

Date 28.09.2018

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 24th Annual General Meeting of the Company held on Thursday, 27th September, 2018.

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 24th Annual General Meeting of the Company held on Thursday, 27th September, 2018.
- 2) Scrutinizer Report (Combined- On remote E-voting and poll taken at the Annual General Meeting Dated Thursday, 27th 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 24th 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

HSby

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 24th Annual General Meeting of the Members of SHUKRA BULLIONS LIMITED, held on Thursday, 27th September, 2018 at 10.30 A.M. at the Registered Office of the Company at 232 , 2nd 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 24th Annual General Meeting of the Members of Shukra Bullions Limited held on Thursday, 27th September, 2018 at 10.30 A.M. at the Registered Office of the Company at 232 , 2nd 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 24th Annual General Meeting dated 27th September, 2018 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 24th 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 Monday, 24th September, 2018 at 10:00 AM and ends on Wednesday, 26th September, 2018 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, 2018 (Cut-off date), were entitled to vote on the proposed resolutions (Item Nos. 1 to 4 as set out in the Notice of the 24th AGM of Shukra Bullions Limited.
6. As on "cut off" date i.e. 20th September, 2018 there were 1378 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 35 members. In respect of 1343 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 an advertisement, which was published 21 days before the date of the AGM in English in "Free Press Journal" news paper, dated on 6th September, 2018 and in Marathi in "Navshakti" newspaper, Mumbai edition dated on 6th September, 2018. 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 27th September, 2018, 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 27th September, 2018 around 12.09 p.m. in the presence of two witnesses, Mrs Hetal P. Buch residing at A-1101, Sorrel Apt., Applewoods Township, Ahmedabad and Mr. Anandan J. Sengundamudaliar residing at 2/43, New Slum Qtrs, Khokhra, 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.
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, 2018, 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	46	3804800	9	4500	55	3809300	100
Dissent	0	0	0	0	0	0	0
Total	46	3804800	9	4500	55	3809300	100
Abstain/ Invalid	0	0	0	0	0	0	0

RESOLUTION 2-

2. To appoint a Director in place of Chandrakant Himmatlal Shah (DIN 01188001), who retires by rotation and being eligible, he offers himself for re-appointment.

Particulars	Remote E-voting		Poll		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Assent	45	3804300	9	4500	54	3808800	100
Dissent	0	0	0	0	0	0	0
Total	45	3804300	9	4500	54	3808800	100
Abstain/ Invalid	0	0	0	0	0	0	0

RESOLUTION 3-

3. To ratify the appointment of Statutory Auditors M/s S.K. JHA & Co, Chartered Accountants and fix their remuneration and in this regard to consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

RESOLVED THAT, pursuant to the provisions of Section 139 of the Companies Act 2013 read with the Companies(Audit and Auditors) Rules, 2014 (including any statutory modifications(s) or re-enactment thereof) and pursuant to recommendations of the Audit Committee and the Board of Directors, appointment of M/s. S.K. JHA & CO., Chartered Accountants, Ahmedabad, (having Firm Registration

No. 126173W with the Institute of Chartered Accountants of India), as statutory auditor of the company to hold office from the conclusion of 24th AGM till the conclusion of 29th AGM on such remuneration as may be agreed upon by the Audit Committee/Board of Directors in consultation with the Statutory Auditors.

Particulars	Remote E-voting		Poll		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Assent	46	3804800	9	4500	55	3809300	100
Dissent	0	0	0	0	0	0	0
Total	46	3804800	9	4500	55	3809300	100
Abstain/ Invalid	0	0	0	0	0	0	0

RESOLUTION 4 -

4. To consider, and if thought fit, to pass with or without modification, the following Resolution as an Ordinary Resolution.

RESOLVED THAT Pursuant to provisions of sections, 196, 198 read with schedule V and all other provisions applicable if any, of the companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force) subject to such other consents, approval and permissions if needed, Mr. Aejazahmed Mohammed Hussain Puthawala be and is hereby appointed as Whole Time Director of the company for the period of 5 years with effect from 11th November, 2017.


RESOLVED FURTHER THAT as mutually agreed between the company and Mr. Aejazahmed Mohammed Hussain Puthawala, no remuneration, perquisites or any commission will be paid to him to act as Whole Time Director of the company.

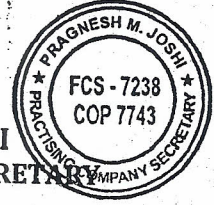
Particulars	Remote E-voting		Poll		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Assent	45	3804300	9	4500	54	3808800	99.99
Dissent	1	500	0	0	1	500	0.01
Total	46	3804800	9	4500	55	3809300	100
Abstain/ Invalid	0	0	0	0	0	0	0

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 : 27/09/2018
Place : Ahmedabad

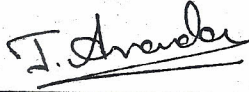

PRAGNESH M. JOSHI
PRACTISING COMPANY SECRETARY
M. No. FCS 7238



Witness:



Mrs Hetal P. Buch



Mr. Anandan J. Sengundamudaliar

SHUKRA BULLIONS LIMITED

Date of the AGM	27-09-2018
Total number of shareholders on record date	1378
No. of shareholders present in the meeting either in person or	32
Promoters and Promoter Group:	9
Public:	23
No. of Shareholders attended the meeting through Video	NIL
Promoters and Promoter Group:	NIL
Public:	NIL

RESOLUTION NO. 1

Resolution required: (Ordinary/Special)	ORDINARY RESOLUTION - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2018, 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	2849100	2849000	99.996	2849000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		2849100	2849000	99.996	2849000	0	100
Public-Institutions	E-voting	250000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		250000	0	0	0	0	0
Public-Non Institutions	E-voting	1916200	955800	49.88	955800	0	100	0
	Poll		4500	0.23	4500	0	100	0
	Postal Ballot (if applicable)							
	Total		1916200	960300	50.11	960300	0	100
TOTAL		5015300	3809300	75.95	3809300	0	100	0

RESOLUTION NO. 2

Resolution required: (Ordinary/Special)	ORDINARY RESOLUTION - To appoint a Director in place of Chandrakant Himmatlal Shah (DIN 01188001), who retires by rotation and being eligible, he 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	2849100	2849000	99.996	2849000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		2849100	2849000	99.996	2849000	0	100

Public-Institutions	E-voting	250000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
Total		250000	0	0	0	0	0	0
Public-Non Institutions	E-voting	1916200	955300	49.85	955300	0	100	0
	Poll		4500	0.23	4500	0	100	0
	Postal Ballot (if applicable)							
Total		1916200	959800	50.09	959800	0	100	0
TOTAL		5015300	3808800	75.94	3808800	0	100	0

RESOLUTION NO. 3

Resolution required: (Ordinary/Special)	<p>ORDINARY RESOLUTION- To ratify the appointment of Statutory Auditors M/s S.K. JHA & Co, Chartered Accountants and fix their remuneration and in this regard to consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:</p> <p>RESOLVED THAT, pursuant to the provisions of Section 139 of the Companies Act 2013 read with the Companies(Audit and Auditors) Rules, 2014 (including any statutory modifications(s) or re-enactment thereof) and pursuant to recommendations of the Audit Committee and the Board of Directors, appointment of M/s. S.K. JHA & CO., Chartered Accountants, Ahmedabad, (having Firm Registration No. 126173W with the Institute of Chartered Accountants of India), as statutory auditor of the company to hold office from the conclusion of 24th AGM till the conclusion of 29th AGM on such remuneration as may be agreed upon by the Audit Committee/Board of Directors in consultation with the Statutory Auditors.</p>							
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	2849000	99.996	2849000	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)							
Total		2849100	2849000	99.996	2849000	0	100	0
Public-Institutions	E-voting	250000	0	0.00	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)							
Total		250000	0	0.00	0	0	0	0
Public-Non Institutions	E-voting	1916200	955800	49.88	955800	0	100	0
	Poll		4500	0.23	4500	0	100	0
	Postal Ballot (if applicable)							
Total		1916200	960300	50.11	960300	0	100	0
TOTAL		5015300	3809300	75.95	3809300	0	100	0

RESOLUTION NO. 4

Resolution required: (Ordinary/Special)

ORDINARY RESOLUTION- To consider, and if thought fit, to pass with or without modification, the following Resolution as an Ordinary Resolution.

RESOLVED THAT Pursuant to provisions of sections, 196, 198 read with schedule V and all other provisions applicable if any, of the companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force) subject to such other consents, approval and permissions if needed, Mr. Aejaahmed Mohammed Hussain Puthawala be and is hereby appointed as Whole Time Director of the company for the period of 5 years with effect from 11th November, 2017.

RESOLVED FURTHER THAT as mutually agreed between the company and Mr. Aejaahmed Mohammed Hussain Puthawala, no remuneration, perquisites or any commission will be paid to him to act as Whole Time Director of the company.

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
Whether promoter/ promoter group are interested in the agenda/ resolution ?								
NO								
Promoter and Promoter Group	E-voting	2849100	2849000	99.996	2849000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		2849100	2849000	100.00	2849000	0	100
Public-Institutions	E-voting	250000	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)							
	Total		250000	0	0.00	0	0	0
Public-Non Institutions	E-voting	1916200	955800	49.88	955300	500	99.95	0.05
	Poll		4500	0.23	4500	0	100	0
	Postal Ballot (if applicable)							
	Total		1916200	960300	50.11	959800	500	99.95
TOTAL		5015300	3809300	75.95	3808800	500	99.987	0.013

For SHUKRA BULLIONS LIMITED

HSby

DIRECTOR

DIN No 01188001