Date 28.09.2018

To,

Corporate Relationship Department, Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

SHOKBA BULLIONS LIMITED

Script Code: 531506

Sub: Disclosure of Voting results Pursuant to regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 of the 24th Annual General Meeting of the Company held on Thursday, 27th September, 2018.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we are enclosing herewith following.

- 1) Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 of the business transacted at the 24th Annual General Meeting of the Company held on Thursday, 27th September, 2018.
- 2) Scrutinizer Report (Combined- On remote E-voting and poll taken at the Annual General Meeting Dated Thursday, 27th September, 2018) pursuant to Section 108 of the Companies Act 2013 and rule 20 of the Companies (Management and administrations) Rules, 2014 as amended, all the resolutions for approval at the 24th Annual General Meeting as set out in the notice have been pass by the members with requisite majority.

You are requested to take the same on record.

Thanking You,

For Shukra Bullions Limited

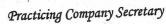
Chandrakant Shah

Director 01188001

Regd. Office: 232, 2nd Floor, Panchratna, M. P. Marg, Opera House, Girgaon, Mumbai (Maharashtra) - 400 004.

Tel: 2367 2992. Tele Fax: 2363 1867

CIN NO. L67120MH1995PLC284363, Web: www.shukrabullfons.in, Email :shukrabullions@yahoo.com





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, Girgaon, Mumbai Maharashtra -400004

Sub: Scrutinizers Report on e-voting and poll conducted at 24th Annual General Meeting of the Members of SHUKRA BULLIONS LIMITED, held on Thursday, 27th September, 2018 at 10.30 A.M. at the Registered Office of the Company at 232, 2nd Floor, Panchratna, M.P. Marg., Opera House, Girgaon, 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 24th Annual General Meeting of the Members of Shukra Bullions Limited held on Thursday, 27th September, 2018 at 10.30 A.M. at the Registered Office of the Company at 232, 2nd Floor, Panchratna, M.P. Marg., Opera House, Girgaon, 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 24th Annual General Meeting dated 27th September, 2018 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 24th 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 provisions of 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 the remote e-voting period remained open from Monday, 24th September, 2018 at 10:00 AM and ends on Wednesday, 26th September, 2018 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. September 20, 2018 (Cut-off date), were entitled to vote on the proposed resolutions (Item Nos. 1 to 4 as set out in the Notice of the 24th AGM of Shukra Bullions Limited.
- 6. As on "cut off" date i.e. 20th September, 2018 there were 1378 members of the company. The company/Service provider had sent the notice of Annual General Meeting along with Annual Report containing inter alia process and manner for availing E-voting facility by E-mail to 35 members. In respect of 1343 members, E-mail Ids were not available and hence the Notices were sent by Speed Post/ courier.
- 7. As prescribed in clause (v) of sub Rule 4 of the Rule 20, the company also released on advertisement, which was published 21 days before the date of the AGM in English in "Free Press Journal" news paper, dated on 6th September, 2018 and in Marathi in "Navshakti" newspaper, Mumbai edition dated on 6th September, 2018. 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.
- 8. At the venue of the Annual General Meeting of the company held on 27th September, 2018, 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.
- 9. The votes were unblocked on 27th September, 2018 around 12.09 p.m. in the presence of two witnesses, Mrs Hetal P. Buch residing at A-1101, Sorrel Apt., Applewoods Township, Ahmedabad and Mr. Anandan J. Sengundamudaliar residing at 2/43, New Slum Qtrs, Khokhra, 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.
- 10. 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.

11. 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, 2018, together with the Reports of the Board of Directors and the Auditors thereon.

Particulars	Remot	e E-voting	Poll		Total		Percentage	
	No.	Votes	No.	Votes	No.	Votes		
Assent	46	3804800	9	4500	55	3809300	100	
Dissent	0	0	0	0	0	0	0	
Total	46	3804800	9	4500	55	3809300	100	
Abstain/ Invalid	0	0	0	0	0	0	0	

RESOLUTION 2 -

2. To appoint a Director in place of Chandrakant Himmatlal Shah (DIN 01188001), who retires by rotation and being eligible, he offers himself for reappointment.

Particulars	Remote E-voting		Poll		Tota		Percentage	
	No.	Votes	No.	Votes	No.	Votes		
Assent	45	3804300	9	4500	54	3808800	100	
Dissent	0	0	0	0	0	0	0	
Total	45	3804300	9	4500	54	3808800	100	
Abstain/ Invalid	0	0	0	0	0	0	0	

RESOLUTION 3 -

3. To ratify the appointment of Statutory Auditors M/s S.K. JHA & Co, Chartered Accountants and fix their remuneration and in this regard to consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

RESOLVED THAT, pursuant to the provisions of Section 139 of the Companies Act 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modifications(s) or re-enactment thereof) and pursuant to recommendations of the Audit Committee and the Board of Directors, appointment of M/s. S.K. JHA & CO., Chartered Accountants, Ahmedabad, (having Firm Registration

No. 126173W with the Institute of Chartered Accountants of India), as statutory auditor of the company to hold office from the conclusion of 24th AGM till the conclusion of 29th AGM on such remuneration as may be agreed upon by the Audit Committee/Board of Directors in consultation with the Statutory Auditors.

Particulars	Remote E-voting		Poll	Poll			Percentage	
	No.	Votes	No.	Votes	No.	Votes		
Assent	46	3804800	9	4500	55	3809300	100	
Dissent	0	0	0	0	0	0	0	
Total	46	3804800	9	4500	55	3809300	100	
Abstain/ Invalid	0	0	0	0	0	0	0	

RESOLUTION 4 -

4. To consider, and if thought fit, to pass with or without modification, the following Resolution as an Ordinary Resolution.

REOLVED THAT Pursuant to provisions of sections, 196, 198 read with schedule V and all other provisions applicable if any, of the companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force) subject to such other consents, approval and permissions if needed, Mr. Aejazahmed Mohammed Hussain Puthawala be and is hereby appointed as Whole Time Director of the company for the period of 5 years with effect from 11th November, 2017.

RESOLVED FURTHER THAT as mutually agreed between the company and Mr. Aejazahmed Mohammed Hussain Puthawala, no remuneration, perquisites or any commission will be paid to him to act as Whole Time Director of the company.

Particulars	Remote E-voting		Poll		Total	L	Percentage	
No	No.	Votes	No.	Votes	No.	Votes		
Assent	45	3804300	9	4500	54	3808800	99.99	
Dissent	1	500	0	0	1	500	0.01	
Total	46	3804800	9	4500	55	3809300	100	
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: 27/09/2018 Place: Ahmedabad PRAGNESH M. JOSHI PRACTISING COMPANY SECRET

M. No. FCS 7238

FCS - 7238 COP 7743

Witness:

Mrs Hetal P. Buch

Mr. Anandan J. Sengundamudaliar

SHUKRA BULLIONS LIMITED

Date of the AGM	27-09-2018	- 1		· · · · · · · · · · · · · · · · · · ·			7.7.7	
Toatl number of shareholders on								
record date	1378							1.1
No. of shareholders present in the								
meeting either in person or	32							
		3 2 2		Can				
Promoters and Promoter Group:	9							
Public:	23							
No. of Shareholders attended the								
meeting thorugh Video	NIL							
		,			197			
Promoters and Promoter Group:	NIL			4 to 20				
Public:	NIL							
		RE	SOLUTION N	0.1				
			_					
				onsider and add				
Resolution required: (Ordinary/				larch 31, 2018,	together witl	ı the Repo	rts of the Bo	oard of
Special)	Directors and	the Auditors	thereon.					
Whether promoter/ prmoter group					17.0			
are interested in the agenda/	NO				18			
resolution?	NO							
The second secon		and the second					% of Votes	
	324-32-1-1	300		% of Votes			in favour	% of Votes
	t and a section	E Company of George		Polled on	151 14 1/2 L		on votes	
4-10 m (16)	and the second		14.54	outstanding	and the second	No of	36 (00) (00) (00)	against on votes
A leading even before the		No. of	Little Circle	shares (3)		Votes -	polled (6)	polled (7) =
			No. of Votes	= [(2)/	No of Woton	4500 P. STATE VINE ST	E(42 /(233#1	
C. Landing and Landing and Landing	Mada afWattag	(1)	Polled (2)	(1)]*100	No. of Votes -	(5)	[(4)/(2)]*1	
Category	Mode of Voting	(1)	2849000		in favour (4) 2849000	(3)	100	00
	E-voting Poll		2049000		2849000	0		
Promoter and Promoter Group	POII	2849100		0		- 0	0	
Fromoter and Fromoter Group	Postal Ballot	2049100	ast .in		*			
	(if applicable)							
	Total	2849100	2849000	99,996	2849000	Ō	100	
	E-voting	2049100	0.		2049000	0		
	Poll		0	0	0	0		
Public-Institutions	ron	250000	<u>_</u>		- 0		-	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
dolic-matitutions	Postal Ballot	250000	and the					
	(if applicable)	250000	-n		n	0	0	(
	(if applicable) Total	250000		49.88	955800	0		
	(if applicable) Total E-voting	250000	955800	49.88	955800	0	100	(
Public-Non Institutions	(if applicable) Total	250000 1916200					100	
Public-Non Institutions	(if applicable) Total E-voting Poll		955800	49.88	955800	0	100	(
Public-Non Institutions	(if applicable) Total E-voting Poll Postal Ballot		955800	49.88	955800	0	100	(
Public-Non Institutions	(if applicable) Total E-voting Poll		955800 4500	49.88 0.23	955800	0	100 100	(

		RE	SOLUTION N	0.2				
Resolution required: (Ordinary/ Special)				Director in plac				
Whether promoter/prmoter group are interested in the agenda/ resolution?	YES							
	Mode of Voting	THE STREET STREET, STR	No, of Votes	A COMPANY OF THE PARTY OF THE P	No. of Votes - in favour (4)		% of Votes in favour on votes polled (6) = [(4)/(2)]*1	% of Votes against on votes polled (7) = [(5)/(2)]*1
Category	E-voting		2849000	99.996	2849000	0	100	
	Poll		0	0	0	0	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)	2849100	•					
	Total	2849100	2849000	99.996	2849000	- 0	100	0

	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public-Institutions		250000						
	Postal Ballot (if applicable)	, en			u" La Sa	x 1		
	Total	250000	0	1 0	0	0	0	C
	E-voting	2 20	955300	49.85	955300	0	100	0
	Poll	2 22	4500	0.23	4500	0	100	0
Public-Non Institutions	Postal Ballot (if applicable)	1916200						
	Total	1916200	959800	50.09	959800	- 0	100	0
man from the first of the season was	TOTAL	5015300	3808800	75.94	3808800	0	100	0

RESOLUTION NO. 3 ORDINARY RESOLUTION- To ratify the appointment of Statutory Auditors M/s S.K. JHA & Co, Chartered Accountants and fix their remuneration and in this regard to consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution: RESOLVED THAT, pursuant to the provisions of Section 139 of the Companies Act 2013 read with the Resolution required: (Ordinary, Companies (Audit and Auditors) Rules, 2014 (including any statutory modifications (s) or reenactment thereof) and pursuant to recommendations of the Audit Committee and the Board of Directors, appointment of M/s. S.K. JHA & CO., Chartered Accountants, Ahmedabad, (having Firm Registration No. 126173W with the Institute of Chartered Accountants of India), as statutory auditor of the company to hold office from the conclusion of 24th AGM till the conclusion of 29th AGM on such remuneration as may be agreed upon by the Audit Committee/Board of Directors in consultation with the Statutory Auditors. Whether promoter/prmoter group are interested in the agenda/ NO resolution? % of Votes % of Votes in favour % of Votes against on Polled on on votes outstanding No of polled (6) votes shares Votes polled(7) =No. of (3) shares held No. of Votes No. of Votes [(5)/(2)]*1 = [(2)/ against [(4)/(2)]*1 Mode of Voting Polled (2) in favour (4) (5) [1]]*100 Category 2849000 99.996 2849000 100 E-voting 0 0.00 Poll 2849100 Promoter and Promoter Group Postal Ballot (if applicable) 2849100 2849000 99.996 2849000 100 Total 0.00 E-voting 0 0 0 0 0 Poll 0 0 0 0 0 250000 **Public-Institutions** Postal Ballot (if applicable) 250000 0.00 0 0 0 Total E-voting 955800 49.88 955800 0 100 0 4500 Poll 4500 0.23 100 1916200 **Public-Non Institutions** Postal Ballot (if applicable)

960300

3809300

1916200

5015300

Total

TOTAL

50,11

960300

100

		RI	ESOLUTION N	10.4				
Resolution required: (Ordinary/ Special)	REOLVED THA provisions appenactment the permissions if as Whole Time 2017.	SOLUTION- colution as an AT Pursuant plicable if an ereof for the f needed, Mr e Director of	To consider, Ordinary Re to provision y, of the com time being in Aejazahmee the compan	and if thought f	16, 198 read 13 (including to such other ussain Putha I of 5 years w	with sched any statu consents, wala be an vith effect	ule V and al tory modific approval a id is hereby from 11th N	l other ation or re nd appointed ovember,
	to act as Whole				quisites or ai	iy commis	sion will be	paid to nim
Whether promoter/ prmoter group are interested in the agenda/ resolution?	NO							
Category	Mode of Voting	No. of shares held	No. of Votes	% of Votes Polled on outstanding shares (3) = [(2)/ (1)]*100	No. of Votes in favour (4)		% of Votes in favour on votes polled (6) = [(4)/(2)]*1	% of Votes against on votes polled (7) = [(5)/(2)]*1
	E-voting		2849000	99.996	2849000	0	100	(
Promoter and Promoter Group	Poll Postal Ballot (if applicable)	2849100	0	0	0	0	0	C
	Total	2849100	2849000	100.00	2849000	- 0	100	- 0
	E-voting Poll		0	0	0	0	0	0
Public-Institutions	Postal Ballot (if applicable)	250000						
	Total	250000	0		0	0	0	0
Public-Non Institutions	E-voting Poll Postal Ballot (if applicable)	1916200	955800 4500	49.88 0.23	955300 4500	500	99.95 100	0.05 0
	Total	1916200	960300		959800	500	99,95	0.05
	TOTAL	5015300	3809300	75.95	3808800	500	99,987	0.013

For SHUKRA BULLIONS LIMITED

-HSby

DIRECTOR DIRECTOR