



Date: 07.03.2025

To,
BSE Limited,
Phirozejeejeebhoy Towers,
Dalal Street, Fort,
Mumbai,

Script Code:531506

Sub.: Outcome and Proceedings of 1st Extra-Ordinary General Meeting of the financial Year 2024-25 of the company under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 we would like to submit the proceedings of the 1st Extra-Ordinary General Meeting of the f.y. 2024-25 of the Members of the Company held on today i.e.7th March 2025 at 2:00P.M.through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").The proceedings of EGM are enclosed herewith.

You are requested to take the aforesaid on record and oblige.
Thanking you,

Yours Faithfully,
For, SHUKRA BULLIONS LIMITED



CHANDRANANT HIMMATLAL SHAH
Director
DIN: 01188001

Encl: As Above



PROCEEDINGS OF THE 1ST EXTRA-ORDINARY GENERAL MEETING OF THE FINANCIAL YEAR 2024-25 OF THE SHUKRA BULLIONS LIMITED HELD ON FRIDAY, 7TH MARCH 2025 THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS

The 1st Extra-Ordinary General Meeting of the financial Year 2024-25 ("EGM") of the Members of SHUKRA BULLIONS LIMITED (the 'Company') was held today i.e. Friday, 7th March, 2025 at 02:00 P.M. IST through video conference and other audio-visual means ("VC/OAVM"), in compliance with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023, latest Circular no. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") and circulars issued by Securities and Exchange Board of India (SEBI) from time to time (hereinafter collectively referred to as "Relevant Circulars") and the provisions of the Companies Act, 2013 ("the Act").

Mr. Chandrakant Himmatlal Shah, chaired the meeting.

Mr. Chandrakant Himmatlal Shah, Director of the Company welcomed all the members present in the meeting. He further informed the Members that the meeting was held through video conference facility provided by NSDL.

The requisite quorum being present, the Chairman called the meeting in order.

The Chairman then proceeded with the meeting. The Members were informed that the Notice of the Extraordinary General Meeting had been sent through electronic mode to those members whose e-mail addresses had been registered with the Company or Depositories. Accordingly, the notice of the EGM was taken as read.

The following items of business, as per the Notice of EGM were read out during the meeting and members who have not voted earlier have been provided with the facility to cast their votes through e-voting facility provided during the EGM at NSDL platform.



Sr. No.	Particulars	Type of Resolution
1.	Appointment M/S A. L. Thakkar & Co., Chartered Accountants (Firm Registration No. 120116W) as Statutory Auditor of the company to fill the casual vacancy caused by the resignation of M/s JS SHAH & Co.	Ordinary Resolution

Thereafter, the Members were informed that the company has appointed Mr. Pragnesh M. Joshi, Practicing Company Secretary as the Scrutinizer for scrutinizing the remote e-voting process and the e-voting process during the proceedings of the Meeting in a fair and transparent manner.

Total 16 members have attended the EGM as per the records of attendance.

It was further informed that, the e-voting process will continue for the next 15 minutes and will be disabled thereafter.

It was further informed that the results of remote e-voting and the e-voting done at the meeting will be declared within two working days from the conclusion of EGM. The results along with Consolidated Scrutinizer's Report shall also be submitted to the Stock Exchanges and simultaneously be placed on the Website of the Company and on the Website of NSDL.

The Chairman appreciated the Members for attending and participating in the Extra Ordinary General meeting. He also appreciated the Directors, Members & Scrutinizer for joining the Meeting virtually.

The Chairman concluded the meeting with vote of thanks.

The EGM concluded at 2: 12 P.M.

This is for your information and necessary records.

Thanking You,
Yours Faithfully,

For, SHUKRA BULLIONS LIMITED


CHANDRAKANT SHAH
Director
DIN: 01188001