



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, Girgoan, Mumbai Maharashtra -400004

Sub: Scrutinizers Report on e-voting and poll conducted at 27th Annual General Meeting of the Members of SHUKRA BULLIONS LIMITED, held on Monday, 29th November, 2021 at 12.30 P.M. at the Registered Office of the Company at 232, 2nd Floor, Panchratna, M.P. Marg., Opera House, Girgoan, 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 27th Annual General Meeting of the Members of Shukra Bullions Limited held on Monday, 29th November, 2021 at 12.30 P.M. at the Registered Office of the Company at 232, 2nd Floor, Panchratna, M.P. Marg., Opera House, Girgoan, 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 27th Annual General Meeting dated 29th November, 2021 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 27th 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 Friday, 26th November, 2021 at 10:00 AM and ends on Sunday, 28th November, 2021 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. November 22, 2021 (Cut-off date), were entitled to vote on the proposed resolutions (Item Nos. 1 to 4 as set out in the Notice of the 27th AGM 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 AGM in English in "Free Press Journal" news paper, dated on 5th November, 2021 and in Marathi in "Navshakti" newspaper, Mumbai edition dated on 5th November, 2021. 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 29th November, 2021, 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 November, 2021 around 4.32 p.m. in the presence of two witnesses, Ms. Hetal Joshi 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 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, 2021, 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	9	7350546	12	8606	21	7359152	97.98
Dissent	1	1500	0	0	1	1500	0.02
Total	10	3752046	12	8606	22	7360652	100.00
Abstain/ Invalid	0	0	0	0	0	0	0

RESOLUTION 2 -

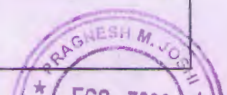
2. To appoint a Director in place of Mr. CHANDRAKANT HIMMATLAL SHAH (DIN 01188001), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote E-voting		Poll		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Assent	9	7350546	12	8606	21	7359152	97.98
Dissent	1	1500	0	0	1	1500	0.02
Total	10	3752046	12	8606	22	7360652	100.00
Abstain/ Invalid	0	0	0	0	0	0	0

RESOLUTION 3 -

3. To appoint MRS. VAISHALIBEN RATHOD (DIN:08551423) as an Independent Director.

Particulars	Remote E-voting		Poll		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Assent	9	7350546	12	8606	21	7359152	97.98
Dissent	1	1500	0	0	1	1500	0.02
Total	10	3752046	12	8606	22	7360652	100.00
Abstain/ Invalid	0	0	0	0	0	0	0



RESOLUTION 4 -

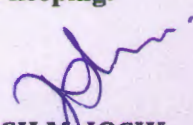
4. To appoint MR. PRAGNESH GHANSHYAMBHAI SATHWARA (DIN: 09247632) as an Independent Director.

Particulars	Remote E-voting		Poll		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Assent	9	7350546	12	8606	21	7359152	97.98
Dissent	1	1500	0	0	1	1500	0.02
Total	10	3752046	12	8606	22	7360652	100.00
Abstain/ Invalid	0	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 annual general meeting and the same are handed over to the company secretary for safe keeping.

Thanking You,

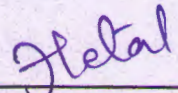
Date : 30/11/2021
Place : Ahmedabad

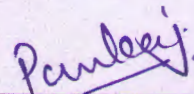

PRAGNESH M. JOSHI
PRACTISING COMPANY SECRETARY
M. No. FCS 7238



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Witness:


Ms. Hetal A. Joshi


Mr. Mr. Pankaj Joshi

SHUKRA BULLIONS LIMITED

Date of the AGM/EGM	29-11-2021
Total number of shareholders on record date	1191
No. of shareholders present in the meeting either in person or	18
Promoters and Promoter Group:	7
Public:	11
No. of Shareholders attended the meeting thorough Video	NIL
Promoters and Promoter Group:	NIL
Public:	NIL

RESOLUTION NO. 1

Resolution required: (Ordinary/Special) ORDINARY -Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2021, 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		300	0.01	300	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		2867500	2848700	99.34	2848700	0	100.00
Public-Institutions	E-voting	250000	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public-Non Institutions	E-voting	1893300	903646	47.73	902146	1500	99.83	0.17
	Poll		8306	0.44	8306	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1893300	911952	48.17	910452	1500	99.84
TOTAL		5010800	3760652	75.05	3759152	1500	99.96	0.04

RESOLUTION NO. 2

Resolution required: (Ordinary/Special) ORDINARY - Re-appointment of Mr. CHANDRAKANT HIMMATLAL SHAH (DIN 01188001) as Director 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	2848400	99.33	2848400	0	100.00	0.00
	Poll		300	0.01	300	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		2867500	2848700	99.34	2848700	0	100.00
Public-Institutions	E-voting	250000	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public-Non Institutions	E-voting	1893300	903646	47.73	902146	1500	99.83	0.17
	Poll		8306	0.44	8306	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1893300	911952	48.17	910452	1500	99.84
TOTAL		5010800	3760652	75.05	3759152	1500	99.96	0.04



 P. GHOSH M. JOSHI
 FCS - 7238
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RESOLUTION NO. 3								
Resolution required: (Ordinary/Special)	ORDINARY - Appoint Mrs. VAISHALIBEN RATHOD (DIN:08551421) as an Independent Director							
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		300	0.01	300	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		2867500	2848700	99.34	2848700	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	0	0.00
Public-Non Institutions	E-voting	1893300	903646	47.73	902146	1500	99.83	0.17
	Poll		8306	0.44	8306	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1893300	911952	48.17	910452	1500	99.84
TOTAL		5010800	3760652	75.05	3759152	1500	99.96	0.04

RESOLUTION NO. 4								
Resolution required: (Ordinary/Special)	ORDINARY - Appoint MR. PRAGNESH GHANSHYAMBHAI SATHWARA (DIN: 09247632) as an Independent Director							
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		300	0.01	300	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		2867500	2848700	99.34	2848700	0	100.00
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	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	0	0.00
Public-Non Institutions	E-voting	1893300	903646	47.73	902146	1500	99.83	0.17
	Poll		8306	0.44	8306	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1893300	911952	48.17	910452	1500	99.84
TOTAL		5010800	3760652	75.05	3759152	1500	99.96	0.04

