMPANY SECRETARIES

(JAI PRAKASH SHARMA) PARTNER M. No. – FCS 5664 CP No. – 5161 UDIN:- F005664E001151193

DATE : 02.10.2023 PLACE : JAIPUR

Thanking you, Yours faithfully,

Witness:

1. VISNIG LOGINI 1. VISNASH LOGINI SJO RAMKZSMAN LOGIAN HO A-1, SITARAM COLOMY, RAMMAKAR, SODALA, SAERUBZ 2. KUNIKA KUNIKA KHANDELWAL DJO SHRI RAJENDRA KUMAR KHANDELWAL RJO A-45 UIKAS NAGAR, KAIWAR ROAD SHOTWAR JAIPUR - 302012