

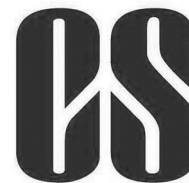
SHIKHA PATEL & ASSOCIATES

Company Secretaries

Shikha Patel

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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,

- A. I, Shikha Patel, Practicing Company Secretary, Ahmedabad, was appointed as Scrutinizer to scrutinize the remote e-Voting process and voting through Ballot Papers under the provisions of Sections 108 and 109 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 at the Annual General Meeting (AGM) of the Shareholders of the Company held on 5th Annual General Meeting of the Members of the Company held on Friday, 30th September, 2021 at 11:30 A.M. at Shop No. 1 to 3, 2nd Floor 24 Caret Building Opp. Rock Regency Hotel Law Garden, C G Road Ahmedabad – 380009.
- B. I am submitting a combined report on the voting by shareholders through electronic voting (remote e-Voting) and through ballot papers voting conducted at the AGM. The results in respect of voting on each of the resolutions are as under:

Resolution 1: Ordinary Resolution

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.

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



Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
e-Voting	25	4950636	100.0000

Ballot Papers	Nil	Nil	Nil
Total	25	4950636	100.0000

II. Voted **Against** the Resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
e-Voting	Nil	Nil	Nil
Ballot Papers	Nil	Nil	Nil
Total	Nil	Nil	Nil

III. Invalid votes:

Mode of voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
e-Voting	Nil	Nil
Ballot Papers	Nil	Nil
Total	Nil	Nil

IV. **Abstain** votes:

Mode of voting	Number of members who abstained	Total number of votes
e-Voting	Nil	Nil
Ballot Papers	Nil	Nil
Total	Nil	Nil

Since the total votes cast in favour of resolution is 100.00% and against the resolution is 0.00%, the ordinary resolution has been passed with requisite majority.

Resolution 2: Ordinary Resolution

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 herself for re-appointment.

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
e-Voting	25	4950636	100.0000



Ballot Papers	Nil	Nil	Nil
Total	25	4950636	100.0000

II. Voted **Against** the Resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
e-Voting	Nil	Nil	Nil
Ballot Papers	Nil	Nil	Nil
Total	Nil	Nil	Nil

III. Invalid votes:

Mode of voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
e-Voting	Nil	Nil
Ballot Papers	Nil	Nil
Total	Nil	Nil

IV. **Abstain** votes:

Mode of voting	Number of members who abstained	Total number of votes
e-Voting	Nil	Nil
Ballot Papers	Nil	Nil
Total	Nil	Nil

Since the total votes cast in favour of resolution is 100.00% and against the resolution is 0.00%, the ordinary resolution has been passed with requisite majority.

Resolution 3: Ordinary Resolution

Re-Appointment of Mr. Pulkitkumar sureshbhai shah as a Managing Director (Executive Director) of the Company.

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
e-Voting	25	4950636	100.0000
Ballot Papers	Nil	Nil	Nil



Total	25	4950636	100.0000
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II. Voted **Against** the Resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
e-Voting	Nil	Nil	Nil
Ballot Papers	Nil	Nil	Nil
Total	Nil	Nil	Nil

III. Invalid votes:

Mode of voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
e-Voting	Nil	Nil
Ballot Papers	Nil	Nil
Total	Nil	Nil

IV. **Abstain** votes:

Mode of voting	Number of members who abstained	Total number of votes
e-Voting	Nil	Nil
Ballot Papers	Nil	Nil
Total	Nil	Nil

Since the total votes cast in favour of resolution is 100.00% and against the resolution is 0.00%, the ordinary resolution has been passed with requisite majority.

Resolution 4: Ordinary Resolution

Regularisation of Mr. Jagdishkumar jivatlal Loladiya (DIN: 09729608) as a Director (Non-Executive Independent) of the Company.

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
e-Voting	25	4950636	100.0000
Ballot Papers	Nil	Nil	Nil
Total	25	4950636	100.0000



II. Voted **Against** the Resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
e-Voting	Nil	Nil	Nil
Ballot Papers	Nil	Nil	Nil
Total	Nil	Nil	Nil

III. Invalid votes:

Mode of voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
e-Voting	Nil	Nil
Ballot Papers	Nil	Nil
Total	Nil	Nil

IV. **Abstain** votes:

Mode of voting	Number of members who abstained	Total number of votes
e-Voting	Nil	Nil
Ballot Papers	Nil	Nil
Total	Nil	Nil

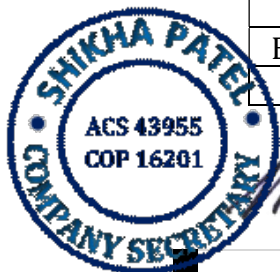
Since the total votes cast in favour of resolution is 100.00% and against the resolution is 0.00%, the ordinary resolution has been passed with requisite majority.

Resolution 5: Ordinary Resolution

To Increase Authorised Share Capital of The Company and Alter Clause of Memorandum of Association.

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
e-Voting	25	4950636	100.0000
Ballot Papers	Nil	Nil	Nil
Total	25	4950636	100.0000



II. Voted **Against** the Resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
e-Voting	Nil	Nil	Nil
Ballot Papers	Nil	Nil	Nil
Total	Nil	Nil	Nil

III. Invalid votes:

Mode of voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
e-Voting	Nil	Nil
Ballot Papers	Nil	Nil
Total	Nil	Nil

IV. **Abstain** votes:

Mode of voting	Number of members who abstained	Total number of votes
e-Voting	Nil	Nil
Ballot Papers	Nil	Nil
Total	Nil	Nil

Since the total votes cast in favour of resolution is 100.00% and against the resolution is 0.00%, the ordinary resolution has been passed with requisite majority.

Thanking You,

Yours Faithfully

**FOR, SHIKHA PATEL & ASSOCIATES
(PRACTICING COMPANY SECRETARY)**



**PLACE: AHMEDABAD
DATE: 01/10/2022**

**CS SHIKHA PATEL
ACS NO.: 43955
C P NO.: 16201
UDIN: A043955D001115410**