

SHUKRA BULLIONS LIMITED

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Web: www.shukrabullions.in | CIN: L67120MH1995PLC284363

NOTICE OF EXTRA ORDINARY GENERAL MEETING BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT Extra Ordinary General Meeting (EGM) of Members of the Company is scheduled to be held on Friday, February 16, 2024 at 11.30 a.m. through Video Conference (VC) / other Audio Visual Mode (OAVM) in compliance with general Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, Dec 28, 2022 and September 25, 2023, respectively issued by the Ministry of Corporate Affairs (MCA), Government of India and other corresponding circulars issued by Securities and Exchange Board of India (SEBI), without physical presence of the Members at a common venue to transact the businesses as set out in the Notice of the EGM.

The Company has sent the Notice of EGM on January 25, 2024, through electronic mode to the Members whose e-mail addresses are registered with the Company / Depositories Participants ("DPs") in accordance with the aforesaid MCA Circulars and SEBI Circular. Members may note that the Notice of EGM is also available on the website of the Company viz., www.shukrabullions.in, website of the Stock Exchanges viz., BSE Limited at www.bseindia.com and on the website of NSDL viz., www.evoting.nsdl.com.

In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") [including any statutory modification(s) or enactment(s) or re-enactment(s) thereof for the time being in force] and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, guidelines prescribed by the aforesaid MCA Circulars and SEBI Circular, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of EGM using electronic voting system ("e-voting") provided by NSDL. The voting of Members shall be in proportion to the equity shares held by them in the paid-up equity capital of the Company as on Friday, February 09, 2024 ("Cut-off date").

The remote e-voting period commences on Tuesday, February 13, 2024 at 09:00 A.M. (IST) and ends on Thursday, February 15, 2024 at 5:00 P.M. (IST). During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter. Those Members, who shall be present in the EGM through VC and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting system during the EGM.

The Members who have cast their votes by remote e-voting prior to the EGM may also attend/participate in the EGM through VC but shall not be entitled to cast their votes again.

Any person, who acquires shares and become Member of the Company after the dispatch of notice of EGM by the Company and whose name appear in the Register of Members of the Company or in the Statement of Beneficial Ownership maintained by Depositories as on Cut-off date i.e. Friday, February 09, 2024 can view the Notice on above mentioned websites and can exercise their voting rights through e-voting by following the procedure as mentioned in the said EGM Notice. Members who are holding shares in physical form or who have not registered their e-mail addresses with the Company/DPs can get their details registered in the manner as prescribed in the Notice of EGM.

Members are also informed that in case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com, under help section or contact a toll free number 022-4886 7000 and 022-2499 7000. In case of any grievance relating to e-voting, please contact to Mr. Amit Vishal, Assistant Vice President, or Pallavi Mhatre, Senior Manager, National Securities Depository Limited, Trade Word "A" wing, 4th Floor, Kamla Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400013, Email: evoting@nsdl.co.in or aforesaid toll free number.

For, Shukra Bullions Limited

Chandrakant Himmatlal Shah

Director

Date : January 25, 2024

(DIN: 01188001)