



**Shine Fashions (India) Ltd.**

The latest trends in Interlinings

CIN NO.: L17299MH2019PLC330440

August 14<sup>th</sup>, 2024

To,  
The Manager – Listing Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001

Ref.: Shine Fashions (India) Limited, Mumbai

Company Symbol – SHINEFASH, ISIN: - INE0BLY01023, Scrip Code: - 543244

**Sub.: Voting results of 5<sup>th</sup> Annual General Meeting of the company held on Monday, 12<sup>th</sup> day of August, 2024 with Scrutinizer Report.**

Dear Sir/Madam,

We hereby enclose voting results of 5<sup>th</sup> Annual General Meeting held on Monday, 12<sup>th</sup> day of August, 2024 at 12:30 P.M at the registered office of the company situated at 912, 9<sup>th</sup> Floor, Runwal R - Square, LBS Road, Opp. Veena Nagar, Mulund West, Mumbai – 400080, Maharashtra duly declared along with Scrutinizer Report.

You are requested to please take the same on your records.

Thanking You,

For **SHINE FASHIONS (INDIA) LIMITED**

*mehta. A A*  
**(ANISH ANIL MEHTA)**  
Managing Director  
DIN: 08560153



Encl:- As above



### VOTING RESULTS

Date of the AGM	12.08.2024
Total number of shareholders on record date	149
No. of shareholders present in the meeting either in person or through proxy:	4
Promoters and Promoter Group:	3
Public:	
No. of Shareholders attended the meeting through Video Conferencing	-
Promoters and Promoter Group:	-
Public:	

- a. **Item No. 1-** To approve Balance Sheet as at March 31, 2024, Statement of Profit & Loss and Cash Flow Statement for the financial year ended on that date, together with the Directors' Report and Auditors' Report thereon.

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1999700	1999700	100.00%	1999700	0	100.00%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>1999700</b>	<b>1999700</b>	<b>100.00%</b>	<b>1999700</b>	<b>0</b>	<b>100.00%</b>	<b>-</b>
Public- Institutions	E-Voting	102500	0	0.00%	0	0	0	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>102500</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>-</b>
Public- Non Institutions	E-Voting	647300	138000	21.32%	138000	0	100.00%	-
	Poll	48500	48500	100.00%	48500	0	100.00%	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>695800</b>	<b>186500</b>	<b>26.80%</b>	<b>186500</b>	<b>0</b>	<b>100.00%</b>	<b>-</b>
<b>Total</b>		<b>2798000</b>	<b>2186200</b>	<b>78.13%</b>	<b>2186200</b>	<b>0</b>	<b>100.00%</b>	<b>-</b>
<b>Result</b>	Resolution passed as an ordinary resolution.							



- b. **Item No. 2-** To re-appoint a Director in place of Mr. Anil Zaverchand Mehta (DIN: 08560132) who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1999700	1400300	70.02%	1400300	-	100.00%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>1999700</b>	<b>1400300</b>	<b>70.02%</b>	<b>1400300</b>	<b>-</b>	<b>100.00%</b>	<b>-</b>
Public- Institutions	E-Voting	102500	0	0.00%	0	-	0	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>102500</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>-</b>	<b>0</b>	<b>-</b>
Public- Non Institutions	E-Voting	647300	138000	21.32%	138000	-	100.00%	-
	Poll	48500	48500	100.00%	48500	-	100.00%	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>695800</b>	<b>186500</b>	<b>26.80%</b>	<b>186500</b>	<b>-</b>	<b>100.00%</b>	<b>-</b>
<b>Total</b>		<b>2798000</b>	<b>1586800</b>	<b>56.71%</b>	<b>1586800</b>	<b>-</b>	<b>100.00%</b>	
<b>Result</b>	Resolution passed as an ordinary resolution.							





c. **Item No. 3-** To approve issue Of 2,80,000 Warrants Convertible Into Equity Shares On Preferential Basis:

Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	1999700	1999700	100.00%	1999700	0	100.00%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>1999700</b>	<b>1999700</b>	<b>100.00%</b>	<b>1999700</b>	<b>0</b>	<b>100.00%</b>	<b>-</b>
Public- Institutions	E-Voting	102500	0	0.00%	0	0	0	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>102500</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>-</b>
Public- Non Institutions	E-Voting	647300	138000	21.32%	138000	0	100.00%	-
	Poll	48500	48500	100.00%	48500	0	100.00%	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>695800</b>	<b>186500</b>	<b>26.80%</b>	<b>186500</b>	<b>0</b>	<b>100.00%</b>	<b>-</b>
<b>Total</b>		<b>2798000</b>	<b>2186200</b>	<b>78.13%</b>	<b>2186200</b>	<b>0</b>	<b>100.00%</b>	<b>-</b>
<b>Result</b>	Resolution passed as a special resolution.							





d. Item No. 4- To approve issue of 2,80,000 Warrants Convertible Into Equity Shares to Promoters on Preferential Basis:

Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1999700	0	0.00%	0	0	0	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>1999700</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>-</b>
Public- Institutions	E-Voting	102500	0	0.00%	0	0	0	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>102500</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>-</b>
Public- Non Institutions	E-Voting	647300	138000	21.32%	138000	0	100.00%	-
	Poll	48500	48500	100.00%	48500	0	100.00%	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>695800</b>	<b>186500</b>	<b>26.80%</b>	<b>186500</b>	<b>0</b>	<b>100.00%</b>	<b>-</b>
<b>Total</b>		<b>2798000</b>	<b>186500</b>	<b>6.67%</b>	<b>186500</b>	<b>0</b>	<b>100.00%</b>	<b>-</b>
<b>Result</b>	Resolution passed as Special resolution.							



- e. **Item No. 5-** To approve re-appointment of Mr. Anish Anil Mehta (DIN-08560153) as Managing Director of the Company for a period of 5 (Five) years

Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1999700	0	0.00%	0	0	0	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>1999700</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>-</b>
Public- Institutions	E-Voting	102500	0	0.00%	0	0	0	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>102500</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>-</b>
Public- Non Institutions	E-Voting	647300	138000	21.32%	138000	0	100.00%	-
	Poll	48500	48500	100.00%	48500	0	100.00%	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>695800</b>	<b>186500</b>	<b>26.80%</b>	<b>186500</b>	<b>0</b>	<b>100.00%</b>	<b>-</b>
<b>Total</b>		<b>2798000</b>	<b>186500</b>	<b>6.67%</b>	<b>186500</b>	<b>0</b>	<b>100.00%</b>	<b>-</b>
<b>Result</b>	Resolution passed as Special resolution.							





f. **Item No. 6-** To approve Power of Board u/s 180(1)(a) of the Companies Act, 2013.

Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1999700	1999700	100.00%	1999700	0	100.00%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>1999700</b>	<b>1999700</b>	<b>100.00%</b>	<b>1999700</b>	<b>0</b>	<b>100.00%</b>	<b>-</b>
Public- Institutions	E-Voting	102500	0	0.00%	0	0	0	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>102500</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>-</b>
Public- Non Institutions	E-Voting	647300	138000	21.32%	138000	0	100.00%	-
	Poll	48500	48500	100.00%	48500	0	100.00%	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>695800</b>	<b>186500</b>	<b>26.80%</b>	<b>186500</b>	<b>0</b>	<b>100.00%</b>	<b>-</b>
<b>Total</b>		<b>2798000</b>	<b>2186200</b>	<b>78.13%</b>	<b>2186200</b>	<b>0</b>	<b>100.00%</b>	<b>-</b>
<b>Result</b>	Resolution passed as Special resolution.							





g. **Item No. 7-** To approve borrowing Powers of the Board u/s 180(1)(c) of the Companies Act, 2013.

Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1999700	1999700	100.00%	1999700	0	100.00%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	1999700	1999700	100.00%	1999700	0	100.00%	-
Public- Institutions	E-Voting	102500	0	0.00%	0	0	0	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	102500	0	0.00%	0	0	0	-
Public- Non Institutions	E-Voting	647300	138000	21.32%	138000	0	100.00%	-
	Poll	48500	48500	100.00%	48500	0	100.00%	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	695800	186500	26.80%	186500	0	100.00%	-
<b>Total</b>		<b>2798000</b>	<b>2186200</b>	<b>78.13%</b>	<b>2186200</b>	<b>0</b>	<b>100.00%</b>	-
<b>Result</b>	Resolution passed as Special resolution.							



- h. **Item No. 8-** To approve investment, giving guarantee or issue securities etc. under section-186 of the Companies Act, 2013.

Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1999700	350100	17.51%	350100	0	100.00%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>1999700</b>	<b>350100</b>	<b>17.51%</b>	<b>350100</b>	<b>0</b>	<b>100.00%</b>	<b>-</b>
Public-Institutions	E-Voting	102500	0	0.00%	0	0	0	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>102500</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>-</b>
Public- Non Institutions	E-Voting	647300	138000	21.32%	138000	0	100.00%	-
	Poll	48500	48500	100.00%	48500	0	100.00%	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>695800</b>	<b>186500</b>	<b>26.80%</b>	<b>186500</b>	<b>0</b>	<b>100.00%</b>	<b>-</b>
<b>Total</b>		<b>2798000</b>	<b>536600</b>	<b>19.18%</b>	<b>536600</b>	<b>0</b>	<b>100.00%</b>	<b>-</b>
<b>Result</b>	Resolution passed as special resolution.							



a. **Item No. 9-** To approve related party transaction for the financial year 2024-25.

Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1999700	0	0.00%	0	0	0	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>1999700</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>-</b>
Public- Institutions	E-Voting	102500	0	0.00%	0	0	0	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>102500</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>-</b>
Public- Non Institutions	E-Voting	647300	126000	19.47%	126000	0	100.00%	-
	Poll	48500	48500	100.00%	48500	0	100.00%	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>695800</b>	<b>174500</b>	<b>25.08%</b>	<b>174500</b>	<b>0</b>	<b>100.00%</b>	<b>-</b>
<b>Total</b>		<b>2798000</b>	<b>174500</b>	<b>25.08%</b>	<b>174500</b>	<b>0</b>	<b>100.00%</b>	<b>-</b>
<b>Result</b>	Resolution passed as Special resolution.							





# JPS & ASSOCIATES

## COMPANY SECRETARIES

'Shree Dham', 3<sup>rd</sup> Floor,  
R-20, Yudhishter Marg,  
'C'- Scheme, Jaipur-302 005  
Ph. 0141- 4021472,4021474

E-mail id: jpsassociates@hotmail.com  
Website : www.jpsassociates.com

### SCRUTINIZER'S REPORT

To,  
The Chairman,  
5<sup>th</sup> Annual General Meeting,  
Shine Fashions (India) Limited,  
912, 9<sup>th</sup> Floor, Runwal R - Square,  
LBS Road, Opp. Veena Nagar,  
Mulund West, Mumbai - 400080,  
Maharashtra.

Dear Sir,

We have been appointed as Scrutinizer for the purpose of scrutinizing the remote e-voting process and physical ballot process at Annual General Meeting held on 12.08.2024 in fair and transparent manner under section 108 and section 109 of the Companies Act, 2013 respectively, vide board resolution passed in meeting of board of directors held on 13.07.2024. We have scrutinized the remote e-voting as well as the poll taken at the Annual General Meeting of the Equity Shareholders of Shine Fashions (India) Limited, held on 12<sup>th</sup> August, 2024 at 912, 9<sup>th</sup> Floor, Runwal R - Square, LBS Road, Opp. Veena Nagar, Mulund West, Mumbai - 400080, Maharashtra in accordance with the provisions of section 108 and section 109 of the Companies Act, 2013 respectively and read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as well as necessary provisions of the Securities and Exchange Board of India and accordingly report as under :

#### A. Notice and Resolution proposed:

1. The Board of Directors of the Company has approved in their board meeting held on 13.07.2024, the Notice for Annual General Meeting, to be sent to shareholders.
2. The Board fixed 05.08.2024 as the "cut-off" date and accordingly the shareholders holding shares of the company on 05.08.2024 were entitled to vote on the resolutions as contained in the Notice.
3. The dispatch of said Notice through email and post / courier was completed by the company on 19.07.2024.

#### B. E-Voting Process :

1. The e-voting period remained open from 9<sup>th</sup> August, 2024 (10.00 a.m.) to 11<sup>th</sup> August, 2024 (5.00 p.m.) as provided in the instructions for members for remote e-voting in the Notice of AGM dated 13.07.2024.
2. The Shareholders of the Company holding shares as on the "cut-off" date of 05.08.2024 were entitled to vote on the resolution as contained in the Notice.
3. The Votes cast under e-voting facility were unblocked on the 12<sup>th</sup> August, 2024 at around 1.00 p.m. in the presence of the undersigned and two witnesses who were not in the employment of the Company.
4. The Company has published the notice of Annual General Meeting and e-voting in One "The Free Press Journal" (English) and "Navshakti" (Marathi) newspaper dated 21<sup>st</sup> July, 2024 in compliance with Rule 22 of the Companies (Management and Administration) Rules, 2014.

No. of shareholders who have done e-voting	10
No. of Shares	2137700
% of total paid up capital	76.40%



# JPS & ASSOCIATES

## COMPANY SECRETARIES

'Shree Dham', 3<sup>rd</sup> Floor,  
R-20, YudhishterMarg,  
'C'- Scheme, Jaipur-302 005  
Ph. 0141- 4021472,4021474

E-mail id: jpsassociates@hotmail.com  
Website : www.jpsnassociates.com

### C. Physical Ballot Voting Process :

- (i) The shareholders present at the meeting in person or through authorized representatives or through proxies exercised their votes by ballot paper (other than those who had exercised their voting right through e-voting facility).
- (ii) After the time fixed for closing of the poll by the Chairman, 1 ballot box kept for polling was locked in my presence with due identification marks placed by me.
- (iii) The locked ballot box was subsequently opened by me in presence of two witnesses, who are not in the employment of the company and poll papers were diligently, collected, scrutinized and marked for validation.
- (iv) The poll papers were reconciled with the records maintained by the Company and Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
- (v) The poll papers which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately
- (vi) A summary of the Ballot Forms received by us is given below:

Particulars	No. of Physical Ballot Forms	No. of Shares	% of total paid up capital
a. Total Physical Ballot Forms received	2	48500	1.73%
b. Less:- Invalid Physical Ballot Forms (as per Register)	-	-	-
c. Net valid Physical Ballot Forms (as per Register)	2	48500	1.73%

### D. Counting of Votes for passing the resolution :-

1. The result of the Poll and e-voting is as under:

- a. Item No. 1- To approve Balance Sheet as at March 31, 2024, Statement of Profit & Loss and Cash Flow Statement for the financial year ended on that date, together with the Directors' Report and Auditors' Report thereon.

#### (i) Valid Votes in favour of the resolution:

Number of members voted			Number of votes cast by them			% of total number of valid votes cast	
E-voting	Ballot Voting	Total	E-voting	Ballot Voting	Total	E-voting	Ballot Voting
10	2	12	2137700	48500	2186200	100.00%	100.00%

#### (ii) Valid Votes against the resolution:

Number of members voted			Number of votes cast by them			% of total number of valid votes cast	
E-voting	Ballot Voting	Total	E-voting	Ballot Voting	Total	E-voting	Ballot Voting
0	0	0	0	0	0	0	0



# JPS & ASSOCIATES

## COMPANY SECRETARIES

'Shree Dham', 3<sup>rd</sup> Floor,  
 R-20, Yudhishter Marg,  
 'C'- Scheme, Jaipur-302 005  
 Ph. 0141- 4021472, 4021474  
 E-mail id: jpsassociates@hotmail.com  
 Website : www.jpsnassociates.com

(iii) Invalid votes:

S.No.	E-Voting		Ballot Voting	
	Number of members voted	Number of votes cast by them	Number of members voted	Number of votes cast by them
1.	0	0	0	0

b. **Item No. 2-** To re-appoint a Director in place of Mr. Anil Zaverchand Mehta (DIN: 08560132) who retires by rotation and being eligible, offers himself for re-appointment.

(i) Valid Votes in favour of the resolution:

Number of members voted			Number of votes cast by them			% of total number of valid votes cast	
E-voting	Ballot Voting	Total	E-voting	Ballot Voting	Total	E-voting	Ballot Voting
9	2	11	1538300	48500	1586800	100.00%	100.00%

(ii) Valid Votes against the resolution:

Number of members voted			Number of votes cast by them			% of total number of valid votes cast	
E-voting	Ballot Voting	Total	E-voting	Ballot Voting	Total	E-voting	Ballot Voting
0	0	0	0	0	0	0	0

(iii) Invalid votes:

S.No.	E-Voting		Ballot Voting	
	Number of members voted	Number of votes cast by them	Number of members voted	Number of votes cast by them
1.	0	0	0	0

c. **Item No. 3-** To approve issue of 2,80,000 Warrants Convertible Into Equity Shares On Preferential Basis:

(i) Valid Votes in favour of the resolution:

Number of members voted			Number of votes cast by them			% of total number of valid votes cast	
E-voting	Ballot Voting	Total	E-voting	Ballot Voting	Total	E-voting	Ballot Voting
10	2	12	2137700	48500	2186200	100.00%	100.00%

(ii) Valid Votes against the resolution:

Number of members voted			Number of votes cast by them			% of total number of valid votes cast	
E-voting	Ballot Voting	Total	E-voting	Ballot Voting	Total	E-voting	Ballot Voting
0	0	0	0	0	0	0	0





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'C'- Scheme, Jaipur-302 005  
Ph. 0141- 4021472, 4021474  
E-mail id: jpsassociates@hotmail.com  
Website : www.jpsnassociates.com

(iii) Invalid votes:

S.No.	E-Voting		Ballot Voting	
	Number of members voted	Number of votes cast by them	Number of members voted	Number of votes cast by them
1.	0	0	0	0

d. **Item No. 4** - To approve issue of 2,80,000 Warrants Convertible Into Equity Shares to Promoters on Preferential Basis:

(i) Valid Votes in favour of the resolution:

Number of members voted			Number of votes cast by them			% of total number of valid votes cast	
E-voting	Ballot Voting	Total	E-voting	Ballot Voting	Total	E-voting	Ballot Voting
5	2	7	138000	48500	186500	100.00%	100.00%

(ii) Valid Votes against the resolution:

Number of members voted			Number of votes cast by them			% of total number of valid votes cast	
E-voting	Ballot Voting	Total	E-voting	Ballot Voting	Total	E-voting	Ballot Voting
0	0	0	0	0	0	0	0

(iii) Invalid votes:

S.No.	E-Voting		Ballot Voting	
	Number of members voted	Number of votes cast by them	Number of members voted	Number of votes cast by them
1.	0	0	0	0

e. **Item No. 5** - To approve re-appointment of Mr. Anish Anil Mehta (DIN-08560153) as Managing Director of the Company for a period of 5 (Five) years

(i) Valid Votes in favour of the resolution:

Number of members voted			Number of votes cast by them			% of total number of valid votes cast	
E-voting	Ballot Voting	Total	E-voting	Ballot Voting	Total	E-voting	Ballot Voting
5	2	7	138000	48500	186500	100.00%	100.00%

(ii) Valid Votes against the resolution:

Number of members voted			Number of votes cast by them			% of total number of valid votes cast	
E-voting	Ballot Voting	Total	E-voting	Ballot Voting	Total	E-voting	Ballot Voting
0	0	0	0	0	0	0	0



# JPS & ASSOCIATES

## COMPANY SECRETARIES

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Ph. 0141- 4021472,4021474  
E-mail id:-jpsassociates@hotmail.com  
Website : www.jpsnassociates.com

(iii) Invalid votes:

S.No.	E-Voting		Ballot Voting	
	Number of members voted	Number of votes cast by them	Number of members voted	Number of votes cast by them
1.	0	0	0	0

f. **Item No. 6** To approve Power of Board u/s 180(1)(a) of the Companies Act, 2013.

(i) Valid Votes in favour of the resolution:

Number of members voted			Number of votes cast by them			% of total number of valid votes cast	
E-voting	Ballot Voting	Total	E-voting	Ballot Voting	Total	E-voting	Ballot Voting
10	2	12	2137700	48500	2186200	100.00%	100.00%

(ii) Valid Votes against the resolution:

Number of members voted			Number of votes cast by them			% of total number of valid votes cast	
E-voting	Ballot Voting	Total	E-voting	Ballot Voting	Total	E-voting	Ballot Voting
0	0	0	0	0	0	0	0

(iii) Invalid votes:

S.No.	E-Voting		Ballot Voting	
	Number of members voted	Number of votes cast by them	Number of members voted	Number of votes cast by them
1.	0	0	0	0

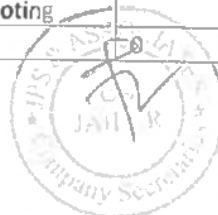
g. **Item No. 7** To approve borrowing Powers of the Board u/s 180(1)(c) of the Companies Act, 2013.

(i) Valid Votes in favour of the resolution:

Number of members voted			Number of votes cast by them			% of total number of valid votes cast	
E-voting	Ballot Voting	Total	E-voting	Ballot Voting	Total	E-voting	Ballot Voting
10	2	12	2137700	48500	2186200	100.00%	100.00%

(ii) Valid Votes against the resolution:

Number of members voted			Number of votes cast by them			% of total number of valid votes cast	
E-voting	Ballot Voting	Total	E-voting	Ballot Voting	Total	E-voting	Ballot Voting
0	0	0	0	0	0	0	0



# JPS & ASSOCIATES

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Ph. 0141- 4021472, 4021474  
E-mail id: jpsassociates@hotmail.com  
Website : www.jpsnassociates.com

(iii) Invalid votes:

S.No.	E-Voting		Ballot Voting	
	Number of members voted	Number of votes cast by them	Number of members voted	Number of votes cast by them
1.	0	0	0	0

h. **Item No. 8-** To approve investment, giving guarantee or issue securities etc. under section-186 of the Companies Act, 2013.

(i) Valid Votes in favour of the resolution:

Number of members voted			Number of votes cast by them			% of total number of valid votes cast	
E-voting	Ballot Voting	Total	E-voting	Ballot Voting	Total	E-voting	Ballot Voting
6	2	8	488100	48500	536600	100.00%	100.00%

(ii) Valid Votes against the resolution:

Number of members voted			Number of votes cast by them			% of total number of valid votes cast	
E-voting	Ballot Voting	Total	E-voting	Ballot Voting	Total	E-voting	Ballot Voting
0	0	0	0	0	0	0	0

(iii) Invalid votes:

S.No.	E-Voting		Ballot Voting	
	Number of members voted	Number of votes cast by them	Number of members voted	Number of votes cast by them
1.	0	0	0	0

i. **Item No. 9-** To approve related party transaction for the financial year 2024-25.

(i) Valid Votes in favour of the resolution:

Number of members voted			Number of votes cast by them			% of total number of valid votes cast	
E-voting	Ballot Voting	Total	E-voting	Ballot Voting	Total	E-voting	Ballot Voting
4	2	6	126000	48500	174500	100.00%	100.00%

(ii) Valid Votes against the resolution:

Number of members voted			Number of votes cast by them			% of total number of valid votes cast	
E-voting	Ballot Voting	Total	E-voting	Ballot Voting	Total	E-voting	Ballot Voting
0	0	0	0	0	0	0	0





# JPS & ASSOCIATES

## COMPANY SECRETARIES

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'C' Scheme, Jaipur-302 005  
Ph. 0141- 4021472,4021474  
E-mail id: jpsassociates@hotmail.com  
Website : www.jpsnassociates.com

(iii) Invalid votes:

S.No.	E-Voting		Ballot Voting	
	Number of members voted	Number of votes cast by them	Number of members voted	Number of votes cast by them
1.	0	0	0	0

2. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed herewith and marked as Annexure – 1& 2.
3. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,  
Yours faithfully,

DATE : 13.08.2024  
PLACE : JAIPUR



Witness:

1. Kunika Khandelwal

KUNIKA KHANDELWAL  
D/o Mr. RAJENDRA KUMAR KHANDELWAL  
R/o A-45, VIKAS NAGAR, KALWAR ROAD,  
JHOTWARA JAIPUR-302012

2. Vandita Sharma

Vandita Sharma  
D/o Mr. Sunil Sharma  
R/o - Bay, Nawalgarh, Jhunjhunu  
Rajasthan, 333042

For JPS & ASSOCIATES  
COMPANY SECRETARIES

(JAI PRAKASH SHARMA)

PARTNER

M. No. – FCS 5664

CP No. – 5161

UDIN:- F005664F000961291

## LIST OF EQUITY SHAREHOLDERS VOTED ELECTRONICALLY AT 5TH ANNUAL GENERAL MEETING OF

SHINE FASHIONS (INDIA) LIMITED

HELD ON 12TH AUGUST, 2024

EVFN	DFMAT/FOLIO NUMBER	USER NAME	HOLDINGS	RESOLUTION ID	No. of Votes for Yes	No. of Votes for No
129407	IN30154932059771	BHAUTIK J MEHTA	60000	1	60000	0
129407	IN30154932059771	BHAUTIK J MEHTA	60000	2	60000	0
129407	IN30154932059771	BHAUTIK J MEHTA	60000	3	60000	0
129407	IN30154932059771	BHAUTIK J MEHTA	60000	4	60000	0
129407	IN30154932059771	BHAUTIK J MEHTA	60000	5	60000	0
129407	IN30154932059771	BHAUTIK J MEHTA	60000	6	60000	0
129407	IN30154932059771	BHAUTIK J MEHTA	60000	7	60000	0
129407	IN30154932059771	BHAUTIK J MEHTA	60000	8	60000	0
129407	IN30154932059771	BHAUTIK J MEHTA	60000	9	60000	0
129407	1203320013370284	ANISH ANIL MEHTA	800100	1	800100	0
129407	1203320013370284	ANISH ANIL MEHTA	800100	2	800100	0
129407	1203320013370284	ANISH ANIL MEHTA	800100	3	800100	0
129407	1203320013370284	ANISH ANIL MEHTA	800100	6	800100	0
129407	1203320013370284	ANISH ANIL MEHTA	800100	7	800100	0
129407	1203150000164261	BINAL ANISH MEHTA	350100	1	350100	0
129407	1203150000164261	BINAL ANISH MEHTA	350100	2	350100	0
129407	1203150000164261	BINAL ANISH MEHTA	350100	3	350100	0
129407	1203150000164261	BINAL ANISH MEHTA	350100	6	350100	0
129407	1203150000164261	BINAL ANISH MEHTA	350100	7	350100	0
129407	1203150000164261	BINAL ANISH MEHTA	350100	8	350100	0
129407	1203320016648181	ANIL ZAVERCHAND MEHTA	599400	1	599400	0
129407	1203320016648181	ANIL ZAVERCHAND MEHTA	599400	3	599400	0
129407	1203320016648181	ANIL ZAVERCHAND MEHTA	599400	6	599400	0
129407	1203320016648181	ANIL ZAVERCHAND MEHTA	599400	7	599400	0
129407	1203320023769258	SIDDHANT GHANSHYAM DOTIA	12000	1	12000	0
129407	1203320023769258	SIDDHANT GHANSHYAM DOTIA	12000	2	12000	0
129407	1203320023769258	SIDDHANT GHANSHYAM DOTIA	12000	3	12000	0
129407	1203320023769258	SIDDHANT GHANSHYAM DOTIA	12000	4	12000	0
129407	1203320023769258	SIDDHANT GHANSHYAM DOTIA	12000	5	12000	0
129407	1203320023769258	SIDDHANT GHANSHYAM DOTIA	12000	6	12000	0
129407	1203320023769258	SIDDHANT GHANSHYAM DOTIA	12000	7	12000	0
129407	1203320023769258	SIDDHANT GHANSHYAM DOTIA	12000	8	12000	0
129407	IN30429511498927	GHANSHYAM V DOTIA	18000	1	18000	0
129407	IN30429511498927	GHANSHYAM V DOTIA	18000	2	18000	0
129407	IN30429511498927	GHANSHYAM V DOTIA	18000	3	18000	0
129407	IN30429511498927	GHANSHYAM V DOTIA	18000	4	18000	0
129407	IN30429511498927	GHANSHYAM V DOTIA	18000	5	18000	0
129407	IN30429511498927	GHANSHYAM V DOTIA	18000	6	18000	0
129407	IN30429511498927	GHANSHYAM V DOTIA	18000	7	18000	0
129407	IN30429511498927	GHANSHYAM V DOTIA	18000	8	18000	0
129407	IN30429511498927	GHANSHYAM V DOTIA	18000	9	18000	0
129407	IN30023914601979	SIDDHARTH BALAWANT SHAH	20000	1	20000	0
129407	IN30023914601979	SIDDHARTH BALAWANT SHAH	20000	2	20000	0
129407	IN30023914601979	SIDDHARTH BALAWANT SHAH	20000	3	20000	0
129407	IN30023914601979	SIDDHARTH BALAWANT SHAH	20000	4	20000	0
129407	IN30023914601979	SIDDHARTH BALAWANT SHAH	20000	5	20000	0
129407	IN30023914601979	SIDDHARTH BALAWANT SHAH	20000	6	20000	0
129407	IN30023914601979	SIDDHARTH BALAWANT SHAH	20000	7	20000	0
129407	IN30023914601979	SIDDHARTH BALAWANT SHAH	20000	8	20000	0
129407	IN30023914601979	SIDDHARTH BALAWANT SHAH	20000	9	20000	0



EVEN	DEMAT/FOLIO NUMBER	USER NAME	HOLDINGS	RESOLUTION ID	No. of Votes for Yes	No. of Votes for No
129407	1203730007918374	PURVI ANIL SANGHVI	250000	1	250000	0
129407	1203730007918374	PURVI ANIL SANGHVI	250000	2	250000	0
129407	1203730007918374	PURVI ANIL SANGHVI	250000	3	250000	0
129407	1203730007918374	PURVI ANIL SANGHVI	250000	6	250000	0
129407	1203730007918374	PURVI ANIL SANGHVI	250000	7	250000	0
129407	IN30051385522394	PURVI ANIL SANGHVI	100	1	100	0
129407	IN30051385522394	PURVI ANIL SANGHVI	100	2	100	0
129407	IN30051385522394	PURVI ANIL SANGHVI	100	3	100	0
129407	IN30051385522394	PURVI ANIL SANGHVI	100	6	100	0
129407	IN30051385522394	PURVI ANIL SANGHVI	100	7	100	0
129407	IN30154955237338	DHAVAL RAMESH MEHTA	28000	1	28000	0
129407	IN30154955237338	DHAVAL RAMESH MEHTA	28000	2	28000	0
129407	IN30154955237338	DHAVAL RAMESH MEHTA	28000	3	28000	0
129407	IN30154955237338	DHAVAL RAMESH MEHTA	28000	4	28000	0
129407	IN30154955237338	DHAVAL RAMESH MEHTA	28000	5	28000	0
129407	IN30154955237338	DHAVAL RAMESH MEHTA	28000	6	28000	0
129407	IN30154955237338	DHAVAL RAMESH MEHTA	28000	7	28000	0
129407	IN30154955237338	DHAVAL RAMESH MEHTA	28000	8	28000	0
129407	IN30154955237338	DHAVAL RAMESH MEHTA	28000	9	28000	0

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## LIST OF EQUITY SHAREHOLDERS VOTED IN POLL BY BALLOTS AT 5TH ANNUAL GENERAL MEETING OF

SHINE FASHIONS (INDIA) LIMITED

HELD ON 12TH AUGUST, 2024

S. No.	Name / Joint Name	Folio No./ Client ID	No. of Shares held	Votes Validity (Valid / Invalid)	Resolution/ Item No.	No. of Votes in Favour	No. of Votes in Against
1	Deesha B. Mehta	IN30154952539416	48000	Valid	1	48000	0
	Deesha B. Mehta	IN30154952539416	48000	Valid	2	48000	0
	Deesha B. Mehta	IN30154952539416	48000	Valid	3	48000	0
	Deesha B. Mehta	IN30154952539416	48000	Valid	4	48000	0
	Deesha B. Mehta	IN30154952539416	48000	Valid	5	48000	0
	Deesha B. Mehta	IN30154952539416	48000	Valid	6	48000	0
	Deesha B. Mehta	IN30154952539416	48000	Valid	7	48000	0
	Deesha B. Mehta	IN30154952539416	48000	Valid	8	48000	0
	Deesha B. Mehta	IN30154952539416	48000	Valid	9	48000	0
	2	Priyank R. Doshi	IN30302884820438	500	Valid	1	500
Priyank R. Doshi		IN30302884820438	500	Valid	2	500	0
Priyank R. Doshi		IN30302884820438	500	Valid	3	500	0
Priyank R. Doshi		IN30302884820438	500	Valid	4	500	0
Priyank R. Doshi		IN30302884820438	500	Valid	5	500	0
Priyank R. Doshi		IN30302884820438	500	Valid	6	500	0
Priyank R. Doshi		IN30302884820438	500	Valid	7	500	0
Priyank R. Doshi		IN30302884820438	500	Valid	8	500	0
Priyank R. Doshi		IN30302884820438	500	Valid	9	500	0

