

August 14th, 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^{th} Annual General Meeting of the company held on Monday, 12^{th} day of August, 2024 with Scrutinizer Report.

Dear Sir/Madam,

We hereby enclos voting results of 5th Annual General Meeting held on Monday, 12th day of August, 2024 at 12:30 P.M at the registered office of the company situated at 912, 9th 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

(ANISH ANIL MEHTA)
Managing Director

menta AA

DIN: 08560153

Encl:- As above

Corp Add: 912,9th Floor, Runwal R Square, L.B.S.Road,Opp Veena Nagar, Mulund west, Mumbai 400 080. Maharashtra India. Mob: +91 81081 02076 / 98670 47183. Tel: 022-25939522 / 022-35391754 Email: info@shinefashions.in Website: www.shinefashions.in



ShineFashions(India) Ltd.

CIN NO .: L17299MH2019PLC330440

The latest trends in Interlinings

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: Promoters and Promoter Group: Public:	4 3
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 red	quired: (Ordinar	y/ Special)		Ordi	nary			
Whether pron agenda/resolu	noter/ promote	r group are int	erested in the	e No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]		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	E-Voting	1999700	1999700	100.00%	1999700	0	100.00%	-
and	Poll	-	=	-	1	-	-	-
Group	Postal Ballot (if applicable)	-	+	-	-	-	-	-
	Total	1999700	1999700	100.00%	1999700	0	100.00%	-
Public-	E-Voting	102500	0	0.00%	0	0	0	-
Institutions	Poll	-	2	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	•	-
	Total	102500	0	0.00%	0	0	0	-
Public- Non	E-Voting	647300	138000	21.32%	138000	0	100.00%	-
Institutions	Poll	48500	48500	100.00%	48500	0	100.00%	-
	Postal Ballot (if applicable)	-	-	-		-	-	-
	Total	695800	186500	26.80%	186500	0	100.00%	-
Total	1000	2798000	2186200	78.13%	2186200	0	100.00%	-
Result	Resolution na	assed as an ord	inary resolution	on.				





CIN NO .: L17299MH2019PLC330440

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 re	quired: (Ordina	ry/ Special)			Ordinar	γ			
Whether propagenda/resol	moter/ promote ution?	r group are int	erested in th	e	Yes				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	share	d on anding	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	E-Voting	1999700	1400300	70.02	%	1400300		100.00%	is.
and	Poll	-	-			-	-	-	
Promoter Group Postal Ballo (if applicable)		-	-	-		-	-	ā	-
	Total	1999700	1400300	70.02%		1400300	E	100.00%	-
Public-	E-Voting	102500	0	0.00%		0	-	0	-
Institutions	Poll	-	-	(-)		-	-	-	-
	Postal Ballot (if applicable)	-	-	-		-	-	-	-
	Total	102500	0	0.00%		0	c	0	-
Public- Non	E-Voting	647300	138000	21.32	%	138000	8	100.00%	-
Institutions	Poll	48500	48500	100.0	0%	48500	-	100.00%	-
	Postal Ballot (if applicable)	-	-	-		-	<u> </u>	-	-
	Total	695800	186500	26.80	%	186500	-	100.00%	
Total		2798000	1586800	56.71	%	1586800	-	100.00%	
Result	Resolution pa	ssed as an ordi	nary resolution	n.					





CIN NO .: L17299MH2019PLC330440

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

	quired: (Ordinar				Special				
Whether pron agenda/resolu	noter/ promote ution?	r group are int	erested in the	е	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)] ³ 100
Promoter	E-Voting	1999700	1999700	100.0	0%	1999700	0	100.00%	-
and	Poll	-	-	-		-	(7)	-	-
Promoter Group	Postal Ballot (if applicable)	-	-	-		-	-	-	-
	Total	1999700	1999700	100.0	0%	1999700	0	100.00%	-
Public-	E-Voting	102500	0	0.00%		0	0	0	5
Institutions	Poll		57	-		-	2	-	-
	Postal Ballot (if applicable)	-	-				-	_	-
	Total	102500	0	0.009	6	0	0	0	-
Public- Non	E-Voting	647300	138000	21.32	2%	138000	0	100.00%	-
Institutions	Poll	48500	48500	100.0	00%	48500	0	100.00%	-
	Postal Ballot (if applicable)	=	-			1	-	-	-
	Total	695800	186500	26.80)%	186500	0	100.00%	-
Total		2798000	2186200	78.13	3%	2186200	0	100.00%	-
Result	Resolution pa	ssed as a speci	ial resolution.						







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

	quired: (Ordinar				Special				
Whether pror agenda/resol	moter/ promote ution?	r group are int	erested in th	ie	Yes				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	otes Polled on outstanding		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)] ¹ 100
Promoter	E-Voting	1999700	0	0.00%	5	0	0	0	-
and	Poll	-	-	-		-	-	-	-
Promoter Group	Postal Ballot (if applicable)	,-	-				-	-	
	Total	1999700	0	0.00%	5	0	0	0	2
Public-	E-Voting	102500	0	0.00%		0	0	0	-
Institutions	Poll	-	-	-		-	-	-	-
	Postal Ballot (if applicable)	-	-	-			-	-	-
	Total	102500	0	0.00%	ó	0	0	0	=
Public- Non	E-Voting	647300	138000	21.32	%	138000	0	100.00%	-
Institutions	Poll	48500	48500	100.0	0%	48500	0	100.00%	-
	Postal Ballot (if applicable)	2	-			e*	-	7	=
	Total	695800	186500	26.80	%	186500	0	100.00%	-
Total		2798000	186500	6.679	6	186500	0	100.00%	-
Result	Resolution pa	ssed 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 red	quired: (Ordinar	y/ Special)			Special				
Whether pron	noter/ promoter	r group are int	erested in th	е	Yes				
agenda/resolu	ution?								
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)] ¹ 100
Promoter	E-Voting	1999700	0	0.009	6	0	0	0	-
and	Poll	-	-	-		-	=	-	102
Promoter Group	Postal Ballot (if applicable)	-	-	-		-	-		-
	Total	1999700	0	0.009	6	0	0	0	-
Public-	E-Voting	102500	0	0.009	6	0	0	0	-
Institutions	Poll	-	-	-		-	-	-	-
	Postal Ballot (if applicable)	-	-				-	-	~
	Total	102500	0	0.009	6	0	0	0	5
Public- Non	E-Voting	647300	138000	21.32	2%	138000	0	100.00%	-
Institutions	Poll	48500	48500	100.0	00%	48500	0	100.00%	-
	Postal Ballot (if applicable)	-	-	-			-	-	-
	Total	695800	186500	26.8	0%	186500	0	100.00%	-
Total		2798000	186500	6.67	%	186500	0	100.00%	-
Result	Pecalution na	ssed as Specia	I resolution.						





ShineFashions(India) Ltd.

CIN NO .: L17299MH2019PLC330440

The latest trends in Interlinings

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

	equired: (Ordina				Special				
Whether pro agenda/reso	moter/ promote lution?	er group are in	terested in th	ne	No				
Category	Voting shares held (1) votes Polled on outstanding shares (3)=[(2)/(1)]*		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	E-Voting	1999700	1999700	100.0	0%	1999700	0	100.00%	-
and	Poll	-	(*)	-		-	-	-	-
Promoter Group	Postal Ballot (if applicable)		-	-		-	-	-	-
	Total	1999700	1999700	100.00	0%	1999700	0	100.00%	-
Public-	E-Voting	102500	0	0.00%		0	0	0	-
Institutions	Poll	-	-	-		-	-	10-5	
	Postal Ballot (if applicable)	-	-	-		4	-	-	-
	Total	102500	0	0.00%	6	0	0	0	-
Public- Non	E-Voting	647300	138000	21.329	%	138000	0	100.00%	2
Institutions	Poll	48500	48500	100.00	0%	48500	0	100.00%	
	Postal Ballot (if applicable)	-	5	-	_	9	-		-
	Total	695800	186500	26.809	%	186500	0	100.00%	-
Total		2798000	2186200	78.139	6	2186200	0	100.00%) -
Result	Resolution pas	ssed as Special	resolution.				-		





(

CIN NO .: L17299MH2019PLC330440

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

	equired: (Ordina				Special				
Whether pro agenda/reso	moter/ promote lution?	er group are in	terested in th	е	No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	Polled on outstanding shares (3)=[(2)/(1)]*		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)] ⁴ 100
Promoter	E-Voting	1999700	1999700	100.0	0%	1999700	0	100.00%	-
and	Poll	5	-	-		-	-	-	(A.)
Promoter Group	Postal Ballot (if applicable)	-		-		-	-	-	
	Total	1999700	1999700	100.0	0%	1999700	0	100.00%	-
Public-	E-Voting	102500	0	0.00%		0	0	0	-
Institutions	Poll	-	-	2		-	-	-	-
	Postal Ballot (if applicable)	-	-	is .				-	
	Total	102500	0	0.00%		0	0	0	-
Public- Non	E-Voting	647300	138000	21.329	%	138000	0	100.00%	
Institutions	Poll	48500	48500	100.00	0%	48500	0	100.00%	_
	Postal Ballot (if applicable)	-	-					-	-
	Total	695800	186500	26.80	%	186500	0	100.00%	-
Total		2798000	2186200	78.13	%	2186200	0	100.00%	-
Result	Resolution pas	ssed as Special	resolution.						





CIN NO .: L17299MH2019PLC330440

The latest trends in Interlinings

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

Resolution re	quired: (Ordina	ry/ Special)			Special				
Whether pro agenda/resol	moter/ promote ution?	r group are int	erested in th	ne	Yes				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	share	d on anding	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	E-Voting	1999700	350100	17.51	%	350100	0	100.00%	-
and	Poll	-	-	-			-	-	-
Promoter Group	Postal Ballot (if applicable)	-	-	-		-	-	-	-
	Total	1999700	350100	17.51	%	350100	0	100.00%	-
Public-	E-Voting	102500	0	0.00%		0	0	0	-
Institutions	Poll	-	-	-		-	-	-	-
	Postal Ballot (if applicable)	-	-	-		-	-	-	-
	Total	102500	0	0.00%	5	0	0	0	-
Public- Non	E-Voting	647300	138000	21.32	%	138000	0	100.00%	10-1
Institutions	Poll	48500	48500	100.0	0%	48500	0	100.00%	-
	Postal Ballot (if applicable)	-	2	- /		-	-	-	
	Total	695800	186500	26.80	%	186500	0	100.00%	-
Total		2798000	536600	19.18	%	536600	0	100.00%	-
Result	Resolution pa	ssed as special	resolution.						





CIN NO .: L17299MH2019PLC330440

The latest trends in Interlinings

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

Resolution re	quired: (Ordinar	y/ Special)			Special				
Whether proragenda/resolu	noter/ promote ution?	r group are int	erested in th	е	Yes				
Category	Voting No. of votes Voting No. of votes Polled on outstanding shares (2) shares (3)=[(2)/(1)]*		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	E-Voting	1999700	0	0.009	6	0	0	0	-
and	Poll	-	-	-		-		-	-
Promoter Group	Postal Ballot (if applicable)	-	-	-		-	-	-	-
	Total	1999700	0	0.009	6	0	0	0	-
Public-	E-Voting	102500	0	0.00%		0	0	0	(m)
Institutions	Poll	-	U U	-			-	-	-
	Postal Ballot (if applicable)	-	5	-		-	-	-	-
	Total	102500	0	0.009	6	0	0	0	-
Public- Non	E-Voting	647300	126000	19.47	1%	126000	0	100.00%	-
Institutions	Poll	48500	48500	100.0	00%	48500	0	100.00%	8
	Postal Ballot (if applicable)	-	-			-	-		
	Total	695800	174500	25.08	3%	174500	0	100.00%	=
Total		2798000	174500	25.08	3%	174500	0	100.00%	-
Result	Resolution pa	ssed as Specia	resolution.						



COMPANY SECRETARIES

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

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

SCRUTINIZER'S REPORT

To,
The Chairman,
5thAnnual General Meeting,
Shine Fashions (India) Limited,
912, 9thFloor, 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 processand 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 takenat the Annual General Meeting of the Equity Shareholders of Shine Fashions (India) Limited, held on 12th August, 2024 at 912, 9th 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, 2013respectively 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:

- 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.
- 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.
- The dispatch of said Notice through email and post / courier was completed by the company on 19.07.2024.

B. E-Voting Process:

- The e-voting period remained open from 9th August, 2024 (10.00 a.m.) to 11th 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.
- The Votes cast under e-voting facility were unblocked on the 12th August, 2024at 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 21stJuly, 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%



COMPANY SECRETARIES

'Shree Dham', 3rd 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 VotingProcess:

- (i) The shareholders present at the meeting in person or through authorized representatives or through proxics 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 poli 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) 	•	-	-
 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	Number of members voted			Number of votes cast by them			number of valid
E-voting	Ballot Voting	Total	E-voting	Ballot Voting	Total	E-voting	Ballot Voting
10	2	12	2137700	48500	2186200	100.00%	100.00%

Number of n	nembers vot	ed	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



COMPANY SECRETARIES

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

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

(iii) Invalid votes:

S.No.	Ę-	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 v	otes cast by	them	% of total	number of valid
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		The state of the s				% of total number of valid votes cast	
£-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	D	

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

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

COMPANY SECRETARIES

'Shree Dham', 3rd Floor, R-20, YudhishterMarg, '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 b	y 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	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 member voted	Number of votes cast	
1.	0	0	0	0	

e. Item No. 5- To approve re-appointment of Mr. Anish Anii 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	Number of members voted		Number of	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%	

	Number of members voted		Number of	votes cast b	y 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	D	0	0

COMPANY SECRETARIES

Shree Dham 3" Floor R-20, YudhishterMarg 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	f Number of votes cast by them		lumber of votes cast	
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	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:

	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 o members voted	Number of votes cast by them	77	Number of votes cast	
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	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%

Number o	f members	voted	Number of	votes cast b	y them	% of total number of valid	
E-voting	Ballot Voting	Total	E-voting	Ballot Voting	Total	E-voting	Ballot Voting
0	0	0	0	0 /	20.41	0	0

COMPANY SECRETARIES

'Shree Dham', 3rd Floor, R-20, YudhishlerMarg, '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		
William was an an	Number of members voted	Number of votes cast by them	Number of members voted	Number of votes cast by them	
1.	0	0	O	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	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 b	y them	% of total number of valid votes cast		
E-voting	Ballot Voting	Total	E-voting	Bailot 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	

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%

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



COMPANY SECRETARIES

'Shree Dham', 3rd Floor, R-20, YudhishterMarg, '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			
Marine Marine A. A.	Number of members voted	Number of votes cast by them	Number of members voted	Number of votes cast by them		
1	0	C	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

For JPS & ASSOCIATES **COMPANY SECRETARIES**

(JAI PRAKASH SHARIMA)

PARTNER

M. No. - FCS 5664

CP No. - 5161 UDIN:- F005664F000961291

Witness:

KUNIKA KHANDELWAL

DO MY. RAJENDRA KUMAR KHANDELLIAL

RIO A-45, VIKAN WARAR, LALWAR ROAD, JHOTWARA JAIPUR-302012

Vandita Sharma 2/0 mg. Sunil Sharma

R/o - Bay, Nawalgaah, Thumhunu Rajasthon, 333042

LIST OF EQUITY SHARCHOLDERS VOTED ELECTRONICALLY AT STH ANNUAL GENERAL MEETING OF

SHINE FASHIONS (INDIA) LIMITED

HELD ON 12TH AUGUST, 2024

EVFN	DEMAT/FOLIO NUMBER	USER_NAME	HOLDINGS	RESOLUTION ID	No. of Votes for Yes	No. of Votes for A
12940/	IA30154932059//1	BI (AUTIK I MEHTA	60000	1	60000	0
129407	UN30154932059771	BUNCHENTA	60000	2	60000	
129407	1N30154932D59/71	BDAUDK 1 WELLIA	60000	3	60000	0
1.79407	W30154932059771	BHAUTIK / MEIITA	60000	4	60000	0
129407	N30154932059771	BHAGTIK J MEIITA	E0000	5	60000	0
179407	N30154947059771	BHAUTIK I MEHTA	6DDDD	6	60000	0
179407	N30154932059771	BRAUTIK ; MERTA	60000	7	60000	0
129407	1530154937059771	AFAUTIK / MEGIA	E0000	8	60000	0
129407	IN30154937059771	BHAUTIK J MEHTA	€0000	9	60000	0
329407	120.1370213370284	ANISH ANII, MEHTA	800165	1	800100	0
129407	1703'370613370284	ANISH ANK MEHTA	800100	3	800100	D
129407	1203320013370284	ANISH ANIL MEHTA	800100	3	800100	0
129407	"L20'332001337020A	ANISH ANII MEHTA	800100	6	800100	0
129407	12033200133/0284	ANISH ANIL MEHTA	800100	7	800100	0
179407	1205150000164251	BINAL ANISH MEHTA	350100	ĺ	350100	0
179407	1705150000164261	BINAL ANISH MEHTA	350100	1 1	1111111	_
L29401	1205150003164761	BINAL ANISH MEHTA	350100	, ,	350100	0
129407	1205250000104261	BINAL ANISH MERTA	350100	_	350100	0
129407	1705150000164261	BINAL ANISH MEITA	350100	6	350100	0
129407	1205150000164261	BINAL ANISH MEHTA		7	350100	0
129407	1203320016648181	ANN ZAVERCITAND MEHTA	350100	8	350100	G
129407	1203320016648181	ARIL ZAVERCHAND MEHTA	599400	1	599400	0
12040/	1203320016648181		599400	3	599400	0
129407	11703320016648181	ANIL ZAVERCHAND MEHTA	599400	6	599400	0
129407	1703370023769258	ANIL ZAVERCHAND MENTA	599400	7	599400	0
129407	1203320073769258	SIDDHANI GHANSHYAM DOTIA	12000	1	15000	0
129407		SIDDHANT GHANSHYAM DOTTA	12000	3	12000	0
129407	1203370023769258	SIDDHANT GIIANSIIYAM DOTIA	12000	3	12000	· O
179407	1203320023769258	SIDDHANT GHANSHYAM DOTA	12000	4	12000	0
	*1703320023769258	SIDDHANT GHANSHYAM DOTA	12000	5	12000	0
179407	1201370023769258	SIDDHANT GHANSHYAM DOTIA	12000	6	12000	0
129-407	1203320023769258	SIDDHANT GHANSHYAM DOTIA	12000	7	12000	0
129407	1203320073769258	SIDDHANT GHANSHYAM DOTIA	12000	8	12000	0
129407	(%3C4795i1498977	GHANSHYAM V DOTIA	18000	1	18000	Q.
125:07	N304795114989J7	GHANSHYAM V DOTIA	18000	2	18000	a
179407	N30429511498927	GIIANSIIYAM V DOITA	18000	3	18000	
129407	IN30429511498927	GHANSHYAM V EDTIA	18000	4		0
129407	//N30479511498927	GHANSHYAM V DOTIA	18000	5	18000	D
120465	1N30479511498927	GIFANSHYAM V DOLIA	18000	_	18000	
12940/	h30429511498927	GHANSHYAM V DOTIA		6	16000	0
179407	W30479511498977	GHANSHYAM V DOTTA	18000	7	18000	0
129407	1N30429511498927		18000	8	18000	0
179407	IX (C073914601979	GHANSHYAM V DOTIA	18000	9	18000	0
12940/	N3CD23914601979	SIDDHARTH BALAWANT SHAH	20000	1	70000	0
129407	3.00	SIDDHARTH BALAWANT SHAH	20000	2	20000	0
129407	N3C0239146C1979	SIODHARTH BALAWAN SHALL	20000	3	20000	0
	N30023914601979	SIDDHARIII WALAWANT SHAII	20000	4	28000	a
179407	N3C023914601979	SIDDHARCII BALAWANT SHAII	20000	5	20000	0
129407	1530073914601979	SIDDHARTH BALAWANT SHAH	20000	6	20000	0
1,29407	17/3020/391/4601979	SIDDHARTH BALAWANT SHAH	20000	,	20000	0
179407	1N30073914601979	SIDDHARTH BALAWANT SHAH	20000	a	20000	0
129407	16.30023914501979	SIDDHARTH BALAWANT SHAH	20000	9	20000	0

≱age-1



EVEN	DEMAT/FOLIO NUMBER	USER_NAME	HOLDINGS	RESOLUTION ID	No. of Votes for Yes	No. of Votes for No
129407	1203730007518374	PURVI ANIL SANGHWI	250000	1	25000Q	0
17940/	170373000/918374	PURVI ANIL SANGHWI	250000	2	250000	o o
129407	1203230007918374	PURVI ANIL SANGHYI	250000	3	250000	0
129407	11203230007918374	PURVI ANIL SANGHVI	250000	6	250000	i i
129407	1203230DD7918374	PURVI ANIL SANGHVI	250000	7	250000	
129407	*NESS\$2861 200 EMI*	PURVI ANIL SANGRVI	100	i i	100	0
129407	,fw3002138225334	PURVI ANIL SANGHVI	100	2	100	
129407	1630051385572394	PURVI ANIL SANGHVI	100	3	100	n
179407	1N300513R5522394	PURVI ANIL SANGHVI	100	6	100	á
179407	'[N3005]:385577394	PURVI ANIL SANGHVI	100	7	100	0
179407	'(N30154055237338	DHAVAL RAMESH MERTA	28000	1	28000	0
29407	4N3015495573733B	DHAVAL RAMESH MEHTA	28000	2	28000	0
12940/	1N30154955237338	DHAVAL RAMESH MEHTA	28000	3	28000	0
129407	1N3015495523V338	DHAVAL RAMESH MERTA	28000	4	28000	0
129407	1N301S4955737338	DHAVAL RAMESH MERTA	28000	5	28000	0
12940/	'IN30154955237338	DHAVAL RAMESH MEHTA	28000	6	28000	0
12940/	'IN3D154955237338	DHAVAL RAMESH MEHTA	28000	7	28000	0
129407	'IN30154955237338	DHAVAL RAMESH MEHTA	28000	8	28000	0
129/107	'IN30154955232338	DIRAVAL RABSESH MEHTA	28000	9	28000	a a

Page. 2



LIST OF EQUITY SHAREHOLDERS VOTED IN POLL BY BALLOTS AT STIJ ANNUAL GENERAL MEETING OF

SHINE FASHIONS (INDIA) LIMITED

HELD ON 12TH AUGUST, 2024

No. Name / Joint Name	Fallo Ma.f Cliant iD	No. of Shares held	Votes Validity (Valid / Invalid)	Resolutions/ Item No.	No. of Votes In Favour	No. of Vote in Against
: Deesha B. Mohta	IN30154952539416	48000	Valid		00000	
Deesha 8. Mehta	IN30154952539416	48000	Valid	1	48000	0
Deesha B. Meinte	IN30154952539416	48000	Valid	2	48000 48000	0
Deesha B, Mehta	IN30154952539416	48000	Valid	4	48000	0
Desha ii. Mehta	IN30154952539416	48000	Valid	5	48000	0
Deesha 8. Mehta	N30154952539416	48000	Valid	6		0
Deesha B. Mehta	N30154952539416	48000	Valid	7	48000	0
Deesha B. Menta	IN30154952539416	48000	Valid	<u>.</u>	48000	0
Deesha B. Mehta	(N30154952539416	48000	Valid		48000	0
Priyank R. Doshi	IN30302884820438	500	Vald		48000	0
Priyank R. Doshi	IN30302884820438	500	Valid	1	500	а
Priyank R. Doshi	IN30302884820438	500		2	500	O
Priyank R. Dosni	IN30302884820438	500	Valid	3	500	0
Priyank R. Doshi	IN30302884820438		Valid	4	500	0
Priyank R. Doshi	IN30302884820438	500	Veild	5	500	Ø
Priyank R. Doshi		500	Valid	6	500	0
Priyank R. Doshi	IN30302884820438	500	Valid	7	500	Û
Priyank R. Doshi	IN30302864820438	500	Valid	8	500	0
I and an an alternative	N30302884820438	500	Valid	9	500	0

Page 1

