

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051, India

January 23, 2024

SYMBOL: SHUBHLAXMI

Dear Sir/Madam,

Subject: Proceedings of the Extra Ordinary General Meeting of the Company held on 23rd January, 2024

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that the members of the Company at its Extra-Ordinary General Meeting ("EGM") of the Company, duly convened on Tuesday, January 23, 2024 at 04.00 PM at the registered office of the company situated at Shop No. 1, Ground Floor, D & I Excelus, Waghwadi Road, Bhavnagar - 364002 have transacted on the following business:

1) Approval of reduction of Share Capital of the Company (Special resolution)

The details of voting procedure were explained to the members. It was informed that the Company is listed on SME Exchange [Company covered under Chapter X B of SEBI (Issue of Capital Disclosure Requirements) Regulations, 2009] pursuant to Rule 20 of the Companies (Management and Administration) Rules, it is not required to provide remote e-voting facility to its Shareholders. Therefore, the Company had provided voting through Polling paper at the Meeting.

Details of voting results as required under Regulation 44 (3) of the SEBI Listing Regulations will be submitted separately.

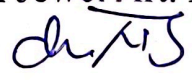
Kindly take the same on your record.

Thanking you,

**For and on behalf of
Shubhlaxmi Jewel Art Limited**

Shubhlaxmi Jewel Art. Ltd.

Narendrasinh Chauhan
Managing Director
DIN: 08123747


Managing Director