

Registered Off: Panchdhara Complex, 3<sup>rd</sup> Floor, Near the Grand Bhagwati Hotel S.G.Highway, Bodakdev Ahmedabad, Gujarat 380054  
CIN NO.: L52393GJ1991PLC079516 website : www.shukrajewellery.com Tel 08238011222, 08238033222



232, Pancharatna, Opera House, Mumbai - 400004. Tel.: 23672992. Telefax: 23631867, email : shukrajewellery@yahoo.co.in

**Shukra**  
**JEWELLERY**  
**LIMITED**

Date 30.09.2015

To,

Bombay Stock Exchanges Limited  
Listing Department,  
The Corporate Relationship Department,  
14<sup>th</sup> Floor, New Trading Ring,  
Rotundra Building, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort Mumbai 400 001

Script Code : 523790

Sub : **Outcome of the 24<sup>th</sup> Annual General Meeting**

Dear Sir,

With reference to captioned subject, we with to inform you that at the 24<sup>TH</sup> Annual Genral Meeting (AGM) of the member's of the Company held On Wednesday 30<sup>th</sup> September 2015 at 10.30 A.M. at the Registered office of the Company viz. Panchdhara Complex, 3<sup>rd</sup> Floor, Near The Grand Bhagwati Hoatel Bodakdev Ahmedabad (Gujarat) 380054 the member of the Company have inter aila approved the following business were passed by requisite majority

**ORDINARY BUSINESS:**

1. To receive, consider and adopt the financial statements of the Company for the year ended March 31, 2015, including the audited Balance Sheet as at March 31, 2015, the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mrs. Mayuri Shah , having Director's Identification Number 01188108 who retires by rotation and being eligible, offers herself for re-appointment.
3. To consider and if thought fit, to pass, the following resolution as ordinary resolution:

"RESOLVED THAT, pursuant to the provisions of Section 139 142 and all other relevant provisions of the Companies Act, 2013 and the Rules made thereunder, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), M/s. S.K. JHA & CO., Chartered Accountants having (Firm Registration No. 126173 with the Institute of Chartered





**Shukra**  
**JEWELLERY**  
**Statutory E D**

232, Pancharatna, Opera House, Mumbai - 400004. Tel.: 23672992. Telefax: 23631867, email : shukrajewellery@yahoo.co.in

Accountants of India), were appointed by the Members as the Statutory E D Auditors of the Company at the 23<sup>rd</sup> AGM held on 30<sup>th</sup> September, 2014 to hold office until the conclusion of the third consecutive AGM, and have confirmed their eligibility to be appointed as Auditors, in terms of provisions of section 141 of the Act, and Rule 4 of the Rules, be and are recommended for ratification of their appointment until conclusion of the next AGM on such remuneration as may be agreed upon by the Audit Committee/ Board of Directors in consultation with the Auditors."

**SPECIAL BUSINESS:**

4. To Consider and if thought fit, to pass with or without modification(s), the following Resolution as an Special Resolution :

"RESOLVED THAT pursuant to the provisions of section 5 and 14 of Companies Act, 2013 ('the Act'), Schedule I made there under, read with the Companies (Incorporation) Rules, 2014 and all other applicable provisions, if any, of the Act (including any statutory modification(s) or re-enactment thereof for the time being in force), the new set of Articles of Association pursuant to the Act primarily based on the Form of Table F under the Act, be and is hereby approved and adopted as new set of Articles of Association in the place of existing Articles of Association of the Company.

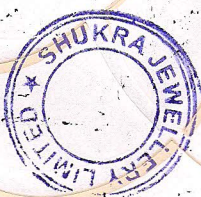
RESOLVED FURTHER THAT for the purpose of giving full effect to this resolution, the Board be and is hereby authorised on behalf of the Company to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary, expedient, proper or desirable and to settle all questions, difficulties or doubts that may arise in this regard at any stage without requiring the Board to secure any further consent or approval of the Members of the Company to the end and intent that they shall be deemed to have given their approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT the Board of Directors hereby authorized to do all such acts, deeds and things that may be necessary, proper, expedient or incidental for the purpose of giving effect to the aforesaid resolution."

Kindly take it on your record

For Shukra Jewellery Limited

Director





Registered Off: Panchdhara Complex, 3<sup>rd</sup> Floor, Near the Grand Bhagwati Hotel S.G.Highway, Bodakdev Ahmedabad, Gujarat 380054

Tel 08238011222, 08238033222

CIN NO.: L52393GJ1991PLC079516 website : www.shukrajewellery.com

232, Pancharatna, Opera House, Mumbai - 400004. Tel.: 23672992. Telefax: 23631867, email : shukrajewellery@yahoo.co.in



**Shukra**  
**JEWELLERY**  
**LIMITED**

Date 01.10.2015

The Vice President- Listing  
BSE LIMITED  
25, Phiorze Jeejeebhoy Towers,  
Dalal Street Mumbai 400 001

Dear Sir,

Sub : **Voting results at the Twenty Fourth Annual General Meeting of  
the Share holders of the Company held on 30<sup>th</sup> September 2015.**

In Compliance of Clause 35A of the Listing Agreement, we are submitting  
herewith Scrutinizers Report for E-voting and Physical voting.

Kindly take on your record and acknowledge us the receipt of the same.

Thanking You,

For Shukra Jewellery Limited

  
Authorized Signatory



# Virendra Bhatt

Company Secretary

Office :

602, Tardeo Airconditioned Market,  
Tardeo Main Road, Tardeo,  
Mumbai-400 034.

Tel. : 2351 4867 / 2351 2412

Mobile : 98200 48670

e-mail : bhattvirendra1945@yahoo.co.in

To  
The Chairman  
Shukra Jewellery Limited

**Sub: Scrutinizer's Report on the electronic voting and poll with respect to the resolutions included in the Notice of 24<sup>th</sup> Annual General Meeting of the Members of SHUKRA JEWELLERY LIMITED (CIN: L52393GJ1991PLC079516) held at Panchdhara Complex, 3rd floor, Near the Grand Bhagwati Hotel, S.G. Highway, Bodakdev, Ahmedabad, Gujarat- 380054 on Wednesday, 30th September 2015 at 10:30 am.**

Dear Sir,

Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (hereinafter referred to as 'the said rule') and in accordance with the Listing Agreement, the Board of Directors of Shukra Jewellery Limited (hereinafter referred to as the 'Company') has appointed me as the Scrutinizer for the Remote E-Voting process as well as to scrutinize the poll papers received from the members at the venue of the Annual General Meeting (AGM). I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules and the SEBI circular Number CIR/CFD/POLICY CELL/2/2014 dated April 17, 2014 issued in this regard.

## Report on Scrutiny:

- The Company has appointed National Securities Depository Limited (NSDL) as the Agency / Service Provider, for the purpose of extending the facility of Remote E-Voting to the Members of the Company. Big Share Service Private Limited is the Registrar and Share Transfer Agent (RTA) of the Company.
- The Agency /Service Provider had provided an electronic voting system for e- voting by members on all items of the business (both Ordinary and Special business) sought to be transacted in the 24<sup>th</sup> Annual General Meeting (AGM) of the Company, which was held on Wednesday, 30<sup>th</sup> September, 2015.
- The Agency / Service Provider had set up electronic voting facility through the website <https://www.evoting.nsdl.com>. The RTA had uploaded all the items of the business to be transacted at the AGM on the website of NSDL to facilitate the members to cast their vote through Remote E-Voting.
- The cut-off date for the dispatch of the Notice of the Annual General Meeting (AGM) was 28<sup>th</sup> August, 2015 (Physical & Email) and as on that date, there were 21774 members of the Company. Company had sent Annual Report and the notice of the AGM containing inter-alia process and manner for availing e-voting facility by E-mail to 1049 members whose Email ID were made available by the Depositories and for those members, holding in physical form, who had registered their Email ID with the RTA. In respect of 20625 members, whose Email IDs were not available, the Annual Report and notice of AGM were sent by Speed Post/ Registered Post. In respect of 149 bounce back cases, where transmissions through Email had failed, the Company had sent



physical copies of Annual Report and the notice of the AGM by Speed Post/Registered Post.

- The Notice of AGM sent (both through Email and physical form) contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the said rule.
- The Cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions was 23<sup>rd</sup> September, 2015.
- As prescribed in the aforesaid Rules, the Remote E-voting facility was kept open for four days from Sunday, 27<sup>th</sup> September, 2015 (09:00 am) and ends Tuesday, 29<sup>th</sup> September, 2015 (5:00 pm).
- The dispatch of the notice of AGM and Annual Report to the members in physical form and by way of Email was completed on 08<sup>th</sup> September, 2015.
- As prescribed in clause (v) of sub rule 4 of the said Rule, the Company also published an advertisement on 8<sup>th</sup> September, 2015 in "Western Times" English newspaper having country-wide circulation and in Gujarat in "Western Times" newspaper in Gujarati language on 8<sup>th</sup> September, 2015. The advertisement published in the newspapers included the required information as specified in Sub Rule 4(v) (a) to (h) of the said Rule.
- At the venue of the 24<sup>th</sup> AGM of the Company held on 30<sup>th</sup> September, 2015, the facility to vote through Poll Paper was made available to those members who were present at the meeting but who did not participate in the process of Remote E-voting to cast their vote.
- On 30<sup>th</sup> September, 2015, after counting of the votes conducted at the venue of the AGM through Poll paper, the votes cast through Remote E-voting facility was duly unblocked by me as a Scrutinizer in the presence of Ms. Mrudul K. Patil and Ms. Ashika A. Shetty who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule.
- 1 (one) Polling Box kept for the purpose of casting of votes was locked in my presence with due identification marks placed by me. After the voting by Poll was over, the Locked Polling Box was opened in my presence and in presence of two witnesses, as mentioned above, and Polling papers were diligently scrutinized. The Polling papers were reconciled with records maintained by the RTA of the Company and the authorizations/ proxies lodged with the Company. The Polling papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- Thereafter, I as a Scrutinizer duly compiled details of Remote E-voting and physical voting provided at the venue of the AGM by way of Poll paper.
- 66 persons voted through e-voting and poll.

**The results of the Remote E-voting together with that of the voting conduct at venue of the AGM by way of Poll papers are as under:**





Details	Remote E-voting	Voting through poll paper	Total voting
Number of member who cast their votes	49	17	66
Total number of shares held by them	5962400	161200	6123600
Valid votes	As per details provided in each one of the Resolution(s) mentioned hereunder.		
Invalid votes	As per details provided in each one of the Resolution(s) mentioned hereunder.		

Note: Percentage of votes cast in favour or against the resolutions are calculated based on the Valid Votes cast through Remote E-Voting and Physical Voting.

**1) Item No. 1 of the Notice (As an Ordinary Resolution)**

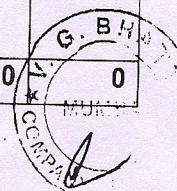
To receive, consider and adopt the financial statements of the Company for the year ended March 31, 2015, including the audited Balance Sheet as at March 31, 2015, the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Not Voted
	No. of shares	%	No. of shares	%	No of shares
Remote E-Voting	5962400	-	0	-	0
Physical Voting	161200	-	0	-	0
<b>TOTAL</b>	<b>6123600</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>

The Votes cast in favour are more than the votes cast against the resolution.

Table showing Bifurcations of Promoters, Financial Institutions and Others:

Promoter/ Public	No. of shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of votes - In Favour	No. of votes - Against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter & Promoter Group	5760400	5760400	100	5760400	0	100	0
Public Institutional Holders	266500	180000	67.54	180000	0	100	0
Public- Others	7545900	183200	2.43	183200	0	100	0
<b>TOTAL</b>	<b>13572800</b>	<b>6123600</b>	<b>45.12</b>	<b>6123600</b>	<b>0</b>	<b>100</b>	<b>0</b>





**2) Item No. 2 of the Notice (As an Ordinary Resolution)**

To appoint a Director in place of Mr. Mayuri Shah Director, who retires by rotation and being eligible, offers herself for re-appointment.

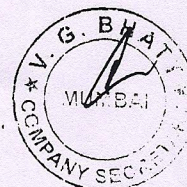
Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Not Voted
	No. of shares	%	No. of shares	%	No of shares
Remote E-Voting	5052400	-	0	-	0
Physical Voting	161200	-	0	-	0
<b>TOTAL</b>	<b>5213600</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>

The Votes cast in favour are more than the votes cast against the resolution.

Table showing Bifurcations of Promoters, Financial Institutions and Others:

Promoter/ Public	No. of shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of votes- In Favour	No. of votes- Against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter & Promoter Group	5760400	4850400	84.20	4850400	0	100	0
Public Institutional Holders	266500	180000	67.54	180000	0	100	0
Public- Others	7545900	183200	2.43	183200	0	100	0
<b>TOTAL</b>	<b>13572800</b>	<b>5213600</b>	<b>38.41</b>	<b>5213600</b>	<b>0</b>	<b>100</b>	<b>0</b>

- **NOTE:-** Mrs. Mayuri C. Shah has been abstained from voting.





3) **Item No. 3 of the Notice (As an Ordinary Resolution)**

To ratify the appointment of Statutory Auditors M/s. S.K. Jha & Co., Chartered Accountants

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Not Voted
	No. of shares	%	No. of shares	%	No of shares
Remote E-Voting	5962400	-	0	-	0
Physical Voting	161200	-	0	-	0
<b>TOTAL</b>	<b>6123600</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>

The Votes cast in favour are more than the votes cast against the resolution.

Table showing Bifurcations of Promoters, Financial Institutions and Others:

Promoter/ Public	No. of shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of votes- In Favour	No. of votes- Against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter & Promoter Group	5760400	5760400	100	5760400	0	100	0
Public Institutional Holders	266500	180000	67.54	180000	0	100	0
Public- Others	7545900	183200	2.43	183200	0	100	0
<b>TOTAL</b>	<b>13572800</b>	<b>6123600</b>	<b>45.12</b>	<b>6123600</b>	<b>0</b>	<b>100</b>	<b>0</b>





- **Special Business**

**4) Item No. 4 of the Notice (As a Special Resolution)**

Adoption and approval of new set of Articles of Association in the place of existing Articles of Association of the Company.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Not Voted
	No. of shares	%	No. of shares	%	No of shares
Remote E-Voting	5962300	-	0	-	100
Physical Voting	161200	-	0	-	0
<b>TOTAL</b>	<b>6123500</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>

The Votes cast in favour are more than the votes cast against the resolution.

Table showing Bifurcations of Promoters, Financial Institutions and Others:

Promoter/ Public	No. of shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of votes- In Favour	No. of votes- Against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter & Promoter Group	5760400	5760400	100	5760400	0	100	0
Public Institutional Holders	266500	180000	67.54	180000	0	100	0
Public- Others	7545900	183200	2.43	183100	0	99.95	0
<b>TOTAL</b>	<b>13572800</b>	<b>6123600</b>	<b>45.12</b>	<b>6123500</b>	<b>0</b>	<b>99.99</b>	<b>0</b>





All the Resolutions mentioned in the Notice of AGM as detailed above stand passed under Remote E-Voting and voting conducted at AGM by way of Poll Papers with the requisite majority on the date of the AGM.

I hereby confirm that I am maintaining the Registers received from the Agency/ Service Provider both electronically and manually, in respect of the votes cast through Remote E-Voting and voting conducted at the AGM by way of Poll Papers by the Members of the Company. The Poll Papers and all other relevant records relating to e-voting and physical voting is under my safe custody and will be handed over to the Company Secretary of the Company for safe keeping, after the Chairman signs the Minutes.



Virendra Bhatt

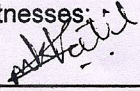
ACS- 1157

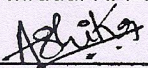
COP-124

Place: Mumbai

Date: 30<sup>th</sup> September, 2015

Witnesses:

  
Ms Mrudul K. Patil

  
Ms. Ashika A. Shetty

Countersigned

For Shukra Jewellery Limited

  
Chairman

