Date: 23rd January 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 Proceedings/ Outcome of 01/2025-26 Extra-ordinary General Meeting of the Company held on today, i.e- 23rd January 2026 pursuant to Regulation 30 & 44 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 30 of SEBI (LODR) Regulations, 2015 we are pleased to submit the summary proceedings of the 01/2025-26 Extra-Ordinary General Meeting of the Company duly held on Friday, 23rd January, 2026 at 11:00 A.M. and concluded at 11.45 A.M. at the registered office of the Company situated at Shop No. 1, Ground Floor, "D & I Excelus", Waghawadi Road, Bhavnagar-364002, Gujarat, India.

Further, as required under the SEBI LODR Regulations and applicable provisions of the Companies Act, 2013, we also enclose the following:

a) Voting Results in the prescribed format; and
b) Scrutinizer's Report dated January 23, 2026

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

For and on behalf of
Shubhlaxmi Jewel Art Limited

ASHMI JAYESH RATHI
Digitally signed by ASHMI JAYESH RATHI
Date: 2026.01.23 19:01:38 +05'30'

Ashmi Patel
Company Secretary and Compliance Officer
Encl: as above

Summary of the 01/2025-26 Extra-Ordinary General Meeting

The 01/2025-26 Extra-Ordinary General Meeting (EGM) of the Members of Shubhlaxmi Jewel Art Limited (the Company) was held on Friday, 23rd January, 2026 at 11:00 A.M. and concluded at 11.45 A.M. at the registered office of the Company situated at Shop No. 1, Ground Floor, "D & I Excelus", Waghawadi Road, Bhavnagar-364002, Gujarat, India to transact the businesses, as mentioned in the Notice of the 01/2025-26 Extra General Meeting (EGM).

Shri Narendrasinh Jesingbhai Chauhan, Chairman & Managing Director, chaired the Meeting. Ms. Ashmi Ketankumar Patel, Company Secretary of the Company welcomed all the Members present and with the permission of Chairman, declared that the requisite quorum was present and called the Meeting to order. After that, the Chairman introduced the Directors present on the dais.

As per Notice of the 01/2025-26 Extra-Ordinary General Meeting the following items of business were transacted at the Meeting.

1. Increase of Authorised Share Capital and the Consequent Amendment to Memorandum of Association of the Company.

2. Increase in limit of total shareholding of all Registered Foreign Portfolio Investors (FPIs) / Registered Foreign Institutional Investors (FIIs) put together up to 49% of the paid-up equity share capital of the Company.

3. To Consider and Approve Raising of Funds through Issuance of Equity Shares of the Company by Way of a Qualified Institutions Placement ("QIP").

4. Appointment of M/S. Jalpesh Vaghela & Co., Chartered Accountants (Firm Registration No. 138753w) Statutory Auditors of The Company to fill the Casual Vacancy.

Members present were given the opportunity to ask questions and seek clarification. The Chairman and the Company Secretary responded to all the questions raised by the shareholders to their satisfaction.

The details of voting procedure were explained to the members. The Company had provided voting through polling paper at the Meeting.

The Chairman declared that resolution 1 and 4 are carried as Ordinary Resolution and resolution 2 and 3 is carried as Special Resolution.

Since all the business to be conducted at this 01/2025-26 Extra-Ordinary General Meeting have been transacted, the Chairman declared that the 01/2025-26 Extra-Ordinary General Meeting was concluded.

The Chairman further extended his thanks to all the shareholders for attending today's meeting.

For and on behalf of
Shubhlaxmi Jewel Art Limited

ASHMI JAYESH RATHI
Digitally signed by ASHMI JAYESH RATHI
Date: 2026.01.23 19:02:02 +05'30'

Ashmi Patel
Company Secretary and Compliance Officer

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase of Authorised Share Capital and the Consequent Amendment to Memorandum of Association 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)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6748000	0	0.0000	0	0	0.0000	0.0000
	Poll		6738480	99.8589	6738480	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6748000	6738480	99.8589	6738480	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	3856000	0	0.0000	0	0	0.0000	0.0000
	Poll		403000	10.4512	403000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3856000	403000	10.4512	403000	0	100.0000	0.0000
Total		10604000	7141480	67.3470	7141480	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

Resolution (2)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in limit of total shareholding of all Registered Foreign Portfolio Investors (FPIs) / Registered Foreign Institutional Investors (FIIs) put together up to 49% of the paid-up equity share capital 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)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6748000	0	0.0000	0	0	0.0000	0.0000
	Poll		6738480	99.8589	6738480	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6748000	6738480	99.8589	6738480	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	3856000	0	0.0000	0	0	0.0000	0.0000
	Poll		403000	10.4512	403000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3856000	403000	10.4512	403000	0	100.0000	0.0000
Total		10604000	7141480	67.3470	7141480	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

Resolution (3)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To Consider and Approve Raising of Funds through Issuance of Equity Shares of the Company by Way of a Qualified Institutions Placement ("QIP"). (Special Resolution)

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	6748000	0	0.0000	0	0	0.0000	0.0000
	Poll		6738480	99.8589	6738480	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6748000	6738480	99.8589	6738480	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	3856000	0	0.0000	0	0	0.0000	0.0000
	Poll		403000	10.4512	403000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3856000	403000	10.4512	403000	0	100.0000	0.0000
Total		10604000	7141480	67.3470	7141480	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of M/S. Jalpesh Vaghela & Co., Chartered Accountants (Firm Registration No. 138753w) Statutory Auditors of The Company to fill the Casual Vacancy. (Ordinary Resolution)

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	6748000	0	0.0000	0	0	0.0000	0.0000
	Poll		6738480	99.8589	6738480	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6748000	6738480	99.8589	6738480	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	3856000	0	0.0000	0	0	0.0000	0.0000
	Poll		403000	10.4512	403000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3856000	403000	10.4512	403000	0	100.0000	0.0000
Total		10604000	7141480	67.3470	7141480	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

PARTH NAIR & ASSOCIATES
COMPANY SECRETARIES

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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 Extra-ordinary General Meeting (EGM) of the Equity Shareholders of Shubhlaxmi Jewel Art Limited (CIN: L45100GJ2018PLC102121) held on Friday, January 23, 2026 at 11:00 AM and concluded at 11:45 AM 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 Extra-ordinary General Meeting (EGM) of the Equity Shareholders of Shubhlaxmi Jewel Art Limited (CIN: L45100GJ2018PLC102121) held on Friday, January 23, 2026 at 11:00 AM and concluded at 11:45 AM 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 EGM of the Members of the Company. Our responsibility as a Scrutinizer for the process of voting conducted at the EGM is restricted to make a Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolutions as stated in the said Notice.

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5. As per the confirmation received from the Company:

a) The Company has completed the dispatch of Notice of the EGM dated 24th December, 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, 26th December, 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. Friday, 16th January, 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 EGM 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 EGM, 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.

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SPECIAL BUSINESSES: -

1. Increase of Authorised Share Capital and the Consequent Amendment to Memorandum of Association 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**
Remote E-voting	0	0	0
voting at the EGM conducted through Poll Paper	21	7141480	100
Total	**21**	**7141480**	**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**
Remote E-voting	-	-	-
voting at the EGM conducted through Poll Paper	-	-	-
Total	**-**	**-**	**-**

Invalid Votes			
Voting	**Number of Members Who Voted**	**Number of Votes Cast by them**	**% of Total Number of Valid Votes Casted**
Remote E-voting	-	-	-
voting at the EGM conducted through Poll Paper	-	-	-
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 Extra-ordinary General Meeting is passed with requisite majority.*

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2. Increase in limit of total shareholding of all Registered Foreign Portfolio Investors (FPIs) / Registered Foreign Institutional Investors (FIIs) put together up to 49% of the paid-up equity share capital 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**
Remote E-voting	0	0	0
voting at the EGM conducted through Poll Paper	21	7141480	100
Total	**21**	**7141480**	**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**
Remote E-voting	-	-	-
voting at the EGM conducted through Poll Paper	-	-	-
Total	**-**	**-**	**-**

Invalid Votes			
Voting	**Number of Members Who Voted**	**Number of Votes Cast by them**	**% of Total Number of Valid Votes Casted**
Remote E-voting	-	-	-
voting at the EGM conducted through Poll Paper	-	-	-
Total	**-**	**-**	**-**

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

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3. To Consider and Approve Raising of Funds through Issuance of Equity Shares of the Company by Way of a Qualified Institutions Placement ("QIP"). (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**
Remote E-voting	0	0	0
voting at the EGM conducted through Poll Paper	21	7141480	100
Total	**21**	**7141480**	**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**
Remote E-voting	-	-	-
voting at the EGM conducted through Poll Paper	-	-	-
Total	**-**	**-**	**-**

Invalid Votes			
Voting	**Number of Members Who Voted**	**Number of Votes Cast by them**	**% of Total Number of Valid Votes Casted**
Remote E-voting	-	-	-
voting at the EGM conducted through Poll Paper	-	-	-
Total	**-**	**-**	**-**

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

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4. Appointment of M/S. Jalpesh Vaghela & Co., Chartered Accountants (Firm Registration No. 138753w) Statutory Auditors of The Company to fill the Casual Vacancy. (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**
Remote E-voting	0	0	0
voting at the EGM conducted through Poll Paper	21	7141480	100
Total	**21**	**7141480**	**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**
Remote E-voting	-	-	-
voting at the EGM conducted through Poll Paper	-	-	-
Total	**-**	**-**	**-**

Invalid Votes			
Voting	**Number of Members Who Voted**	**Number of Votes Cast by them**	**% of Total Number of Valid Votes Casted**
Remote E-voting	-	-	-
voting at the EGM conducted through Poll Paper	-	-	-
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 Extra-ordinary General Meeting is passed with requisite majority.*

PARTH NAIR & ASSOCIATES
COMPANY SECRETARIES

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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 extra-ordinary 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 Secretary

PARTH MURLIDHARAN NAIR
Digitally signed by PARTH MURLIDHARAN NAIR
Date: 2026.01.23 17:20:17 +05'30'

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

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

CHAUHAN NARENDRASINH J
Digitally signed by CHAUHAN NARENDRASINH J
Date: 2026.01.23 17:20:34 +05'30'

Narendrasinh J Chauhan
Managing Director
DIN: 08123747

Date: January 23, 2026
Place: Ahmedabad

UDIN: F011483G003472754