

**September 30, 2023**

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

**Sub.:** Declaration of Voting Results of 15<sup>th</sup> Annual General Meeting  
**BSE Code:** 542862

Dear Sir/Madam,

This is to inform you that, the 15<sup>th</sup> Annual General Meeting (AGM) of the Company was held on 29<sup>th</sup> September, 2023 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.

CS 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 15<sup>th</sup> 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 15<sup>th</sup> AGM of the Company held on 29<sup>th</sup> September, 2023 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)**

<b>General information about company</b>	
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)	29-09-2023
Start time of the meeting	11:00 AM
End time of the meeting	11:10 AM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Bhairav H. Shukla
Firms Name	Bhairav H. Shukla
Qualification	CS
Membership Number	F6212
Date of Board Meeting in which appointed	10-08-2023
Date of Issuance of Report to the company	29-09-2023

<b>Voting results</b>	
Record date	15-09-2023
Total number of shareholders on record date	4862
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter gro	0
b) Publ	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter gro	33
b) Publ	1
No. of resolution passed in the meeting	8
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 Statements of the Company for the financial year ended 31st March, 2023, together with the Reports 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	64333884	48148666	74.8418	48148666	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		64333884	48148666	74.8418	48148666	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	24968566	8951	0.0358	8941	10	99.8883	0.1117
	Poll							
	Postal Ballot (if applicable)							
	Total		24968566	8951	0.0358	8941	10	99.8883
Total		89302450	48157617	53.9264	48157607	10	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, 2023.				
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	64333884	48148666	74.8418	48148666	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		64333884	48148666	74.8418	48148666	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	24968566	8951	0.0358	8941	10	99.8883	0.1117
	Poll							
	Postal Ballot (if applicable)							
	Total		24968566	8951	0.0358	8941	10	99.8883
Total		89302450	48157617	53.9264	48157607	10	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(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 Arvind R. Shah (DIN 00010483), 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	64333884	48148666	74.8418	48148666	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		64333884	48148666	74.8418	48148666	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	24968566	8951	0.0358	8881	70	99.218	0.782
	Poll							
	Postal Ballot (if applicable)							
	Total		24968566	8951	0.0358	8881	70	99.218
Total		89302450	48157617	53.9264	48157547	70	99.9999	0.0001
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	64333884	48148666	74.8418	48148666	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		64333884	48148666	74.8418	48148666	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	24968566	8951	0.0358	8941	10	99.8883	0.1117
	Poll							
	Postal Ballot (if applicable)							
	Total		24968566	8951	0.0358	8941	10	99.8883
Total		89302450	48157617	53.9264	48157607	10	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				Continuation of the Appointment of Shri Dhirajlal Raichand Shah (DIN:00010480) as an Executive Chairman of the Company on attaining age of 70 years:				
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	64333884	48148666	74.8418	48148666	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		64333884	48148666	74.8418	48148666	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	24968566	8951	0.0358	8881	70	99.218	0.782
	Poll							
	Postal Ballot (if applicable)							
	Total		24968566	8951	0.0358	8881	70	99.218
Total		89302450	48157617	53.9264	48157547	70	99.9999	0.0001
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 Rajendra Kundanlal Desai (DIN 00198139) as an Independent Director of the Company:				
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	64333884	48148666	74.8418	48148666	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		64333884	48148666	74.8418	48148666	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	24968566	8951	0.0358	8941	10	99.8883	0.1117
	Poll							
	Postal Ballot (if applicable)							
	Total		24968566	8951	0.0358	8941	10	99.8883
Total		89302450	48157617	53.9264	48157607	10	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 Smt. Richa Manoj Goyal (DIN 00159889), as an Independent Director of the Company:				
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	64333884	48148666	74.8418	48148666	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		64333884	48148666	74.8418	48148666	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	24968566	8951	0.0358	8941	10	99.8883	0.1117
	Poll							
	Postal Ballot (if applicable)							
	Total		24968566	8951	0.0358	8941	10	99.8883
Total		89302450	48157617	53.9264	48157607	10	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(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Shri Vaibhav Jayantbhai Mehta (DIN 08484567), as an Independent Director of the Company:				
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	64333884	48148666	74.8418	48148666	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		64333884	48148666	74.8418	48148666	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	24968566	8951	0.0358	8941	10	99.8883	0.1117
	Poll							
	Postal Ballot (if applicable)							
	Total		24968566	8951	0.0358	8941	10	99.8883
Total		89302450	48157617	53.9264	48157607	10	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	



**BHAIRAV H. SHUKLA**

(M.com, FCS)

105-106, Jolly Plaza, Athwagate,  
Surat – 395001.

Email: - [bhairavhs@gmail.com](mailto:bhairavhs@gmail.com)

Phone:-+91 9825405078

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## Scrutinizer's Report

To,

The Chairman of 15<sup>th</sup> Annual General Meeting of the Equity Shareholders of **SHABLON SILK INDUSTRIES LIMITED (CIN L17120GJ2008PLC053464)** held on **Friday, 29<sup>th</sup> September, 2023** at 11.00 a.m. (IST) at the deemed venue situated at 3<sup>rd</sup> 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 for the purpose of remote e-voting prior to AGM as well e-voting by Members at the Fifteenth Annual General Meeting (AGM) of **SHABLON SILK INDUSTRIES LIMITED** (hereinafter referred to as the Company) held on **Friday, 29<sup>th</sup> September, 2023 at 11.00 a.m. (IST)** held through VC / Other Audio Visual Means (OAVM) on agenda items contained in the Notice dated August 10, 2023, 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 15<sup>th</sup> Annual General Meeting ("AGM") of **SHABLON SILK INDUSTRIES LIMITED** (hereinafter referred to as the Company) scheduled on Friday, 29<sup>th</sup> September, 2023 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. The management of the Company is responsible to ensure the compliance with requirement of the Companies Act, 2013



and rules made there-under relating to voting on the resolutions contained in the notice of the AGM.

**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 29, 2023, 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 3<sup>rd</sup> September, 2023 and its Gujarati translation in GUJARAT GUARDIAN on 3<sup>rd</sup> September, 2023 (Surat Edition).

**3. Cut-off date**

Voting rights were reckoned as on 22<sup>nd</sup> September, 2023, 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 26<sup>th</sup> September, 2023 till 05.00 p.m. 28<sup>th</sup> September, 2023** 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.

On the day of the 15<sup>th</sup> 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) **54 (Fifty Four)** Members had cast their votes through remote e-voting.
- b) **02 (Two)** Members had cast their votes through e-voting during the AGM;

**Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 10<sup>TH</sup> August, 2023 is enclosed herewith.**

Based on the aforesaid results, we report that **04 (Four)** Ordinary Resolutions AND **04 (Four)** Special Resolutions as set out in **Item Nos. 1 to 8** of the Notice of the AGM 10<sup>TH</sup> August, 2023 have been passed with the requisite majority.

Date: 29.09.2023

Place: Surat



**BHAIKAV H. SHUKLA**  
Practising Company Secretary  
FCS 6212  
CP 5820  
UDIN - F006212E001121887

**Peer Review Certificate No. 1015/2020**

**CONSOLIDATED RESULTS**

**15<sup>th</sup> 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 Statements of the Company for the financial year ended 31<sup>st</sup> March, 2023, together with the Reports of the Board of Directors and Auditors thereon..

Particulars	REMOTE E VOTING		E-VOTING AT AGM		TOTAL		Percentage
	Number	Votes	Number	Votes	Number	Votes	(%)
Assent	53	47099022	02	1058585	55	48157607	99.99%
Dissent	01	10	Nil	Nil	01	10	00.01%
<b>Total</b>	<b>54</b>	<b>47099032</b>	<b>02</b>	<b>1058585</b>	<b>56</b>	<b>48157617</b>	<b>100%</b>

Based on the aforesaid result, we report that the **ORDINARY RESOLUTION** as set out in Item No.1 of the Notice of AGM dated 10<sup>TH</sup> August, 2023 has been passed with requisite majority.

**Date: 29.09.2023**

**Place: Surat**



  
**BHAIRAV H. SHUKLA**  
Practising Company Secretary  
FCS 6212  
CP 5820  
UDIN - F006212E001121887

**Peer Review Certificate No. 1015/2020**

**CONSOLIDATED RESULTS**

**15<sup>th</sup> Annual General Meeting of members of  
SHABLON 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 31<sup>st</sup> March, 2023.**

Particulars	REMOTE E VOTING		E-VOTING AT AGM		TOTAL		Percentage
	Number	Votes	Number	Votes	Number	Votes	(%)
Assent	53	47099022	02	1058585	55	48157607	99.99%
Dissent	01	10	Nil	Nil	01	10	00.01%
<b>Total</b>	<b>54</b>	<b>47099032</b>	<b>02</b>	<b>1058585</b>	<b>56</b>	<b>48157617</b>	<b>100%</b>

Based on the aforesaid result, we report that the **ORDINARY RESOLUTION** as set out in Item No.2 of the Notice of AGM dated 10<sup>TH</sup> August, 2023 has been passed with requisite majority.

Date: 29.09.2023

Place: Surat



  
**BHAIRAV H. SHUKLA**  
Practising Company Secretary  
FCS 6212  
CP 5820  
UDIN - F006212E001121887

Peer Review Certificate No. 1015/2020

**CONSOLIDATED RESULTS**

**15<sup>th</sup> 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 Arvind R. Shah (DIN 00010483), 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	52	47098962	02	1058585	54	48157547	99.99%
Dissent	02	70	Nil	Nil	02	70	00.01%
Total	54	47099032	02	1058585	56	48157617	100.00%

Based on the aforesaid result, we report that the **ORDINARY RESOLUTION** as set out in Item No.3 of the Notice of AGM dated 10<sup>TH</sup> August, 2023 has been passed with requisite majority.

Date: 29.09.2023

Place: Surat



**BHAIRAV H. SHUKLA**  
Practising Company Secretary  
FCS 6212  
CP 5820  
UDIN - F006212E001121887

Peer Review Certificate No. 1015/2020



**CONSOLIDATED RESULTS**

**15<sup>th</sup> 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		E-VOTING AT AGM		TOTAL		Percentage
	Number	Votes	Number	Votes	Number	Votes	(%)
Assent	53	47099022	02	1058585	55	48157607	99.99%
Dissent	01	10	Nil	Nil	01	10	00.01%
<b>Total</b>	<b>54</b>	<b>47099032</b>	<b>02</b>	<b>1058585</b>	<b>56</b>	<b>48157617</b>	<b>100%</b>

Based on the aforesaid result, we report that the **ORDINARY RESOLUTION** as set out in Item No.4 of the Notice of AGM dated 10<sup>TH</sup> August, 2023 has been passed with requisite majority.

Date: 29.09.2023

Place: Surat



**BHAIKAV H. SHUKLA**  
Practising Company Secretary  
FCS 6212  
CP 5820  
UDIN - F006212E001121887

Peer Review Certificate No. 1015/2020

**CONSOLIDATED RESULTS**

**15<sup>th</sup> Annual General Meeting of members of  
SHAHLON SILK INDUSTRIES LIMITED (CIN L17120GJ2008PLC053464)**

**SPECIAL BUSINESS**

**ITEM NO.5**

**CONTINUATION OF THE APPOINTMENT OF SHRI DHIRA JLAL RAICHAND SHAH (DIN:00010480)  
AS AN EXECUTIVE CHAIRMAN OF THE COMPANY ON ATTAINING AGE OF 70 YEARS**

Particulars	REMOTE E VOTING		VOTING AT AGM		TOTAL		Percentage
	Number	Votes	Number	Votes	Number	Votes	(%)
Assent	52	47098962	02	1058585	54	48157547	99.99%
Dissent	02	70	Nil	Nil	02	70	00.01%
Total	54	47099032	02	1058585	56	48157617	100.00%

Based on the aforesaid result, we report that the **SPECIAL RESOLUTION** as set out in Item No.5 of the Notice of AGM dated 10<sup>TH</sup> August, 2023 has been passed with requisite majority.

Date: 29.09.2023

Place: Surat



  
**BHAIRAV H. SHUKLA**  
Practising Company Secretary  
FCS 6212  
CP 5820  
UDIN - F006212E001121887

Peer Review Certificate No. 1015/2020

**CONSOLIDATED RESULTS**

**15<sup>th</sup> Annual General Meeting of members of  
SHABLON SILK INDUSTRIES LIMITED (CIN L17120GJ2008PLC053464)**

**SPECIAL BUSINESS**

**ITEM NO.6**

**RE-APPOINTMENT OF SHRI RAJENDRA KUNDANLAL DESAI (DIN 00198139) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.**

Particulars	REMOTE E VOTING		E-VOTING AT AGM		TOTAL		Percentage
	Number	Votes	Number	Votes	Number	Votes	(%)
Assent	53	47099022	02	1058585	55	48157607	99.99%
Dissent	01	10	Nil	Nil	01	10	00.01%
<b>Total</b>	<b>54</b>	<b>47099032</b>	<b>02</b>	<b>1058585</b>	<b>56</b>	<b>48157617</b>	<b>100%</b>

Based on the aforesaid result, we report that the SPECIAL RESOLUTION as set out in Item No. 6 of the Notice of AGM dated 10<sup>TH</sup> August, 2023 has been passed with requisite majority.

Date: 29.09.2023

Place: Surat



  
**BHAIRAV H. SHUKLA**  
Practising Company Secretary  
FCS 6212  
CP 5820  
UDIN - F006212E001121887

Peer Review Certificate No. 1015/2020

**CONSOLIDATED RESULTS**

**15<sup>th</sup> Annual General Meeting of members of  
SHAHLON SILK INDUSTRIES LIMITED (CIN L17120GJ2008PLC053464)**

**SPECIAL BUSINESS**

**ITEM NO.7**

**RE-APPOINTMENT OF SMT. RICHA MANOJ GOYAL (DIN 00159889), AS AN INDEPENDENT DIRECTOR OF THE COMPANY**

Particulars	REMOTE E VOTING		E-VOTING AT AGM		TOTAL		Percentage
	Number	Votes	Number	Votes	Number	Votes	(%)
Assent	53	47099022	02	1058585	55	48157607	99.99%
Dissent	01	10	Nil	Nil	01	10	00.01%
<b>Total</b>	<b>54</b>	<b>47099032</b>	<b>02</b>	<b>1058585</b>	<b>56</b>	<b>48157617</b>	<b>100%</b>

Based on the aforesaid result, we report that the SPECIAL RESOLUTION as set out in Item No. 7 of the Notice of AGM dated 10<sup>TH</sup> August, 2023 has been passed with requisite majority.

**Date: 29.09.2023**

**Place: Surat**



  
**BHAIRAV H. SHUKLA**  
Practising Company Secretary  
FCS 6212  
CP 5820  
UDIN - F006212E001121887

**Peer Review Certificate No. 1015/2020**

**CONSOLIDATED RESULTS**

**15<sup>th</sup> Annual General Meeting of members of  
SHAILON SILK INDUSTRIES LIMITED (CIN L17120GJ2008PLC053464)**

**SPECIAL BUSINESS**

**ITEM NO.8**

**RE-APPOINTMENT OF SHRI VAIBHAV JAYANTBHAI MEHTA (DIN 08484567), AS AN INDEPENDENT DIRECTOR OF THE COMPANY.**

Particulars	REMOTE E VOTING		E-VOTING AT AGM		TOTAL		Percentage
	Number	Votes	Number	Votes	Number	Votes	(%)
Assent	53	47099022	02	1058585	55	48157607	99.99%
Dissent	01	10	Nil	Nil	01	10	00.01%
<b>Total</b>	<b>54</b>	<b>47099032</b>	<b>02</b>	<b>1058585</b>	<b>56</b>	<b>48157617</b>	<b>100%</b>

Based on the aforesaid result, we report that the SPECIAL RESOLUTION as set out in Item No. 8 of the Notice of AGM dated 10<sup>TH</sup> August, 2023 has been passed with requisite majority.

**Date: 29.09.2023**

**Place: Surat**



  
**BHAIKAV H. SHUKLA**  
Practising Company Secretary  
FCS 6212  
CP 5820  
UDIN - F006212E001121887

**Peer Review Certificate No. 1015/2020**