

# S. M. GOLD LIMITED

Shop No. 1 to 3, 2nd Floor, 24 Caret Building, Opp. Rok Regency Hotel, Law Garden,  
C G Road, Ahmedabad - 380009, Gujarat, India

CIN: L74999GJ2017PLC098438

E-mail: [compliancesmgold@gmail.com](mailto:compliancesmgold@gmail.com)

Website: [www.smgoldltd.com](http://www.smgoldltd.com)

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Date: 2<sup>nd</sup> October 2021

To  
Corporate Relations Department  
BSE Limited  
PJ Towers, 25<sup>th</sup> Floor  
Dalal Street  
Mumbai - 400001

Dear Sir / Madam,

**Sub.: Voting Results of the Annual General Meeting of the Company**  
**Ref.: S. M. Gold Limited (Scrip Code: 542034)**

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the Voting Results of the Annual General Meeting of the Company, held on Thursday, 30<sup>th</sup> September 2021 at 2:30 p.m. at the Registered Office of the Company situated at Shop No. 1 to 3, 2<sup>nd</sup> Floor, 24 Caret Building, Opp. Rock Regency Hotel, Law Garden, C. G. Road, Ahmedabad - 380009, Gujarat, in the prescribed format along-with Scrutinizer's Report.

This is for your information and record.

Thanking you,

Yours faithfully,

**For, S. M. Gold Limited**



**Priyank Shah**  
**Director**  
**DIN: 07878194**



**Voting Results of the Annual General Meeting dated 30th September 2021**

<b>Date of Annual General Meeting</b>	<b>30-09-2021</b>
<b>Total Number of Shareholders on Record Date</b>	<b>1958</b>
<b>No. of Shareholders Present in the Meeting either in Person or through Proxy:</b>	
Promoters and Promoter Group	<b>7</b>
Public	<b>9</b>
<b>No. of Shareholders attended the Meeting through Video Conferencing:</b>	
Promoters and Promoter Group	--
Public	--

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Receive, Consider and Adopt Audited Financial Statements of the Company for the financial year ended on March 31, 2021 together with Report of Board of Directors and Auditors' Report thereon.				
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	5920446	0	0	0	0	0	0
	Poll		5920446	100	5920446	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5920446	5920446	100	5920446	0	100
Public- Institutions	E-Voting	72141	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		72141	0	0	0	0	0
Public- Non Institutions	E-Voting	4044925	0	0	0	0	0	0
	Poll		1125632	27.8283	1125632	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4044925	1125632	27.8283	1125632	0	100
Total		10037512	7046078	70.1975	7046078	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To Appoint a Director in place of Mr. Pulkitkumar Sureshbhai Shah (DIN: 07878190), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.					
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	5920446	0	0	0	0	0	0
	Poll		5920446	100	5920446	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5920446	5920446	100	5920446	0	100
Public- Institutions	E-Voting	72141	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		72141	0	0	0	0	0
Public- Non Institutions	E-Voting	4044925	0	0	0	0	0	0
	Poll		1125632	27.8283	1125632	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4044925	1125632	27.8283	1125632	0	100
Total		10037512	7046078	70.1975	7046078	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Girishchandra Madhavlal Patel as a Director (Non-Executive Independent) 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	5920446	0	0	0	0	0	0
	Poll		5920446	100	5920446	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5920446	5920446	100	5920446	0	100
Public- Institutions	E-Voting	72141	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		72141	0	0	0	0	0
Public- Non Institutions	E-Voting	4044925	0	0	0	0	0	0
	Poll		1125632	27.8283	1125632	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4044925	1125632	27.8283	1125632	0	100
Total		10037512	7046078	70.1975	7046078	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Ganpatbhai Babubhai Nayi as a Director (Non-Executive Independent) 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	5920446	0	0	0	0	0	0
	Poll		5920446	100	5920446	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5920446	5920446	100	5920446	0	100
Public- Institutions	E-Voting	72141	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		72141	0	0	0	0	0
Public- Non Institutions	E-Voting	4044925	0	0	0	0	0	0
	Poll		1125632	27.8283	1125632	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4044925	1125632	27.8283	1125632	0	100
Total		10037512	7046078	70.1975	7046078	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Revision in remuneration of Mr. Pulkitkumar Sureshbhai Shah (DIN: 07878190), Managing Director 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	5920446	0	0	0	0	0	0
	Poll		5920446	100	5920446	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5920446	5920446	100	5920446	0	100
Public- Institutions	E-Voting	72141	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		72141	0	0	0	0	0
Public- Non Institutions	E-Voting	4044925	0	0	0	0	0	0
	Poll		1125632	27.8283	1125632	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4044925	1125632	27.8283	1125632	0	100
Total		10037512	7046078	70.1975	7046078	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Revision in remuneration of Mr. Priyank Sureshkumar Shah (DIN: 07878194), Executive Director 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	5920446	0	0	0	0	0	0
	Poll		5920446	100	5920446	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5920446	5920446	100	5920446	0	100
Public- Institutions	E-Voting	72141	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		72141	0	0	0	0	0
Public- Non Institutions	E-Voting	4044925	0	0	0	0	0	0
	Poll		1125632	27.8283	1125632	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4044925	1125632	27.8283	1125632	0	100
Total		10037512	7046078	70.1975	7046078	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								



Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in Authorised Share Capital.				
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	5920446	0	0	0	0	0	0
	Poll		5920446	100	5920446	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5920446	5920446	100	5920446	0	100
Public- Institutions	E-Voting	72141	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		72141	0	0	0	0	0
Public- Non Institutions	E-Voting	4044925	0	0	0	0	0	0
	Poll		1125632	27.8283	1125632	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4044925	1125632	27.8283	1125632	0	100
Total		10037512	7046078	70.1975	7046078	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								