



DATE: 29.11.2021

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 27th Annual General Meeting of the Members of the Company was held today i.e., 29th day of November 2021 at 12.30 P.M. at 232, 2nd Floor, 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, 2021, together with the Reports of the Board of Directors and the Auditors thereon. | Ordinary Resolution | Remote e-voting and Polling Paper |
| 2. | Re-appointment of Mr. CHANDRAKANT HIMMATLAL SHAH (DIN 01188001) as Director who retires by rotation and being eligible, offers himself for re-appointment. | Ordinary Resolution | Remote e-voting and Polling Paper |
| 3 | Appoint MRs. VAISHALIBEN RATHOD (DIN:08551423) as an Independent Director | Ordinary Resolution | Remote e-voting and Polling Paper |
| 4 | Appoint MR. PRAGNESH GHANSHYAMBHAI SATHWARA (DIN: 09247632) as an Independent Director | Ordinary Resolution | Remote e-voting and Polling Paper |

SHUKRA

The Company has provided e-voting at AGM and remote voting facility to the members on the resolution proposed to be considered at the AGM from Friday, 26th November, 2021 at 10:00 A.M. and ended on Sunday, 28th November, 2021 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 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 1.15 P.M.-

Kindly take the same on record.

Yours Faithfully,

For, **SHUKRA BULLIONS LIMITED**

A. M. Samani

ANJALI SAMANI
COMPANY SECRETARY