

February 09, 2024

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

Sub.: Disclosure of Voting Results - Postal Ballot Notice dated January 08, 2024

BSE Code: 542862

Dear Sir/Madam,

The Company had sought approval of the members of the Company for:

- Alteration of the Objects Clause of the Memorandum of Association of the Company by insertion of new object clause.

Details of voting results of the Postal Ballot, conducted through remote e-voting process, in respect of resolution contained in the Postal Ballot Notice dated January 08, 2024, is enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, together with the Scrutinizer's Report on the e-voting.

The said special resolution has been passed with requisite majority on February 08, 2024 (the last date of e-voting).

Kindly make this information available to Investors/general public.

Thanking You.

Yours faithfully,
For Shahlon Silk Industries Ltd

Hitesh Garmora
Company Secretary
ACS No. 16160

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General information about company

Scrip code	542862
NSE Symbol	
MSEI Symbol	
ISIN	INE052001026
Name of the company	Shahlon Silk Industries Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	08-02-2024
Start time of the meeting	
End time of the meeting	

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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	08-01-2024
Date of Issuance of Report to the company	09-02-2024

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Voting results	
Record date	05-01-2024
Total number of shareholders on record date	4715
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	Add Notes

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Resolution (1)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Alteration of the Objects Clause of the Memorandum of Association 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	64355098	58602465	91.0611	58602465	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		64355098	58602465	91.0611	58602465	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000	
	Poll		0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	24947352	7239	0.0290	7239	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		24947352	7239	0.0290	7239	0	100.0000	0.0000
Total		89302450	58609704	65.6306	58609704	0	100.0000	0.0000	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		

* this fields are optional

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



BHAIKAV H. SHUKLA

(M.com, FCS)

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

Email: - bhairavhs@gmail.com

Phone: - +91 9825405078

Scrutinizer's Report

To,
The Chairman
SHAHNLIK INDUSTRIES LIMITED
(CIN L17120GJ2008PLC053464)
3rd Floor, Dawer Chambers,
Beside J.K. Tower, Ring Road,
Surat-395 002, Gujarat.

SUBJECT Scrutinizer's Report on postal ballot through Electronic Voting Process in respect of passing of the resolution set—out in the postal ballot notice dated January 08, 2024

Dear Sir,

I, CS Bhairav H. Shukla, Practising Company Secretary, appointed as Scrutinizer for the purpose of remote e-voting by the Members of SHAHNLIK INDUSTRIES LIMITED ("the Company") by means of Postal Ballot, only by remote e-voting process ("e-voting") provided by the Company to all its Members to cast their votes electronically, pursuant to Section 110 of the Companies Act, 2013 ("the Act"), Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and other applicable provisions of the Act and the Rules, General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 3/2022 dated May 5, 2022, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time) in the Notice dated **January 08, 2024**.

The management of the Company is responsible to ensure compliance with the requirement of:

- 1) The Act and the Rules made there-under;
- 2) The MCA Circulars; AND
- 3) The Listing Regulations.



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The management of the Company is responsible for ensuring secured framework and robustness of the electronic voting systems.

My responsibility as a Scrutinizer was restricted to scrutinize the e-voting process, in fair and transparent manner and to prepare a Scrutinizer's report of the Votes casts in favour and against the RESOLUTION stated in the NOTICE.

The Company has engaged the services of Central Depository Services (India) Limited (**CDSL**) as the agency to provide e-voting facility.

My report is based on verification of data and reports generated from Central Depository Services (India) Limited (**CDSL**) engaged by the Company to provide e-voting facility to its members.

The members of the company holding shares as on the "**Cut-off**" date as set out in the NOTICE i.e. **Friday, January 5, 2024** were entitled to vote on the RESOLUTION set out in the NOTICE and their voting rights were in proportion to their shareholding in the paid up equity share capital of the company as on the Cut-off date.

The e-voting commenced at **9:00 a.m. (IST) on Wednesday, January 10, 2024 and ended at 5:00 p.m. (IST) on Thursday, February 8, 2024.**

The votes cast during the e-voting were unblocked on **Thursday, February 8, 2024** around 06.15 p.m. After the conclusion of e-voting period for postal ballot in the presence of two witnesses who are not in the employment of the Company.

I submit herewith the Scrutinizer's report on the result of remote e-voting for postal ballot, based on the report generated by **Central Depositories Services (India) Limited ("CDSL")**; in respect of the following RESOLUTION as under:-

SPECIAL BUSINESS

Alteration of the Objects Clause of the Memorandum of Association of the Company

"RESOLVED THAT in accordance with the provisions of Section 13 and other applicable provisions of the Companies Act, 2013 read with applicable rules made there under (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and subject to such approvals as may be necessary or required, Clause III.A. of the Memorandum of Association of the Company relating to its Objects be and is hereby altered by inserting the following new clause 9



after the existing clause 8 in Clause III.A.:

9. To engage in the business of tendering, bidding, and undertaking project development and promotion of infrastructure related projects for enhancing industrialisation under various schemes of the Central/State governments and other public authorities and to that end and purpose to establish Industrial Parks, and to extend assistance of all kinds, technical or commercial, for development of Infrastructure sector. To carry on the business of builders, contractors, erectors, constructors of buildings, houses, apartment structures or residential, office, industrial, institutional or commercial or developers of co-operative housing societies, developers of housing schemes, townships. holiday resorts, hotels, motels and in particular preparing of building sites, constructing, reconstructing, erecting, altering, improving, enlarging, developing, decorating furnishing and maintaining' of structures. flats, houses, factories, shops, offices, garages, warehouses, buildings, works, workshops, hospitals, nursing homes, clinics, godowns and other commercial educational purposes and conveniences to purchases for development, houses buildings, structures and other properties of any tenure and any interest thereto and purchase, sell and deal in freehold and leasehold land and in purchase, sell, lease, hire, exchange or otherwise deal in land and house's property and other property whether real or personal and to turn the same into account as may seem expedient and to carry on business as developers and land buildings immovable properties and real estates by constructing, reconstructing, altering, improving, decorating, furnishing, and maintaining offices, flats, houses, factories warehouse, shops, wharves buildings works and conveniences and by consolidating, connecting and subdividing immovable properties and by leasing and disposing off the same.

“RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

RESULT

I. Voting “in favour” of resolution

Number of Members	Number of valid votes cast	% of total number of valied votes cast
61	58609704	100%



II. Voting "against" the resolution

Number of Members	Number of valid votes cast	% of total number of valied votes cast
Nil	Nil	Nil

III. Invalid Votes

Total number of Members	Total number of invalid votes cast
Nil	Nil

Based on the aforesaid result, I report that the SPECIAL RESOLUTION has been passed with requisite majority.

Date: 09.02.2024

Place: Surat



A handwritten signature in blue ink, appearing to read 'Bhairav H. Shukla', written over a circular stamp.

BHAIRAV H. SHUKLA
Practising Company Secretary

FCS 6212

CP 5820

UDIN - F006212E003404508

Peer Review Certificate No. 1015/2020