

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

Website: www.smgoldltd.com

Ph.: 079-22114411 / 9428980017

Date: 1st October 2022

To
Corporate Relations Department
BSE Limited
PJ Towers, 25th 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 Friday, 30th September 2022 at 11:30 a.m. at the Registered Office of the Company situated at Shop No. 1 to 3, 2nd 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 2022

Date of Annual General Meeting	30-09-2022
Total Number of Shareholders on Record Date	9126
No. of Shareholders Present in the Meeting either in Person or through Proxy:	
Promoters and Promoter Group	7
Public	26
No. of Shareholders attended the Meeting through Video Conferencing:	
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, 2022 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	4922012	4922008	99.9999	4922008	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4922012	4922008	99.9999	4922008	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5115500	28628	0.5596	28628	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5115500	28628	0.5596	28628	0	100
Total		10037512	4950636	49.3213	4950636	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 Mrs. Nitaben Sureshkumar Shah (DIN: 07909293), 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	4922012	4922008	99.9999	4922008	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4922012	4922008	99.9999	4922008	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5115500	28628	0.5596	28628	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5115500	28628	0.5596	28628	0	100
Total		10037512	4950636	49.3213	4950636	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?			Yes					
Description of resolution considered			Re-Appointment of Mr. Pulkitkumar sureshbhai shah as a Managing Director (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	4922012	4922008	99.9999	4922008	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4922012	4922008	99.9999	4922008	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5115500	28628	0.5596	28628	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5115500	28628	0.5596	28628	0	100
Total		10037512	4950636	49.3213	4950636	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			Regularisation of Mr. Jagdishkumar jivatlal Loladiya (DIN: 09729608) as a Director (NonExecutive 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	4922012	4922008	99.9999	4922008	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4922012	4922008	99.9999	4922008	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5115500	28628	0.5596	28628	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5115500	28628	0.5596	28628	0	100
Total		10037512	4950636	49.3213	4950636	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To Increase Authorised Share Capital Of The Company And Alter Clause Of Memorandum Of Association					
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	4922012	4922008	99.9999	4922008	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4922012	4922008	99.9999	4922008	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5115500	28628	0.5596	28628	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5115500	28628	0.5596	28628	0	100
Total		10037512	4950636	49.3213	4950636	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								