

Shukra
JEWELLERY
LIMITED

Date 30.09.2017

To,

Corporate Relationship Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code : 523790

Sub : Disclosure of Voting results Pursuant to regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 of the 26th Annual General Meeting of the Company held on Friday, 29th September, 2017.

Dear Sir/Madam,


Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing herewith following=

- 1) Voting results Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 of the business transacted at the 26th Annual General Meeting of the company held on Friday, 29th September 2017.
- 2) Scrutinizer Reports (Combined – on remote E-voting and poll taken at the Annual General Meeting dated Friday, 29th September, 2017) pursuant to section 108 of the Companies Act 2013 and rule 20 of the Companies (management and administration) Rules, 2014 as amended. All the resolutions for approval at the 26th Annual general Meeting as set out in the notice have been passed by the Members with requisite majority.

You are requested to take the same on record.

Thanking You,

Yours Sincerely,
For Shukra Jewellery Limited


Chandrakant H Shah
Whole Time Director



Virendra G. Bhatt

Company Secretary

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To,
The Chairman
Shukra Jewellery Limited

26th Annual General Meeting of the members of Shukra Jewellery Limited (CIN: L52393GJ1991PLC079516) held at Panchdhara Complex, 3rd Floor, Near the Grand Bhagwati Hotel, S. G. Highway, Bodakdev, Ahmedabad, Gujarat - 380054 on Friday, 29th September, 2017 at 10.30 a.m.

Sub: Passing of Resolution(s) through remote e-voting and poll pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended and the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015.

The Board of Directors of Shukra Jewellery Limited (hereinafter referred to as the "Company") at its meeting held on 12th August, 2017 has appointed me as the Scrutinizer for the remote e-voting as well as to scrutinize the voting through poll papers received from the members at the venue of the AGM pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

Report on Scrutiny:

- The company has appointed National Securities Depository Limited ('NSDL') as the Service Provider for the purpose of extending the facility of remote e-voting to the Members of the Company.
- M/s. Big Share Service Private Limited is the Registrar and Transfer Agents of the Company.
- The Service Provider had provided a system for recording the votes of the Members electronically on all items of the business sought to be transacted in the 26th Annual General Meeting (AGM) of the company, which was held on Friday, 29th September, 2017.
- The Service Provider had set up electronic voting facility on their website, <https://www.evoting.nsdl.com/>. The Company has uploaded all the items of the business to be transacted at the AGM on the website of the Company and also its Service Provider to facilitate their members to cast their vote through Remote E-Voting.



- The cut-off date for determining members for the dispatch of the Notice of the Annual General Meeting was 01st September, 2017. (Physical & Email) and as on that date, there were 21,659 members of the Company. The Company/Service Provider had sent the notices of the Annual General Meeting along with Annual Report containing inter alia process and manner for availing E-Voting facility by E-mail to 1390 members out of whom transmission of E-mails to 350 Shareholders had failed and hence the same were sent to them through courier. In respect of 20269 members, E-mail IDs were not available and hence the notices were sent by Speed Post/courier.
- The Company completed the dispatch of the notice of the Annual General Meeting along with Annual Report in physical form to the members on 05th September, 2017 and through E-mail on 05th September, 2017.
- The Notices sent (both through email and physical form) contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.
- The Cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was 22nd September, 2017.
- As prescribed in the aforesaid Rules, the Remote E-Voting facility was kept open for three days from Tuesday, 26th September, 2017 at 09:00 a.m. (IST) to Thursday, 28th September, 2017 till 5:00 p.m. (IST).
- As prescribed in clause (v) of sub rule 4 of the Rule 20, the Company also released an advertisement, which was published more than 21 days before the date of the AGM in English in 'Free Press Journal Ahmedabad' newspaper dated 06th September, 2017 having country-wide circulation and in Gujarat in 'Lokmitra' newspaper dated 06th September, 2017. The notice published in the newspaper carried the required information as specified in Sub Rule 4 (v) (a) to (h) of the said Rule 20.
- At the venue of the 26th Annual General Meeting of the Company held 29th September, 2017, the facility to vote through poll was made available to facilitate those members present in the meeting but could not participate in the Remote E-Voting to record their votes.
- On 29th September, 2017, after counting of the votes conducted at the venue of the AGM through poll, the votes cast through Remote E-Voting facility was duly unblocked by me as a scrutinizer in the presence of Ms. Priyanka Borana and Ms. Aarti Rajput who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20.



- After the voting at the AGM was concluded, the locked poll box was subsequently opened in the presence of two persons as witnesses, as mentioned above, and poll papers were diligently scrutinized. The Poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- Thereafter, I as a Scrutinizer, duly compiled details of remote e-voting and the facility of voting through poll papers provided at the venue of the AGM, the details of which are as follows:

The results of the Remote E-voting together with that of the voting conduct at venue of the AGM by way of poll papers are as under:

Details	Remote E-voting	Voting through poll paper	Total voting
Number of member who cast their votes	46	13	59
Total number of shares held by them	5962400	9200	5971600
Valid votes	As per details provided in each one of the Resolution(s) mentioned hereunder.		
Invalid votes	As per details provided in each one of the Resolution(s) mentioned hereunder.		

Note: Percentage of votes cast in favour or against the resolutions are calculated based on the Valid Votes cast through Remote E-Voting or Physical Voting.

1) Item no. 1 of the Notice (As an Ordinary Resolution)

To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2017 and the reports of the Directors and the Auditors thereon.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes	Votes in favour of the resolution		Votes against the resolution	
	Nos.	Nos.	Nos.	Nos.	Percentage	Nos.	Percentage
E-Voting	5962400	0	5962400	5962400	-	0	-
Ballots	9200	2300	6900	6900	-	0	-
Total	5971600	2300	5969300	5969300	100	0	0

Table showing Bifurcations of Promoters, Financial Institutions and Others for Item No. 1 of Notice is as per ANNEXURE A



2) **Item no. 2 of the Notice (As an Ordinary Resolution)**

To appointment of Mrs. Mayuri C. Shah (DIN: 01188108) as a Director liable to retire by rotation.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes	Votes in favour of the resolution		Votes against the resolution	
	Nos.			Nos.	Nos.	Percentage	Nos.
E-Voting	5962400	0	5962400	5962400	-	0	-
Ballots	9200	2300	6900	6900	-	0	-
Total	5971600	2300	5969300	5969300	100	0	0

Table showing Bifurcations of Promoters, Financial Institutions and Others for Item No. 2 of Notice is as per ANNEXURE B

3) **Item no. 3 of the Notice (As an Ordinary Resolution)**

To ratify appoint M/s. S. K. Jha & Co. Chartered Accountants, Ahmedabad (Firm Registration No. 126173W) as Statutory Auditors of the Company.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes	Votes in favour of the resolution		Votes against the resolution	
	Nos.			Nos.	Nos.	Percentage	Nos.
E-Voting	5962400	0	5962400	5962000	-	400	-
Ballots	9200	2300	6900	6900	-	0	-
Total	5971600	2300	5969300	5968900	99.99	400	0.01

Table showing Bifurcations of Promoters, Financial Institutions and Others for Item No. 3 of Notice is as per ANNEXURE C



• **SPECIAL BUSINESS:**

4) **Item no. 4 of the Notice (As an Ordinary Resolution)**

To appointment of Mrs. Mintu Nilesh Shah (DIN: 07831552) as an Independent Director for a term of 5 years.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes	Votes in favour of the resolution		Votes against the resolution	
	Nos.	Nos.	Nos.	Nos.	Percentage	Nos.	Percentage
E-Voting	5962400	180000	5782400	5782400	-	0	-
Ballots	9200	2300	6900	6900	-	0	-
Total	5971600	182300	5789300	5789300	100	0	0

Table showing Bifurcations of Promoters, Financial Institutions and Others for Item No. 4 of Notice is as per ANNEXURE D

5) **Item no. 5 of the Notice (As an Ordinary Resolution)**

To regularization of appointment of Mr. Aejazahmed Mohammed Hussain Puthawala (DIN: 07883753) as a director of the Company.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes	Votes in favour of the resolution		Votes against the resolution	
	Nos.	Nos.	Nos.	Nos.	Percentage	Nos.	Percentage
E-Voting	5962400	180000	5782400	5782000	-	400	-
Ballots	9200	2300	6900	6900	-	0	-
Total	5971600	182300	5789300	5788900	99.99	400	0.01

Table showing Bifurcations of Promoters, Financial Institutions and Others for Item No. 5 of Notice is as per ANNEXURE E



