



Date: 01.01.2021

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: Scrutinizer's Report for 26th AGM held on Wednesday, 30th December, 2020

Ref: Scrip Code: 531506

Dear Sir/Madam,

With regards to the captioned subject please find enclosed herewith the Scrutinizer's Report for the 26th AGM held on Wednesday, 30th December, 2020

This is for your information and records.

Thanking you,

Yours Faithfully,
For, SHUKRA BULLIONS LIMITED

A handwritten signature in blue ink, appearing to read "Chak", is positioned above the typed name of the director.

CHANDRAKANT HIMMATLAL SHAH
DIRECTOR
DIN 01188001

Encl.: As above



Consolidated Scrutinizers' Report

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(xii) of the Companies (Management and Administration) Rules, 2014]

To
The Chairman of

26th Annual General Meeting of the Equity Shareholders of Shukra Bullions Limited, held on **Wednesday, 30th December, 2020** at 12:00 P.M. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the following business:

Consolidated Scrutinizer report on voting by remote e-voting and e-voting facility to the shareholder present during AGM through Video conferencing / other audio visual means in respect of the resolutions (Business) contained in the Notice dated 13th November 2020

Dear Sir,

I, PRAGNESHKUMAR MANIKANTBHAI JOSHI, Practicing Company Secretary, Ahmedabad, have been appointed as Scrutinizer of Shukra Bullions Limited, ("the Company") for the purpose of voting Remote E-voting and E- voting Facility to the shareholders present during AGM through Video conferencing / other audio visual means ("VC/OAVM") on the below mentioned resolution(s), at 26th Annual general meeting of equity shareholders of the company held on Wednesday, 30th December, 2020 at 12.00 p.m.

I submit my report as under:

1. The management of the company is responsible to ensure the compliance with the requirements of (i) The Companies Act, 2013 and rules made there under (ii) The SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 and (iii) Secretarial Stranded -2 on general meeting issued by Institute of Company Secretaries, relating to the E-voting facility for the Shareholders through VC/OAVM and remote E-voting Facility. My responsibility as the scrutinizer is restricted to give Consolidated Report on the votes cast by members for the resolutions (Business) contained in the notice dated 13th November 2020 through remote E-voting and through E-voting facility to the shareholders present during AGM through VC/OAVM,
2. During the AGM, E-Voting facility to the shareholders present in the AGM, system for voting Started.



3. The Company had appointed National Securities Depository Limited (NSDL) for as the agency for providing configure VC/OVAM Link for e-voting facility to the shareholders presents during AGM through VC/OVAM and who had not casted their vote earlier through remote E-Voting
4. The Remote e-voting period remained open from 27th December, 2020 at 10.00 a.m. to 29th December, 2020 at 5.00 p.m.
5. The shareholders holding shares as on the "cut off" date i.e. **Wednesday, 23rd December, 2020** were entitled to vote on the proposed resolutions (items No. 1 and 2. as set out in the Notice of the 26th AGM of the Company).
6. The votes were unblocked on 31st December, 2020 around 11:56 A.M. in the presence of two witnesses 1. Mr. Pankaj Joshi and 2. Mrs. Himaxi Purohit who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Pankaj

Name: Pankaj Joshi

Himaxi

Name: Himaxi Purohit

7. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, Folio No. or Client ID of the shareholders, No. of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining of the list of shares with differential voting rights.
8. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com/>):
9. Based on such reports, the results of the e-voting are as under:

(a) Resolution No. 1*:

Ordinary Resolution for adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and the Auditors thereon.:

	E-voting by shareholders through VC/OAVM	Number of members voted through Remote - electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
Voted in favour of the resolution:	0	10	3085260	100%



Voted against the resolution:	0	0	0	0
Total	0	10	3085260	100%
No of members Votes for Abstain	0	0	0	0

(b) Resolution No. 2*:


Ordinary Resolution to appoint a Director in place of Mr. Aejazahmed Mohammed Husain Puthawala (DIN 07883753), who retires by rotation and being eligible, offers himself for re-appointment.

	E-voting by shareholders through OV/OAVM	Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
Voted in favour of the resolution:	0	10	3085260	100%
Voted against the resolution:	0	0	0	0
Total	0	10	3085260	100%
No of members Votes for Abstain	0	0	0	0

10. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary of the company for safe keeping.

* Bifurcation of Promoter and Non-Promoter voting is attached as annexure-1 to this report.

Thanking you,
Yours faithfully,


PRAGNESHKUMAR MANIKANTBHAI JOSHI
PRACTISING COMPANY SECRETARY
COP: 7743
FCS: 7238

Place: Ahmedabad
Dated: 31/12/2020
UDIN- F007238B001782011

SHUKRA BULLIONS LIMITED

Date of the AGM/EGM	30-12-2020
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	15
Promoters and Promoter Group:	6
Public:	9

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 March 31, 2020, 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	2185200	76.21	2185200	0	100	0
	Poll		0	0.00	0	0	#DIV/0!	#DIV/0!
	Postal Ballot (if applicable)							
	Total		2185200	76.21	2185200	0	100	#DIV/0!
Public-Institutions	E-voting	0	0	0	0	0	0	#DIV/0!
	Poll		0	0	0	0	#DIV/0!	
	Postal Ballot (if applicable)							
	Total		0	0.00	0	0	0	#DIV/0!
Public-Non Institutions	E-voting	2143300	900060	41.99	900060	0	100	0.00
	Poll		0	0.00	0	0	#DIV/0!	#DIV/0!
	Postal Ballot (if applicable)							
	Total		900060	41.99	900060	0	100.00	0.00
TOTAL		5010800	3085260	61.57	3085260	0	100.00	0.00

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, 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	2185200	76.21	2185200	0	100	0
	Poll		0	0.00	0	0	#DIV/0!	#DIV/0!
	Postal Ballot (if applicable)							
	Total		2185200	76.21	2185200	0	100	#DIV/0!
Public-Institutions	E-voting	0	0	0	0	0	0	#DIV/0!
	Poll		0	0	0	0	#DIV/0!	
	Postal Ballot (if applicable)							
	Total		0	0.00	0	0	0	#DIV/0!
Public-Non Institutions	E-voting	2143300	900060	41.99	900060	0	100	0.00
	Poll		0	0.00	0	0	#DIV/0!	#DIV/0!
	Postal Ballot (if applicable)							
	Total		900060	41.99	900060	0	100.00	0.00
TOTAL		5010800	3085260	61.57	3085260	0	100.00	0.00

