

November 11, 2023

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 October 11, 2023

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 clauses.

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 October 11, 2023, 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 November 10, 2023 (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

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)	10-11-2023
Start time of the meeting	
End time of the meeting	

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	11-10-2023
Date of Issuance of Report to the company	11-11-2023

Voting results	
Record date	06-10-2023
Total number of shareholders on record date	4973
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter gro	
b) Publ	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter gro	
b) Publ	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

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	64333884	48148666	74.8418	48148666	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		64333884	48148666	74.8418	48148666	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	24968566	8382	0.0336	8382	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		24968566	8382	0.0336	8382	0	100
Total		89302450	48157048	53.9258	48157048	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	



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

SHAHLON SILK 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 October 11, 2023

Dear Sir,

I, CS Bhairav H. Shukla, Practising Company Secretary, appointed as Scrutinizer for the purpose of remote e-voting by the Members of SHAHLON SILK 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 October 11, 2023.

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.



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, October 6, 2023 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 Thursday, October 12, 2023 and ended at 5:00 p.m. (IST) on Friday, November 10, 2023.

The votes cast during the e-voting were unblocked on FRIDAY, the 10th November, 2023 around 05.35 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

To consider and pass the following resolution as a Special Resolution

"RESOLVED THAT in accordance with the provisions of Section 13 and other applicable provisions of the Companies Act, 2013 read with applicable rules made thereunder (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 clauses 6, 7 and 8 after the existing clause 5 in Clause III.A.:



“6. To carry on in India or elsewhere the business of manufacturing, developing, setting up, operating, maintaining, generating, distributing and dealing in all kinds of renewable energy projects, solar modules, solar cells, solar and electrical accessories, solar plants, solar power projects, solar lightning solutions, hybrid system combining solar photovoltaic with other forms of renewable energy covering production of hydrogen gas and steam, electrolysis process and such other wide range of process of integration of hydrogen gas, solar articles, solar products or by-products and all others acts connected therewith and capable of being used for or in connection with application of solar power and hydrogen based green energy whether for lighting, hearing, sound, communication, mobile vehicles or otherwise for households, industry and commercial establishments.”

“7. To carry on the business of warehouse keepers, warehouse owners, warehouse builders and contractors, to take or give on lease or on rent, let out or otherwise give or take land, godowns, building, premises for warehouse business.

To purchase, sell, construct, lease, acquire warehouses buildings, premises, land and to prepare and furnish the same, to carry on the business of warehousing, to deal in materials for construction of warehouses and to give or take finance for construction, purchase, sale, acquisition of warehouses.

“8. To undertake, design, manufacture and supply pollution control equipments as well as complete plants and their detailed design and engineering relating to environmental protection, to execute turnkey projects of CETP, projects to set up and/or operate facilities for safe disposal of industrial waste such as landfill for solid waste and incinerator for hazardous solid/ liquid wastes, to set up facilities and/ or to operate for conversion of organic wastes into inorganic manure using processes including bioconversion, to set up facilities for water recycling, zero discharge technology, water conversion technology, to set up and/or operate facilities for common effluent treatment plants, to undertake activities such as afforestation, plantation, waste land reclamation, to undertake and promote activities for public awareness about environmental issues, to take up and co- ordinate with concerned state, national and international organizations, agencies and authorities, matters related to environmental issues, to undertake projects/activities for improvement of environment including establishment of industry for recovery and reuse of by products, to establish and operate research and development centre related to cleaner and environmental technologies.”

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
49	48157048	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

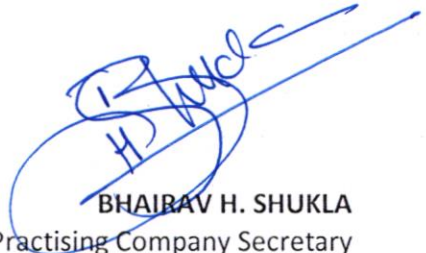
Total number of Members	Total number of invalid votes cast
Nil	Nil

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

Date: 11.11.2023

Place: Surat




BHAIRAV H. SHUKLA
Practising Company Secretary
FCS 6212
CP 5820
UDIN - F006212E001824371

Peer Review Certificate No. 1015/2020