



Shubhlaxmi
Jewel Art Ltd.



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

Date: 27th October, 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: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) regarding details regarding the voting results.

Dear Sir/Madam,

This is to inform you that we have received a mail stating that the Exchange has observed that the Company has not submitted the voting results in format specified by SEBI which is in violation of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR).

Being the first year of listing, the Company was unaware regarding the specified format of SEBI. We oblige for the same and assure your good office that the format shall be adopted in future.

Kindly note that the Company has submitted the Revised Voting results in the format specified by SEBI on the path mentioned below:

NEAPS > Announcements > Shareholders Meeting.

The submission date to the exchange for the same is 28th October, 2019.

The Company failed to comply the Regulation, being it the first year of the Company as a listed entity. Kindly consider our request and take the same on records. The Company assures your good office that the compliance shall be followed on time in the future.

For and on behalf of

Shubhlaxmi Jewel Art Limited

Binal



Binal Kothari

Company Secretary and Compliance Officer

Regd Office : D & I Excelus,
Opp. Home School, Waghawadi Road,
Bhavnagar - 364002, Gujarat, India

Phone No.: 0278 2562600
Mobile No.: +91 95373 61111
WhatsApp : +91 95374 61111

Email : info@shubhlaxmiltld.in
Web : www.shubhlaxmiltld.in

PAN : ABACS2500B

GSTN : 24ABACS2500B129

TAN : AHMS33086E

Subject to Bhavnagar Jurisdiction



Shubhlaxmi
Jewel Art Ltd.



CIN : U74999GJ2018PLC102121
SHUBHLAXMI JEWEL ART LIMITED
Formerly Date: 28th October, 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 Revised 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 revised 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**

Binal

Binal Kothari

Company Secretary and Compliance Officer

Encl: Result of voting



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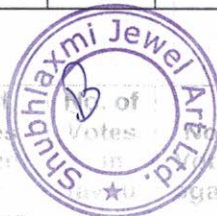
RESULT OF VOTING

DETAILS OF THE PROCEEDINGS OF THE MEETING		
S. No.	Particulars	Details
1	Date of the AGM	26 th 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:

DETAILS OF THE PROCEEDINGS OF THE MEETING								
Resolution Required:			Ordinary				Details	
Date of the AGM			Date of the AGM				26 th September, 2019	
Whether promoter/ promoter group are interested in the agenda/resolution?			YES				282	
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 favour (4)	No. of Votes – against (5)	% of Votes in favour 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	5800000	7	1.20	7	0	1.20	0
	Postal Ballot	NA	-	-	-	-	-	-
	Total	5800000	7	1.20	7	0	1.20	0



Public Institutions	E-Voting	NA	-	-	-	-	-	-
	Poll	72000	18	0.025	18	0	0.025	0
	Postal Ballot	NA	-	-	-	-	-	-
	Total	72000	18	0.025	18	0	0.025	0
Non - Public Institutions	E-Voting	NA	-	-	-	-	-	-
	Poll	0	0	0	0	0	0	0
	Postal Ballot	NA	-	-	-	-	-	-
	Total	0	0	0	0	0	0	0
TOTAL		5872000	22	1.225	22	0	1.225	0

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					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
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
Ordinary Resolution		5872000	18	0.3065	18	0	0	0

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					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					

Promoter and Promoter Group	E-Voting	NA	-	-	-	-	-	-
	Poll	5800000	7	1.20	7	0	1.20	0
	Postal Ballot	NA	-	-	-	-	-	-
	Total	5800000	7	1.20	7	0	1.20	0
Public Institutions	E-Voting	NA	-	-	-	-	-	-
	Poll	72000	18	0.025	18	0	0.025	0
	Postal Ballot	NA	-	-	-	-	-	-
	Total	72000	18	0.025	18	0	0.025	0
Non-Public Institutions	E-Voting	NA	-	-	-	-	-	-
	Poll	0	0	0	0	0	0	0
	Postal Ballot	NA	-	-	-	-	-	-
	Total	0	0	0	0	0	0	0
TOTAL		5872000	22	1.225	22	0	1.225	0

Item No. 3: Special Resolution

Alteration of Articles of Association of the Company

Resolution Required:			72000	Special	0.025	18	0	0.025	0
Whether promoter/ promoter group are interested in the agenda/resolution?			NA	YES	-	-	-	-	-
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstan	No. of Votes -in favou r	No. of Votes - against	% of Votes in favour on votes	% of Votes against on votes polled	
	Postal Ballot	NA	-	-	-	-	-	-	
	Poll	0	0	0	0	-	-	-	
	Total	5872000	22	1.225	22	-	-	-	

Item No. 3: Special Resolution

18

0.025

18

0

0.025



		(1) 720	(2) NA	(3)=[(2)/(1)]*100 ding shares	(4) 7	(5) 0	(6)=[(4)/(2)]*100 polled	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	NA	-	-	-	-	-	-
	Poll	5800000	7	1.20	7	0	1.20	0
	Postal Ballot	NA	-	-	-	-	-	-
	Total	5800000	7	1.20	7	0	1.20	0
Public Institutions	E-Voting	NA	-	-	-	-	-	-
	Poll	72000	18	0.025	18	0	0.025	0
	Postal Ballot	NA	-	-	-	-	-	-
	Total	72000	18	0.025	18	0	0.025	0
Non-Public Institutions	E-Voting	NA	-	-	-	-	-	-
	E-Voting	5800000	7	1.20	7	0	1.20	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	NA	7	1.20	7	0	1.20	0
	Total	0	0	0	0	0	0	0
TOTAL		5872000	22	1.225	22	0	1.225	0

For and on behalf of

Shubhlaxmi Jewel Art Limited

Binal

Binal Kothari

Company Secretary and Compliance Officer

Place: Bhavnagar

Date: 27.10.2019



For and on behalf of	72000	18	0.025	18	0	0.025	-
Shubhlaxmi Jewel Art Limited	NA	-	-	-	-	-	-
<i>Binal</i>	72000	18	0.025	18	0	0.025	0
Binal Kothari	NA	-	-	-	-	-	-
Company Secretary and Compliance Officer	0	0	0	0	0	0	0
Place: Bhavnagar	NA	-	-	-	-	-	-
Date: 27.10.2019	0	0	0	0	0	0	0
	5872000	22	1.225	22	0	1.225	-