



Date: 01.10.2022

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: Scrutinizer's Report for 28th AGM held on Friday, 30th September, 2022

Ref: Scrip Code: 531506

Dear Sir/Madam,

With regards to the captioned subject please find enclosed herewith the Scrutinizer's Report for the 28th AGM held on Friday, 30th September, 2022

This is for your information and records.

Thanking you,

Yours Faithfully,

For, SHUKRA BULLIONS LIMITED

CHANDRAKAN
T HIMMATLAL
SHAH

Digitally signed by
CHANDRAKANT
HIMMATLAL SHAH
Date: 2022.10.01
12:02:51 +05'30'

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 28th Annual General Meeting of the Members of SHUKRA BULLIONS LIMITED, held on Friday, 30th September, 2022 at 02.00 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

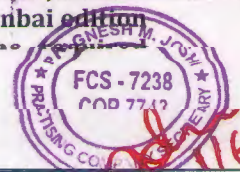
1. Scrutinizing the remote e-voting process in fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, and the provisions of Regulation 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, 2022 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 Tuesday, 27th September, 2022 at 10:00 AM and ends on Thursday, 29th September, 2022 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 23, 2022 (Cut-off date), were entitled to vote on the proposed resolutions (Item Nos. 1 to 4 as set out in the Notice of the 28th 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" news paper, dated on 07th September, 2022 and in Marathi in "Navshakti" newspaper, Mumbai edition dated on 07th September, 2022. 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, 2022, 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 01st October, 2022 around 12.50 P.M. in the presence of two witnesses, Ms. Shweta Chauhan and residing at Ahmedabad and Mr. Urvish Karathiya 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 March 31st, 2022, 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	31	3796790	0	0	31	3796790	99.86%
Dissent	1	5318	0	0	1	5318	0.14%
Total	32	3802108	0	0	32	3802108	100%
Abstain/ Invalid	0	0	0	0	0	0	0

RESOLUTION 2 -

2. To appoint a Director in place of Mrs. MAYURI CHANDRAKANT SHAH (DIN 01188108), who retires by rotation and being eligible, offers herself for re-appointment.

Particulars	Remote E-voting		Poll		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Assent	31	3796790	0	0	31	3796790	99.86%
Dissent	1	5318	0	0	1	5318	0.14%
Total	32	3802108	0	0	32	3802108	100%
Abstain/ Invalid	0	0	0	0	0	0	0

RESOLUTION 3 -

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 33rd Annual General Meeting on such remuneration as may be fixed by the Board of Directors of the Company.



Particulars	Remote E-voting		Poll		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Assent	31	3796790	0	0	31	3796790	99.86%
Dissent	1	5318	0	0	1	5318	0.14%
Total	32	3802108	0	0	32	3802108	100%
Abstain/ Invalid	0	0	0	0	0	0	0

***RESOLUTION 4 -**

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.

Particulars	Remote E-voting		Poll		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Assent	23	48090	0	0	23	48090	90.04%
Dissent	1	5318	0	0	1	5318	9.96%
Total	24	53408	0	0	24	53408	100%
Abstain/ Invalid							

* Votes of Related parties to the resolutions were not included in the above table as pursuant to Section 188 related parties were not allowed to vote on the resolution under section 188

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 : 01.10.2022
Place : Ahmedabad

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

UDIN: F007238D001108723



Witness:

Shweta
Ms. Shweta Chauhan

Umk
Mr. Urvish Karathiya

SHUKRA BULLIONS LIMITED

Date of the AGM	30-09-2022							
Total number of shareholders on record date	1324							
No. of shareholders present in the meeting either in person or	0							
Promoters and Promoter Group:	0							
Public:	0							
No. of Shareholders attended the meeting thorough Video	22							
Promoters and Promoter Group:	5							
Public:	17							
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, 2022 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	2849000	99.35	2849000	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	2849000	99.35	2849000	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	953108	50.22	947790	5318	99.44	0.56
	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	953108	50.22	947790	5318	99.44
TOTAL		5015300	3802108	75.81	3796790	5318	99.86	0.14



RESOLUTION NO. 2								
Resolution required: (Ordinary/Special)	ORDINARY - Re-appointment of Mrs. MAYURI CHANDRAKANT SHAH (DIN 01188108), as Director who retires by rotation and being eligible, offers himself for re-appointment.							
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	2867500	2849000	99.35	2849000	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	2849000	99.35	2849000	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	953108	50.22	947790	5318	99.44	0.56
	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	953108	50.22	947790	5318	99.44
TOTAL		5015300	3802108	75.81	3796790	5318	99.86	0.14

RESOLUTION NO. 3								
Resolution required: (Ordinary/Special)	ORDINARY -Appointment of Auditor u/s 139(8) M/S J S SHAH, Chartered Accountants (132059W) as an Statutory Auditor							
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	2849000	99.35	2849000	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	2849000	99.35	2849000	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	953108	50.22	947790	5318	99.44	0.56
	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	953108	50.22	947790	5318	99.44
TOTAL		5015300	3802108	75.81	3796790	5318	99.86	0.14



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RESOLUTION NO. 4

Resolution required: (Ordinary/ Special) ORDINARY - 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.

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	2867500	300	0.01	300	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	300	0.01	300	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	53108	2.80	47790	5318	89.99	10.01
	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	53108	2.80	47790	5318	89.99
TOTAL		5015300	53408	1.06	48090	5318	90.04	

