



Shukra
JEWELLERY
LIMITED

Date: 02.10.2023

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: Scrutinizer's Report for 32nd AGM held on Saturday, 30th September, 2023.

Ref: Scrip Code: 523790

Dear Sir/Madam,

With regards to the captioned subject please find enclosed herewith the Scrutinizer's Report for the 32nd AGM held on Saturday, 30th September, 2023.

This is for your information and records.

Thanking you,

Yours Faithfully,

FOR, SHUKRA JEWELLERY LIMITED

CHANDRAKANT HIMMATLAL SHAH
DIRECTOR
DIN 01188001

Encl.: As above

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 Jewellery Limited
Panchdhara Complex 3rd Floor Near,
The Grand Bhagawati Hotel S.G. Highway,
Bodakdev Ahmedabad Gujarat 380054.

Sub: Scrutinizers Report on e-voting and poll conducted at 32nd Annual General Meeting of the Members of SHUKRA JEWELLERY LIMITED, held on Saturday, 30th September, 2023 at 04:00 P.M. at the Registered Office of the Company at Panchdhara Complex 3rd Floor near the Grand Bhagawati Hotel S.G. Highway Bodakdev Ahmedabad Gujarat 380054.

Dear Sir,

I, Pragnesh M. Joshi, a Company Secretary in practice, was duly appointed as a Scrutinizer of Shukra Jewellery 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

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 32nd Annual General Meeting of the Members of Shukra Jewellery Limited held on Saturday, 30th September, 2023 at 04:00 P.M. at the Registered Office of the Company at Panchdhara Complex 3rd Floor near the Grand Bhagawati Hotel S.G. Highway Bodakdev Ahmedabad Gujarat 380054, I submit my report as under:

2. 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 32nd Annual General Meeting dated 30th September, 2023 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 32nd 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.
3. 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 Wednesday, 27th September, 2023 at 09:00 AM and ends on Friday, 29th September, 2023 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 23rd, 2023 (Cut-off date) were entitled to vote on the proposed resolutions (Item Nos. 1 to 3 as set out in the Notice of the 32nd AGM of Shukra Jewellery Limited.



6. As prescribed in clause (v) of sub Rule 4 of the Rule 20, the company also released on advertisement, which was published more than 21 days before the date of the AGM in English in "Free Press Journal" newspaper, dated on 07th September, 2023 and in Gujarati in "Lokmitra" newspaper dated on 07th September, 2023. 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.
7. At the venue of the Annual General Meeting of the company held on 30th September, 2023 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.
8. The votes were unblocked on 30.09.2023 around 06:08 p.m. in the presence of two witnesses, Ms. Shweta Chauhan residing at Ahmedabad and Mr. Pankaj Joshi residing at Ahmedabad, who are not in the Employment of the Company, they have signed below confirmation of the votes being unblocked in their presence

Witness:

Shweta

Ms. Shweta Chauhan

Pankaj

Mr. Pankaj Joshi

9. 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>.
10. 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 -

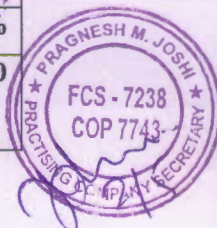
1. To receive, consider and adopt the Audited Financial Statements of the Company(including consolidated Financial Statement) for the financial year ended March 31st, 2023, together with the Reports of the Board of Directors and the Auditors thereon.

Particulars	Remote E-voting		Poll		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Assent	11	183649	33	6554900	44	6738549	99.54%
Dissent	3	31100	0	0	3	31100	0.46%
Total	14	214749	33	6554900	47	6769649	100%
Abstain/ Invalid	0	0	0	0	0	0	0

RESOLUTION 2 -

2. To appoint a Director in place of Mr. Aejazahmed Mohammed Husain Puthawala (DIN 07883753), who retires by rotation and being eligible, he offers himself for reappointment.

Particulars	Remote E-voting		Poll		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Assent	10	182449	33	6554900	43	6737349	99.52%
Dissent	4	32300	0	0	4	32300	0.48%
Total	14	214749	33	6554900	47	6769649	100%
Abstain/ Invalid	0	0	0	0	0	0	0



RESOLUTION 3* -

4. To ratify and approve the Material Related Party Transaction entered and/or to be entered by the Company during the financial year 2021-22, 2022-23 and for the year 2023-2024, 2024-2025.

Particulars	Remote E-voting		Poll		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Assent	9	2449	21	456700	30	459149	68.38%
Dissent	5	212300	0	0	5	212300	31.62%
Total	14	214749	21	456700	35	764549	100%
Abstain/ Invalid			12	*6098200			

*Votes of related parties to the resolutions were not included in the above table as pursuant to Section 188 related parties are not allowed to vote on the resolution under section 188 hence not considered.

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 : 30.09.2023
Place :Ahmedabad

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

UDIN: F007238E001147071



SHUKRA JEWELLERY LIMITED								
Date of the AGM	30-09-2023							
Toatl number of shareholders on record date	21303							
No. of shareholders present in the meeting either in person or	34							
Promoters and Promoter Group:	9							
Public:	25							
No. of Shareholders attended the meeting thorough Video	0							
Promoters and Promoter Group:	0							
Public:	0							
RESOLUTION NO. 1								
Resolution required: (Ordinary/ Special)	ORDINARY - 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.							
Whether promoter/ prmoter 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	6014300	0	0.00	0	0	0.00	0.00
	Poll		6005100	99.85	6005100	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	6014300	6005100	99.85	6005100	0	100.00	0.00
Public-Institutions	E-voting	262000	180000	68.70	180000		100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	262000	180000	68.70	180000.00	0	100.00	0.00
Public-Non Institutions	E-voting	7296500	34749	0.48	3649	31100	10.50	89.50
	Poll		549800	7.54	549800	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	7296500	584549	8.01	553449	31100	94.68	5.32
	TOTAL	13572800	6769649	49.88	6738549	31100	99.54	0.46



RESOLUTION NO. 2								
Resolution required: (Ordinary/Special)	ORDINARY - To appoint a Director in place of Mr. Aejazahmed Mohammed Husain Puthawala (DIN 07883753), who retires by rotation and being eligible, he offers himself for reappointment.							
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) = $\frac{[(2)/(1)]*100}{}$	No. of Votes - in favour (4)	No of Votes - against (5)	% of Votes in favour on votes polled (6) = $\frac{[(4)/(2)]*100}{}$	% of Votes against on votes polled (7) = $\frac{[(5)/(2)]*100}{}$
Promoter and Promoter Group	E-voting	6014300	0	0.00	0	0	0.00	0.00
	Poll		6005100	99.85	6005100	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		6014300	99.85	6005100.00	0	100.00	0.00
Public-Institutions	E-voting	262000	180000	68.70	180000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		180000	68.70	180000.00	0	100.00	0.00
Public-Non Institutions	E-voting	7296500	34749	0.48	2449	32300	7.05	92.95
	Poll		549800	7.54	549800	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		7296500	8.01	552249	32300	94.47	5.53
TOTAL		13572800	6769649	49.88	6737349	32300	99.52	0.48

RESOLUTION NO. 3								
Resolution required: (Ordinary/Special)	ORDINARY - To ratify and approve the Material Related Party Transaction entered and/or to be entered by the Company during the financial year 2021-22, 2022-23 and for the year 2023-2024, 2024-2025.							
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) = $\frac{[(2)/(1)]*100}{}$	No. of Votes - in favour (4)	No of Votes - against (5)	% of Votes in favour on votes polled (6) = $\frac{[(4)/(2)]*100}{}$	% of Votes against on votes polled (7) = $\frac{[(5)/(2)]*100}{}$
Promoter and Promoter Group	E-voting	6014300	0	0.00	NOT CONSIDERED	0	0.00	0.00
	Poll		0	0.00			0.00	0.00
	Postal Ballot (if applicable)		0	0.00			0.00	0.00
	Total		0	0.00		0	0.00	0.00
Public-Institutions	E-voting	262000	180000	68.70	0	180000	0.00	100.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		180000	68.70	0.00	180000	0.00	100.00
Public-Non Institutions	E-voting	7296500	34749	0.48	2449	32300	7.05	92.95
	Poll		456700	6.26	456700	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		7296500	6.74	459149	32300	93.43	6.57
TOTAL		13572800	671449	4.95	459149	212300	68.38	31.62

