



February 16, 2024

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

**Script Code:** 531506

Dear Sir / Madam,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Proceedings of the Extra Ordinary General Meeting**

In continuation to our intimation dated January 25, 2024, the Extra Ordinary General Meeting (“EGM”) of the Company was held on February 16, 2024 and the business mentioned in the Notice dated January 11, 2024 was transacted. In this regard, please find enclosed the proceedings as required under the Regulation 30, Part A of Schedule II of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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



**Summary of proceedings of the Extra Ordinary General Meeting of Shukra Bullions Limited**

The Extra Ordinary General Meeting (“EGM”) of the Members of Shukra Bullions Limited (“the Company”) was held on Friday, February 16, 2024 at 11:30 hours (IST) at through Video Conference (“VC”) / Other Audio Video Means (“OAVM”)

Mr. Chandrakant H. Shah, Director of the Company, had occupied the Chair. After confirming the requisite quorum present, the Chairman called the Meeting in order.

It was informed to the Members that the Company has provided Remote E-Voting facility through the National Securities Depository Limited (“NSDL”) to the Members, to exercise their votes electronically. The Remote E-Voting period begin from 09:00 hours (IST) Tuesday, February 13, 2024 and ended at 17:00 hours (IST) Thursday, February 15, 2024, thereafter the Remote E-Voting module had been disabled by the NSDL. It was further informed that the Members who did not vote earlier through Remote E-Voting may vote electronically during the course of meeting. If any Votes are cast by the shareholders through the e-voting available during the EGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

It was further informed to the Members that pursuant to Section 109 of the Companies Act, 2013, the company has appointed M/s. Suthar & Surti, Company Secretaries as a Scrutinizer for scrutinizing the voting process i.e. Remote E-voting and Venue E-Voting, in fair and transparent manner.

Thereafter, the Chairman with the consent of the Members present, took the Notice along with its Explanatory Statement as circulated to the Members, were taken as read.

Thereafter, the Chairman took the business items as per Notice of the Extra Ordinary General Meeting.

Sr. No.	Resolutions	Type of Resolution
<b>Special Business</b>		
1.	Increase in Authorized Capital of the Company and consequential alteration of Memorandum of Association of the Company	Ordinary
2.	Preferential Issue of upto 1,00,00,000 Fully Convertible Warrants to the persons belonging to Promoter and Non – Promoter Category	Special



Thereafter, the Chairman requested that those Members, who has not casted their vote through Remote E-Voting, may cast their vote through Venue E-Voting.

The details of the Voting Results (Remote E-Voting and Venue E-Voting) on all the resolutions as set out in the Notice of EGM along with the Scrutinizer's Report will be disseminated to the Exchange and will be placed on the Company's website, in due course.

Thereafter, Chairman concluded the meeting with vote of thanks at 11:36 hours (IST).

This is for your information and record purpose.

Thanking you.

Yours sincerely,

**For, Shukra Bullions Limited**

**Chandrakant H. Shah**  
**Director**  
**DIN: 01188001**