



February 16, 2024

To,
BSE Limited
Phiroze Jeejebhoy Towers,
Dalal Street,
Mumbai – 400001

Script Code: 543346

Dear Sir / Madam,

Sub: Declaration of Voting Results of Remote E-Voting and Venue E-Voting during the Extra Ordinary General Meeting held on Friday, February 16, 2024

As per the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided the facility of remote e-voting to the Members to enable them to cast their vote electronically on the items of business proposed in the Notice of the Extra Ordinary General Meeting (“EGM”).

Accordingly, we herewith submit the Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Report of Scrutinizers.

We request you to take this intimation on your records.

Thanking you,

Yours faithfully,

For, Shukra Bullions Limited

Chandrakant H Shah
Director
DIN: 01188001

Encl.: a/a

SHUKRA BULLIONS LIMITED

Details of EGM voting results as per regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM/EGM	16-02-2024
Total number of shareholders on record date	1361
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:	Not Applicable
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	4 13

Resolution 1 : Increase in Authorized Capital of the Company and consequential alteration of Memorandum of Association of the Company

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held	No. of votes	% of Votes	No. of Votes in favor	No. of Votes against	% of Votes in favour	% of Votes against
Promoter & Promoter Group	E-VOTING	28,67,500	-	0.00%	-	-	0.00%	0.00%
	POLL / VENUE E-VOTING		-	0.00%	-	-	0.00%	0.00%
	POSTAL BALLOT		-	0.00%	-	-	0.00%	0.00%
	TOTAL		28,67,500	-	0.00%	-	-	0.00%
Public - Institutions	E-VOTING	-	-	0.00%	-	-	0.00%	0.00%
	POLL / VENUE E-VOTING		-	0.00%	-	-	0.00%	0.00%
	POSTAL BALLOT		-	0.00%	-	-	0.00%	0.00%
	TOTAL		-	-	0.00%	-	-	0.00%
Public-Non Institutions	E-VOTING	21,47,800	9,00,208	41.91%	9,00,189	19	100.00%	0.00%
	POLL / VENUE E-VOTING		-	0.00%	-	-	0.00%	0.00%
	POSTAL BALLOT		-	0.00%	-	-	0.00%	0.00%
	TOTAL		21,47,800	9,00,208	41.91%	9,00,189	19	100.00%
TOTAL		50,15,300	9,00,208	17.95%	9,00,189	19	100.00%	0.00%

Resolution 2 : Preferential Issue of upto 1,00,00,000 Fully Convertible Warrants to the persons belonging to Promoter and Non – Promoter Category

Resolution required :(Ordinary / Special)	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held	No. of votes	% of Votes	No. of Votes in favor	No. of Votes against	% of Votes in favour	% of Votes against
Promoter & Promoter Group	E-VOTING	28,67,500	-	0.00%	-	-	0.00%	0.00%
	POLL		-	0.00%	-	-	0.00%	0.00%
	POSTAL BALLOT		-	0.00%	-	-	0.00%	0.00%
	TOTAL		28,67,500	-	0.00%	-	-	0.00%
Public - Institutions	E-VOTING	-	-	0.00%	-	-	0.00%	0.00%
	POLL		-	0.00%	-	-	0.00%	0.00%
	POSTAL BALLOT		-	0.00%	-	-	0.00%	0.00%
	TOTAL		-	-	0.00%	-	-	0.00%
Public-Non Institutions	E-VOTING	21,47,800	9,00,208	41.91%	9,00,189	19	100.00%	0.00%
	POLL		-	0.00%	-	-	0.00%	0.00%
	POSTAL BALLOT		-	0.00%	-	-	0.00%	0.00%
	TOTAL		21,47,800	9,00,208	41.91%	9,00,189	19	100.00%
TOTAL		50,15,300	9,00,208	17.95%	9,00,189	19	100.00%	0.00%



SUTHAR & SURTI

Company Secretaries

Consolidated Report of Scrutinizer

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20(4)(xii) & Rule 21 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Shukra Bullions Limited
232, 2nd Floor, Panchratna,
M. P. Marg, Opera House,
Girgoan, Mumbai – 400004

Sub: Consolidated Scrutinizer Report on remote E-Voting and on Venue E-Voting for the Extra Ordinary General Meeting of the Equity Shareholders of Shukra Bullions Limited held on Friday, February 16, 2024 at 11:30 am through Video Conference (“VC”) / Other Audio-Visual Means (“OAVM”)

Dear Sir,

I, Jay Surti, Partner of M/s. Suthar & Surti, Company Secretaries, appointed as Scrutinizer for the purpose of scrutinizing remote e-voting and poll taken on the below mentioned resolutions, as the Extra Ordinary General Meeting of the Equity Shareholders of M/s. Shukra Bullions Limited (“**the Company**”), held on Friday, February 16, 2024 at 11:30 am through Video Conference (“VC”) / Other Audio-Visual Means (“OAVM”), submit our report as under:

1. In accordance with the Notice of Extra Ordinary General Meeting sent to the shareholders, the voting through electronic means / remote e-voting was started at 09:00 hours on February 13, 2024 and ended at 17:00 hours on February 15, 2024.
2. The Equity Shareholders holding shares as on cut – off date i.e., February 9, 2024 was entitled to vote on the resolutions as stated in the Notice of the Extra Ordinary General Meeting of the Company.
3. The votes were unblocked from the remote e-voting website of National Securities Depository Limited (www.evoting.nsdl.com) in presence of Mr. Vivek Vakharia and Mr. Sharvil B. Suthar on February 16, 2024 at 12:05 hours.
4. The Members who were present at the EGM through VC/ OAVM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the EGM.
5. The result of the remote e-voting and poll are as under:

Resolution No 1 – Ordinary Resolution – Increase in Authorized Capital of the Company and consequential alteration of Memorandum of Association of the Company

(i) Voted **in favour** of the resolution:

Type of Voting	No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Venue E – Voting	0	0	0.00
Remote E – Voting	11	9,00,189	100.00
Total	11	9,00,189	100.00

(ii) Voted **against** the resolution:

Type of Voting	No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Venue E – Voting	0	0	0.00
Remote E – Voting	5	19	0.00
Total	5	19	0.00

(iii) **Invalid** votes:

Type of Voting	Total Number of Members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Venue E – Voting	0	0
Remote E – Voting	0	0
Total	0	0

Resolution No 2 – Special Resolution – Preferential Issue of upto 1,00,00,000 Fully Convertible Warrants to the persons belonging to Promoter and Non – Promoter Category

(i) Voted **in favour** of the resolution:

Type of Voting	No. of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Venue E – Voting	0	0	0.00
Remote E – Voting	11	9,00,189	100.00
Total	11	9,00,189	100.00

(ii) Voted **against** the resolution:

Type of Voting	No. of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Venue E – Voting	0	0	0.00
Remote E – Voting	5	19	0.00
Total	5	19	0.00

(iii) **Invalid** votes:

Type of Voting	Total Number of Members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Venue E – Voting	0	0
Remote E – Voting	0	0
Total	0	0

6. An Excel (Protected) containing a list of Equity Shareholders who voted “FOR”, “AGAINST” and those whose votes were declared invalid for each resolution is enclosed.
7. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you.

Yours faithfully,

**For, Suthar & Surti
Company Secretaries
UCN: P2018GJ068000**

**Jay Surti
Partner
Mem. No.: F11534
CP No.: 18712
UDIN: F011534E003452103
P/R No.: 1586/2021**

Counter Signed by

**Chandrakant H Shah
Chairman
Shukra Bullions Limited**

Date: 19/02/2024

Place: Ahmedabad

Name, Address and Signature of Witnesses of unblocking of Remote E-voting

Mr. Vivek Vakharia
401, Akshat Tower, Nr. Pakwan Cross Road,
Opp. Rajpath Club,
S. G. Highway,
Ahmedabad – 380054

Mr. Sharvil B. Suthar
D/36, Tulsikunj Society,
B/h. Vaibhav Hall,
Ghodasar,
Ahmedabad – 380050