

Registered Off: Panchdhara Complex, 3rd Floor, Near The Grand Bhagwati Hotel S.G. Highway, Bodakdev, Ahmedabad, Gujarat 380054. Tel : 079-40024009
CIN NO.: L52393GJ1991PLC079516 website : www.shukrajewellery.in



Shukra
JEWELLERY
LIMITED

232, Pancharatna, Opera House, Mumbai - 400004. Tel.: 23672992. Telefax: 23631867, email : shukrajewellery@yahoo.co.in

Date: 02.10.2024

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: Scrutinizer's Report for 33rd AGM held on MONDAY, 30TH SEPTEMBER, 2024.

Ref: Scrip Code: 523790

Dear Sir/Madam,

With regards to the captioned subject please find enclosed herewith the Scrutinizer's Report for the 33rd AGM held on MONDAY, 30TH SEPTEMBER, 2024.

This is for your information and records.

Thanking you,

Yours Faithfully,

FOR, SHUKRA JEWELLERY LIMITED



CHANDRAKANT HIMMATLAL SHAH
DIRECTOR
DIN 01188001

Encl.: As above



CONSOLIDATED SCRUTINIZER'S REPORT

(Voting through Remote E-Voting and E-voting at the Annual 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
SHUKRA JEWELLERY LIMITED
Panchdhara Complex 3rd Floor
Near The Grand Bhagawati Hotel
S.G. Highway Bodakdev Ahmedabad-380054

Sub: Scrutinizers Report on e-voting and e-voting at the AGM conducted at 33rd Annual General Meeting of the Members of SHUKRA JEWELLERY LIMITED, held on MONDAY, 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")

Dear Sir,

I, Pragnesh M. Joshi, a Company Secretary in practice, was duly appointed as a Scrutinizer of Shukra Jewellery Limited for the purpose of

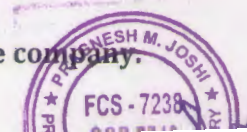
1. Scrutinizing the remote e-voting process in fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, and the provisions of Regulation 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 Annual General Meeting for the resolutions proposed in the notice of the Annual General Meeting. My responsibility as a scrutinizer for the process of voting through remote e-voting at the Annual 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 resolutions proposed in the AGM notice of the Company dated 5th September, 2024, 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 AGM.

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 Friday, 27th September, 2024 at 09:00 A.M. and ended on Sunday, 29th September, 2024 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. 23th September, 2024 (Cut-off date), were entitled to vote on the proposed resolutions (Item Nos. 1,2,3 and 4 as set out in the Notice of the 33rd AGM of Shukra Jewellery 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 AGM in English in "The Free Press Gujarat" newspaper, dated 7th September, 2024 and in Gujarati in "LOKMITRA" newspaper, Ahmedabad edition dated 7th September,2024. 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 Annual General Meeting of the company held on 30thSeptember, 2024, 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 2nd October, 2024 around 11:21 A.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 AGM provided at the AGM, the details of which are as follows:

RESOLUTION 1 -

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial year ended on March 31, 2024 together with the Reports of the Board of Directors and the Auditors thereon.

Particulars	Remote E-voting		Poll		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Assent	16	1364800	0	0	16	1364800	99.97
Dissent	1	400	0	0	1	400	0.03
Total	17	1365200	0	0	17	1365200	100
Abstain/ Invalid	0	0	0	0	0	0	0



RESOLUTION 2 -

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.

Particulars	Remote E-voting		Poll		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Assent	16	1363800	0	0	16	1363800	99.88
Dissent	2	1600	0	0	2	1600	0.12
Total	18	1365400	0	0	18	1365400	100
Abstain/ Invalid	0	0	0	0	0	0	0

RESOLUTION 3 -

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.

Particulars	Remote E-voting		Poll		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Assent	13	1363100	0	0	13	1363100	99.86
Dissent	3	1900	0	0	3	1900	0.14
Total	16	1365000	0	0	16	1365000	100
Abstain/ Invalid	0	0	0	0	0	0	0

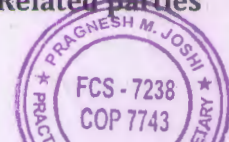
RESOLUTION 4 -

4. To Approve and ratify Related Party Transaction for the financial year 2025-26, 2026-27 and 2027-28.

Particulars	Remote E-voting		Poll		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Assent	12	27600	0	0	12	27600	97.87
Dissent	2	600	0	0	2	600	2.13
Total	14	28200	0	0	14	28200	100
Abstain/ Invalid*	3	1337000	0	0	0	0	0

*Pursuant to Section 188 of Companies Act, 2013 and LODR Regulations 23 Related parties are not entitled to vote and said votes were not considered in voting

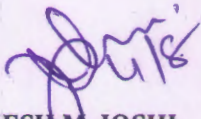
Category wise result is annexed as annexure - A to this report.



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 Annual General Meeting and the same are handed over to the company secretary for safe keeping.

Thanking You,

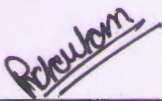
Date :02.10.2024
Place: Ahmedabad


PRAGNESH M. JOSHI
PRACTISING COMPANY SECRETARY
COP: 7743 FCS: 7238



UDIN: F007238F001416107
Peer Review No. 6032/2024

Witness:


Mrs. Prajakta Chauhan


Mrs. Krishna Bhavsar

F007238F001416107

SHUKRA JEWELLERY LIMITED

Date of the AGM	30-09-2024
Total number of shareholders on record date	21245
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 through Video	33
Promoters and Promoter Group:	7
Public:	26

RESOLUTION NO. 1

Resolution required: (Ordinary/Special)	ORDINARY - 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.
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	6014300	1255100	20.87	1255100	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1255100	20.87	1255100	0	100.00	0.00
Public-Institutions	E-voting	82000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0.00	0	0.00	0.00
Public-Non Institutions	E-voting	7476500	110100	1.47	109700	400	99.64	0.36
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		110100	1.47	109700	400	99.64	0.36
TOTAL		13572800	1365200	10.06	1364800	400	99.97	0.03



RESOLUTION NO. 2

Resolution required: (Ordinary/Special)	ORDINARY - To appoint a Director in place of Mr. Chandrakant Himmatlal Shah (DIN-01188001), who retires by rotation and being eligible, he offers himself for reappointment.							
Whether promoter/ promoter group are interested in the agenda/ resolution ?	YES							
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	6014300	1255100	20.87	1255100	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		6014300	1255100	20.87	1255100	0	100.00
Public-Institutions	E-voting	82000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		82000	0	0.00	0.00	0	0.00
Public-Non Institutions	E-voting	7476500	110300	1.48	108700	1600	98.55	1.45
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		7476500	110300	1.48	108700	1600	98.55
TOTAL		13572800	1365400	10.06	1363800	1600	99.88	0.12



RESOLUTION NO. 3

Resolution required: (Ordinary/ Special)	ORDINARY - 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.							
Whether promoter/ promoter group are interested in the agenda/ resolution ?	YES							
Category	Mode of Voting	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{(2)}{(1)} * 100$	No. of Votes - in favour (4)	No of Votes - against (5)	% of Votes in favour on votes polled (6) = $\frac{(4)}{(2)} * 100$	% of Votes against on votes polled (7) = $\frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-voting	6014300	1255100	20.87	1255100	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		6014300	1255100	20.87	1255100	0	100.00
Public-Institutions	E-voting	82000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		82000	0	0.00	0.00	0	0.00
Public-Non Institutions	E-voting	7476500	109900	1.47	108000	1900	98.27	1.73
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		7476500	109900	1.47	108000	1900	98.27
TOTAL		13572800	1365000	10.06	1363100	1900	99.86	0.14



RESOLUTION NO. 4

Resolution required: (Ordinary/ Special) **ORDINARY - To ratify and approve the Material Related Party Transaction to be entered by the Company during the financial year 2025-26, 2026-27 and 2027-28.**

Whether promoter/ promoter group are interested in the agenda/ resolution ?

YES

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	6014300	0	0.00	NOT CONSIDERED		0.00	0.00
	Poll		0	0.00			0.00	0.00
	Postal Ballot (if applicable)		0	0.00			0.00	0.00
	Total		6014300	0	0.00	0	0	0.00
Public-Institutions	E-voting	82000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0.00	0	0.00	0.00
	Total		82000	0	0.00	0	0	0.00
Public-Non Institutions	E-voting	7476500	28200	0.38	27600	600	97.87	2.13
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		7476500	28200	0.38	27600	600	97.87
TOTAL		13572800	28200	0.21	27600	600	97.87	2.13

