



Shine Fashions (India) Ltd.

The latest trends in Interlinings

CIN NO. : U17299MH2019PLC330440

To
BSE Limited
Floor 25, P.J. Towers
Dalal Street
Mumbai 400001

Date: 01 November 2021.

Scrip code. 543244

Subject: Fixation of Record Date for Sub-division of Equity Shares of the Company pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir/ Ma'am,

In furtherance to the Outcome of the Board Meeting given to you on Wednesday, 8th September, 2021, with reference to the Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (SEBI LODR) and resolution passed by the members of the Company in Annual General Meeting held on Thursday, 30th September, 2021, it is hereby intimated to the exchange that the Board of Directors had fixed Tuesday, 16th November, 2021 as Record Date under regulation 42 of SEBI LODR for split / sub-division of Equity Shares of the Company.

In this regard, please find enclosed documents as required to be submitted with exchange for the split / sub-division of Equity Shares of the Company from **Annexure I** to **Annexure III**.

Particulars	Transaction Details	Amount (Rs.)	Add: GST (18%)	Net Amount (Rs.)
Payment towards intimation of Record Date under Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements)	Reference ID: 639150837 & 640287586 Payment method: Electronic Fund Transfer	50,000/-	9,000/-	59,000/-

Request you to take the information on records. Kindly acknowledge the receipt.

Thanking you,



ShineFashions(India) Ltd.

The latest trends in Interlinings

CIN NO .: U17299MH2019PLC330440

Yours faithfully,

For Shine Fashions (India)Limited

For SHINE FASHIONS (INDIA) LTD.

Anish Mehta *mehta aa*
Managing Director *Director*





List of Documents

Sr. No	Particulars of Documents	Submission/Status/Yes/No/Not Applicable
1.	Notice of Record Date under Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015	Annexure I
2.	Undertaking from the Company	Annexure II
3.	Certified True Copy of the Resolution passed members of the Company In Annual General Meeting for split / sub-division of shares of the Company	Annexure III



ShineFashions(India) Ltd.

The latest trends in Interlinings

CIN NO .: U17299MH2019PLC330440

Annexure - I

Date: 01November 2021.

To
BSE Limited
Floor 25, P.J. Towers
Dalal Street
Mumbai 400001

Scrip code: 543244

Subject: Intimation for Record Date pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir/ Ma'am,

We wish to inform you that Board of Directors of the Company through the resolution passed by circulation has fixed Tuesday, 16th November, 2021 as Record Date for the purpose of determining the eligibility of members whose shares shall be subject to sub-division of the nominal value of equity shares of the Company from the existing nominal value of Rs. 10/- (Rupees Ten Only) each fully paid up into 2 (Two) equity shares of Rs. 5/- (Rupee Five only) each fully paid up of the Company.

Request you to take the information on records. Kindly acknowledge the receipt.

Thanking you,
Yours faithfully,

For Shine Fashions (India) Limited
For SHINE FASHIONS (INDIA) LTD.

mehta-AA

Anish Mehta **Director**
Managing Director



Annexure – II

Undertaking from the Company

The Board of Directors of the company has fixed a record date of Tuesday, 16th November, 2021 for the purpose of determining the eligibility of members whose shares shall be subject to sub-division of the nominal value of equity shares of the Company from the existing nominal value of Rs. 10/- (Rupees Ten Only) each fully paid up into 2 (Two) equity shares of Rs. 5/- (Rupee Five only) each fully paid up of the Company.

We hereby undertake that the company will set up Auto Corporate Action with both the Depositories - CDSL & NSDL for execution before beginning of the day (BOD) on the trading day succeeding the Record Date as mentioned above.

Further, the company undertakes to resolve any complaint on account of the failure on the part of company to complete all formalities for execution of Auto Corporate Action.

Thanking you,
Yours faithfully,

For Shine Fashions (India) Limited

For SHINE FASHIONS (INDIA) LTD.

Anish Mehta *mehta-AA*
Managing Director **Director**



Annexure – III

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE MEMBERS OF SHINE FASHIONS (INDIA) LIMITED IN THE ANNUAL GENERAL MEETING HELD ON 30TH SEPTEMBER 2021 AT THE REGISTERED OFFICE OF THE COMPANY

Sub-division of the nominal value of equity shares of the Company from the existing nominal value of Rs. 10/- (Rupees Ten Only) each fully paid up into 2 (Two) equity shares of Rs. 5/- (Rupee Five Only) each fully paid up of the Company

“RESOLVED THAT pursuant to the provisions of section 13, 14, 61, 64 and all other applicable provisions, if any of the Companies Act, 2013 and the rules made there under including the statutory modification(s) or re-enactment(s) thereof for the time being in force and the relevant provisions of the Articles of Association of the Company and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by the Securities Exchange Board of India (SEBI) and the other Rules, Regulations, Circulars, Notifications, etc. issued there under the consent of the Shareholders of the Company, be and is hereby accorded to approve the sub-division of the nominal value of equity shares of the Company from the existing nominal value of Rs. 10/- (Rupees Ten Only) each fully paid up into 2 (Two) equity shares of Rs. 5/- (Rupee Five only) each fully paid up of the Company, keeping the paid share capital intact and consequently, the existing Clause V of the Memorandum of Association of the Company be deleted and substituted by the following new Clause V:

“The authorized share capital of the Company is Rs. 5,00,00,000/- (Rupees Five Crores) divided into 1,00,00,000 (One crore) Equity Shares of Rs. 5/- (Rupees Five) each”

RESOLVED FURTHER THAT pursuant to Sub-Division of the equity shares of the Company as proposed above, the nominal value of 10 (Rupees Ten only) of each of all the issued, subscribed and paid-up equity shares of the Company existing on the Record Date to be fixed by the Board of Directors of the Company shall stand sub-divided into equity shares of nominal value of 5/- (Rupee Five only) each fully paid.

RESOLVED FURTHER THAT upon Sub-Division of equity shares, as aforesaid, the existing share certificate(s) in relation to the existing equity shares of the nominal value of Rs. 10/- (Rupees Ten) each held in physical form shall be deemed to have been automatically cancelled and be of no effect on and from the “Record Date” to be fixed by the Board of Directors of the Company and Company may without requiring the surrender of existing share certificate(s) directly issue and dispatch the new share certificate(s) of the Company, in lieu thereof, subject to the provisions of the



ShineFashions(India) Ltd.

The latest trends in Interlinings

CIN NO .: U17299MH2019PLC330440

Companies (Share Capital and Debentures) Rules, 2014 and in the case of members who hold the equity shares / opt to receive the sub-divided equity shares in dematerialized form, the subdivided equity shares of nominal value of Rs. 5/- (Rupee Five) each shall be credited to the respective beneficiary account of the members with their respective depository participants and the Company shall undertake such Corporate Action(s) as may be necessary in relation to the existing equity shares of the Company.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do on behalf of the Company all such acts, deeds and things as may be required or considered necessary in the above connection or incidental thereto or to delegate all or any of the powers herein vested in them to give effect to the above resolution."

Thanking you,
Yours faithfully,

For Shine Fashions (India) Limited

For SHINE FASHIONS (INDIA) LTD,

Anish Mehta

Managing Director

mehta-AN
Director