



**DATE: 10.05.2022**

**To,**  
**Bombay Stock Exchange Limited,**  
The Corporate Relationship Department,  
14th Floor, New Trading Ring,  
Rotunda Building, PhirozeJeejeebhoy Tower,  
Dalal Street Fort, Mumbai - 400 001,

**Script Code:531506**

**Sub.: Outcome of Extra Ordinary General Meeting under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.**

Pursuant to regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 we would like to inform you the proceeding of Extra Ordinary General Meeting of the Members of the Company was held today i.e., 10<sup>th</sup> day of May 2022 at 10.00A.M. through video conferencing ("VC") other audio visual means ("OAVM") (hereinafter referred to as "electronic EGM" / "e-EGM").

The following business were transacted.

S. No.	Particulars	Type of Resolution	Mode of Voting
1	Appoint M/S J S SHAH AND CO, Chartered Accountants as Statutory Auditor	Ordinary Resolution	Remote e-voting

The Company has provided e-voting at EGM and remote e-voting facility to the members on the resolution proposed to be considered at the EGM from Saturday, 07<sup>th</sup> May, 2022 at 10:00 A.M. and ended on Monday, 09<sup>th</sup> May, 2022 at 05:00 P.M.

The Meeting was concluded at 10.19.-

Kindly take the same on record.

Yours Faithfully,

**For, SHUKRA BULLIONS LIMITED**

*CH Shah*

**CHANDRAKANT H SHAH**  
**DIRECTOR (DIN:01188001)**