



DATE: 30.12.2020

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai,

Script Code:531506

Sub.: Outcome of Annual General Meeting under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.

Pursuant to regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 we would like to inform you the proceeding of 26th Annual General Meeting of the Members of the Company was held today i.e.,30thday of December 2020 at 12.00p.m.IST through video conferencing ("VC") other audio-visual means ("OAVM") at 232, 2ndFloor, Panchratna, M. P. Marg, Opera House, Girgoan Mumbai City MH 400004 IN

The following business were transacted.

S. No.	Particulars	Type of Resolution	Mode of Voting
1.	Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution	Remote e-voting and e-voting
2.	Re-appointment of Mr. Aejazahmed Mohammed Husain Puthawala(DIN 07883753), as Director who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	Remote e-voting and e-voting

The Company has provided e-voting at AGM and remote e-voting facility to the members on the resolution proposed to be considered at the AGM from Sunday, 27thDecember, 2020 at 10:00 A.M. and ended on Tuesday, 29thDecember, 2020 at 05:00 P.M. Further members, who have attended the AGM and not voted through remote e-voting facility were provided facility to vote through e-voting at AGM.

The Voting Results as per regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 through e-voting at the AGM and remote e-voting opted

SHUKRA

by the members on the resolution as stated in the Notice of AGM, will be forwarded separately on declaration of voting results in the prescribed format.

The Meeting was concluded at 12:14 P.M.

Kindly take the same on record.

Yours Faithfully,

For, SHUKRA BULLIONS LIMITED

Chandrakant Himmatlal Shah



CHANDRAKANT HIMMATLAL SHAH
DIRECTOR
DIN 01188001