



Shining your Future

SHINING TOOLS LIMITED
An ISO 9001:2015 Certified Company

CIN: L29220GJ2013PLC074803

Date: 10.03.2026

To,
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 544607 Scrip Symbol: SHTL

Dear Sir/ Ma'am,

Subject: Proceedings of the Extra-Ordinary General Meeting of ("Company") held on 10th March, 2026 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")

Dear Sir/Madam,

The Extra-Ordinary General Meeting ("EGM") of the Company was held on Tuesday, 10th March, 2026 at 11:30 a.m. (IST) and concluded at 11:42 a.m. (IST) through Video Conferencing. In this regard, we are enclosing the Proceedings of the EGM, pursuant to Regulation 30 of the Listing Regulations.

We request you to take the same on record.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For Shining Tools Limited

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GHONIA VIPULBHAI
Date: 2026.03.10
18:09:39 +05'30'

Vipulbhai Laljibhai Ghonia
Managing Director
DIN: 06511100

SHINING TOOLS LIMITED

Survey No. 63/2, Plot No. 2,

On Rajkot-Gondal Highway, At. Pipaliya,

Tal.: Gondal, Dist.: Rajkot-360311. Gujarat, INDIA

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PROCEEDINGS OF EXTRA-ORDINARY GENERAL MEETING OF SHINING TOOLS LIMITED HELD ON MARCH 10, 2026

The Extra-Ordinary General Meeting ("EGM") of Shining Tools Limited ("Company") was held on Tuesday, 10th March, 2026 through Video Conferencing ("VC"). The Meeting commenced at 11:30 a.m. (IST) and concluded at 11:42 a.m. Mr. Vipulbhai Laljibhai Ghonia, Managing Director of the Company welcomed the Shareholders of the Company. He informed that Notice of the EGM through VC was sent through electronic mode to all the Shareholders on 16th February 2026, by National Securities Depository Limited ('NSDL'), whose email ids were registered with the Company and the Depositories as on cut-off date i.e. 4th March 2026. He mentioned that pursuant to the circulars issued by Ministry of Corporate Affairs ("MCA") & the Securities and Exchange Board of India ("SEBI"), the facility to join the Meeting through VC was provided to all the Shareholders of the Company on first come first served basis only. As the Meeting was conducted through VC, hence, attendance through proxies were not allowed.

Upon confirmation for the requisite quorum being present, Mr. Vipulbhai Laljibhai Ghonia of the Company chaired the Meeting. He welcomed all the Shareholders to the EGM conducted through VC and thanked all the participants. The Meeting was attended by all the Directors except Mr. Abhishek Dobaria Arvindbhai, Executive Director and Mrs. Kiranben Vipulbhai Ghonia, Non-Executive Non-Independent Director of the Company due to their pre-occupation. It was also informed that Mr. Kamalbhai Laljibhai Ghonia, Whole time Director, Mr. Jay Bharatbhai Pansuria, Additional Independent Director, Mr. Shaileshbhai Durlabhjibhai Sagpariya, Additional Independent Director, Mr. Akshar Jagdish Patel, Additional Independent Director of the Company were present in the Meeting. CA Vishvesh Shah, Partner of Statutory Auditors of the Company had also attended the Meeting.

The Chairman further informed that Mr. Sachin Thakkar, Company Secretaries from M/s Sachin Thakkar and Associates, Practicing Company Secretaries also attended the Meeting, who had been appointed, as Scrutinizer for remote e-voting and e-voting during the Meeting.

Further, following points were stated that:

- i. The Company had provided the facility of remote e-voting and e-voting at the EGM through NSDL;
- ii. Facility to join this EGM was made available up to 1,000 Shareholders on first come first served basis only;
- iii. Voting through show-off hand was not allowed; and
- iv. Remote e-voting period commenced on Saturday, 7th Day of March, 2026 from 09:00 A.M. (IST) and end on Monday, 9th Day of March, 2026 at 05:00 P.M. (IST). During this period, Shareholders of the Company, who held shares as on the cut-off date being 4th March, 2026, were eligible to vote for the business of the Meeting. Further, Shareholders present at the Meeting could cast their votes by means of e-voting that was made available during the Meeting and within 15 minutes from the conclusion of the Meeting, in respect of all the resolutions. Shareholders who had already voted through remote e-voting system were requested to abstain from the e-voting process.



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The Notice convening the EGM was taken as read. Thereafter, the following items of business as set out in the Notice were put for the Shareholders' approval by way of e-voting:

1. To Regularize appointment of Mr. Shaileshbhai Durlabhjibhai Sagpariya (DIN:10068422) as a Non- Executive Independent Director of the Company.
2. To Regularize appointment of Mr. Jay Bharatbhai Pansuria (DIN: 09344720) as a Non-Executive Independent Director of the Company.
3. To Regularize appointment of Mr. Akshar Jagdish Patel (DIN: 02908224) as a Non-Executive Independent Director of the Company.

Furtherance to this, it was mentioned that the Company has not received any specific request as per the process mentioned in the EGM Notice from any Shareholders to speak at the meeting.

The Chairman informed the Shareholders that the consolidated result of remote e-voting and e-voting during the EGM would be declared shortly after the conclusion of the EGM and will be uploaded with the Stock Exchanges, NSDL and on the website of the Company and displayed on the notice board of the Company.

The Chairman then concluded the Meeting 11:42 AM. Total 7 members were present at the EGM. He informed the Shareholders that the e-voting facility will be available within 15 minutes from the conclusion of the Meeting.

He thanked everyone for participating in the Meeting.

For Shining Tools Limited

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Date: 2026.03.10
18:10:20 +05'30'

Vipulbhai Laljibhai Ghonia
Managing Director
DIN: 06511100

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VOTING RESULT OF EXTRA-ORDINARY GENERAL MEETING (EGM)

PURSUANT TO REGULATION 44 OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Date of AGM	10th March 2026
Total No. of Shareholders on record date	563
No. of Shareholders present in meeting in person or through proxy:	
Promoter and Promoter Group	Not applicable
Public	Not applicable
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter Group	2
Public	5

Resolution (1)								
Resolution required: (Ordinary / Special): Special								
Whether promoter/promoter group are interested in the agenda/resolution: No								
Description of resolution considered: To Regularize appointment of Mr. Shaileshbhai Durlabhjibhai Sagpariya (DIN:10068422) as a Non-Executive Independent Director of the Company.								
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - Against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E- Voting	39,99,498	33,31,828	83.31	33,31,828	0	100.00	0
	Poll*		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	39,99,498	33,31,828	83.31	33,31,828	0	100.00	0
Public- Institutions	Remote E- Voting	0	0	0	0	0	0	0
	Poll*		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	Remote E- Voting	16,58,902	0	0	0	0	0	0
	Poll*		8,400	0.51	8,400	0	100.00	0
	Postal Ballot		0	0	0	0	0	0
	Total	16,58,902	8,400	0.51	8,400	0	100.00	0
TOTAL		56,58,400	33,40,228	59.03%	33,40,228	0	100.00	0

* e-voting was allowed instead of poll during the Meeting

Resolution (2)								
Resolution required: (Ordinary / Special): Special								
Whether promoter/promoter group are interested in the agenda/resolution?: No								
Description of resolution considered: To Regularize appointment of Mr. Jay Bharatbhai Pansuria (DIN: 09344720) as a Non-Executive Independent Director of the Company.								
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - Against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E- Voting	39,99,498	33,31,828	83.31	33,31,828	0	100.00	0
	Poll*		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	39,99,498	33,31,828	83.31	33,31,828	0	100.00	0
Public-Institutions	Remote E- Voting	0	0	0	0	0	0	0
	Poll*		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	Remote E- Voting	16,58,902	0	0	0	0	0	0
	Poll*		8,400	0.51	8,400	0	100.00	0
	Postal Ballot		0	0	0	0	0	0
	Total	16,58,902	8,400	0.51	8,400	0	100.00	0
TOTAL		56,58,400	33,40,228	59.03%	33,40,228	0	100.00	0

* e-voting was allowed instead of poll during the Meeting

Resolution (3)								
Resolution required: (Ordinary / Special): Special								
Whether promoter/promoter group are interested in the agenda/resolution: No								
Description of resolution considered: To Regularize appointment of Mr. Akshar Jagdish Patel (DIN: 02908224) as a Non-Executive Independent Director of the Company.								
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - Against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E- Voting	39,99,498	33,31,828	83.31	33,31,828	0	100.00	0
	Poll*		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	39,99,498	33,31,828	83.31	33,31,828	0	100.00	0
Public-Institutions	Remote E- Voting	0	0	0	0	0	0	0
	Poll*		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	Remote E- Voting	16,58,902	0	0	0	0	0	0
	Poll*		8,400	0.51	8,400	0	100.00	0
	Postal Ballot		0	0	0	0	0	0
	Total	16,58,902	8,400	0.51	8,400	0	100.00	0
TOTAL		56,58,400	33,40,228	59.03%	33,40,228	0	100.00	0

* e-voting was allowed instead of poll during the Meeting