



**Date: 07.03.2025**

To  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Sub: Scrutinizer's Report for 1<sup>st</sup> EGM of the financial year 2024-25 held on Friday, 7<sup>th</sup> March, 2025**

**Ref: Scrip Code: 531506**

Dear Sir/Madam,

With regards to the captioned subject please find enclosed herewith the Scrutinizer's Report for the 1<sup>st</sup> EGM of the F.Y. 2024-25 held on Friday, 7<sup>th</sup> March, 2025.

This is for your information and records.

Thanking you,

Yours Faithfully,

**FOR, SHUKRA BULLIONS LIMITED**



**CHANDRAKANT HIMMATLAL SHAH**  
**DIRECTOR**  
**DIN-01188001**

**Encl.: As above**



**CONSOLIDATED SCRUTINIZER'S REPORT**

**(Voting through Remote E-Voting and E-voting at the Extra-Ordinary 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 of EGM  
SHUKRA BULLIONS LIMITED  
232, 2<sup>nd</sup> Floor, Panchratna, M.P. Marg,  
Opera House, Girgoan, Mumbai Maharashtra -400004

**SUB: SCRUTINIZERS REPORT ON E-VOTING AND E-VOTING AT THE EGM OF THE MEMBERS OF SHUKRA BULLIONS LIMITED, HELD ON FRIDAY, 7<sup>TH</sup> MARCH, 2025 AT 02:00 P.M. IST THROUGH VIDEO CONFERENCING ("VC") OTHER AUDIO-VISUAL MEANS ("OAVM") (HEREINAFTER REFERRED TO AS "ELECTRONIC EGM"/ "E-EGM")**

Dear Sir,

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

2. The Management of the company is responsible to ensure the compliance requirement of the Companies Act, 2013 and Rules relation to voting at the Extra-Ordinary General Meeting for the resolutions proposed in the notice of the Extra-Ordinary General Meeting. My responsibility as a scrutinizer for the process of voting through remote e-voting at the Extra-Ordinary 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 resolution proposed in the EGM notice of the Company dated 1<sup>st</sup> February, 2025, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL) through the agency authorized under the rules and engaged by the company to provide remote e-voting facility at the EGM.

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 Tuesday, 4<sup>th</sup> March, 2025 at 09:00 A.M. and ended on Thursday, 6<sup>th</sup> March, 2025 at 05:00 P.M.

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. 28<sup>th</sup> February, 2025 (Cut-off date), were entitled to vote on the proposed resolution (Item Nos. 1 as set out in the Notice of the EGM of Shukra Bullions 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 EGM in English in "The Free Press Journal" newspaper, dated 5<sup>th</sup> February, 2025 and in Marathi in "Navshakti" newspaper, Mumbai edition dated 5<sup>th</sup> February, 2025. 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 Extra-Ordinary General Meeting of the company held on 7<sup>th</sup> March, 2025, the facility to vote through electronically was made available to 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 7<sup>th</sup> march, 2025 around 15.26 P.M. in the presence of two witnesses, 1. Mrs. Prajakta Chauhan residing at Ahmedabad and 2. Mrs. Krishna Bhavsar 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. Further, no shareholders have abstained from voting.
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 E-voting at EGM provided at the EGM, the details of which are as follows:

**RESOLUTION 1 - Ordinary Resolution**

1. To appoint 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 J S SHAH & Co.

Particulars	Remote E-voting		Poll		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Assent	14	1653649	0	0	14	1653649	99.9988
Dissent	6	20	0	0	6	20	0.0012
Total	20	1653669	0	0	20	1653669	100
Abstain/ Invalid	0	0	0	0	0	0	0

Category wise result is annexed as **Annexure - A** to this report.



11. 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 Extra-Ordinary General Meeting and the same are handed over to the company secretary for safe keeping.

Thanking You,

Date :07.03.2025  
Place: Ahmedabad



*[Signature]*  
PRAGNESH M. JOSHI  
PRACTISING COMPANY SECRETARY  
COP: 7743 FCS: 7238

UDIN: F007238F004071188  
Peer Review No. 6032/2024

Witness:

*[Signature]*  
1. Mrs. Prajakta Chauhan

*[Signature]*  
2. Mrs. Krishna Bhavsar

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**SHUKRA BULLIONS LIMITED**

Date of the EGM	07.03.2025
Total number of shareholders on record date	1702
No. of shareholders present in the meeting either in person or	0
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting thorough Video	16
Promoters and Promoter Group:	8
Public:	8

**RESOLUTION NO. 1**

**Resolution required: (Ordinary/Special)** **ORDINARY - To appoint 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 ] S SHAH & Co.**

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) = [(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		1653400	57.66	1653400	0	100.0000	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	2867500	0	0.00	0	0	0.00	0.00
	<b>Total</b>	2867500	1653400	57.66	1653400	0	100.0000	0.00
Public-Institutions	E-voting		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	250000	0	0.00	0	0	0.00	0.00
	<b>Total</b>	250000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-voting		269	0.0142	0	20	92.5651	7.4349
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	1897800	0	0.00	0	0	0.00	0.00
	<b>Total</b>	1897800	269	0.0142	249	20	92.5651	7.4349
	<b>TOTAL</b>	5015300	1653669	32.9725	1653649	20	99.9988	0.0012

