Date: 01.10.2025

To,
The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G- Block,
Bandra-Kurla Complex, Bandra (East)
Mumbai-400051,
Maharashtra, India

NSE SYMBOL: SHUBHLAXMI

Subject: Submission of voting results - Compliance with Regulation 44(3) of SEBI (LODR) Regulation, 2015 in relation to the 7th Annual General Meeting of the company held on 29th September, 2025

Dear Sir / Madam,

With reference to the captioned subject, we are enclosing herewith the details of voting results (by Polling Paper) of the 6th Annual General Meeting of the company duly held on Monday, 29th Day of September, 2025 at 1:00 P.M. and concluded at 2:30 P.M. at the registered office of the company situated at Shop No. 1, Ground Floor, "D & I Excelus", Waghawadi Road, Bhavnagar - 364002, Gujarat, India.

The Board of Directors had appointed Mr. Parth Nair, Practicing Company Secretary (Membership No. FCS 11483) as the Scrutinizer, to scrutinize the poll process, in a fair and transparent manner, if demanded for voting by Poll.

Kindly note that the Chairman has declared the result of voting of the aforesaid Annual General Meeting held on 29th September, 2025.

You are requested to please take on record the above said document for your reference and further needful.

For and on behalf of,
Shubhlaxmi Jewel Art Limited

Shubhlaxmi Jewel Art Ltd.

Managing Director

Narendrasinh J Chauhan
Chairman & Managing Director
DIN: 08123747
Encl: Result of voting

RESULT OF VOTING

DETAILS OF THE PROCEEDINGS OF THE MEETING		
Sr. No	**Particulars**	**Details**
1	Date of the AGM	29h September, 2025
2	Total number of shareholders as on record date	936
3	No. of shareholders present in the meeting either in person or through proxy: Promoter & Promoter Group: 2 Public: 10	12

ORDINARY BUSINESSES: -

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2025, together with the Report of the Board of Directors and Auditors thereon.. (Ordinary Resolution

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2025, together with the Report of the Board of Directors and Auditors thereon.				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	4956000	0	0.0000	0	0	0.0000	0.0000
	Poll		4269480	86.1477	4269480	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4956000	4269480	86.1477	4269480	0	100.0000	0.0000
Public-Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	3848000	0	0.0000	0	0	0.0000	0.0000
	Poll		159000	4.1320	159000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3848000	159000	4.1320	159000	0	100.0000	0.0000
Total	**Total**	8804000	4428480	50.3008	4428480	0	100.0000	0.0000

2. To appoint a Director, Mrs. Gohil Manishaben Dhirabhai (DIN: 10837465) who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	2. To appoint a Director, Mrs. Gohil Manishaben Dhirabhai (DIN: 10837465) who retires by rotation and being eligible, offers himself for re-appointment.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4956000	0	0.0000	0	0	0.0000	0.0000
	Poll		4269480	86.1477	4269480	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4956000	4269480	86.1477	4269480	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3848000	0	0.0000	0	0	0.0000	0.0000
	Poll		159000	4.1320	159000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3848000	159000	4.1320	159000	0	100.0000	0.0000
Total	Total	8804000	4428480	50.3008	4428480	0	100.0000	0.0000

Special Business

3. Appointment of Mrs. Gohil Manishaben Dhirabhai (DIN: 10837465) as an Executive Director. (Special Resolution)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	3. Appointment of Mrs. Gohil Manishaben Dhirabhai (DIN: 10837465) as an Executive Director.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4956000	0	0.0000	0	0	0.0000	0.0000
	Poll		4269480	86.1477	4269480	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4956000	4269480	86.1477	4269480	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3848000	0	0.0000	0	0	0.0000	0.0000
	Poll		159000	4.1320	159000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3848000	159000	4.1320	159000	0	100.0000	0.0000
Total	Total	8804000	4428480	50.3008	4428480	0	100.0000	0.0000

4. Appointment of Mr. Bikash Tarafdar (DIN:11001379) as an Independent Director (Special Resolution)

Resolution required: (Ordinary / Special)	Special

Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				4. Appointment of Mr. Bikash Tarafdar (DIN:11001379) as an Independent Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4956000	0	0.0000	0	0	0.0000	0.0000
	Poll		4269480	86.1477	4269480	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4956000	4269480	86.1477	4269480	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3848000	0	0.0000	0	0	0.0000	0.0000
	Poll		159000	4.1320	159000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3848000	159000	4.1320	159000	0	100.0000	0.0000
Total	Total	8804000	4428480	50.3008	4428480	0	100.0000	0.0000

For and on behalf of,
Shubhlaxmi Jewel Art Limited

Shubhlaxmi Jewel Art, Ltd.

Managing Director

Narendrasinh J Chauhan
Chairman & Managing Director
DIN: 08123747

Place: Bhavnagar
Date: 01.10.2025

CS | PARTH NAIR & ASSOCIATES
COMPANY SECRETARIES

+91 - 90167 63608
team@cspnair.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 110 and 108 of the Companies Act, 2013 and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman,
Shubhlaxmi Jewel Art Limited
CIN: L45100GJ2018PLC102121
Registered Office: Shop No. 1, Ground Floor,
"D & I Excelus", Waghawadi Road,
Bhavnagar – 364002, Gujarat

For 7th Annual General Meeting of the Equity Shareholders of Shubhlaxmi Jewel Art Limited (CIN: L45100GJ2018PLC102121) held on Monday, 29th September, 2025 at 1:00 P.M. and concluded at 02:30 P.M. at the registered office of the company situated at Shop No. 1, Ground Floor, "D & I Excelus", Waghawadi Road, Bhavnagar – 364002, Gujarat, India.

Dear Sir,

I, CS Parth Nair, Practicing Company Secretary, Ahmedabad appointed as Scrutinizer for the purpose of the poll taken, if any, on the resolutions at 7th Annual General Meeting of the Equity Shareholders of Shubhlaxmi Jewel Art Limited (CIN: L45100GJ2018PLC102121) held on Monday, 29th September, 2025 at 1:00 P.M. and concluded at 02:30 P.M. at the registered office of the company situated at Shop No. 1, Ground Floor, "D & I Excelus", Waghawadi Road, Bhavnagar – 364002, Gujarat, India submit my report as under:

1. All the resolutions put to vote at the meeting were passed through voting by Polling Paper.

2. The result of all the resolutions passed by voting by Polling Paper, vote cast in favour of, against and those who did not vote have been ascertained by the company secretary and declared immediately by the Chairman of the meeting.

3. There was no resolution for which poll was ordered to be taken by the Chairman at any time as no demand for a poll was made by any of the members present at the meeting in person or by proxy.

4. The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules relating to voting on the resolutions as set out in the Notice of AGM of the Members of the Company. Our

PARTH NAIR & ASSOCIATES C. P. No. 17278 COMPANY SECRETARIES responsibility as a Scrutinizer for the process of voting conducted at the AGM is restricted to make a Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolutions as stated in the said Notice.

5. As per the confirmation received from the Company:

a) The Company has completed the dispatch of Notice of the 07th AGM dated 29th September, 2025 along with statement setting out material facts pursuant to Section 102 of the Companies Act, 2013 to its members through Emails whose Email ID is registered with the Registrar and Share Transfer Agent/Company/Depositories within the stipulated time and dispatched the physical copies to members who requested for the same and whose mails got bounced, through permitted modes.

b) The said notice was dispatched on the basis of the Register of Members made available by M/s. Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company as on Friday, 29th August, 2025.

c) The voting rights of Members was considered in proportion to the shares held in the paid-up equity share capital of the Company as on the cut-off date i.e. Monday, 22nd September, 2024.

d) Company being covered under Chapter XB of SEBI (ICDR) Regulations, 2009 and having its securities listed on SME Platform of NSE EMERGE; E-voting provisions are not applicable to the Company, pursuant to notification issued by the Ministry of Corporate Affairs dated 19th March, 2015 with reference to the Companies (Management and Administration) Rules, 2014. The Company has conducted voting through polling papers at the AGM venue.

e) The Ballot box was locked in our presence before the Polling Papers were placed in it by the Members for casting their vote.

f) As required under the said rules, after the closure of the voting at the AGM, the votes casted were counted in the presence of two witnesses, representatives of the Scrutinizer who are not in employment with the Company.

g) There were no incomplete and/or defective Polling Papers for the purpose of invalidating the votes.

PARTH NAIR & ASSOCIATES
C. P. No.
17278
COMPANY SECRETRIES

ORDINARY BUSINESSES: -

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2025, together with the Report of the Board of Directors and Auditors thereon. (Ordinary Resolution

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2025, together with the Report of the Board of Directors and Auditors thereon.				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	4956000	0	0.0000	0	0	0.0000	0.0000
	Poll		4269480	86.1477	4269480	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4956000	4269480	86.1477	4269480	0	100.0000	0.0000
Public-Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	3848000	0	0.0000	0	0	0.0000	0.0000
	Poll		159000	4.1320	159000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3848000	159000	4.1320	159000	0	100.0000	0.0000
	Total	8804000	4428480	50.3008	4428480	0	100.0000	0.0000

PARTH NAIR & ASSOCIATES
C. P. No. 17278
COMPANY SECRETARIES

2. To appoint a Director, Mrs. Gohil Manishaben Dhirabhai (DIN: 10837465) who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	2. To appoint a Director, Mrs. Gohil Manishaben Dhirabhai (DIN: 10837465) who retires by rotation and being eligible, offers himself for re-appointment.

Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting	4956000	0	0.0000	0	0	0.0000	0.0000
	Poll		4269480	86.1477	4269480	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4956000	4269480	86.1477	4269480	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3848000	0	0.0000	0	0	0.0000	0.0000
	Poll		159000	4.1320	159000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3848000	159000	4.1320	159000	0	100.0000	0.0000
Total		8804000	4428480	50.3008	4428480	0	100.0000	0.0000

PARTH NAIR & ASSOCIATES
C. P. No. 17278
COMPANY SECRETRIES

Special Business

3. Appointment of Mrs. Gohil Manishaben Dhirabhai (DIN: 10837465) as an Executive Director. (Special Resolution)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	3. Appointment of Mrs. Gohil Manishaben Dhirabhai (DIN: 10837465) as an Executive Director.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4956000	0	0.0000	0	0	0.0000	0.0000
	Poll		4269480	86.1477	4269480	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4956000	4269480	86.1477	4269480	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3848000	0	0.0000	0	0	0.0000	0.0000
	Poll		159000	4.1320	159000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3848000	159000	4.1320	159000	0	100.0000	0.0000
Total		8804000	4428480	50.3008	4428480	0	100.0000	0.0000

PARTH NAIR & ASSOCIATES
C. P.
COMPANY SECRETARIES

4. Appointment of Mr. Bikash Tarafdar (DIN:11001379) as an Independent Director (Special Resolution)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	4. Appointment of Mr. Bikash Tarafdar (DIN:11001379) as an Independent Director

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4956000	0	0.0000	0	0	0.0000	0.0000
	Poll		4269480	86.1477	4269480	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4956000	4269480	86.1477	4269480	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3848000	0	0.0000	0	0	0.0000	0.0000
	Poll		159000	4.1320	159000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3848000	159000	4.1320	159000	0	100.0000	0.0000
Total		8804000	4428480	50.3008	4428480	0	100.0000	0.0000

PARTH NAIR & ASSOCIATES
C. P. No. 17278
COMPANY SECRETRIES

I further report that:

a) We have received all the documents as mentioned in Section 105 of the Companies Act, 2013 and such other applicable provisions under the relevant rules, thereunder, together with Attendance Registers and also the Ballot Box used at the venue of the AGM duly sealed; and

b) The Registers, all other papers and relevant records relating to voting at the AGM, shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid AGM and thereafter the same will be handed over to the Chairman/Company Secretary and Compliance Officer of the Company for safe keeping.

Yours Faithfully,
Parth Nair & Associates
Practicing Company Secretary

PARTH NAIR & ASSOCIATES
C. P. No.
17278
COMPANY SECRETRIES

Parth Nair
M. No.: F11483
C.P. No.: 17278
PR: 3339/2023

Date: October 1, 2025
Place: Ahmedabad

UDIN: F011483G001429438