



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

**DATE: 30.09.2023**

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai,

**Script Code: 523790**

**Sub.: Outcome of Annual General Meeting under Regulation 30 of SEBI  
(Listing Obligation and Disclosure Requirements) Regulation 2015.**

Pursuant to regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 we would like to inform you the proceeding of 32<sup>nd</sup> Annual General Meeting of the Members of the Company was held today i.e. 30<sup>th</sup> day of September 2023 at 04:00 P.M. IST at registered office of the company at PANCHDHARA COMPLEX, 3RD FLOOR, NEAR THE GRAND BHAGWATI HOTEL, S.G. HIGHWAY, BODAKDEV, AHMEDABAD GUJARAT-380054 INDIA.

The following business were transacted.

S. No.	Particulars	Type of Resolution	Mode of Voting
1.	To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated Financial Statement) for the financial year ended on March 31, 2023 together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution	Remote e-voting and E-voting at AGM
2.	To appoint a Director in place of Mr. Aeja Zahmed Mohammed Husain Puthawala (DIN 07883753), who retires by rotation and being eligible, he offers himself for re-appointment.	Ordinary Resolution	Remote e-voting and E-voting at AGM
3.	Approval and rectification of Related Party Transaction entered or to be entered by the Company during the financial year 2021-22, 2022-23 and for the year 2022-2023, 2023-2024.	Ordinary Resolution	Remote e-voting and E-voting at AGM

The Company has provided e-voting at AGM and remote e-voting facility to the members on the resolution proposed to be considered at the AGM from Wednesday, 27<sup>th</sup> September, 2023 at 09:00 A.M. and ended on Friday, 29<sup>th</sup> September, 2023 at

Registered Off: Panchdhara Complex, 3rd Floor, Near The Grand Bhagwati Hotel S.G. Highway, Bodakdev, Ahmedabad, Gujarat 380054. Tel : 079-40024009  
CIN NO.: L52393GJ1991PLC079516 website : www.shukrajewellery.in

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05:00 P.M. Further members and proxy holders, who have attended the AGM and were provided facility to vote through Polling Paper.

The Voting Results as per regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 through Polling Paper at the AGM and remote e-voting opted by the members on the resolution as stated in the Notice of AGM, will be forwarded separately on declaration of voting results in the prescribed format.

The Meeting was concluded at 4:20 P.M.

Kindly take the same on record.

Yours Faithfully,

**FOR, SHUKRA JEWELLERY LIMITED**

**CHANDRAKANT H SHAH**  
**DIRECTOR**  
**(DIN: 01188001)**

