Registered Off.: 12, Zodiac square, 3rd Floor, Opp. Gurudwara, 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



Date 30.09.2014

The Vice President-Listing **BSE LIMITED** 25, Phoroze Jeejeebhoy Towers, Dalal Street MUMBAI 400 001

Dear Sir,

Sub: Voting Results at the Twenty Third Annual General Meeting of the Shareholders of the Company held On 29th September 2014.

In compliance of Clause 35A of the Listing Agreement, we furnish below the details of Voting results of the said Meeting for your information.

1. Date of Annual General Meeting

: 29th September 2014

2. Total Number of Shareholders on Cut of Date (29.08.2014): 21792

3. Number of Shareholders present in the meeting either in person or through Proxy:

Promoters & Promoters Group: 10

Public : 27

4. Number of shareholders attended the meeting through Video Conferencing:

Promoter & Promoter Group :

Public

5. Agenda of the Annual General Meeting:

Resolution No.1

To receive, consider and adopt the Audited Profit and Loss Account for the year ended 31st March 2014 and the Balance Sheet as on that date and the Report of the Directors and Auditors thereon.

Resolution required : Ordinary Resolution

Mode of Voting

: E-Voting and Poll



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Resolution No.2

To appoint a Director in place of Mr. Saurabh Shah, who retires by rotation and, being eligible, offers himself for reappointment.

Resolution required

: Ordinary Resolution

Mode of Voting

: E-Voting and Poll

Resolution No.3

To appoint a Director in place of Mr. Ramji Khimji Rajput, who retires by rotation and, being eligible, offers himself for reappointment.

Resolution required

: Ordinary Resolution

Mode of Voting

: E-Voting and Poll

Resolution No.4

To appoint M/s S.K JHA & Co., Chartered Accountants, as auditors to hold office from conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and authorize the Board of Directors to fix their remuneration

Resolution required

: Ordinary Resolution

Mode of Voting

: E-Voting and Poll

6. In case of Poll/E-Voting:

Sheet Attached

Thanking You,

For Shukra Jewellery Limited

History

Director



SHUKRA JEWELLERY LIMIED

Clause 35A(Physical and e-voting)

| Promoter/Public | No of Shares Held(1) | No of Votes Polled (2) | % of Votes Polled 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 | | |
|--------------------------------------|-------------------------|---------------------------|--|---------------------------------|------------------------------|--|--|--|--|
| | | | Resolution I | No. 1 | | (0)-[(+)) (2)] 100 | (,)-[(2),(2)] 100 | | |
| Mode of Voting : (E-Voting/Physical) | | | | | | | | | |
| Promoter and | 5760400 | 5760400 | 100% | 5760400 | 0 | 100% | 0% | | |
| Promoter Group | Promoter Group | | | | | | | | |
| Public | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| Institutional | | | | | | | | | |
| Holders | | | | 3) | | | | | |
| Public- Others | 191800 | 191800 | 100% | 191800 | 0 | 100% | 0% | | |
| | | | | | | | 2 | | |
| Total(a) | 5952200 | 5952200 | 100% | 5952200 | 0 | 100% | 0% | | |
| | | | | | | | | | |

| Promoter/Public | No of Shares Held(1) | No of Votes Polled (2) | % of Votes Polled 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 | | |
|--------------------------------------|-------------------------|---------------------------|--|---------------------------------|------------------------------|--|--|--|--|
| Resolution No. 2 | | | | | | | | | |
| Mode of Voting : (E-Voting/Physical) | | | | | | | | | |
| Promoter and | 5760400 | 5760400 | 100% | 5760400 | 0 | 100% | 100% | | |
| Promoter Group | | | | | | | | | |
| Public Institutional Holders | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| Public- Others | 191800 | 191800 | 100% | 191500 | 300 | 99.84% | 0.16% | | |
| Total(a) | 5952200 | 5952200 | 100% | 5951900 | 300 | 99.84% | 0.16% | | |

| Promoter/Public | | No of Shares | No of Votes | % of Votes Polled | No of Votes- | No of | % of Votes in | % of Votes | |
|--------------------------------------|-----|--------------|-------------|-------------------|--------------|------------|-------------------|-------------------|--|
| | | Held(1) | Polled (2) | Outstanding | in | Votes | favour on Votes | Against on | |
| | | | | shares | Favour(4) | Against(5) | Polled | Votes Polled | |
| | | | | (3)=[(2)/(1)* 100 | | | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 | |
| Resolution No. 3 | | | | | | | | | |
| Mode of Voting : (E-Voting/Physical) | | | | | | | | | |
| Promoter | and | 5760400 | 5760400 | 100% | 5760400 | 0 | 100% | 100% | |
| Promoter Grou | up | | | | | | | | |
| Public | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| Institutional | | | | | | | | | |
| Holders | | | - | 5 | | | | | |
| Public- Others | | 191800 | 191800 | 100% | 191800 | 0 | 100% | 100% | |
| | | | | | | | | | |
| Total(a) | | 5952200 | 5952200 | 100% | 5952200 | 0 | 100% | 100% | |
| | | | | | | | | | |

| Promoter/Public | No of Shares | No of Votes | % of Votes Polled | No of Votes- | No of | % of Votes in | % of Votes | |
|--------------------------------------|--------------|-------------|-------------------|--------------|------------|-------------------|-------------------|--|
| | Held(1) | Polled (2) | Outstanding | in | Votes | favour on Votes | Against on | |
| | | | shares | Favour(4) | Against(5) | Polled | Votes Polled | |
| | | | (3)=[(2)/(1)* 100 | | | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 | |
| Resolution No. 4 | | | | | | | | |
| Mode of Voting : (E-Voting/Physical) | | | | | | | | |
| Promoter and | 5760400 | 5760400 | 100% | 5760400 | 0 | 100% | 100% | |
| Promoter Group | | | | | | | | |
| Public | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| Institutional | | | | | | | | |
| Holders | | | | | | | | |
| Public- Others | 191800 | 191800 | 100% | 191800 | 0 | 100% | 100% | |
| | | | | | | | | |
| Total(a) | 5952200 | 5952200 | 100% | 5952200 | 0 | 100% | 100% | |
| | | | | | | | | |

