

Date: 24.01.2024

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 Extra-ordinary General Meeting of the company held on January 23 2024

Dear Sir / Madam,

With reference to the captioned subject, we are enclosing herewith the details of voting results (by Polling Paper) of the Extra - ordinary General Meeting ("EGM") of the company duly held on Tuesday, January 23, 2024 at 4.00 P.M. and concluded at 5:00 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 Extra-ordinary General Meeting held on January 23, 2024.

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

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



Ashmi Patel

Company Secretary and Compliance Officer

Encl: Result of voting



RESULT OF VOTING

DETAILS OF THE PROCEEDINGS OF THE MEETING		
Sr. No	Particulars	Details
1	Date of the EGM	January 23, 2024
2	Total number of shareholders as on record date	606
3	No. of shareholders present in the meeting either in person or through proxy: Promoter & Promoter Group: 2 Public: 8	10

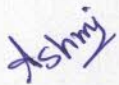


Item No. 1: Special Resolution

To approve the Reduction Share Capital:

Resolution Required:							Yes	
Whether Promoter / Promoter Group are interested in the agenda / resolution?							No	
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1) *100]	No. of votes in favor (4)	No. of votes against (5)	% of votes in favor on votes polled (6) = [(4)/(2) *100]	% of votes against on votes polled (7) = [(5)/(2) *100]
Promoter and Promoter Group	E-voting	NA	-	-	-	-	-	-
	Poll	5718000	1441000	25.20	1441000	0	100	0
	Postal Ballot	NA	-	-	-	-	-	-
	Total	5718000	1441000	25.20	1441000	0	100	0
Public Institutions	E-voting	NA	-	-	-	-	-	-
	Poll	0	0	0	0	0	0	0
	Postal Ballot	NA	-	-	-	-	-	-
	Total	0	0	0	00	0	0	0
Non-Public Institutions	E-voting	NA	-	-	-	-	-	-
	Poll	3086000	55000	1.78	55000	0	100	0
	Postal Ballot	NA	-	-	-	-	-	-
	Total	3086000	55000	1.78	55000	0	100	0
TOTAL		8804000	1496000	16.99	1496000	0	100	0

For and on behalf of,
Shubhlaxmi Jewel Art Limited



Ashmi Patel
Company Secretary and Compliance Officer
Place: Bhavnagar
Date: 24.01.2024





FORM NO MGT - 13

REPORT OF SCRUTINIZER

**[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rules, 2014]**

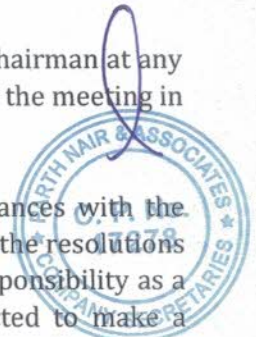
To,
The Chairman,
Shubhlaxmi Jewel Art Limited
CIN: L45100GJ2018PLC102121
Registered Office: Shop No. 1, Ground Floor,
"D & I Excelus", Waghawadi Road,
Bhavnagar - 364002, Gujarat

For Extra-ordinary General Meeting of the Equity Shareholders of Shubhlaxmi Jewel Art Limited (CIN: L45100GJ2018PLC102121) held on Tuesday, January 23, 2024 at 4.00 P.M. and concluded at 05:00 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 Extra-ordinary General Meeting ("EGM") of the Equity Shareholders of Shubhlaxmi Jewel Art Limited (CIN: L45100GJ2018PLC102121) held on Tuesday, January 23, 2024 at 4.00 P.M. and concluded at 05:00 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 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.

5. As per the confirmation received from the Company:

- a) The Company has completed the dispatch of Notice of the EGM dated December 28, 2023 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, December 22, 2023.
- 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. Tuesday, January 16, 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 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.



Summary of the votes at the AGM is as follows:

Item No. 1: Special Resolution

To approve the Reduction Share Capital:

Resolution Required:							Yes	
Whether Promoter / Promoter Group are interested in the agenda / resolution?							No	
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = $[(2)/(1) * 100]$	No. of votes in favor (4)	No. of votes against (5)	% of votes in favor on votes polled (6) = $[(4)/(2) * 100]$	% of votes against on votes polled (7) = $[(5)/(2) * 100]$
Promoter and Promoter Group	E-voting	NA	-	-	-	-	-	-
	Poll	5718000	1441000	25.20	1441000	0	100	0
	Postal Ballot	NA	-	-	-	-	-	-
	Total	5718000	1441000	25.20	1441000	0	100	0
Public Institutions	E-voting	NA	-	-	-	-	-	-
	Poll	0	0	0	0	0	0	0
	Postal Ballot	NA	-	-	-	-	-	-
	Total	0	0	0	00	0	0	0
Non-Public Institutions	E-voting	NA	-	-	-	-	-	-
	Poll	3086000	55000	1.78	55000	0	100	0
	Postal Ballot	NA	-	-	-	-	-	-
	Total	3086000	55000	1.78	55000	0	100	0
TOTAL		8804000	1496000	16.99	1496000	0	100	0



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

**For, Parth Nair & Associates,
Company Secretary**



**Parth Nair
M. No.: F11483
C.P. No.: 17278**



UDIN: F011483E003298613

**Place: Ahmedabad
Date: 24.01.2024**