



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 28<sup>th</sup> Annual General Meeting of the Members of the Company was held today i.e., 30<sup>th</sup> day of September 2022 at 02.00P.M. IST through video conferencing ("VC") other audio visual means ("OAVM") (hereinafter referred to as "electronic AGM" / "e-AGM").

The following business were transacted.

S. No.	Particulars	Type of Resolution	Mode of Voting
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31 <sup>st</sup> , 2022 together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution	Remote e-voting and e-voting at AGM
2.	Re-appointment of Mrs. MAYURI CHANDRAKANT SHAH (DIN 01188108), as Director who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	Remote e-voting and e-voting at AGM
3	To appoint M/S J S SHAH AND CO (Firm Registration No. 132059W Chartered Accountants, Ahmedabad as Statutory Auditors of the Company to hold the office from the conclusion of this Annual General Meeting till the conclusion of 33 <sup>RD</sup> Annual General Meeting on such remuneration as may be fixed by the Board of Directors of the Company.	Ordinary Resolution	Remote e-voting and e-voting at AGM
4	Approval of Related Party Transaction entered or to be entered by the Company during the financial year 2021-22 and for the year 2022-2023, 2023-2024.	Ordinary Resolution	Remote e-voting and e-voting at AGM

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 Tuesday, 27<sup>th</sup> September, 2022 at 10:00 A.M. and ended on Thursday, 29<sup>th</sup> September, 2022 at 05:00 P.M. Further members and proxy holders, who have attended the AGM and were provided facility to vote through Polling Paper.

The Voting Results as per regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 through Polling Paper at the AGM and remote e-voting opted 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 02.16 P.M.

Kindly take the same on record.

Yours Faithfully,  
For, **SHUKRA BULLIONS LIMITED**

CHANDRAKANT  
HIMMATLAL  
SHAH

Digitally signed by  
CHANDRAKANT  
HIMMATLAL SHAH  
Date: 2022.09.30 16:16:46  
+05'30'

**Chandrakant H Shah**  
**Director (DIN:01188001)**