



Shukra
JEWELLERY
LIMITED

DATE: 30.09.2024

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

Script Code:523790

Sub.: Outcome of Annual 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 33rd Annual General Meeting of the Members of the Company was held today i.e. 30th day of September 2024 at 04:30 P.M. IST through video conferencing ("VC") other audio visual means ("OAVM") (hereinafter referred to as "electronic AGM"/ "e-AGM"). The following business were transacted.

S. No.	Particulars	Type of Resolution	Mode of Voting
1.	To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated Financial Statement) for the financial year ended on March 31, 2024 together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution	Remote e-voting and E-voting at AGM
2.	To appoint a Director in place of Mr. Chandrakant Himmatlal Shah (DIN-01188001), who retires by rotation and being eligible, he offers himself for re-appointment.	Ordinary Resolution	Remote e-voting and E-voting at AGM
3.	Regularisation of Mr. Aejazahmed Mohammed Husain Puthawala (DIN- 07883753) as a Whole-time Director of the company for a further period of 5 (Five) Years.	Ordinary Resolution	Remote e-voting and E-voting at AGM
4.	Approval and ratification of Related Party Transaction to be entered by the Company during the financial year 2025-26, 2026-27 and 2027-28.	Ordinary Resolution	Remote e-voting and E-voting at AGM

The Company has provided e-voting at AGM and remote e-voting facility to the members on the resolution proposed to be considered at the AGM from Friday, 27th September, 2024 at 09:00 A.M. and ended on Sunday, 29th September, 2024 at 05:00 P.M.

Registered Off: Panchdhara Complex, 3rd Floor, Near The Grand Bhagwati Hotel S.G. Highway, Bodakdev, Ahmedabad, Gujarat 380054. Tel : 079-40024009
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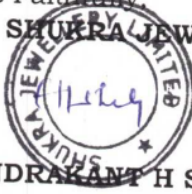
The Voting Results as per regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 through remote e-voting opted by the members on the resolution as stated in the Notice of AGM, will be forwarded separately on declaration of voting results in the prescribed format.

The Meeting was concluded at 4:39 P.M.

Kindly take the same on record.

Yours Faithfully,

FOR, SHUKRA JEWELLERY LIMITED



CHANDRANANTH H SHAH
DIRECTOR
(DIN:01188001)

