

Date: 21st July 2022

To
The BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalai Street, Fort,
Mumbai 400001

Subject: Non-submission of the voting results within the period provided under Regulation 44(3).

Ref: Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 543244

Dear Sir/Madam,

With respect to the captioned subject matter, request you to take note that the company was not able to hold the Extra Ordinary General Meeting on 21st June, 2022 as stated in the Outcome of the Board meeting dated May 30, 2022.

Considering the above-mentioned facts, the Company is not required to submit voting results within the period provided under Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Request you to kindly take the same on your record.

Thanking you,

Yours faithfully,

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

Mehar

Director

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

**Address: C/52, Jalaram Ashish Chs., Devi Dayal Road,
Panch Rasta, Mulund West, Maharashtra, India 400080
Place: Mumbai**