

Date: 01.10.2026

To,
The Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Scrip Symbol: SHTL ISIN: INE0D8001018

Sub: Submission of e-voting results of 13th Annual General Meeting ('AGM')

Dear Sir/Madam,
Pursuant to the provisions of Regulation 44 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') we submit as follows:

- Voting Results of AGM held on Wednesday, 30th September, 2026;
- Consolidated Scrutinizer's Report on remote e-voting and voting conducted at AGM;
- The resolutions(s) as per the notice of AGM, that are passed by Shareholders with the requisite majority; and
- The voting results and report of the Scrutinizer's is also hosted on the website of the Company at <https://www.tixnatools.com/>.

We request you to kindly take the same on your record. Thanking you.

Yours faithfully,

For Shining Tools Limited

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GHONIA VIPULBHAI L
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Vipulbhai Laljibhai Ghonia
Managing Director
DIN: 06511100

SHINING TOOLS LIMITED

VOTING RESULT OF THE 13TH ANNUAL GENERAL MEETING (AGM)

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

Date of AGM	30th September 2026
Total No. of Shareholders on record date	403
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): 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 including Audited Balance Sheet as at 31st March, 2026, Statement of Profit And Loss and Cash Flow Statement for the year ended on 31st March, 2026, together with the Directors Report and the Auditors Report 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)	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	Remote E- Voting	39,99,498	39,98,498	99.97%	39,98,498	0	100%	0
	Poll*		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	39,99,498	39,98,498	99.97%	39,98,498	0	100%	0
Public- Institutions	Remote E- Voting	0	0	0	0	0	0	0
	Poll*		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	Remote E- Voting	16,58,902	4,800	0.29%	4,800	0	100.00	0
	Poll*		60,000	3.62%	60,000	0	100.00	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	16,58,902	64,800	3.91%	64,800	0	100.00	0
TOTAL		56,58,400	40,63,298	71.81%	40,63,298	0	100.00	0

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

Resolution (2)								
Resolution required: (Ordinary / Special): Ordinary								
Whether promoter/promoter group are interested in the agenda/resolution?: Yes								
Description of resolution considered: To appoint a Director in place of Mrs. Kiranben Vipulbhai Ghonia (DIN: 08510856), who retires by rotation and being eligible, offers herself for reappointment.								
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	#0	0	0	0	0	0
	Poll*		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	39,99,498	0	0	0	0	0	0
Public- Institutions	Remote E- Voting	0	0	0	0	0	0	0
	Poll*		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	Remote E- Voting	16,58,902	4,800	0.29%	4,800	0	100.00	0
	Poll*		60,000	3.62%	60,000	0	100.00	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	16,58,902	64,800	3.91%	64,800	0	100.00	0
TOTAL		56,58,400	64,800	1.15%	64,800	0	100.00	0

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

Five Promoters, holding an aggregate of 39,98,498 equity shares, voted in favour of Agenda Item No. 2. However, the votes cast by them were not taken into consideration by the Scrutiniser, as they were treated as Related Parties in respect of the said Agenda Item.

Resolution (3)								
Resolution required: (Ordinary / Special): Ordinary								
Whether promoter/promoter group are interested in the agenda/resolution?: Yes								
Description of resolution considered: To approve related party transaction(s) for various transactions during F.Y. 2026-27.								
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	#0	0	0	0	0	0
	Poll*		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	39,99,498	0	0	0	0	0	0
Public-Institutions	Remote E- Voting	0	0	0	0	0	0	0
	Poll*		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	Remote E- Voting	16,58,902	4,800	0.29%	4,800	0	100.00	0
	Poll*		60,000	3.62%	60,000	0	100.00	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	16,58,902	64,800	3.91%	64,800	0	100.00	0
TOTAL		56,58,400	64,800	1.15%	64,800	0	100.00	0

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

Five Promoters, holding an aggregate of 39,98,498 equity shares, voted in favour of Agenda Item No. 3. However, the votes cast by them were not taken into consideration by the Scrutiniser, as they were treated as Related Parties in respect of the said Agenda Item.



Sachin Thakkar & Associates
Company Secretaries

(A peer reviewed firm)

Address :1106/A & 1106/B, Synergy Tower, Nr. Vodafone House, corporate road, Prahladnagar,
Ahmedabad- 380015, Contact No. 079 49214736

Mo. 99988 62236 E: sachinthakkar911@gmail.com / cssachinthakkar@gmail.com

FORM MGT-13 REPORT OF SCRUTINIZER

[Pursuant to sections 108 of the Companies Act, 2013 and rule 20(4)(xii) read with 21(2) of the Companies Management and Administration rules, 2014 as amended]

To,
The Chairman,
13th Annual General Meeting of the members of the

SHINING TOOLS LIMITED;

Held on Wednesday, 30th September, 2026 at 12:00 Noon.

Through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Sub.: Scrutinizers' Report

Ref.: 13th AGM of SHINING TOOLS LIMITED

Dear Sir,

I, Sachin Thakkar, Proprietor of M/s Sachin Thakkar & Associates, Practicing Company Secretaries, Ahmedabad, was appointed as a Scrutinizer by the Board of Directors of SHINING TOOLS LIMITED ("the Company") and as per MCA General Circular dated 13th January, 2021 in continuation of MCA Circular No. 20/2020 dated May 05, 2020 and SEBI circular dated 15th January, 2021 in continuation of SEBI circular dated 12th May, 2020 for the purpose of scrutinizing process of Remote e-voting and E-Voting at the AGM/e-AGM pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and as per MCA vide its circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, May 5, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 ("MCA Circulars for General Meetings") and The Securities and Exchange Board of India ("SEBI") vide its circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024 ("SEBI Circulars for General Meetings"), permitted the holding of the general meetings through VC/OAVM without the physical presence of the members at a common venue. The AGM summoned and convened on 30th September, 2026 conducted through VC and OAVM in respect of the Resolution as set out in the Notice convening the AGM, hereby submit my report as follows:

1. The Resolution was transacted through the process of remote e-voting and through electronic voting system on the day of AGM. For the purpose of remote e-voting, the Company had engaged the services of National Securities Depository Limited (NSDL).
2. Only those members/shareholders, who were present at the Virtual AGM through video conferencing facility and did not cast their vote through remote e-voting, such members, were allowed to cast their votes on the resolutions in the e-AGM by following instructions mentioned in Notice of AGM;
3. The Remote e-voting commenced on Sunday, 27th September, 2026, at 09:00 A.M. and ended on Tuesday, 29th September, 2026, at 05:00 P.M. IST.
4. Shareholders as on the Cut-off date, i.e., 23rd September, 2026 were eligible to vote electronically or allowed to attend the AGM for e-voting at the AGM;



Sachin Thakkar & Associates

Company Secretaries

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- 5 The votes casted electronically were unblocked by me on 30th September, 2026 after the conclusion of Annual General Meeting and was witnessed by two witnesses, Mrs. Jinal Prajapati & Ms. Ananya Bansal, who were not in the employment of the company or Accurate Securities and Registry Private Limited, Registrar and Transfer Agent (RTA) of the company. They have signed below in confirmation of the same.

Jinal Prajapati

Ananya Bansal

- 6 The Remote E-Voting results are as under:

Item No. 1

Ordinary resolution: To receive, consider and adopt the Audited Financial Statements including Balance Sheet as at 31st March, 2026, Statement of Profit and Loss for the year ended on 31st March, 2026 and Cash Flow Statements for the year 2025-2026 and the Report of the Directors' and Auditors' thereon.

Voted in favor of the Resolution:

Type of Voting	No. of members present and voting (in person)	No. of votes cast by them	% of total number of valid votes cast
Remote E-voting	7	40,03,298	98.52%
E-voting (AGM)	1	60,000	1.48%
Total	8	40,63,298	100%

Voted against of the Resolution:

Type of Voting	No. of members present and voting (in person)	No. of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting (AGM)	0	0	0
Total	0	0	0

Item No. 2

Ordinary resolution: To appoint a director in place of Mrs. Kiranben Vipulbhai Ghonia (DIN: 08510856), who retires by rotation and being eligible, offers herself for reappointment and in this regard, pass the following resolution as Ordinary Resolution.

Voted in favor of the Resolution:



Sachin Thakkar & Associates

Company Secretaries

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Type of Voting	No. of members present and voting (in person)	No. of votes cast by them	% of total number of valid votes cast
Remote E-voting	2	4,800	7.40%
E-voting (AGM)	1	60,000	92.60%
Total	3	64,800	100%

Voted against of the Resolution:

Type of Voting	No. of members present and voting (in person)	No. of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting (AGM)	0	0	0
Total	0	0	0

Item No. 3

Ordinary resolution: To Approve Related Party Transaction(s) For Various Transactions During Fy 2026-27.

Voted in favor of the Resolution:

Type of Voting	No. of members present and voting (in person)	No. of votes cast by them	% of total number of valid votes cast
Remote E-voting	2	4,800	7.40%
E-voting (AGM)	1	60,000	92.60%
Total	3	64,800	100%

Voted against of the Resolution:

Type of Voting	No. of members present and voting (in person)	No. of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting (AGM)	0	0	0
Total	0	0	0



Sachin Thakkar & Associates
Company Secretaries

(A peer reviewed firm)

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7. Certain related parties holding 39,98,498 equity shares voted on Resolution No. 2 and Resolution No. 3. However, their votes have not been considered for the purpose of calculating the voting results, as the said related parties were not entitled to vote on the respective resolutions in accordance with the applicable provisions.

8. All the resolutions mentioned in the AGM notice as per the details above accordingly stand passed with Requisite majority.

9. The electronic data and all other relevant records relating to Remote e-voting and electronic voting conducted at the AGM is under my safe custody and will be handed over to the Company Secretary for preserving safely after the chairman considers, approves and signs the minutes of AGM.

10. My responsibility as scrutinizer for the e-voting process is restricted to make a Scrutinizer's Report of the votes cast "in favor" or "against" on the resolutions stated above, based on the reports generated from the e-voting system provided by the National Securities Depository Limited (NSDL) the authorized agency engaged by the Company to provide e-voting facilities;

Thanking You,
Yours Faithfully,
FOR SACHIN THAKKAR & ASSOCIATES,
Company Secretaries,
Peer review certificate No. 2163/2022

Sachin
Arvindbhai
Thakkar

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Sachin Arvindbhai
Thakkar
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Sachin Thakkar
proprietor
Mem. No. F11396
C.P. No. 15881
UDIN: F011396H001706751
Place: Ahmedabad
Date: 1st October, 2026

Counter Signed & Received by:

GHONIA
VIPULBHAI
L

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Date: 2026.10.01
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VIPULBHAI LALJIBHAI GHONIA,
MANAGING DIRECTOR &
CHAIRMAN of 13TH AGM
DIN: 06511100
SHINING TOOLS LIMITED.