



CS Devesh A. Pathak
B.Com., LL.B., F.C.S.

DEVESH PATHAK & ASSOCIATES

PRACTISING COMPANY SECRETARIES
REGD. INSOLVENCY PROFESSIONAL
REGD. TRADE MARKS AGENT

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FIRST FLOOR, 51, UDYOGNAGAR SOCIETY,
NEAR AYURVEDIC COLLEGE, OUTSIDE PANIGATE,
VADODARA-390 019

FORM NO.MGT-13

Report of Scrutinizer(s)

[Pursuant to Section 109 of the Companies Act, 2013 and rule 21 (2) of the Companies (Management and Administration) Rules, 2014]

TO,

The Chairman of the Tribunal Convened Meeting of Equity Shareholders
Shahlon Silk Industries Limited
91, G. I. D. C. KHATODARA, B/H SUB JAIL,
RING ROAD
SURAT-395002

Tribunal Convened Meeting of the Equity Shareholders of SHAHLON SILK
INDUSTRIES LIMITED held on Monday, 11th March, 2019 at 12.00 noon at 3rd
Floor Dawer Chambers, Nr. Sub Jail, Ring Road, Surat 395002 Gujarat.

Dear Sir,

I, CS Devesh A. Pathak, Practising Company Secretary appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution, for the Tribunal Convened Meeting of the Equity Shareholders of SHAHLON SILK INDUSTRIES LIMITED held on Monday, 11th March, 2019 at 12.00 noon at 3rd Floor Dawer Chambers, Nr. Sub Jail, Ring Road, Surat 395002 Gujarat, submit my report as under:

- 1 After the time fixed for closing of the poll by the Chairman, 1 (one) ballot box kept for polling was locked in my presence with due identification marks placed by me.
- 2 The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company Company and the authorizations / proxies lodged with the Company.
- 3 The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- 4 The result of the Poll is as under:





Resolution :

(I) Voted in Favour of the resolutions

Numbers of members present and voting (in person or by proxy)	Numbers of votes cast by them	% of total number of valid votes cast
27	10502750	100%

(II) Votes against the resolution

Numbers of members present and voting (in person or by proxy)	Numbers of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(III) Invalid Votes

Total numbers of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	
NIL	NIL	

- 5 A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
- 6 The poll papers and all other relevant records were sealed and handed over to Mr. Hitesh Garmora, Company Secretary of the Company for safe keeping

Thanking You
Yours Faithfully



CS Devesh A Pathak
FCS :4559

Place: Vadodara
Date: 13th March, 2019

Note: As informed to us by the Company, in view of only 30 Equity Shareholders, the Company has not provided e-voting facility and no postal ballot has been received.



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SHAHLON SILK INDUSTRIES LTD.

REGISTER FOR BALLOT BY POLL IN RESPECT OF SHAREHOLDERS RESOLUTION TO BE PASSED AT THE TRIBUNAL CONVENED MEETING OF EQUITY
SHAREHOLDERS HELD ON MONDAY, 11TH MARCH, 2019

Sr. No	Registered Folio No.	Name of First/ Sole Shareholder	Address of Shareholder	No. of shares	Resolution 1			Resolution 2			Remarks
					Yes	No	Invalid	Yes	No	Invalid	
1	10	JAYANTIL RAICHAND SHAH KARTA OF RAICHAND K. SHAH HUF	A-401, SWAAR SANGINI, OPPOSITE DGVCL VIP ROAD, SVR COLLEGE, BHARTHANA-VESU SURAT 395007	324000	324000	-	-	324000	-	-	-
2	11	JAYANTIL RAICHAND SHAH KARTA OF JAYANTIL R. SHAH HUF	A-401, SWAAR SANGINI, OPPOSITE DGVCL VIP ROAD, SVR COLLEGE, BHARTHANA-VESU SURAT 395007	275250	275250	-	-	275250	-	-	-
3	56	FAIRDEAL FILAMENTS LTD.	3RD FLOOR, DAWER CHAMBERS, NR. SUB-JAIL, RING ROAD, SURAT-395002	16000	16000	-	-	16000	-	-	-
4	46	JENIL DIPAN SHAH	A-401, SWAAR SANGINI, OPPOSITE DGVCL VIP ROAD, SVR COLLEGE, BHARTHANA-VESU SURAT 395007	2125	2125	-	-	2125	-	-	-
5	35	DIPAN JAYANTIL SHAH	A-401, SWAAR SANGINI, OPPOSITE DGVCL VIP ROAD, SVR COLLEGE, BHARTHANA-VESU SURAT 395007	906810	906810	-	-	906810	-	-	-
6	17	DIPAN JAYANTIL SHAH KARTA OF DIPAN J. SHAH HUF	A-401, SWAAR SANGINI, OPPOSITE DGVCL VIP ROAD, SVR COLLEGE, BHARTHANA-VESU SURAT 395007	135250	135250	-	-	135250	-	-	-
7	34	NITIN RAICHAND SHAH	9, DEEP MANGAL SOCIETY, OPP. OLD UMRA POLICE STATION, GHOD DOD ROAD, SURAT - 395 001	1561700	1561700	-	-	1561700	-	-	-
8	16	NITIN RAICHAND SHAH KARTA OF NITIN R. SHAH HUF	9, DEEP MANGAL SOCIETY, OPP. OLD UMRA POLICE STATION, GHOD DOD ROAD, SURAT - 395 001	195250	195250	-	-	195250	-	-	-
9	40	MEENA MAHENDRA SHAH	10-B, VIOLA RESIDENCY, BEHIND VALENTINE MULTIPLEX THEATER, BESIDE RIVER PALACE, SURAT DUMAS ROAD, SURAT-395007	168500	168500	-	-	168500	-	-	-
10	39	DAMYANTI JAYANTIL SHAH	A-401, SWAAR SANGINI, OPPOSITE DGVCL VIP ROAD, SVR COLLEGE, BHARTHANA-VESU SURAT 395007	105750	105750	-	-	105750	-	-	-
11	37	KANCHAN DHIRAJLAL SHAH	S-135, SOMESHWARA ENCLAVE, U. M. ROAD, VESU, SURAT-395007	140750	140750	-	-	140750	-	-	-
12	43	DHRUV ARVIND SHAH	202, SONERI APPRTMENT, NEAR CHINMAY HOSPITAL NEAR FORUM APPRTMENT, GHOD DOD ROAD SURAT 395007	240495	240495	-	-	240495	-	-	-
13	9	PRAVINCHANDRA RAYCHAND CHHEDA	A-1202, SHRENIK RESIDENCY, NEAR SOMESHWARA ENCLAVE, VESU, T.P.-1, UDHANA MAGDALLA ROAD, SURAT - 395 007	295000	295000	-	-	295000	-	-	-
14	12	PRAVINCHANDRA RAYCHAND CHHEDA KARTA OF PRAVIN R. SHAH HUF	A-1202, SHRENIK RESIDENCY, NEAR SOMESHWARA ENCLAVE, VESU, T.P.-1, UDHANA MAGDALLA ROAD, SURAT - 395 007	175000	175000	-	-	175000	-	-	-
15	32	MAHENDRA RAICHAND SHAH	10-B, VIOLA RESIDENCY, BEHIND VALENTINE MULTIPLEX THEATER, BESIDE RIVER PALACE, SURAT DUMAS ROAD, SURAT-395007	1124475	1124475	-	-	1124475	-	-	-
16	14	MAHENDRA RAICHAND SHAH KARTA OF MAHENDRA R. SHAH HUF	10-B, VIOLA RESIDENCY, BEHIND VALENTINE MULTIPLEX THEATER, BESIDE RIVER PALACE, SURAT DUMAS ROAD, SURAT-395007	290250	290250	-	-	290250	-	-	-
17	52	MINAXI NITIN SHAH	9, DEEP MANGAL SOCIETY, OPP. OLD UMRA POLICE STATION, GHOD DOD ROAD, SURAT - 395 001	158000	158000	-	-	158000	-	-	-
18	42	SONAL DIPAN SHAH	A-401, SWAAR SANGINI, OPPOSITE DGVCL VIP ROAD, SVR COLLEGE, BHARTHANA-VESU SURAT 395007	131625	131625	-	-	131625	-	-	-
19	41	AVANI ARVIND SHAH	202, SONERI APPRTMENT, NEAR CHINMAY HOSPITAL NEAR FORUM APPRTMENT, GHOD DOD ROAD SURAT 395007	321250	321250	-	-	321250	-	-	-
20	31	ARVIND RAICHAND SHAH	202, SONERI APPRTMENT, NEAR CHINMAY HOSPITAL NEAR FORUM APPRTMENT, GHOD DOD ROAD SURAT 395007	662735	662735	-	-	662735	-	-	-
21	15	ARVIND RAICHAND SHAH KARTA OF ARVIND R. SHAH HUF	202, SONERI APPRTMENT, NEAR CHINMAY HOSPITAL NEAR FORUM APPRTMENT, GHOD DOD ROAD SURAT 395007	210250	210250	-	-	210250	-	-	-
22	38	HARSH MAHENDRA SHAH	10-B, VIOLA RESIDENCY, BEHIND VALENTINE MULTIPLEX THEATER, BESIDE RIVER PALACE, SURAT DUMAS ROAD, SURAT-395007	209125	209125	-	-	209125	-	-	-





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Continuation Sheet

23	47	RAVI MAHENDRA SHAH	10-B, VIOLA RESIDENCY, BEHIND VALENTINE MULTIPLEX THEATER, BESIDE RIVER PALACE, SURAT DUMAS ROAD, SURAT-395007	99625	99625	-	-	99625	-	-	-
24	36	DHIRAJLAL RAICHAND SHAH	S-135, SOMESHWARA ENCLAVE, U. M. ROAD, VESU, SURAT-395007	978535	978535	-	-	978535	-	-	-
25	28	DHIRAJLAL R. SHAH NOMINEE OF LOTUS MARKETING	91, G.I.D.C., KHATODARA, B/H. SUB-JAIL, RING ROAD, SURAT-395002	402500	402500	-	-	402500	-	-	-
26	13	DHIRAJLAL RAICHAND SHAH KARTA OF DHIRAJLAL R. SHAH HUF	S-135, SOMESHWARA ENCLAVE, U. M. ROAD, VESU, SURAT-395007	172750	172750	-	-	172750	-	-	-
27	33	JAYANTILAL RAICHAND SHAH	A-401, SWAAR SANGINI, OPPOSITE DGVCL VIP ROAD, SVR COLLEGE, BHARTHANA-VESU SURAT 395007	1199750	1199750	-	-	1199750	-	-	-
TOTAL				10502750	10502750	-	-	10502750	-	-	-

CS Devesh A. Pathak

Practising Company Secretary
Membership No. FCS 4559

