Shubhlaxmi Jewel Art Ltd.

CIN : U74999GJ2018PLC1021213
SHUBHLAXMI JEWEL ART LIMITED
Formerly known as Shubhiaxmi Jewellers

Date: 27th September, 2019

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 01st Annual General Meeting of the Company held on 26th September, 2019.

Dear Sir/Madam,

With reference to the captioned subject, we are enclosing herewith the details of voting results (by Polling Paper) of the 1st Annual General Meeting of the Company duly held on Thursday, 26th September, 2019 at 01:30 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.

The Board of Director had appointed Mr. Parth Nair, Practicing Company Secretary (Membership No. ACS 46802) as the Scrutinizer, to scrutinize the Poll Process, in a fair and transparent manner if demand for voting by Poll.

Kindly note that the Chairman has declared the result of voting of the aforesaid Annual General Meeting on 26th September, 2019.

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.

Binal Kothari
Company Secretary and Compliance Officer
Encl: Result of voting

RESULT OF VOTING

DETAILS OF THE PROCEEDINGS OF THE MEETING		
S. No.	**Particulars**	**Details**
1	Date of the AGM	**26th September, 2019**
2	Total number of shareholders as on record date	**282**
3	No. of shareholders present in the meeting either in person or through proxy: Promoters & Promoter Group : 4 Public : 18	**22**

Item No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2019, together with the Report of the Board of Directors and Auditors thereon:

Resolution Required: Ordinary					
Mode of Voting	**Members Present at Person**	**Favour**	**Against**	**No Opinion**	**Total**
Polling Paper	22	22	0	0	22

Item No. 2: Ordinary Resolution

Appointment of M/s. Sanghavi & Co., Chartered Accountants, Bhavnagar (Firm Registration No. 109099W) as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the 06th Annual General Meeting of the Company

Resolution Required: Ordinary					
Mode of Voting	**Members Present at Person**	**Favour**	**Against**	**No Opinion**	**Total**
Polling Paper	22	22	0	0	22

Shubhlaxmi Jewel Art Ltd.

Item No. 3: Special Resolution

Alteration of Articles of Association of the Company

Resolution Required: Ordinary					
Mode of Voting	**Members Present at Person**	**Favour**	**Against**	**No Opinion**	**Total**
Polling Paper	22	22	0	0	22

For and on behalf of
Shubhlaxmi Jewel Art Limited



Binal Kothari
Company Secretary and Compliance Officer
Place: Bhavnagar
Date: 26.09.2019

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: L74999GJ2018PLC102121
Registered Office: Shop No. 1, Ground Floor, "D & I Excelus",
Waghawadi Road, Bhavnagar-364002, Gujarat, India

For 01st Annual General Meeting of the Equity Shareholders of Shubhlaxmi Jewel Art Limited (CIN: L74999GJ2018PLC102121) held on Thursday, 26th September, 2019 at 01:30 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 the 1st Annual general Meeting of the Equity Shareholders of Shubhlaxmi Jewel Art Limited (CIN: L74999GJ2018PLC102121) held on Thursday, 26th September, 2019 at 01:30 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 a 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.

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

A-13,4th Floor, Ajanta Commercial Center, Above Oshwal Restaurant, Income Tax, Ashram Road, Ahmedabad-380014 Guj.
Mo. : 9016763608, 8690365403 / Email : nair.secretary92@gmail.com

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 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 1st AGM dated 26th September, 2019 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, 23rd August, 2019.

   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, 23rd August, 2019.

   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.



Summary of the Votes at the AGM is as follows:

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To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2019, together with the Report of the Board of Directors and Auditors thereon:

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Mode of Voting	**Members Present at Person**	**Favour**	**Against**	**No Opinion**	**Total**
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PARTH NAIR & ASSOCIATES
C.P. No 17278
COMPANY SECRETARIES

We 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.

For Parth Nair & Associates,
Company Secretary

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

Parth Nair
M. No: A46802
C.P. No.: 17278

Place: Ahmedabad
Date: 27.09.2019