

October 01, 2022

To,
The Manager,
Dept. of Corporate Services
BSE Ltd.
25th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400001

Sub.: Declaration of Voting Results of 14th Annual General Meeting
BSE Code: 542862

Dear Sir/Madam,

This is to inform you that, the 14th Annual General Meeting (AGM) of the Company was held on 30th September, 2022 through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

The Company had provided remote e-voting facility to the members entitled to cast their votes on all resolutions stated in the AGM notice. Further, Company has also provided e-voting facility at the AGM for those members who had not exercised remote e-voting facility before the AGM pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015") read with Section 108 of the Companies Act, 2013 and rules made there under.

Shri Bhairav H. Shukla, Practicing Company Secretary, Surat (Membership No. FCS No.6212 and CP No.5820) appointed as scrutinizer for scrutinizing remote e-voting process before the AGM and e-voting during the AGM, had issued a consolidated Scrutinizer's Report thereon.

All the resolutions stated in the 14th AGM Notice have been passed with requisite majority through remote e-voting before the AGM and e-voting during the AGM.

We enclosed herewith details regarding voting results of business transacted at 14th AGM of the Company held on 30th September, 2022 along with consolidated Scrutinizer's Report pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015.

Kindly make this information available to Investors/general public.

Thanking You.

Yours faithfully,
For, Shahlon Silk Industries Ltd



Hitesh Garmora
Company Secretary
(Membership No. ACS 16160)

General information about company	
Scrip code	542862
NSE Symbol	
MSEI Symbol	
ISIN	INE052001026
Name of the company	Shahlon Silk Industries Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2022
Start time of the meeting	11:00 AM
End time of the meeting	11:10 AM

Scrutinizer Details	
Name of the Scrutinizer	Bhairav H. Shukla
Firms Name	Bhairav H. Shukla
Qualification	CS
Membership Number	F6212
Date of Board Meeting in which appointed	12-08-2022
Date of Issuance of Report to the company	30-09-2022

Voting results	
Record date	16-09-2022
Total number of shareholders on record date	4581
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	20
b) Public	1
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statement for the year ended 31st March, 2022, together with the Report of the Board of Directors and Auditors thereon:				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	64035808	42957915	67.0842	42957915	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		64035808	42957915	67.0842	42957915	0	100
Public-Institutions	E-Voting	50000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		50000	0	0	0	0	0
Public- Non Institutions	E-Voting	25216642	9255	0.0367	9255	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25216642	9255	0.0367	9255	0	100
Total		89302450	42967170	48.1142	42967170	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a Dividend of Rs.0.06/- per Equity Share for the financial year ended 31st March, 2022:				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	64035808	42957915	67.0842	42957915	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		64035808	42957915	67.0842	42957915	0	100
Public-Institutions	E-Voting	50000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		50000	0	0	0	0	0
Public- Non Institutions	E-Voting	25216642	9255	0.0367	9105	150	98.3793	1.6207
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25216642	9255	0.0367	9105	150	98.3793
Total		89302450	42967170	48.1142	42967020	150	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Shri Dhirajlal R. Shah (DIN 00010480), Director who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	64035808	42957915	67.0842	42957915	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		64035808	42957915	67.0842	42957915	0	100
Public- Institutions	E-Voting	50000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		50000	0	0	0	0	0
Public- Non Institutions	E-Voting	25216642	9255	0.0367	9255	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25216642	9255	0.0367	9255	0	100
Total		89302450	42967170	48.1142	42967170	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration payable to Cost Auditors:				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	64035808	42957915	67.0842	42957915	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		64035808	42957915	67.0842	42957915	0	100
Public- Institutions	E-Voting	50000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		50000	0	0	0	0	0
Public- Non Institutions	E-Voting	25216642	9255	0.0367	9255	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25216642	9255	0.0367	9255	0	100
Total		89302450	42967170	48.1142	42967170	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Shri Nitin R. Shah as a Whole-time Director:				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	64035808	42957915	67.0842	42957915	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		64035808	42957915	67.0842	42957915	0	100
Public- Institutions	E-Voting	50000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		50000	0	0	0	0	0
Public- Non Institutions	E-Voting	25216642	9255	0.0367	9105	150	98.3793	1.6207
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25216642	9255	0.0367	9105	150	98.3793
Total		89302450	42967170	48.1142	42967020	150	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Shri Arvind R. Shah as a Managing Director:				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	64035808	42957915	67.0842	42957915	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		64035808	42957915	67.0842	42957915	0	100
Public-Institutions	E-Voting	50000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		50000	0	0	0	0	0
Public- Non Institutions	E-Voting	25216642	9255	0.0367	9255	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25216642	9255	0.0367	9255	0	100
Total		89302450	42967170	48.1142	42967170	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Shri Dhirajlal R. Shah as an Executive Chairman:				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	64035808	42957915	67.0842	42957915	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		64035808	42957915	67.0842	42957915	0	100
Public- Institutions	E-Voting	50000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		50000	0	0	0	0	0
Public- Non Institutions	E-Voting	25216642	9255	0.0367	9255	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25216642	9255	0.0367	9255	0	100
Total		89302450	42967170	48.1142	42967170	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Scrutinizer's Report

To,

The Chairman of 14th Annual General Meeting of the Equity Shareholders of **SHAHLON SILK INDUSTRIES LIMITED (CIN L17120GJ2008PLC053464)** held on Friday, 30th September, 2022 at 11.00 a.m. (IST) at the deemed venue situated at 3rd Floor, Dawer Chambers, Behind Sub Jail, Ring Road, Surat – 395002, Gujarat, India through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

Dear Sir,

I, CS Bhairav H. Shukla, Practising Company Secretary, appointed as Scrutinizer as per letter dated 12th August, 2022 for the purpose of remote e-voting as well e-voting by Members at the Fourteenth Annual General Meeting (AGM) of **SHAHLON SILK INDUSTRIES LIMITED** (hereinafter referred to as the Company) held on Friday, 30th September, 2022 at 11.00 a.m. (IST) held through VC / Other Audio Visual Means (OAVM) on agenda items contained in the Notice dated August 12, 2022, submit my report as under:-

1. Appointment as Scrutinizer

I was appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the 14th Annual General Meeting ("AGM") of **SHAHLON SILK INDUSTRIES LIMITED** (hereinafter referred to as the Company) scheduled on Friday, 30th September, 2022 at 11:00 a.m. held through Video Conferencing ("VC") / Other Audio- Visual Means ("OAVM"). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the **RESOLUTIONS** based on the reports generated from the electronic voting system.



2. Publication of Notice in the newspapers:

The Company has informed that, on the basis of the Register of Members and the lists of Beneficial owners made available by the Depositories viz., Central Depository Services (India) Limited (CDSL) and National Securities Depository Limited (NSDL), the Company completed dispatch of the Notice convening the AGM on September 07, 2022, by email to Members who had registered their Email-IDs with Company/Depositories and the same was hosted on the website of the Company.

The public advertisement with respect to dispatch of Notice and conducting of remote e-voting was published in English in the FINANCIAL EXPRESS (Mumbai Edition) on 9th September, 2022 and its Gujarati translation in GUJARAT GUARDIAN on 9th September, 2022 (Surat Edition).

3. Cut-off date

Voting rights were reckoned as on 23rd September, 2022, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the AGM.

4. Remote e-voting process

Agency

The Company appointed **Central Depositories Services (India) Limited** ("CDSL") as the agency for providing the platform for remote e-voting and e-voting during the AGM.

Remote e-voting period

Remote e-voting platform was open from **09:00 a.m. on 27th September, 2022 till 05.00 p.m. 29th September, 2022** and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by CDSL.



5. Voting at the AGM

Pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again at the AGM, after closure of period of remote e-voting, I referred the list providing details relating to Members who have cast their votes through remote e-voting, such as their names, folios, number of shares held by them.

On the day of the 14th AGM, Company conducted voting through e-voting for those Members, who could not participate in the remote e-Voting to record their votes.

6. Counting Process

On completion of e-voting during the AGM, I unblocked the results of the remote e-voting and e-voting by members at the AGM, on the CDSL e-voting platform and downloaded the results.

7. Results

We observed that:

- a) No Member had cast their votes through e-voting during the AGM;
- b) **48 (Forty Eight)** Members had cast their votes through remote e-voting.

Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 12TH August, 2022 is enclosed herewith.

Based on the aforesaid results, we report that **04 (Four)** Ordinary Resolutions AND **03 (Three)** Special Resolutions as set out in Item Nos. 1 to 7 of the Notice of the AGM 12TH August, 2022 have been passed with the requisite majority.

Date: 30.09.2022

Place: Surat


BHAIRAV H. SHUKLA
Practising Company Secretary
FCS 6212
CP 5820
UDIN - F006212D001097841



CONSOLIDATED RESULTS

**14th Annual General Meeting of members of
SHAHLON SILK INDUSTRIES LIMITED (CIN L17120GJ2008PLC053464)**

ORDINARY BUSINESS

ITEM NO.1

To receive, consider and adopt the Audited Financial Statement for the year ended 31st March, 2022, together with the Report of the Board of Directors and Auditors thereon.

Particulars	REMOTE E VOTING		VOTING AT AGM		TOTAL		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	48	42967170	NIL	NIL	48	42967170	100%
Dissent	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	48	42967170	NIL	NIL	48	42967170	100%

Based on the aforesaid result, we report that the **ORDINARY RESOLUTION** as set out in Item No.1 of the Notice of AGM dated 12TH August, 2022 has been passed with requisite majority.



BHAIRAV H. SHUKLA
Practising Company Secretary
FCS 6212
CP 5820
UDIN - F006212D001097841

Place: Surat
Date: 30.09.2022

CONSOLIDATED RESULTS

**14th Annual General Meeting of members of
SHAHLON SILK INDUSTRIES LIMITED (CIN L17120GJ2008PLC053464)**

ORDINARY BUSINESS

ITEM NO.2

To declare a Dividend of Rs.0.06/- per Equity Share for the financial year ended 31st March, 2022.

Particulars	REMOTE E VOTING		VOTING AT AGM		TOTAL		Percentage
	Number	Votes	Number	Votes	Number	Votes	(%)
Assent	47	42967020	NIL	NIL	47	42967020	99.99%
Dissent	01	150	NIL	NIL	01	150	0.01%
Total	48	42967170	NIL	NIL	48	42967170	100%

Based on the aforesaid result, we report that the **ORDINARY RESOLUTION** as set out in Item No.2 of the Notice of AGM dated 12TH August, 2022 has been passed with requisite majority.



BHAIRAV H. SHUKLA
Practising Company Secretary
FCS 6212
CP 5820
UDIN -F006212D001097841

Place: Surat
Date: 30.09.2022

CONSOLIDATED RESULTS

**14th Annual General Meeting of members of
SHAHLON SILK INDUSTRIES LIMITED (CIN L17120GJ2008PLC053464)**

ORDINARY BUSINESS

ITEM NO.3

To appoint a Director in place of Shri Dhirajlal R. Shah (DIN 00010480), Director who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	REMOTE E VOTING		VOTING AT AGM		TOTAL		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	48	42967170	NIL	NIL	48	42967170	100%
Dissent	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	48	42967170	NIL	NIL	48	42967170	100%

Based on the aforesaid result, we report that the **ORDINARY RESOLUTION** as set out in Item No.3 of the Notice of AGM dated 12TH August, 2022 has been passed with requisite majority.



BHAIRAV H. SHUKLA
Practising Company Secretary
FCS 6212
CP 5820
UDIN -F006212D001097841

Place: Surat
Date: 30.09.2022

CONSOLIDATED RESULTS

**14th Annual General Meeting of members of
SHAHLON SILK INDUSTRIES LIMITED (CIN L17120GJ2008PLC053464)**


SPECIAL BUSINESS

**ITEM NO.4
TO RATIFY THE REMUNERATION PAYABLE TO COST AUDITORS**

Particulars	REMOTE E VOTING		VOTING AT AGM		TOTAL		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	48	42967170	NIL	NIL	48	42967170	100%
Dissent	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	48	42967170	NIL	NIL	48	42967170	100%

Based on the aforesaid result, we report that the **ORDINARY RESOLUTION** as set out in Item No.4 of the Notice of AGM dated 12TH August, 2022 has been passed with requisite majority.




BHAIRAV H. SHUKLA
Practising Company Secretary
FCS 6212
CP 5820
UDIN - F006212D001097841

Place: Surat
Date: 30.09.2022

CONSOLIDATED RESULTS

**14th Annual General Meeting of members of
SHAHLON SILK INDUSTRIES LIMITED (CIN L17120GJ2008PLC053464)**

SPECIAL BUSINESS

ITEM NO.5

Re-appointment of Shri Nitin R. Shah as a Whole time Director:

Particulars	REMOTE E VOTING		VOTING AT AGM		TOTAL		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	47	42967020	NIL	NIL	47	42967020	99.99%
Dissent	01	150	NIL	NIL	01	150	0.01%
Total	48	42967170	NIL	NIL	48	42967170	100%

Based on the aforesaid result, we report that the **SPECIAL RESOLUTION** as set out in Item No.5 of the Notice of AGM dated 12TH August, 2022 has been passed with requisite majority.



BHAIRAV H. SHUKLA
Practising Company Secretary
FCS 6212
CP 5820
UDIN -F006212D001097841

Place: Surat
Date: 30.09.2022

CONSOLIDATED RESULTS

**14th Annual General Meeting of members of
SHAHLON SILK INDUSTRIES LIMITED (CIN L17120GJ2008PLC053464)**

SPECIAL BUSINESS

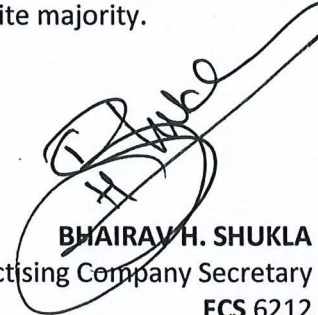
ITEM NO.6

Re-appointment of Shri Arvind R. Shah as a Managing Director:

Particulars	REMOTE E VOTING		VOTING AT AGM		TOTAL		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	48	42967170	NIL	NIL	48	42967170	100%
Dissent	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	48	42967170	NIL	NIL	48	42967170	100%

Based on the aforesaid result, we report that the SPECIAL RESOLUTION as set out in Item No. 6 of the Notice of AGM dated 12TH August, 2022 has been passed with requisite majority.




BHAIRAV H. SHUKLA
Practising Company Secretary
FCS 6212
CP 5820
UDIN -F006212D001097841

Place: Surat

Date: 30.09.2022

CONSOLIDATED RESULTS

**14th Annual General Meeting of members of
SHAHLON SILK INDUSTRIES LIMITED (CIN L17120GJ2008PLC053464)**

SPECIAL BUSINESS

ITEM NO.7

Re-appointment of Shri Dhirajlal R. Shah as an Executive Chairman:

Particulars	REMOTE E VOTING		VOTING AT AGM		TOTAL		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	48	42967170	NIL	NIL	48	42967170	100%
Dissent	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	48	42967170	NIL	NIL	48	42967170	100%

Based on the aforesaid result, we report that the SPECIAL RESOLUTION as set out in Item No. 7 of the Notice of AGM dated 12TH August, 2022 has been passed with requisite majority.




BHAIRAV H. SHUKLA
Practising Company Secretary
FCS 6212
CP 5820
UDIN - F006212D001097841

Place: Surat
Date: 30.09.2022