



October 01, 2024

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

Sub.: Declaration of Voting Results of 16th Annual General Meeting

BSE Code: 542862

Dear Sir/Madam,

This is to inform you that, the 16th Annual General Meeting (AGM) of the Company was held on 30th September, 2024 through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

In this regard, we have enclosed herewith the Consolidated Report of the Scrutinizer dated September 30, 2024, for remote e-voting and e-voting at the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended).

The Consolidated Scrutinizer's Report is also being uploaded on the Company's website <http://www.shahlon.com/> and on the website of Central Depository Services (India) Limited (CDSL) at <https://www.evotingindia.com/>.

Thanking You.

Yours faithfully,
For, Shahlon Silk Industries Ltd

Hitesh Garmora
Company Secretary
(Membership No. ACS 16160)

Reg. & Corp. off: Plot no. 5, C.S. Nondh No. 451/A, R.S. No. 33/1 paiki, Nr. Narendra Dyeing Mill, B/h. Old Sub-Jail, Khatodara, Ring Road, Surat-395002, Gujarat.

Tel. : +91 261 2635551 – 53
+91 261 3603200

CIN : L17120GJ2008PLC053464
E-mail : info@shahlon.com
Web : www.shahlon.com



BHAIRAV 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 of 16th Annual General Meeting of the Equity Shareholders of **SHABLON SILK INDUSTRIES LIMITED (CIN L17120GJ2008PLC053464)** held on **Monday, 30th September, 2024** at 11.00 a.m. (IST) at the deemed venue situated at Plot No. 5, C.S. Nondh No. 451/A, R.S. No. 33/1 paiki, Nr. Narendra Dyeing Mill, B/h. Old Sub-Jail, Khatodara, Ring Road, Surat - 39500, Gujarat, Indiathrough Video Conferencing (VC) / Other Audio Visual Means (OAVM)

Dear Sir,

I, CS Bhairav H. Shukla, Practising Company Secretary, appointed as Scrutinizer for the purpose of remote e-voting prior to AGM as well e-voting by Members at the Sixteenth Annual General Meeting (AGM) of **SHABLON SILK INDUSTRIES LIMITED** (hereinafter referred to as the Company) held on **Monday, 30th September, 2024 at 11.00 a.m. (IST)** held through VC/Other Audio Visual Means (OAVM) on agenda items contained in the Notice dated August 14, 2024, submit my report as under:-

1. Appointment as Scrutinizer

I was appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the 16th Annual General Meeting ("AGM") of **SHABLON SILK INDUSTRIES LIMITED** (hereinafter referred to as the Company) scheduled on Monday, 30th September, 2024 at 11:00 a.m. held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the **RESOLUTIONS** based on the reports generated from the electronic voting system. The management of the Company is responsible to ensure the compliance with requirement of the



Companies Act, 2013 and rules made there-under relating to voting on the resolutions contained in the notice of the AGM.

2. Publication of Notice in the newspapers:

The Company has informed that, on the basis of the Register of Members and the lists of Beneficial owners made available by the Depositories viz., Central Depository Services (India) Limited (CDSL) and National Securities Depository Limited (NSDL), the Company completed dispatch of the Notice convening the AGM on September 30, 2024, by email to Members who had registered their Email-IDs with Company/Depositories and the same was hosted on the website of the Company.

The public advertisement with respect to dispatch of Notice and conducting of remote e-voting was published in English in the FINANCIAL EXPRESS(Mumbai Edition) on 6th September, 2024 and its Gujarati translation in GUJARAT GUARDIAN on 6th September, 2024 (Surat Edition).

3. Cut-off date

Voting rights were reckoned as on 23rd September, 2024, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the AGM.

4. Remote e-voting process

Agency

The Company appointed **Central Depositories Services (India) Limited** ("CDSL") as the agency for providing the platform for remote e-voting and e-voting during the AGM.

Remote e-voting period

Remote e-voting platform was open from 09:00 a.m. on 27th September, 2024 till 05.00 p.m. 29th September, 2024 and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by CDSL.



5. Voting at the AGM

Pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again at the AGM, after closure of period of remote e-voting.

On the day of the 16th AGM, Company conducted voting through e-voting for those Members, who could not participate in the remote e-Voting to record their votes.

6. Counting Process

On completion of e-voting during the AGM, I unblocked the results of the remote e-voting and e-voting by members at the AGM, on the CDSL e-voting platform and downloaded the results.

7. Results

We observed that:

- a) **59 (Fifty Nine)** Members had cast their votes through remote e-voting.
- b) **No (Nil)** Members had cast their votes through e-voting during the AGM;

Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 14TH August, 2024 is enclosed herewith.

Based on the aforesaid results, we report that **05 (Five)** Ordinary Resolutions as set out in **Item Nos. 1 to 5** of the Notice of the AGM 14TH August, 2024 have been passed with the requisite majority.

Date: 30.09.2024

Place: Surat



A handwritten signature in black ink, appearing to be "Bhairav H. Shukla", written over a circular stamp.

BHAIRAV H. SHUKLA
Practising Company Secretary
FCS 6212
CP 5820
UDIN-F006212F001372522

Peer Review Certificate No. 1015/2020

CONSOLIDATED RESULTS

**16th Annual General Meeting of members of
SHAHLON SILK INDUSTRIES LIMITED (CIN L17120GJ2008PLC053464)**

ITEM NO.1

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024, together with the Reports of the Board of Directors and Auditors thereon..

Particulars	REMOTE E VOTING		E-VOTING AT AGM		TOTAL		Percentage
	Number	Votes	Number	Votes	Number	Votes	(%)
Assent	59	63854286	Nil	Nil	59	63854286	100%
Dissent	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	59	63854286	Nil	Nil	59	63854286	100%

Based on the aforesaid result, we report that the **ORDINARY RESOLUTION** as set out in Item No.1 of the Notice of AGM dated 14TH August, 2024 has been passed with requisite majority.

Date: 30.09.2024

Place: Surat



BHAIRAV H. SHUKLA
Practising Company Secretary
FCS 6212
CP 5820

UDIN- F006212F001372522

Peer Review Certificate No. 1015/2020

CONSOLIDATED RESULTS

**16th Annual General Meeting of members of
SHAHLON SILK INDUSTRIES LIMITED (CIN L17120GJ2008PLC053464)**

ITEM NO.2

To declare a Dividend of Rs.0.06/- per Equity Share for the financial year ended 31st March, 2024.


Particulars	REMOTE E VOTING		E-VOTING AT AGM		TOTAL		Percentage
	Number	Votes	Number	Votes	Number	Votes	(%)
Assent	59	63854286	Nil	Nil	59	63854286	100%
Dissent	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	59	63854286	Nil	Nil	59	63854286	100%

Based on the aforesaid result, we report that the **ORDINARY RESOLUTION** as set out in Item No.2 of the Notice of AGM dated 14TH August, 2024 has been passed with requisite majority.

Date: 30.09.2024

Place: Surat




BHAIRAV H. SHUKLA
Practising Company Secretary
FCS 6212
CP 5820

UDIN- F006212F001372522
Peer Review Certificate No. 1015/2020

CONSOLIDATED RESULTS

**16th Annual General Meeting of members of
SHAHLON SILK INDUSTRIES LIMITED (CIN L17120GJ2008PLC053464)**

ITEM NO.3

To appoint a Director in place of Shri Nitin R. Shah (DIN00010487), Director who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	REMOTE E VOTING		E-VOTING AT AGM		TOTAL		Percentage
	Number	Votes	Number	Votes	Number	Votes	(%)
Assent	56	54291756	Nil	Nil	56	54291756	100%
Dissent	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	56	54291756	Nil	Nil	56	54291756	100%

Based on the aforesaid result, we report that the **ORDINARY RESOLUTION** as set out in Item No.3 of the Notice of AGM dated 14TH August, 2024 has been passed with requisite majority.

Date: 30.09.2024

Place: Surat



BHAIRAV H. SHUKLA
Practising Company Secretary
FCS 6212
CP 5820

UDIN- F006212F001372522
Peer Review Certificate No. 1015/2020

CONSOLIDATED RESULTS

16th Annual General Meeting of members of
SHAHLON SILK INDUSTRIES LIMITED (CIN L17120GJ2008PLC053464)

ITEM NO.4

TO RATIFY THE REMUNERATION PAYABLE TO COST AUDITORS

Particulars	REMOTE E VOTING		E-VOTING AT AGM		TOTAL		Percentage
	Number	Votes	Number	Votes	Number	Votes	(%)
Assent	59	63854286	Nil	Nil	59	63854286	100%
Dissent	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	59	63854286	Nil	Nil	59	63854286	100%

Based on the aforesaid result, we report that the **ORDINARY RESOLUTION** as set out in Item No.4 of the Notice of AGM dated 14TH August, 2024 has been passed with requisite majority.

Date: 30.09.2024

Place: Surat



BHAIRAV H. SHUKLA
Practising Company Secretary

FCS 6212

CP 5820

UDIN- F006212F001372522

Peer Review Certificate No. 1015/2020

CONSOLIDATED RESULTS

**16th Annual General Meeting of members of
SHAHLON SILK INDUSTRIES LIMITED (CIN L17120GJ2008PLC053464)**

ITEM NO.5

APPOINTMENT OF M/S. HTKS & CO., CHARTERED ACCOUNTANTS (REGISTRATION NO. 111032W) AS STATUTORY AUDITOR OF THE COMPANY AND TO FIX THEIR REMUNERATION:

Particulars	REMOTE E VOTING		E-VOTING AT AGM		TOTAL		Percentage
	Number	Votes	Number	Votes	Number	Votes	(%)
Assent	59	63854286	Nil	Nil	59	63854286	100%
Dissent	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	59	63854286	Nil	Nil	59	63854286	100%

Based on the aforesaid result, we report that the **ORDINARY RESOLUTION** as set out in Item No.5 of the Notice of AGM dated 14TH August, 2024 has been passed with requisite majority.

Date: 30.09.2024

Place: Surat



BHAIRAV H. SHUKLA
Practising Company Secretary
FCS 6212
CP 5820

UDIN- F006212F001372522
Peer Review Certificate No. 1015/2020

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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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	11:00 AM
End time of the meeting	11:12 AM

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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	12-08-2024
Date of Issuance of Report to the company	30-09-2024

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Voting results	
Record date	23-09-2024
Total number of shareholders on record date	5760
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	35
b) Public	2
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	Add Notes

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Resolution (1)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				to receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024, together with the Reports of the Board of Directors and Auditors thereon.					
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	64290532	63851507	99.3171	63851507	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		64290532	63851507	99.3171	63851507	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	25011918	2779	0.0111	2779	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		25011918	2779	0.0111	2779	0	100.0000	0.0000
Total		89302450	63854286	71.5034	63854286	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	

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Resolution (2)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To declare a Dividend of Rs.0.06/- per Equity Share for the financial year ended 31st March, 2024					
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	64290532	63851507	99.3171	63851507	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		64290532	63851507	99.3171	63851507	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	25011918	2779	0.0111	2779	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		25011918	2779	0.0111	2779	0	100.0000	0.0000
Total		89302450	63854286	71.5034	63854286	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	

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Resolution (3)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To appoint a Director in place of Shri Nitin R. Shah (DIN 00010487), Director who retires by rotation and being eligible, offers himself for re-appointment					
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	64290532	54288977	84.4432	54288977	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		64290532	54288977	84.4432	54288977	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	25011918	2779	0.0111	2779	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		25011918	2779	0.0111	2779	0	100.0000	0.0000
Total		89302450	54291756	60.7954	54291756	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	

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Resolution (4)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To ratify the remuneration payable to Cost Auditors:					
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	64290532	63851507	99.3171	63851507	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		64290532	63851507	99.3171	63851507	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	25011918	2779	0.0111	2779	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		25011918	2779	0.0111	2779	0	100.0000	0.0000
Total		89302450	63854286	71.5034	63854286	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	

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Resolution (5)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Appointment Of M/S. HTKS & Co., Chartered Accountants (Registration No. 111032w) As Statutory Auditor Of The Company And To Fix Their Remuneration					
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	64290532	63851507	99.3171	63851507	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		64290532	63851507	99.3171	63851507	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	25011918	2779	0.0111	2779	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		25011918	2779	0.0111	2779	0	100.0000	0.0000
Total		89302450	63854286	71.5034	63854286	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	