

Date: 02.10.2026

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 8th Annual General Meeting of the company held on Wednesday, 30th September, 2026

Dear Sir / Madam,

With reference to the captioned subject, we are enclosing herewith the details of voting results (by Polling Paper) of the 8th Annual General Meeting of the company duly held on Wednesday, 30th September, 2026 at 01:00 P.M. and concluded at 1.55 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 30th September, 2026.

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**

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

Shubhlaxmi Jewel Art Ltd.


Managing Director

RESULT OF VOTING

DETAILS OF THE PROCEEDINGS OF THE MEETING		
Sr. No	Particulars	Details
1	Date of the AGM	30 th September, 2026
2	Total number of shareholders as on record date	801
3	No. of shareholders present in the meeting either in person or through proxy: Promoter & Promoter Group: 2 Public: 8	10

ORDINARY BUSINESSES: - 1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2026, together with the Report of the Board of Directors and Auditors thereon.

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, 2026, 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
			(2)	(3)=[(2)/(1)]*100	(5)	(6))= [(4) / (2))] * 1 0 0	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable)	6075000	6069480	0.0000 99.9091 0.0000	0 6069480 0	0	0.0000 100.0000 0.0000	0.0000 0.0000 0.0000
	Total	6075000	6069480	99.9091	6069480	0	100.0000	0.0000
Public-Institutions	E-Voting Poll Postal Ballot (if applicable)	0	0 0 0	0 0 0	0 0 0	0	0.0000 0.0000 0.0000	0.0000 0.0000 0.0000

	Total	0	0	0.0000	0	0.0000
Public- Non Institutions	E-Voting		0	0.0000	0	0.0000
	Poll	4529000	416636	9.1993	0	100.0000
	Postal Ballot (if applicable)		0	0.0000	0	0.0000
	Total	4529000	416636	9.1993	0	100.0000
Total		10604000	6486116	61.1667	0	100.0000
Whether resolution is Pass or Not.						Yes

[illegible]

					shares	(6))= [(4) / (2)] * 100	
			(2)		(3)=[(2)/(1)]*100	(5)	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable)	6075000	0	6069480	99.9091	0	0.0000
	Total	6075000	6069480	6069480	99.9091	6069480	100.0000
Public-Institutions	E-Voting Poll Postal Ballot (if applicable)	0	0	0	0	0	0.0000
	Total	0	0	0	0	0	0.0000
Public-Non Institutions	E-Voting Poll Postal Ballot (if applicable)	4529000	416636	416636	9.1993	416636	100.0000
	Total	4529000	416636	416636	9.1993	416636	100.0000
	Total	10604000	6486116	6486116	61.1667	6486116	100.0000

Whether resolution is Pass or Not.	
	Yes

Special Business: 4. Approval of Material Related Party Transactions with M/s. Laxmi Gold Gems Private Limited. (Ordinary Resolution)

Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					Approval of Material Related Party Transactions with M/s. Laxmi Gold Gems Private Limited			
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
			(2)	(3)=[(2)/(1)]*100	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable)	6075000	0	0.0000	0	0	0.0000	0.0000
	Total	6075000	0	0.0000	0	0	0.0000	0.0000
Public-Institution	E-Voting Poll	0	0	0	0	0	0.0000	0.0000

s	Postal Ballot (if applicable)								
Public-Non Institutions	Total	0	0	0.0000	0	0.0000	0	0.0000	0.0000
	E-Voting		0	0.0000	0	0.0000	0	0.0000	0.0000
	Poll	4529000	416636	9.1993	416636	100.0000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0.0000	0	0.0000	0.0000
	Total	4529000	416636	9.1993	416636	100.0000	0	100.0000	0.0000
Total		10604000	416636	3.9290	416636	100.0000	0	100.0000	0.0000

Whether resolution is Pass or Not.

Yes

5. Re-appointment of Mr. Narendrasinh Jesingbhai Chauhan (DIN: 08123747), Chairman and Managing Director of the Company. (Special Resolution)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Narendrasinh Jesingbhai Chauhan (DIN: 08123747), Chairman and Managing Director of the Company				
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
				(2)	(3)=[(2)/(1)]*100	(5)	(6)	(7)=[(5)/(2)]*100

									0	0	
Promoter and Promoter Group	E-Voting										
	Poll										
	Postal Ballot (if applicable)										
Total											
Public-Institutions	E-Voting										
	Poll										
	Postal Ballot (if applicable)										
	Total										
Public-Non Institutions	E-Voting										
	Poll										
	Postal Ballot (if applicable)										
	Total										
Total											
Whether resolution is Pass or Not.											Yes

6. Appointment of Mrs. Binal Manan Shah (DIN: 11470372) 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	Appointment of Mrs. Binal Manan Shah (DIN: 11470372) 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
			(2)	(3)=[(2)/(1)]*100		(5)	(7)=[(5)/(2)]*100	
						(6)=[(4)/(2)]*100		
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total	6075000	0 6069480 0 6069480	0.0000 99.9091 0.0000 99.9091	0 6069480 0 6069480	0 0 0 0	0.0000 100.0000 0.0000 100.0000	0.0000 0.0000 0.0000 0.0000
Public-Institutions	E-Voting Poll Postal Ballot (if applicable) Total	0	0 0 0 0	0 0 0 0.0000	0 0 0 0	0 0 0 0	0.0000 0.0000 0.0000 0.0000	0.0000 0.0000 0.0000 0.0000
Public-Non Institutions	E-Voting Poll Postal Ballot (if applicable)	4529000	0 416636 0	0.0000 9.1993 0.0000	0 416636 0	0 0 0	0.0000 100.0000 0.0000	0.0000 0.0000 0.0000

Total	4529000	416636	9.1993	416636	0	100.0000	0.0000
Total	10604000	6486116	61.1667	6486116	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes

7. Appointment of Mr. Prakash Laljibhai Sidhdhapura (DIN: 11930592) as a Non-executive Non-Independent Director of the company (Special Resolution)

Resolution required: (Ordinary / Special)	Special								
Whether promoter/promoter group are interested in the agenda/resolution?	No								
Description of resolution considered	Appointment of Mr. Prakash Laljibhai Sidhdhapura (DIN: 11930592) as a Non-executive Non-Independent Director of the company								
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)			(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll	6075000	6069480	99.9091	6069480	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	60750	6069480	99.9091	6069480	0	100.0000	0.0000	



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]

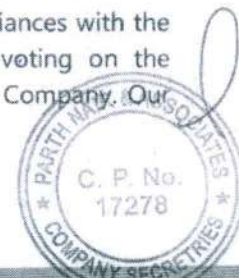
To,
The Chairman,
Shubhlaxmi Jewel Art Limited
CIN: L45100GJ2018PLC102121
Registered Office: Shop No. 1, Ground Floor,
"D & I Excelus", Waghawadi Road,
Bhavnagar - 364002, Gujarat

For 8th Annual General Meeting of the Equity Shareholders of Shubhlaxmi Jewel Art Limited (CIN: L45100GJ2018PLC102121) held on Wednesday, 30th September, 2026 at 01:00 P.M. and concluded at 1.55 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 8th Annual General Meeting of the Equity Shareholders of Shubhlaxmi Jewel Art Limited (CIN: L45100GJ2018PLC102121) held on Wednesday, 30th September, 2026 at 01:00 P.M. and concluded at 1.55 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.



201, Giriraj Complex, Nr. Sardar Patel Statue Circle, Naranpura, Ahmedabad-380013. Gujarat

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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 08th AGM dated 30th September, 2026 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, 04th September, 2026.
- 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. Wednesday, 23rd September, 2026.
- 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.



ORDINARY BUSINESSES: -

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2026, together with the Report of the Board of Directors and Auditors thereon. (Ordinary Resolution)

Voted in Favor of the Resolution:			
Voting	Number of Members Who Voted	Number of Votes Cast by them	% of Total Number of Valid Votes Casted
Voting at AGM	10	6486116	100
Total	10	6486116	100

Voted against of the Resolution:			
Voting	Number of Members Who Voted	Number of Votes Cast by them	% of Total Number of Valid Votes Casted
Voting at AGM	-	-	-
Total	-	-	-

Invalid Votes			
Voting	Number of Members Who Voted	Number of Votes Cast by them	% of Total Number of Valid Votes Casted
Voting at AGM	-	-	-
Total	-	-	-

Results: As the numbers of votes cast in favour of the resolution, we report that the ordinary resolution with regard to Item No. 1 as set out in the notice of 8th Annual General Meeting is passed with requisite majority.



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)

Voted in Favor of the Resolution:			
Voting	Number of Members Who Voted	Number of Votes Cast by them	% of Total Number of Valid Votes Casted
Voting at AGM	10	6486116	100
Total	10	6486116	100

Voted against of the Resolution:			
Voting	Number of Members Who Voted	Number of Votes Cast by them	% of Total Number of Valid Votes Casted
Voting at AGM	-	-	-
Total	-	-	-

Invalid Votes			
Voting	Number of Members Who Voted	Number of Votes Cast by them	% of Total Number of Valid Votes Casted
Voting at AGM	-	-	-
Total	-	-	-

Results: As the numbers of votes cast in favour of the resolution, we report that the ordinary resolution with regard to Item No. 2 as set out in the notice of 8th Annual General Meeting is passed with requisite majority.



3. Appointment of Statutory Auditors of the Company. (Ordinary Resolution)

Voted in Favor of the Resolution:			
Voting	Number of Members Who Voted	Number of Votes Cast by them	% of Total Number of Valid Votes Casted
Voting at AGM	10	6486116	100
Total	10	6486116	100

Voted against of the Resolution:			
Voting	Number of Members Who Voted	Number of Votes Cast by them	% of Total Number of Valid Votes Casted
Voting at AGM	-	-	-
Total	-	-	-

Invalid Votes			
Voting	Number of Members Who Voted	Number of Votes Cast by them	% of Total Number of Valid Votes Casted
Voting at AGM	-	-	-
Total	-	-	-

Results: As the numbers of votes cast in favour of the resolution, we report that the ordinary resolution with regard to Item No. 3 as set out in the notice of 8th Annual General Meeting is passed with requisite majority.



Special Business

4. Approval of Material Related Party Transactions with M/s. Laxmi Gold Gems Private Limited. (Ordinary Resolution)

Voted in Favor of the Resolution:			
Voting	Number of Members Who Voted	Number of Votes Cast by them	% of Total Number of Valid Votes Casted
Voting at AGM	8	416636	100
Total	8	416636	100

Voted against of the Resolution:			
Voting	Number of Members Who Voted	Number of Votes Cast by them	% of Total Number of Valid Votes Casted
Voting at AGM	-	-	-
Total	-	-	-

Invalid Votes			
Voting	Number of Members Who Voted	Number of Votes Cast by them	% of Total Number of Valid Votes Casted
Voting at AGM	-	-	-
Total	-	-	-

Results: As the numbers of votes cast in favour of the resolution, we report that the ordinary resolution with regard to Item No. 4 as set out in the notice of 8th Annual General Meeting is passed with requisite majority.



5. Re-appointment of Mr. Narendrasinh Jesingbhai Chauhan (DIN: 08123747), Chairman and Managing Director of the Company. (Special Resolution)

Voted in Favor of the Resolution:			
Voting	Number of Members Who Voted	Number of Votes Cast by them	% of Total Number of Valid Votes Casted
Voting at AGM	9	426636	100
Total	9	426636	100

Voted against of the Resolution:			
Voting	Number of Members Who Voted	Number of Votes Cast by them	% of Total Number of Valid Votes Casted
Voting at AGM	-	-	-
Total	-	-	-

Invalid Votes			
Voting	Number of Members Who Voted	Number of Votes Cast by them	% of Total Number of Valid Votes Casted
Voting at AGM	-	-	-
Total	-	-	-

Results: As the numbers of votes cast in favour of the resolution, we report that the special resolution with regard to Item No. 5 as set out in the notice of 8th Annual General Meeting is passed with requisite majority.



6. Appointment of Mrs. Binal Manan Shah (DIN: 11470372) as an Independent Director (Special Resolution)

Voted in Favor of the Resolution:			
Voting	Number of Members Who Voted	Number of Votes Cast by them	% of Total Number of Valid Votes Casted
Voting at AGM	10	6486116	100
Total	10	6486116	100

Voted against of the Resolution:			
Voting	Number of Members Who Voted	Number of Votes Cast by them	% of Total Number of Valid Votes Casted
Voting at AGM	-	-	-
Total	-	-	-

Invalid Votes			
Voting	Number of Members Who Voted	Number of Votes Cast by them	% of Total Number of Valid Votes Casted
Voting at AGM	-	-	-
Total	-	-	-

Results: As the numbers of votes cast in favour of the resolution, we report that the special resolution with regard to Item No. 6 as set out in the notice of 8th Annual General Meeting is passed with requisite majority.



7. Appointment of Mr. Prakash Laljibhai Sidhdhapura (DIN: 11930592) as a Non-executive Non-Independent Director of the company (Special Resolution)

Voted in Favor of the Resolution:			
Voting	Number of Members Who Voted	Number of Votes Cast by them	% of Total Number of Valid Votes Casted
Voting at AGM	10	6486116	100
Total	10	6486116	100

Voted against of the Resolution:			
Voting	Number of Members Who Voted	Number of Votes Cast by them	% of Total Number of Valid Votes Casted
Voting at AGM	-	-	-
Total	-	-	-

Invalid Votes			
Voting	Number of Members Who Voted	Number of Votes Cast by them	% of Total Number of Valid Votes Casted
Voting at AGM	-	-	-
Total	-	-	-

Results: As the numbers of votes cast in favour of the resolution, we report that the special resolution with regard to Item No. 7 as set out in the notice of 8th Annual General Meeting is passed with requisite majority.

The data and all other relevant records relating to voting shall remain in our safe custody until the chairman considers, approves and signs the minutes of the 8th annual general meeting and the same shall be handed over then after to the chairman / secretary for safe keeping.

Yours Faithfully,
Parth Nair & Associates
Practicing Company Secretaries

Parth Nair
M. No.: F11483
C.P. No.: 17278
PR: 3339/2023
Date: 01.10.2026
Place: Ahmedabad
UDIN: F011483H001708046



Counter signed by Chairman of the Company
For, Shubhlaxmi Jewel Art Limited

Managing Director

Narendrasinh Jesingbhai Chauhan
Chairman & Managing Director
DIN: 08123747