

CONSOLIDATED SCRUTINIZER'S REPORT

(Voting through Remote E-Voting and poll at the Annual General Meeting)

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To, The Chairman SHUKRA BULLIONS LIMITED 232, 2nd Floor, Panchratna, M.P. Marg., Opera House, Girgoan, Mumbai Maharashtra -400004

Sub: Scrutinizers Report on e-voting and poll conducted at 27th Annual General Meeting of the Members of SHUKRA BULLIONS LIMITED, held on Monday, 29th November, 2021 at 12.30 P.M. at the Registered Office of the Company at 232, 2nd Floor, Panchratna, M.P. Marg., Opera House, Girgoan, Mumbai Maharashtra -400004.

Dear Sir,

- I, Pragnesh M. Joshi, a Company Secretary in practice, was duly appointed as a Scrutinizer of Shukra Bullions Limited for the purpose of
 - 1. Scrutinizing the remote e-voting process in fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing obligation and Disclosure Requirements Regulations, 2015

And

- 2. Poll through ballot papers under the provisions of Section 109 of the Act, read with rule 21 of the Rules, on the below mentioned resolutions, at the 27th Annual General Meeting of the Members of Shukra Bullions Limited held on Monday, 29th November, 2021 at 12.30 P.M. at the Registered Office of the Company at 232, 2nd Floor, Panchratna, M.P. Marg., Opera House, Girgoan, Mumbai Maharashtra -400004.
- 3. The Management of the company is responsible to ensure the compliance of the requirement of the Companies Act, 2013 and Rules relation to voting at the Annual General Meeting for the resolutions proposed in the notice of the 27th Annual General Meeting dated 29th November, 2021 my responsibility as a scrutinizer for the process of voting through remote e-voting and poll at the Annual General Meeting is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make Scrutinizer's Report for the votes casted on the resolutions proposed in the notice 27th AGM of the Company, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the agency authorized

under the rules and engaged by the company to provide remote e-voting facility and the poll conducted at the AGM.

In terms of the aforesaid notice and as per the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing obligation and Disclosure Requirements Regulations, 2015 the remote e-voting period remained open from Friday, 26th November, 2021 at 10:00 AM and ends on Sunday, 28th November, 2021 at 05:00 PM.

- 4. M/s Big Share Services Private Limited is the Registrar and Transfer Agent of the company.
- 5. The shareholders holding shares as on the "cut off" date i.e. November 22, 2021 (Cut-off date), were entitled to vote on the proposed resolutions (Item Nos. 1 to 4 as set out in the Notice of the 27th AGM of Shukra Bullions Limited.
- 6. As prescribed in clause (v) of sub Rule 4 of the Rule 20, the company also released on advertisement, which was published more than 21 days before the date of the AGM in English in "Free Press Journal" news paper, dated on 5th November, 2021 and in Marathi in "Navshakti" newspaper, Mumbai edition dated on 5th November, 2021. The notice published in the newspaper carried the required information as specified in the Sub Rule 4 (v) (a) to (h) of said Rule 20.
- 7. At the venue of the Annual General Meeting of the company held on 29th November, 2021, the facility to vote through poll was made available to facilitate those members present in the meeting but could not participate in the remote E-voting to record their vote.
- 8. The votes were unblocked on 30th November, 2021 around 4.32 p.m. in the presence of two witnesses, Ms. Hetal Joshi residing at Ahmedabad and Mr. Pankaj Joshi residing at Ahmedabad, who are not in the Employment of the Company, they have signed below confirmation of the votes being unblocked in their presence. Further, no shareholders have abstained from voting.
- 9. Then, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the E-voting website of https://www.evoting.nsdl.com.
- 10. Thereafter, I as a scrutinizer, duly compiled details of e-voting and facility of voting through poll papers provided at the venue of AGM, the details of which are as follows:



RESOLUTION 1 -

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon.

Particulars	Remo	te E-voting	Poll		Total		Percentage	
	No.	Votes	No.	Votes	No.	Votes		
Assent	9	7350546	12	8606	21	7359152	97.98	
Dissent	1	1500	0	0.	1	1500	0.02	
Total	10	3752046	12	8606	22	7360652	100.00	
Abstain/ Invalid	0	0	0	0	0	0	0	

RESOLUTION 2 -

2. To appoint a Director in place of Mr. CHANDRAKANT HIMMATLAL SHAH (DIN 01188001), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remo	te E-voting	Poll		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Assent	9	7350546	12	8606	21	7359152	97.98
Dissent	1	1500	0	0	. 1	1500	0.02
Total	10	3752046	12	8606	22	7360652	100.00
Abstain/ Invalid	0	0	0	0	0	0	0

RESOLUTION 3 -

3.To appoint MRs. VAISHALIBEN RATHOD (DIN:08551423) as an Independent Director.

Particulars	Remote	E-voting	Poll		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Assent	9	7350546	12	8606	21	7359152	97.98
Dissent	1	1500	0	0	1	1500	0.02
Total	10	3752046	12	8606	22	7360652	100.00
Abstain/ Invalid	0	0	0	0	0	0	QUESH M.

RESOLUTION 4 -

4. To appoint MR. PRAGNESH GHANSHYAMBHAI SATHWARA (DIN: 09247632) as an Independent Director.

Particulars	Remote	E-voting	Poll		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Assent	9	7350546	12	8606	21	7359152	97.98
Dissent	1	1500	0	0	1	1500	0.02
Total	10	3752046	12	8606	22	7360652	100.00
Abstain/ Invalid	0	0	0	0	0	0	0

The registers, all other papers and relevant documents relating to e voting shall remain in our safe custody until the chairman consider, approve and sign minutes of said annual general meeting and the same are handed over to the company secretary for safe keeping.

Thanking You,

Date: 30/11/2021 Place: Ahmedabad PRAGNESH M JOSHI
PRACTISING COMPANY SECRETARY
M. No. FCS 7238

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Witness:

Ms. Hetal A. Joshi

Mr. Mr. Pankaj Joshi

		SH	JKRA BULLION	NS LIMITED				
Date of the AGM/EGM	29-11-2021							
Toatl number of shareholders or	1191							
No. of shareholders present in the meeting either in person or	e 18							
Promoters and Promoter Grou	7							
Public:	11							
No. of Shareholders attended the meeting thorugh Video	NIL							
Promoters and Promoter Group								
Public:	NIL		RESOLUTION	NO. 1				
Resolution required: (Ordinary	31, 2021, tog	doption of A ether with th	udited Financi e Reports of th	al Statements of ne Board of Dire	f the Compan ctors and the	y for the fi Auditors	nancial year en thereon.	lated Marcin
Whether promoter/ prmoter grounder grounder grounder in the agenda/ esolution?	NO				the Later Later	CONTRACTOR COMP	proof of the 1995	esmectat
		No. of shares held	No. of Votes		No. of Votes - In favour (4)	No of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*1
ategory	Mode of Voting	道斯 (1) 海州	Polled (2)	[(2)/(1)]*100 99.33	2848400	0		0.00
	E-voting	1	2848400	0.01	300	0		0.00
omoter and Promoter Group	Poll Postal Ballot (if	2867500	300	0.00	0	0	0.00	0.00
	applicable)	2867500	2848700	99.34	2848700	0	100.00	0.00
	Total E-voting	2007300	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
blic-Institutions	Postal Ballot (if	250000	0	0	0	0	0.00	0.00
			0	0.00	O HERRICHARDS TO	0	0.00	0.00
		CLEBS O SEES!	HENEXISTERATION OF THE PERSON	Still School Sout Start O'OO				0.17
	Total	0 ***	903646	47.73	902146	1500	99.83	
		0	10-0-1-1-1		902146 8306	1500 0	99.83 100.00	
lic-Non Institutions	Total E-voting Poll Postal Ballot (if	1893300	903646	47.73		0	0.00	0.00
lic-Non Institutions	Total E-voting Poll		903646 8306	47.73 0.44	8306	0	100.00	0.17 0.00 0.00 0.17 0.04

			RESOLUTION	NO. 2							
Resolution required: (Ordinary Special)	/ ORDINARY - I retires by rot	ORDINARY - Re-appointment of Mr. CHANDRAKANT HIMMATLAL SHAH (DIN 01188001) as Director who retires by rotation and being eligible, offers himself for re-appointment.									
Whether promoter/ prmoter grou are interested in the agenda/ resolution?	P NO	namsariosetisa		Larring Senior North	English (Colin	ert tratal	11 CHOCK (11 PK)	a Tata nama			
ategory	Mode of Voting	Management of the particular particular and the particular particular and the particular	No. of Votes Polled (2)	かか メルナル なかいかん マヤーマイル しんぐん 大き	No. of Votes -	7 125 MW 108 10 1797 E.	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*1			
	E-voting		2848400	99.33	2848400	0		0.00			
	Poll		300	0.01	300	0	100.00	0.00			
romoter and Promoter Group	Postal Ballot (if applicable)	2867500	0	0.00	0	0	0.00	0.00			
Newton Comments	Total	2867500	2848700	99.34	2848700	0	100.00	0.00			
STATE OF THE STATE	E-voting		0	0	0	0	0.00	0.00			
J. Salar	Poll		0	0	0	0	0.00	0.00			
ıblic-Institutions	Postal Ballot (if applicable)	250000	0	0	0	0	0.00	0.00			
	Total	0	MANUAL O	0.00	O INCIDENTAL PROPERTY.	Middle 0	0.00	0.00			
	E-voting	L	903646	47.73	902146	1500	99.83	0.17			
	Poll		8306	0.44	8306	0	100.00	0.00			
	Postal Ballot (if applicable)	1893300	0	0.00	0	0	0.00	0.00			
	rotal	1893300	911952	48.17	910452	1500	99.84	0.17			
30年,1967年 夏夏春,日春月7日	TOTAL	5010800	3760652	75.05	3759152	1500	99.96	0.04			

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			RESOLUTION								
Resolution required: (Ordinary/ Special)	ORDINARY - Appoint MRs. VAISHALIBEN RATHOD (DIN-08551423) as an Independent Director										
Whether promoter/prmoter group are interested in the agenda/ resolution?	NO										
Category	Mode of Voting	ALCOHOL: 1 AND DE DE DATE DE DESERTE	No. of Votes	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour (4)	No of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*1 00			
	E-voting		2848400		2848400	0		0.00			
Promoter and Promoter Group	Poll	2867500	300	0.01	300	0	100 00	0.00			
	Postal Ballot (if		0	0.00	0	0	0.00	0.00			
	Total	2867500	2848700	99.34	2848700	0	100.00	0.00			
	E-voting		0		0	-	0.00	0.00			
	Poll	1	0	-	0	(0.00	0.00			
ublic-Institutions	Postal Ballot (if applicable)	250000	o	0.00	0		0.00	0.00			
	Total	TOTAL O TEMP	diseason beautiful	0.00	CURTAMENTAL C	damonthet	0.00	0.00			
	E-voting		903646	47.73	902146	1500	99.83	0.17			
Public-Non Institutions	Poll		8306	0.44	8306		100.00	0.00			
uone-ron insututions	Postal Ballot (if applicable)	1893300	C	0.00			0.0	0.00			
	Total	1893300	911952	48.17	910452	150	99.8	4 0.17			
的方面。	TOTAL	5010800	3760652	75.05	3759152						

			RESOLUTION	10.4				
Resolution required: (Ordinary/ Special)	IDIFECTOR	ppoint MR. Pl	RAGNESH GHA	NSHYAMBHAI S	ATHWARA (D	IN: 09247	632) as an Inde	pendent
Whether promoter/ prmoter group are interested in the agenda/ resolution?	NO		- 1					
Category	Mode of Voting	No. of shares held (1)	No. of Votes Polled (2)	[(2)/(1)]*100	No. of Votes - in favour (4)	(5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*1
	E-voting Poll		2848400	77180	2848400	0		0.00
Promoter and Promoter Group	Poli	2867500	300	0.01	300	0	100.00	0.00
rromoter and Promoter Group	Postal Ballot (if applicable)	2867500	0	0.00	0	0	0.00	
	Total	2867500	2848700	99.34	2848700	(100.00	2
	E-voting		0				0.0	0.00
halder to an an	Poll		0				0.0	0.00
ublic-Institutions	Postal Ballot (if applicable)		O	0.00			0.0	0.00
	Total	0	C	0.00	. State the track of	金线 植物	0.0	0
	E-voting		903646	47.73			0.0	0.0
ublic Non Institutions	Poll		8306	0.44			0 100.0	0.1
ublic-Non Institutions	Postal Ballot (if applicable)	1893300	(0.00		0	0 0.0	0.0
	Total -	1893300	711751		91045	2 150	0 99.	OA STREET, NO A
	TOTAL	5010800	3760652	75.0				

