

September 30, 2022

The Secretary,  
Listing Department,  
BSE Limited,  
1st Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001  
Scrip Code: 543244

Dear Sir/Madam,

**Subject: Proceedings of the 3rd Annual General Meeting of the Company held on 30<sup>th</sup> September, 2022**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III thereto, please find enclosed the summary of the proceedings of the 3<sup>rd</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2022, at 11.30 a.m. (IST).

Kindly take the same on record.

Thank you.

Yours faithfully,  
**For Shine Fashions (India) Limited**  
**For SHINE FASHIONS (INDIA) LTD.**

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Director

**Anish Mehta**  
**Managing Director**



## SUMMARY OF THE PROCEEDINGS OF 3<sup>RD</sup> ANNUAL GENERAL MEETING OF SHINE FASHIONS (INDIA) LIMITED

Shine Fashions (India) Limited ("the Company") convened its 3<sup>rd</sup> Annual General Meeting ("3<sup>rd</sup> AGM" or "the meeting") on Friday, September 30, 2022, at 11:30 a.m., in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Mr. Anish Mehta, the Chairman of the Board, presided over the meeting and welcomed the Members to the meeting.

The Chairman introduced the Board Members, Key Managerial Personnel, representative of the Statutory Auditors and Mr. Amit Dharmani, Practicing Company Secretary, who was appointed as a Scrutinizer to scrutinize the voting process.

The details of the number of Members present at the meeting were as follows:

Promoter & Promoter Group	Public	Total
4	1	5

The proxy facility was necessitated and accordingly it was provided but no Proxy forms were received. After ascertaining that the requisite quorum was present, the Chairman declared that the meeting was duly constituted and commenced the proceedings of the meeting.

Thereafter, the Company Secretary explained the general instructions to the Members regarding the participation at the meeting.

Members holding shares as of the cut-off date i.e. **17<sup>th</sup> September, 2022**, were entitled to cast their votes at the meeting. The Company Secretary then informed the Members that the necessary registers and documents referred to in the Notice of the 3<sup>rd</sup> AGM were available for inspection.

Thereafter, the Chairman stated that the Reports from the Statutory Auditor did not contain any qualification, observation or comment but the Secretarial Auditor has one qualification which was resolved by the Company immediately.

Mr. Anish Mehta, Managing Director of the Company, then briefed the Members about the operational performance of the Company during the year.

The Chairman welcomed a few suggestions made by the Members at the meeting. Some of the Members participated at the meeting extended their wishes to the Chairman and the Management of the Company for the performance of the Company. The Chairman thanked all the Members on behalf of the entire Board.

The Chairman then concluded the meeting. He also thanked all the Members and Directors for their participation and wished everyone good health and safety in times to come.

After completion of the 3<sup>rd</sup> AGM, the Scrutinizer post verification of votes, confirmed that the following resolutions as stated in the Notice of the 3<sup>rd</sup> AGM were passed with requisite majority:

**Ordinary Businesses:**

1. Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2022, together with the reports of the Board of Directors and Statutory Auditors thereon.
2. Re-appointment of Director in place of Mr. Anish Anil Mehta, who retired by rotation and being eligible, offered himself for re-appointment
3. Approve the Related Party Transactions with the Subsidiary company

Thank you.

Yours faithfully,  
**For Shine Fashions (India) Limited**  
**For SHINE FASHIONS (INDIA) LTD.**

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**Anish Anil Mehta**      **Director**  
**Managing Director**