

Date 27.09.2018

To,

BSE LIMITED,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai



Scrip 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 24<sup>th</sup> Annual General Meeting (AGM) of the members of the Company was held today i.e. 27<sup>th</sup> September, 2018 at 10.30. A.M. at 232, Panchratna, Opera House, Mumbai 400 004.

The following business were transacted.

Sr. No.	Particulars	Type of Resolution	Mode of Voting
1.	Adoption of Financial Statement for the year ended 31 <sup>st</sup> March 2018 and Directors' and Auditors Report thereon.	Ordinary	Remote e-voting and Polling Paper
2.	Re-appointment of Mr. Chandrakant H. Shah (Din No. 01188001) as director who retire by rotation and being eligible offers herself for reappointment.	Ordinary	Remote e-voting and Polling Paper
3.	Re-appointment of M/s. S.K. Jha & Company Chartered Accountants as Statutory Auditors of the Company from the conclusion 24 <sup>th</sup> AGM till the Conclusion of 29 <sup>th</sup> AGM and fixing their remuneration	Ordinary	Remote e-voting and Polling Paper
4.	Reappointment of Mr. Aejazahmed Mohammed Hussain Puthawala DIN No. (07883753) as a Whole Time Director of the Company.	Ordinary	Remote e-voting and Polling Paper

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The Company provided remote e-voting facility to the members on the resolution proposed to be considered at the AGM from 24<sup>th</sup> September, 2018 (10.00 A.M.) to 26<sup>th</sup> September, 2018 (05.00 P.M.). Further members and proxy holders, who attended the AGM, 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 11.45 A.M.

Kindly take the same on record.

Yours Faithfully,  
For Shukra Bullions Limited

*H. R. Thaker*

Hetal R. Thaker  
(Company Secretary)

