



ShineFashions(India) Ltd.

The latest trends in Interlinings

CIN NO .: L17299MH2019PLC330440

1st October, 2022

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:- INE0BLY01015, Scrip Code:- 543244

Sub.: Voting results of 3rd Annual General Meeting of the company held on Friday, 30th day of September, 2022 with Scrutinizer Report.

Dear Sir/Madam,

We hereby enclose voting results of 3rd Annual General Meeting held on Friday, 30th day of September, 2022 at 11:30 A.M at Office No. 605, 6th Floor, Marathon Chamber, P.K. Road, Panch Rasta, Mulund, West Mumbai City-400080, Maharashtra duly declared along with Scrutinizer Report.

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

Thanking You,

For Shine Fashions (India) Limited

For SHINE FASHIONS (INDIA) LTD.

(ANISH MEHTA)

Managing Director

DIN: 08560153

mehta-AM
Director

Encl:- As above

Amit Dharmani & Associates

Company Secretaries

Registered office: 205 Kalp Trade Center, Near Shaheed Park,
Opp. Ujjain MRI, Freeganj, Ujjain, Madhya Pradesh – 456010
Tel No. 0734-3561834 Mob: 8827738332

Email: amitkumardharmani@gmail.com/csamitdharmani@gmail.com

FORM MGT-13

REPORT OF THE SCRUTINIZER

*(Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of Companies
(Management and Administration) Rules, 2014)*

To,
The Chairman,
3rd Annual General Meeting of Equity Shareholders of
SHINE FASHIONS (INDIA) LIMITED,

Held on Friday, September 30th, 2022 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 MH 400080 IN

Dear Sir,

Sub: Scrutinizer Report on physical poll process conducted pursuant to the provisions of
Section 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management
and Administration) Rules, 2014 as amended by Companies (Management and
Administration) Amendment Rules, 2015 at the 3rd Annual General Meeting held on Friday,
September 30th, 2022 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 MH
400080 IN.

I, CS Amit Kumar Dharmani, Proprietor Amit Dharmani & Associates, Practicing Company
Secretaries, Ujjain, who have been appointed as Scrutinizer by the Board of Directors of
Shine Fashions (India) Limited (“the Company”) vide resolution dated 30th August, 2022
for the purpose of Scrutinizing the Physical Poll process at the 3rd Annual General Meeting
 (“3rd 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 3rd AGM of the Equity Shareholders of the Company held on Friday, September 30th,
2022 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 MH 400080 IN 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 3rd 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 3rd Annual General Meeting held on Friday, 30th September, 2022 to members who attended the Annual General Meeting.
- 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 2021-22 was sent in electronic form only to those members whose e-mail address are registered with the Company / Depositories.
- The Members holding shares or beneficial interest in the shares, as on 17th September, 2022 ("cut-off date"), were entitled to vote on the resolutions stated in the 3rd 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 witnesses 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 3rd 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 31st, 2022 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	19,99,800	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

Appointment of Director in place of Mr. Anish Anil Mehta (DIN: 08560153), who retired by rotation and being eligible, offered 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	19,99,800	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 AN ORDINARY RESOLUTION

Approve the related party transactions with the subsidiary 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	19,99,800	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

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 3rd Annual General meeting.

Thanking you,

**For Amit Dharmani & Associates
Practicing Company Secretaries**



**Mr. Amit Kumar Dharmani
Proprietor
Fellow Membership. No. 12050
COP No. 18179
UDIN: F012050D001116659
Unique Identification No.: S2017MP474100
Peer Review Certificate No: 996/2020
Date: 01st October, 2022
Place: Mumbai**

Counter signed and received the report

For SHINE FASHIONS (INDIA) LTD.

Anish Anil Mehta
Director

**Anish Anil Mehta
Managing Director
DIN: 08560153**

**Date: 01st October, 2022
Place: Mumbai**