

Date: 12.05.2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: Scrutinizer's Report for EGM held on Tuesday, 10th May, 2022

Ref: Scrip Code: 531506

Dear Sir/Madam,

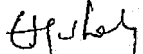
With regards to the captioned subject please find enclosed herewith the Scrutinizer's Report, received today, for the EGM held on Tuesday, 10th May, 2022

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 poll at the Extra Ordinary 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

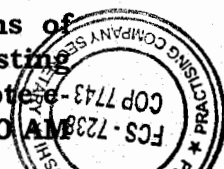
Sub: Scrutinizers Report on e-voting and poll conducted at Extra Ordinary General Meeting of the Members of SHUKRA BULLIONS LIMITED, held on 10th day of May 2022 at 10.00 A.M. through video conferencing ("VC") other audio visual means ("OAVM") (hereinafter referred to as "electronic EGM"/ "e-EGM").

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
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 Extra Ordinary General Meeting for the resolutions proposed in the notice of the Extra Ordinary General Meeting dated 10th May, 2022 my responsibility as a scrutinizer for the process of voting through remote e-voting at the Extra Ordinary 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 EGM 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 EGM.

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 voting period remained open from Saturday, 07th May, 2022 at 10:00 AM and ends on Monday, 09th May, 2022 at 05:00 PM

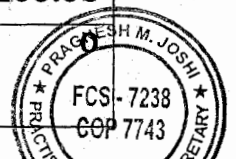


4. M/s Big Share Services Private Limited is the Registrar and Transfer Agent of the company.
5. The shareholders holding shares as on the "cut off" date i.e. May, 3rd 2022 (Cut-off date), were entitled to vote on the proposed resolutions (Item No. 1) as set out in the Notice of the EGM of Shukra Bullions Limited.
6. As prescribed in clause (v) of sub Rule 4 of the Rule 20, the company also released an advertisement, which was published more than 21 days before the date of the EGM in English in "Free Press Journal" newspaper, dated on 19th April, 2022 and in Marathi in "Navshakti" newspaper, Mumbai edition dated on 19th April, 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 Extra Ordinary General Meeting of the company held on 10th May, 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 10th May, 2022 around 04.12 P.M. in the presence of two witnesses, Mrs. Shweta Chauhan 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 voting through poll papers provided at the venue of EGM, the details of which are as follows:

RESOLUTION 1 -

1. To ratify appointment of M/S J S SHAH AND CO, Chartered Accountants (132059W), as an Statutory Auditor.


Particulars	Remote E-voting		Poll		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Assent	11	2109	0	0	11	2109	100.00
Dissent	0	0	0	0	0	0	0
Total	11	2109	0	0	11	2109	100.00
Abstain/ Invalid	0	0	0	0	0	0	



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 Extra Ordinary General Meeting and the same are handed over to the company secretary for safe keeping.

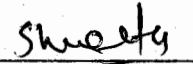
Thanking You,

Date : 10-05-2022
Place : Ahmedabad

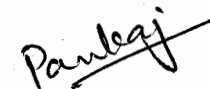

PRAGNESH M. JOSHI
PRACTISING COMPANY
SECRETARY
M. No. FCS 7238

UDIN: F007238D000297990

Witness:



Mrs. Shweta Chauhan



Mr. Pankaj Joshi

SHUKRA BULLIONS LIMITED

Date of the AGM/EGM	10-05-2022							
Total number of shareholders on record date	1303							
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	16							
Promoters and Promoter Group:	9							
Public:	7							
RESOLUTION NO. 1								
Resolution required: (Ordinary/ Special)	ORDINARY -Ratification of 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	1100	0.04	1100	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	1100	0.04	1100	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	1009	0.05	1009	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		1897800	1009	0.05	1009	0	100.00
TOTAL		5015300	2109	0.04	2109	0	100.00	0.00

