

Date: 08th September, 2022

To,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai-400001

Dear Sir/Madam,

Sub: Notice of 3rd Annual General Meeting ('AGM') of the Company for FY 2021-22

We wish to inform you that the 3rd Annual General Meeting ("AGM") of the Company will be held on Friday, September 30, 2022, at 11:30 a.m. (IST) at the Registered office of the company situated at Office No. 605, 6th Floor, Marathon Chamber, P.K Road, Panch Rasta, Mulund West Mumbai City 400080 Maharashtra India.

Pursuant to Regulation 30 read with Para A, Part A of Schedule III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Notice of the 3rd AGM of Shine Fashions (India) Limited, which is being sent through electronic mode today to those Members whose e-mail addresses are registered with the Company/ Registrar & Share Transfer Agent / Depository Participant(s).

The Notice of the 3rd AGM is also available on the website of the Company at <http://amfabrics.in/> and on the website of BSE at <https://www.bseindia.com/>

This is for your information and record.

Thanking you,

For Shine Fashions (India) Limited

For SHINE FASHIONS (INDIA) LTD.

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Mr. Anish Mehta
Managing Director
DIN: 08560153

Director

NOTICE OF 3RD ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE 3RD ANNUAL GENERAL MEETING OF THE MEMBERS OF SHINE FASHIONS (INDIA) LIMITED WILL BE HELD ON FRIDAY, 30TH DAY OF SEPTEMBER, 2022 AT 11.30 A.M. IST AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT OFFICE NO. 605, 6TH FLOOR, MARATHON CHAMBER, P.K ROAD, PANCH RASTA, MULUND WEST MUMBAI CITY 400080 MAHARASHTRA INDIA

Ordinary Business

1. To consider and adopt, the Audited Financial Statements for the financial year ended March 31, 2022 and Auditor's thereon and Board's Report for the financial year 2021-22.

"RESOLVED THAT the Audited Balance Sheet as at 31st March, 2022 and Statement of Profit and Loss for the year ended on that date together with Notes, Schedules and Cash Flow Statement, Board's Report (including Report Management Discussion and Analysis), the Report of Statutory Auditors and the Report of the Secretarial Auditors thereon placed before the member of the company, is be and are hereby received, approved and adopted."

RESOLVED FURTHER THAT Board of the Directors of the Company and/or Company secretary of the company, be and is hereby severally authorized to sign and submit e-form and all relevant e-forms, documents, in respect of aforesaid resolution with the Registrar of Companies and to do all such acts, deeds and things as may be necessary or expedient in their entire discretion, for the purpose of giving effect to this resolution and for matters connected therewith or incidental thereto."

2. To re-appoint Director Mr. Anish Anil Mehta (DIN: 08560153) who retires by rotation at the Annual General Meeting and being eligible has offered himself for re-appointment.

"RESOLVED THAT Mr. Anish Anil Mehta (DIN: 08560153), Director of the Company who retires by rotation and being eligible has offered himself for re-appointment, be and is hereby re-appointed as a director of the Company whose period of office is liable to determination by retirement of directors by rotation" as per Section 152(6) of the Companies Act, 2013."

RESOLVED FURTHER THAT Board of the Directors of the Company and/or Company secretary of the company, be and is hereby severally authorized to sign and submit e-form and all relevant e-forms, documents, in respect of

aforesaid resolution with the Registrar of Companies and to do all such acts, deeds and things as may be necessary or expedient in their entire discretion, for the purpose of giving effect to this resolution and for matters connected therewith or incidental thereto.”

3. To consider and if thought fit to approve the Related party Transactions with the Subsidiary company.

“RESOLVED THAT pursuant to Section 188 of the Companies Act, 2013 and the rules and regulations made thereunder including the Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014 and any other applicable provisions as amended from time to time, approval of Shareholders of the company be and is hereby accorded to the Company to enter into an agreement with Shinetex Industries Private Limited (“Related Party”) for providing processing of materials service on such terms and conditions as briefly detailed in the explanatory statement annexed hereto.

RESOLVED FURTHER THAT Board of the Directors of the Company and/or Company secretary of the company, be and is hereby severally authorized to sign and submit e-form and all relevant e-forms, documents, in respect of aforesaid resolution with the Registrar of Companies and to do all such acts, deeds and things as may be necessary or expedient in their entire discretion, for the purpose of giving effect to this resolution and for matters connected therewith or incidental thereto.”

By Order of the Board
For Shine Fashions (India) Limited

For SHINE FASHIONS (INDIA) LTD.

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Mr. Anish Mehta **Director**
Managing Director
DIN: 08560153

Registered Office:
Office No. 605, 6th Floor, Marathon Chamber,
P.K Road, Panch Rasta, Mulund West
Mumbai City 400080 Maharashtra India

Email: amfabricsmumbai@gmail.com
Website: <http://amfabrics.in/>

Date: 07/09/2022
Place: Mulund, Mumbai

NOTES

1. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Listing Regulation (Including any Statutory Modification or re-enactment thereof for the time being in force), the Company is not providing e-Voting facility as per Provisions of Companies Act, 2013 as it is not mandatory for SME listed companies to provide e-voting facility.
2. The Explanatory Statement pursuant to Section 102 of the Act setting out material facts concerning the special business under Item No. 3 of the accompanying Notice, is given in the Annexure-1.
3. A member entitled to attend and vote at the meeting is entitled to appoint another person as a proxy to attend and vote at the meeting on his behalf and such proxy need not be a member of the company.
4. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
5. Proxies in order to be effective must be deposited at the Registered Office of the Company not less than 48 hours before the time of the meeting
6. In terms of Section 105 of the Companies Act, 2013 read with Rule 19 of the Companies (Management and Administration) Rules, 2014 a person can act as proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the company carrying voting rights. A member holding more than ten percent of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other shareholder.
7. Corporate Members intending to send their authorized representative(s) to attend the Annual General Meeting are requested to forward a certified copy of Board Resolution authorizing their representative to attend and vote at the Annual General Meeting either to the Company in advance or submit the same at the venue of the General Meeting.
8. At the ensuing Annual General Meeting, Mr. Anish Anil Menta is liable to retire by rotation and being eligible, offer themselves for re-appointment.
9. Details of Directors seeking appointment / reappointment at the 3rd Annual General Meeting in pursuance of provisions of the Companies Act, 2013 & Regulation 36 (3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 are given as an Annexure to the Notice.
10. As per Section 72 of the Act, members are entitled to make nomination in respect of shares held by them in physical form. Shareholders desirous of making nomination are requested to send their request in Form SH-13 for

nomination and Form SH-14 for cancellation/ variation as the case may be to the RTA.

11. In compliance with the aforementioned MCA Circulars and SEBI Circular dated 12th May, 2020, Notice of the AGM along with the Annual Report 2021-22 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members may note that the Notice and Annual Report 2021-22 will also be available on the Company's website and of the Stock Exchanges i.e. BSE Limited at www.bseindia.com.
12. Members to whom hard copy of Annual Reports have been provided are requested to bring their copies of the Annual Report to the Meeting. The copies of Annual Reports shall not be made available at the venue of the Meeting.
13. Members (Physical / Demat) who have not registered their email addresses with the company can get the same registered with the company by requesting in member updation form by sending an email to amfabricsmumbai@gmail.com. Please submit duly filled and signed member updation form to the abovementioned email. Upon verification of the Form the email will be registered with the Company.
14. Members seeking any information with regard to any matter to be placed at the AGM, are requested to write to the Company through an email i.e. amfabricsmumbai@gmail.com.
15. The Register of Directors' and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013, the Register of Contracts or arrangements in which the Directors are interested under Section 189 of the Companies Act, 2013 and all other documents referred to in the Notice will be available for inspection in electronic mode. Members can inspect the same by sending an email to amfabricsmumbai@gmail.com.
16. The Annual Report of your Company for the Financial Year 2021-22 and notice of Annual General Meeting is displayed on the website of the Company.
17. Members are requested to register / update their E-mail address with the Company to receive Annual Report and other communication electronically.
18. To support the 'Green Initiative', the members who have not registered their email addresses are requested to register the same with RTA/ Depositories
19. Voting rights will be reckoned on the paid-up value of shares registered in the name of the Members on 17th September, 2022 (cut-off date). Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes.

20. A person who is not a member on the cut-off date should accordingly treat this Notice as for information purposes only.
21. Relevant documents referred to in the accompanying Notice and the Statement are open for inspection by the members at the administrative office of the Company on all working days, except Saturdays, during business hours up to the date of the Meeting.
22. Amit Dharmani & Associates have been appointed as the Scrutiniser to scrutinise the voting process in a fair and transparent manner. The Scrutiniser shall immediately after conclusion of voting at meeting, unblock the votes in the presence of at least 2 witnesses not in the employment of the Company and make a Scrutiniser's Report of the votes cast in favor or against, if any, and forward it to the Chairman of the Company.

Annexure to the Notice of the 3rd Annual General Meeting

ANNEXURE 1 - Statement pursuant to Section 102 (1) of the Companies Act, 2013

As required by Section 102 of the Companies Act, 2013 (the Act), the following Explanatory Statement sets out all material facts relating to the business mentioned under Item No. 3 of the accompanying Notice dated 07th September, 2022.

Item No. 3:

Your Company is interested in receiving the services of processing of materials from M/s. Shinetex Industries Private Limited. The said work will be completed by the Subsidiary company within 30 days from the date of materials received.

The disclosures, in relation to the said related party transaction, as required to be given under the provisions of the Companies Act, 2013 and rules made thereunder are as under:

Name of Related Party	Shinetex Industries Private Limited
Name of Director or KMP who is related, if any	Anil Mehta, Director Anish Mehta, Director
Nature of relationship	Subsidiary Company
Nature, material terms, monetary value and particulars of the contract or arrangements	1,00,000 mtrs a month for processing of materials to be received within 30 days from the date of materials received
Other important information	-

The Directors, KMP and their relatives of the Company may be deemed to be concerned or interested in the above said resolution to the extent of their respective shareholdings, if any, in the company to the same extent as that of every other member of the Company.

The Board of Directors recommends passing of the proposed resolution in Item No.3 as the same is in the best interest of the company and the investors.

By Order of the Board
For Shine Fashions (India) Limited

For SHINE FASHIONS (INDIA) LTD.

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Mr. Anish Mehta

Director

Director

DIN: 08560153

Registered Office:

Office No. 605, 6th Floor, Marathon Chamber,
P.K Road, Panch Rasta, Mulund West

Mumbai City 400080 Maharashtra India

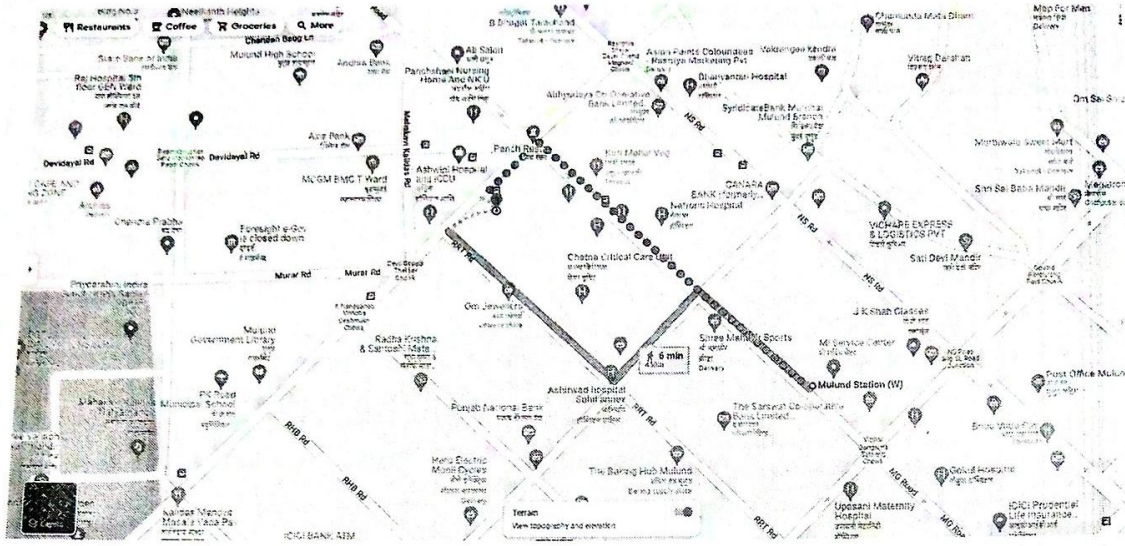
Email: amfabricsmumbai@gmail.com

Website: <http://amfabrics.in/>

Date: 07/09/2022

Place: Mulund, Mumbai

ROUTE MAP



ATTENDANCE SLIP

3rd Annual General Meeting, Friday 30th Day of September, 2022 at 11.30 AM

Name of the Shareholder

Regd. Folio No. _____ /

DP ID _____

Client ID/Ben.

A/C _____

No. of shares held _____

I certify that I am a registered shareholder/proxy for the registered Shareholder of the Company and hereby record my presence at the 3rd Annual General Meeting of the Company on **Friday 30th Day of September, 2022 at 11.30 AM** at registered office of the Company situated at Office No. 605, 6th Floor, Marathon Chamber, P.K Road, Panch Rasta, Mulund West Mumbai City 400080 Maharashtra India

Member's/Proxy's name

in Block Letters

Member's/Proxy's Signature

Note: Please fill this attendance slip and hand it over at the entrance of the hall.

Particulars of Directors seeking Appointment / Reappointment at the ensuing Annual General Meeting pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Secretarial Standards-2 prescribed for General Meetings:

Name of Director	Mr. Anish Anil Mehta
Type	Director
Date of Birth	02/11/1990
Age	32 years
Date of Appointment as Director	11/09/2019
Date of Appointment as Managing Director	02/03/2020
No. of Equity Shares held in company as on 31st March, 2022	400050
Educational Qualification & Expertise in Specific Functional area	T.Y. B.Com
Experience	More than 10 years of experience
Directorships held in other Companies	Shinetex Industries Private Limited
Particulars of Committee Chairmanship / Membership held in other Companies	NA
Relationship with other Directors inter-se	Mr. Anil Zaverchand Mehta – Father
No. of board meetings attended during the financial year 2021-22	Six (6)
Terms and Conditions	There is no change in the terms and condition.
Remuneration Sought to be paid	1200000
Remuneration last paid	1200000