



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 : Nil
Public : Nil
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



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

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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 No. 1							
Mode of Voting : (E-Voting/Physical)							
Promoter and Promoter Group	5760400	5760400	100%	5760400	0	100%	0%
Public Institutional Holders	0	0	0	0	0	0	0
Public- Others	191800	191800	100%	191800	0	100%	0%
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 Promoter Group	5760400	5760400	100%	5760400	0	100%	100%
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 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. 3							
Mode of Voting : (E-Voting/Physical)							
Promoter and Promoter Group	5760400	5760400	100%	5760400	0	100%	100%
Public Institutional Holders	0	0	0	0	0	0	0
Public- Others	191800	191800	100%	191800	0	100%	100%
Total(a)	5952200	5952200	100%	5952200	0	100%	100%

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. 4							
Mode of Voting : (E-Voting/Physical)							
Promoter and Promoter Group	5760400	5760400	100%	5760400	0	100%	100%
Public Institutional Holders	0	0	0	0	0	0	0
Public- Others	191800	191800	100%	191800	0	100%	100%
Total(a)	5952200	5952200	100%	5952200	0	100%	100%

