

Report of Scrutinizer

To,
The Chairman,
S. M. Gold Limited
Shop No. 1 to 3, 2nd Floor
24 Caret Building
Opp. Rock Regency Hotel
Law Garden, C G Road
Ahmedabad - 380009

Dear Sir,

I, Shikha Patel, Practicing Company Secretary, Ahmedabad, was appointed as Scrutinizer by the Board of Directors of M/s. S. M. Gold Limited ("the Company"), for the purpose of Ballot Papers Voting taken on below mentioned resolutions at the 4th Annual General Meeting of the Members of the Company held on Thursday, 30th September, 2021 at 2:30 P.M.

I hereby submit my report as under:

1. The Shareholders holding shares as on cut-off date i.e. 24th September, 2021 were entitled to vote on the resolutions stated in the notice of the AGM of the Company.
2. After the time fixed for closing of the poll by the Chairman, two ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
3. The locked ballot boxes were subsequently opened in my presence and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
4. I did not find any ballot papers invalid.
5. The Result of the voting is as under:



Shikha

Resolution 1: Ordinary Resolution

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.

I. Voted **in favour** of the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
16	70,46,078	100%

II. Voted **Against** the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
Nil	Nil	Nil

III. **Abstain** votes:

Total Number of members whose votes were declared as Abstain	Total number of votes cast by them
Nil	Nil

Resolution 2: Ordinary Resolution

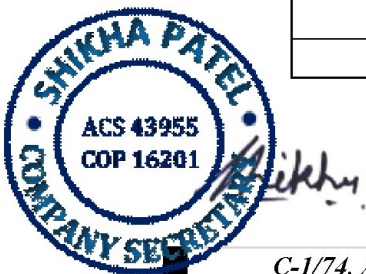
To Appoint a Director in place of Mr. Pulkitkumar Sureshbhai Shah (DIN: 07878190), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.

I. Voted **in favour** of the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
16	70,46,078	100%

II. Voted **Against** the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
0	Nil	Nil



III. Abstain votes:

Total Number of members whose votes were declared as Abstain	Total number of votes cast by them
Nil	Nil

Resolution 3: Ordinary Resolution

Appointment of Mr. Girishchandra Madhavlal Patel as a Director (Non-Executive Independent) of the Company.

I. Voted **in favour** of the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
16	70,46,078	100%

II. Voted **Against** the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
0	Nil	Nil

III. Abstain votes:

Total Number of members whose votes were declared as Abstain	Total number of votes cast by them
Nil	Nil

Resolution 4: Ordinary Resolution

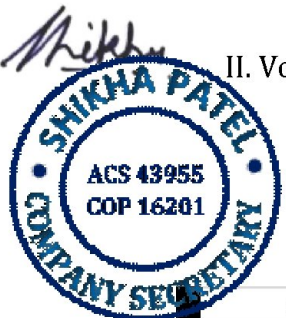
Appointment of Mr. Ganpatbhai Babubhai Nayi as a Director (Non-Executive Independent) of the Company.

I. Voted **in favour** of the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
16	70,46,078	100%

II. Voted **Against** the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
Nil	Nil	Nil



III. Abstain votes:

Total Number of members whose votes were declared as Abstain	Total number of votes cast by them
Nil	Nil

Resolution 5: Special Resolution

Revision in remuneration of Mr. Pulkitkumar Sureshbhai Shah (DIN: 07878190), Managing Director of the Company.

I. Voted in favour of the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
16	70,46,078	100%

II. Voted Against the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
Nil	Nil	Nil

III. Abstain votes:

Total Number of members whose votes were declared as Abstain	Total number of votes cast by them
Nil	Nil

Resolution 6: Special Resolution

Revision in remuneration of Mr. Priyank Sureshkumar Shah (DIN: 07878194), Executive Director of the Company.

I. Voted in favour of the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
16	70,46,078	100%

II. Voted Against the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
Nil	Nil	Nil



III. **Abstain** votes:

Total Number of members whose votes were declared as Abstain	Total number of votes cast by them
Nil	Nil

Resolution 7: Ordinary Resolution

Increase in Authorised Share Capital.

I. Voted **in favour** of the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
16	70,46,078	100%

II. Voted **Against** the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
Nil	Nil	Nil

III. **Abstain** votes:

Total Number of members whose votes were declared as Abstain	Total number of votes cast by them
Nil	Nil

6. A Compact Disc containing the list of equity shareholders who voted "FOR" or "AGAINST" and those votes were declared invalid for each resolution enclosed.



7. The Ballot Papers and all other relevant records were sealed and handed over to the Company Secretary/ Director authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully

For, Shikha Patel & Associates
Company Secretary in Practice



Shikha Patel
(Proprietor)
Membership No: 43955
COP No: 16201
UDIN: A043955C001073456



Date: 02/10/2021
Place: Ahmadabad