

SHUKRA

BULLIONS LIMITED Date: 02.10.2023

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: Scrutinizer's Report for 29th AGM held on Saturday, 30th September, 2023

Ref: Scrip Code: 531506

Dear Sir/Madam,

With regards to the captioned subject please find enclosed herewith the Scrutinizer's Report for the 29th AGM held on Saturday, 30th September, 2023.

This is for your information and records.

Thanking you,

Yours Faithfully,

FOR, SHUKRA BULLIONS LIMITED

CHANDRAKANT HIMMATLAL SHAH
DIRECTOR
DIN 01188001

Encl.: As above



CONSOLIDATED SCRUTINIZER'S REPORT

(Voting through Remote E-Voting and E-voting 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, Girgoan, Mumbai Maharashtra -400004

Sub: Scrutinizers Report on e-voting and e-voting at the AGM conducted at 29th Annual General Meeting of the Members of SHUKRA BULLIONS LIMITED, held on Saturday, 30th September, 2023 at 02:30 P.M. IST THROUGH VIDEO CONFERENCING ("VC") OTHER AUDIO VISUAL MEANS ("OAVM") (HEREINAFTER REFERRED TO AS "ELECTRONIC AGM"/ "E-AGM")

Dear Sir,

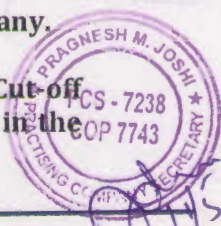
I, Pragnesh M. Joshi, a Company Secretary in practice, was duly appointed as a Scrutinizer of Shukra Bullions Limited for the purpose of

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. The Management of the company is responsible to ensure the compliance 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 Annual General Meeting dated 30th September, 2023 my responsibility as a scrutinizer for the process of voting through remote e-voting 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 AGM notice of the Company, based on the reports generated from the e-voting system provided by Accurate Securities and Registry Private Limited (RTA) through the agency authorized under the rules and engaged by the company to provide remote e-voting facility 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 Wednesday, 27th September, 2023 at 09:00 A.M. and ends on Friday, 29th September, 2023 at 05:00 P.M.

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 23, 2023 (Cut-off date), were entitled to vote on the proposed resolutions (Item Nos. 1 and 2 as set out in the Notice of the 29th AGM of Shukra Bullions Limited.



6. As prescribed in clause (v) of sub Rule 4 of the Rule 20, the company also released on advertisement, which was published more than 21 days before the date of the AGM in English in "Free Press Journal" newspaper, dated on 07th September, 2023 and in Marathi in "Navshakti" newspaper, Mumbai edition dated on 07th September, 2023. 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.
7. At the venue of the Annual General Meeting of the company held on 30th September, 2023, 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.
8. The votes were unblocked on 30th September, 2023 around 06:07 P.M. in the presence of two witnesses, Ms. Shweta Chauhan and residing at Ahmedabad and Mr. Pankaj Joshi residing at 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.
9. 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>.
10. Thereafter, I as a scrutinizer, duly compiled details of e-voting and facility of E-voting at AGM 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 on March 31, 2023 together with the Reports of the Board of Directors and the Auditors thereon.

Particulars	Remote E-voting		Poll		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Assent	14	2848496	0	0	14	2848496	99.81
Dissent	1	5318	0	0	1	5318	0.19
Total	15	2853814	0	0	15	2853814	100
Abstain/ Invalid	0	0	0	0	0	0	0

RESOLUTION 2 -

2. To appoint a Director in place of Mr. AEJAZAHMED MOHAMMED HUSAIN PUTHAWALA (DIN: 07883753), who retires by rotation and being eligible, he offers himself for re-appointment.

Particulars	Remote E-voting		Poll		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Assent	14	2848496	0	0	14	2848496	99.81
Dissent	1	5318	0	0	1	5318	0.19
Total	15	2853814	0	0	15	2853814	100




Abstain/ Invalid	0	0	0	0	0	0	0
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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,

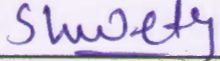
Date :30.09.2023
Place :Ahmedabad


PRAGNESH M. JOSHI
PRACTISING COMPANY SECRETARY
COP: 7743 FCS: 7238

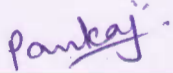
UDIN: F007238E001146937



Witness:



Ms.Shweta Chauhan



Mr. Pankaj Joshi

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SHUKRA BULLIONS LIMITED

Date of the AGM	30-09-2023							
Total number of shareholders on record date	1311							
No. of shareholders present in the meeting either in person or	21							
Promoters and Promoter Group:	8							
Public:	13							
No. of Shareholders attended the meeting thorough Video	21							
Promoters and Promoter Group:	8							
Public:	13							
RESOLUTION NO. 1								
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Financial Statements of the Company for the Financial year ended on March 31, 2023 together with the Reports of the Board of Directors and the Auditors thereon.							
Whether promoter/ promoter group are interested in the agenda/ resolution ?	NO							
Category	Mode of Voting	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour (4)	No of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	2867500	2848400	99.33	2848400	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		2867500	2848400	99.33	2848400	0	100.00
Public-Institutions	E-voting	250000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0.00	0	0.00
Public-Non Institutions	E-voting	1897800	5414	0.29	96	5318	1.77	98.23
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1897800	5414	0.29	96	5318	1.77
TOTAL		5015300	2853814	56.90	2848496	5318	99.81	0.19



RESOLUTION NO. 2

Resolution required: (Ordinary/ Special)	ORDINARY -To appoint a Director in place of Mr. AEJAZAHMED MOHAMMED HUSAIN PUTHAWALA (DIN: 07883753), who retires by rotation and being eligible, he offers himself for re-appointment.							
Whether promoter/ promoter group are interested in the agenda/ resolution ?	NO							
Category	Mode of Voting	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour (4)	No of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	2867500	2848400	99.33	2848400	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		2867500	2848400	99.33	2848400	0	100.00
Public-Institutions	E-voting	250000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		250000	0	0.00	0.00	0	0.00
Public-Non Institutions	E-voting	1897800	5414	0.29	96	5318	1.77	98.23
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1897800	5414	0.29	96	5318	1.77
TOTAL		5015300	2853814	56.90	2848496	5318	99.81	

