

Date 28.09.2019

To,

Corporate Relationship Department,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001



Script Code : 531506

**Sub : Disclosure of Voting results Pursuant to regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 of the 25<sup>th</sup> Annual General Meeting of the Company held on Friday, 27<sup>th</sup> September, 2019.**

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we are enclosing herewith following.

- 1) Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 of the business transacted at the 25<sup>th</sup> Annual General Meeting of the Company held on Friday, 27<sup>th</sup> September, 2019.
- 2) Scrutinizer Report (Combined- On remote E-voting and poll taken at the Annual General Meeting Dated Friday, 27<sup>th</sup> September, 2018) pursuant to Section 108 of the Companies Act 2013 and rule 20 of the Companies (Management and administrations) Rules, 2014 as amended, all the resolutions for approval at the 25<sup>th</sup> Annual General Meeting as set out in the notice have been pass by the members with requisite majority.

You are requested to take the same on record.

Thanking You,

For Shukra Bullions Limited

*Chandrakant Shah*

Chandrakant Shah  
Director  
01188001







**CONSOLIDATED SCRUTINIZER'S REPORT**

**(Voting through Remote E-Voting and poll 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, Girgaon, Mumbai Maharashtra -400004

**Sub: Scrutinizers Report on e-voting and poll conducted at 25<sup>th</sup> Annual General Meeting of the Members of SHUKRA BULLIONS LIMITED, held on Friday, 27<sup>th</sup> September, 2019 at 10.30 A.M. at the Registered Office of the Company at 232, 2<sup>nd</sup> Floor, Panchratna, M.P. Marg., Opera House, Girgaon, Mumbai Maharashtra -400004.**

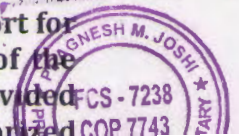
Dear Sir,

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. Poll through ballot papers under the provisions of Section 109 of the Act, read with rule 21 of the Rules, on the below mentioned resolutions, at the 25<sup>th</sup> Annual General Meeting of the Members of Shukra Bullions Limited held on Friday, 27<sup>th</sup> September, 2019 at 10.30 A.M. at the Registered Office of the Company at 232, 2<sup>nd</sup> Floor, Panchratna, M.P. Marg., Opera House, Girgaon, Mumbai Maharashtra -400004.
3. The Management of the company is responsible to ensure the compliance of the 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 25<sup>th</sup> Annual General Meeting dated 27<sup>th</sup> September, 2019 my responsibility as a scrutinizer for the process of voting through remote e-voting and poll 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 notice 25<sup>th</sup> AGM of the Company, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the agency authorized





under the rules and engaged by the company to provide remote e-voting facility and the poll conducted 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 Tuesday, 24<sup>th</sup> September, 2019 at 10:00 AM and ends on Thursday, 26<sup>th</sup> September, 2019 at 05:00 PM.

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 20, 2019 (Cut-off date), were entitled to vote on the proposed resolutions (Item Nos. 1 to 3 as set out in the Notice of the 25<sup>th</sup> AGM of Shukra Bullions Limited.
6. As on "cut off" date i.e. 20<sup>th</sup> September, 2019 there were 1103 members of the company. The company/Service provider had sent the notice of Annual General Meeting along with Annual Report containing inter alia process and manner for availing E-voting facility by E-mail to 46 members. In respect of 1149 members, E-mail Ids were not available and hence the Notices were sent by Speed Post/ courier.
7. As prescribed in clause (v) of sub Rule 4 of the Rule 20, the company also released on advertisement, which was published 21 days before the date of the AGM in English in "Free Press Journal" news paper, dated on 6<sup>th</sup> September, 2019 and in Marathi in "Navshakti" newspaper, Mumbai edition dated on 7<sup>th</sup> September, 2019. 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.
8. At the venue of the Annual General Meeting of the company held on 27<sup>th</sup> September, 2019, 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.
9. The votes were unblocked on 28<sup>th</sup> September, 2019 around 01.31 p.m. in the presence of two witnesses, Mr. Mayur Upadhyay residing at 201, Sarveshwar apt., thaltej Ahmedabad and Mrs. Tejal Mayur Upadhaya residing at 201, Sarveshwar apt., thaltej 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. Votes of Related Parties u/s188 were invalidate for resolution No.3
10. 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>.





11. Thereafter, I as a scrutinizer, duly compiled details of e-voting and facility of voting through poll papers 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 March 31, 2019, 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	49	3811500	22	49300	71	3860800	100.00
Dissent	0	0	0	0	0	0	0.00
Total	49	3811500	22	49300	71	3860800	100.00
Abstain/ Invalid	0	0	0	0	0	0	0

**RESOLUTION 2 -**

2. To appoint a Director in place of Mayuri Chandrakant Shah (DIN 01188108), who retires by rotation and being eligible, she offers herself for re-appointment.

Particulars	Remote E-voting		Poll		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Assent	48	3811000	22	49300	70	3860300	99.99
Dissent	01	500	0	0	01	500	00.01
Total	49	3811500	22	49300	71	3860800	100
Abstain/ Invalid	0	0	0	0	0	0	0

**RESOLUTION 3 -**

3. Related party Transactions.

To consider and if thought fit, to give your assent to the following resolution as Ordinary Resolution.

"RESOLVED THAT pursuant to the provisions of Section 188 and other applicable provisions, if any of the Companies Act, 2013 and the Companies (Meeting of Board and its Power) Rules, 2014 and Regulation 23 of the Securities and Exchange Board of India( Listing Obligation and Disclosure Requirements) Regulation, 2015, (including any statutory modification (s) of enactment thereof for the time being in force) and also pursuant to the consent of the Audit committee and the Board of Directors vide Resolution in their respective meeting, the consent of shareholders of the Company be and is hereby accorded to the Material Related Party Transactions.





the Company during the financial year 2018-19 up to Rs.10 Crore and for the year 2019-2020, 2020-2021 up to a value of 50 Crores (Rupees Fifty Crores only) for each year as per details set out under item no. 3 of the statement annexed to this notice and that the Board of Directors be and is hereby authorized to perform and execute all such deed, matters and things including delegation of such authority as may be deemed necessary or expedient to give effect to this resolution and for the matters connected therewith or incidental thereto. Provided that the said contract(s)/arrangement(s)/transaction(s) so carried out shall be at arm's length basis and in the ordinary course of business of the Company.


RESOLVED further that the Board of Directors be and is hereby authorized to delegate all or any of the powers conferred on it by or under this resolution to any committee of Directors of the Company and to do al acts and take such steps as may be considered necessary or expedient to give effect to the aforesaid resolutions.'

Particulars	Remote E-voting		Poll		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Assent	37	62400	22	49300	59	111700	100.00
Dissent	0	0	0	0	0	0	0
Total	37	62400	22	49300	59	111700	100.00
Abstain/ Invalid*	12	3749100	0	0	12	3749100	

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.

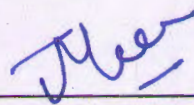
Thanking You,

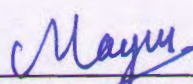
Date : 28/09/2019  
Place : Ahmedabad

  
PRAGNESH M. JOSHI  
PRACTISING COMPANY SECRETARY  
M. No. FCS 7238



Witness:

  
Mrs Tejal M. Upadhyay

  
Mr. Mayur Upadhyay



## SHUKRA BULLIONS LIMITED

Date of the AGM	27/09/2019
Total number of shareholders on record date	1149
No. of shareholders present in the meeting either in person or	29
Promoters and Promoter Group:	6
Public:	23
No. of Shareholders attended the meeting through Video	NIL
Promoters and Promoter Group:	NIL
Public:	NIL

### RESOLUTION NO. 1

<b>Resolution required: (Ordinary/Special)</b>	<b>ORDINARY RESOLUTION - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2019, together with the Reports of the Board of Directors and the Auditors thereon.</b>							
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	2849100	2849100	100.000	2849100	0	100	0.00
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>		2849100	2849100	100.000	2849100	0	100
Public-Institutions	E-voting	250000	0	0	0	0	0	0.00
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>		250000	0	0	0	0	0
Public-Non Institutions	E-voting	1916200	962400	50.22	962400	0	100	0.00
	Poll		49300	2.57	49300	0	100	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>		1916200	1011700	52.80	1011700	0	100
<b>TOTAL</b>		5015300	3860800	76.98	3860800	0	100	0.00

### RESOLUTION NO. 2

<b>Resolution required: (Ordinary/Special)</b>	<b>ORDINARY RESOLUTION - To appoint a Director in place of Mayuri Chandrakant Shah (DIN 01188108), who retires by rotation and being eligible, she offers herself for re-appointment.</b>							
Whether promoter/ promoter group are interested in the agenda/ resolution ?	YES							
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	2849100	2849100	100.000	2849100	0	100	0.00
	Poll		0	0	0	0	0	0.00
	Postal Ballot							



Public-Institutions	E-voting	250000	0	0	0	0	0	0.00
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>	250000	0	0	0	0	0	0.00
Public-Non Institutions	E-voting	1916200	962400	50.22	961900	500	100	0.05
	Poll		49300	2.57	49300	0	100	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>	1916200	1011700	52.80	1011200	500	100	0.05
	<b>TOTAL</b>	5015300	3860800	76.98	3860300	500	100	0.01

**RESOLUTION NO. 3**

Resolution required: (Ordinary/Special)	<p align="center"><b>ORDINARY RESOLUTION- Related party Transactions</b> <span style="float:right">To</span></p> <p>consider and if thought fit, to give your assent to the following resolution as Ordinary Resolution.</p> <p><b>"RESOLVED THAT</b> pursuant to the provisions of Section 188 and other applicable provisions, if any of the Companies Act, 2013 and the Companies (Meeting of Board and its Power) Rules, 2014 and Regulation 23 of the Securities and Exchange Board of India( Listing Obligation and Disclosure Requirements) Regulation, 2015, (including any statutory modification (s) of enactment thereof for the time being in force) and also pursuant to the consent of the Audit committee and the Board of Directors vide Resolution in their respective meeting, the consent of shareholders of the Company be and is hereby accorded to the Material Related Party Transaction to be entered by the Company during the financial year 2018-19 up to Rs.10 Crore and for the year 2019-2020, 2020-2021 up to a value of 50 Crores (Rupees Fifty Crores only) for each year as per details set out under item no. 3 of the statement annexed to this notice and that the Board of Directors be and is hereby authorized to perform and execute all such deed, matters and things including delegation of such authority as may be deemed necessary or expedient to give effect to this resolution and for the matters connected therewith or incidental thereto. Provided that the said contract(s)/ arrangement(s)/transaction(s)so carried out shall be at arm's length basis and in the ordinary course of business of the Company.</p> <p><b>RESOLVED further</b> that the Board of Directors be and is hereby authorized to delegate all or any of the powers conferred on it by or under this resolution to any committee of Directors of the Company and to do al acts and take such steps as may be considered necessary or expedient to give effect to the aforesaid resolutions.'</p>							
	Whether promoter/ promoter group are interested in the agenda/ resolution ?	YES						

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	2849100	0	0.000	0	0	#DIV/0!	0.00
	Poll		0	0.00	0	0	0	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>	2849100	0	0.000	0	0	#DIV/0!	0.00
Public-Institutions	E-voting	250000	0	0.00	0	0	0	0.00
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>	250000	0	0.00	0	0	0	0.00
Public-Non Institutions	E-voting	1916200	62400	3.26	62400	0	100	0.00
	Poll		49300	2.57	49300	0	100	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>	1916200	111700	5.83	111700	0	100	0.00
	<b>TOTAL</b>	5015300	111700	2.23	111700	0	100	0.00

