

# S. M. GOLD LIMITED

CIN: L74999GJ2017PLC098438

**Registered Office:** Shop No. 1 to 3, 2<sup>nd</sup> Floor, 24 Caret Building, Opp. Rok Regency Hotel,  
Law Garden, C G Road, Ahmedabad, Gujarat ,India-380009

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

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

Contact: +91 9428980017

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Date:- 30-09-2024

To,  
**The Corporate Relation Department,  
BSE Limited  
PJ Tower, 25th Floor, Dalal Street,  
Mumbai-400 001.**

Dear Sir/ Madam,

**Subject: Scrutinizer Report of the Annual General Meeting of the Company**

**Ref: S.M GOLD LIMITED (SCRIP CODE: 542034)**

Pursuant to Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Scrutinizer Report of the 07<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September 2024 at 02:00 p.m. through video conferencing (VC).

This is for your information and record.

Thanking You,  
Yours faithfully,

**For, S.M.GOLD LIMITED**

SHAH  
PULKITKUMAR  
SURESHBHAI  
Date: 2024.09.30  
18:00:28 +05'30'

**Pulkitkumar S. Shah  
Managing Director  
DIN: 07878190**



# Neelam Somani & Associates

## COMPANY SECRETARIES

**Address:** C-1001, Sarovar landmark, Gordhanvadi Cross Road, Kankaria,  
Ahmedabad-380022, Gujrat

**Contact:** +91-8638402502

**Email:** neelamsomani90@gmail.com

### Scrutinizer's Report

#### CONSOLIDATED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING AND E-VOTING AT THE ANNUAL GENERAL MEETING

[Pursuant to section 108 of the companies act, 2013 and rule 20 of the companies (management and Administration) Rules, 2014 -as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,  
The Chairman  
**S. M. Gold Limited**  
Shop No. 1 to 3, 2<sup>nd</sup> Floor, 24 Caret Building  
Opp. Rok Regency Hotel, Law Garden,  
C. G. Road, Ahmadabad - 380009

Dear Sir,

I, Mrs. Neelam Rathi, Proprietor of M/s Neelam Somani & Associates, Company Secretaries having office at C-1001, Sarovar Landmark, Gordhanvadi Cross Road, Kankaria, Ahmedabad-380022, was appointed as the scrutinizer by the Board of Directors of **S. M. GOLD LIMITED** ("the Company") at its meeting held on 06<sup>th</sup> September, 2024, for the purpose of Scrutinizing the voting process i.e. remote e-voting and e-voting, pertaining to the Annual General Meeting (AGM) of the Company, under the provisions of Section 108 of the Act, read with the rules made thereunder and General circular Nos. 14/2020, 17/2020 and 09/2023 issued by the Ministry of Corporate Affairs ("MCA") on April 08, 2020, April 13, 2020 and September 25, 2023 respectively, applicable SEBI Circulars ("MCA & SEBI Circulars") and the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements), 2015 ("Listing regulations") and other applicable laws and regulations (including any re-enactment or modifications thereof for the time being in force) in respect of the resolution as mentioned in the Notice dated 06<sup>th</sup> September, 2024 (AGM Notice) for AGM of the Company held on Monday, September 30, 2024 at 02:00 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

I Submit my report as under: -

1. The Management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA & SEBI Circulars; and (iii) the Listing Regulations related to e-voting in respect of the resolutions contained in the AGM Notice including the dispatch of Notice to the Members and also for ensuring a secured framework for e-voting.
2. My responsibility as a Scrutinizer is restricted to making a consolidated scrutinizer's report of the votes cast in 'Favour' or 'Against' the resolutions contained in the AGM Notice, based on the reports generated from the e-voting system provided by the National Securities Depository Limited ("NSDL").



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- The remote e-voting period commenced on Friday, 27<sup>th</sup> September, 2024 at 9:00 A.M. (IST) and ended on Sunday, 29<sup>th</sup> September, 2024 at 5:00 P.M. (IST) via e-voting platform on designated website of NSDL, Authorized Agency to provide e-voting facility viz: [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- The members of the Company as on the cut-off date i.e. Monday, 23<sup>rd</sup> September, 2024 were entitled to avail the facility of remote e-voting as well as e-voting at the AGM (hereinafter collectively referred as “e-votes/e-voting”) on the proposed resolution as set out in the AGM Notice.
- After Completion of e-voting at the AGM, the e-votes cast by members were unblocked in the presence of two witness i.e. Mr. Kishan Chand Barot & Ms. Manali Shah, who are not in the employment of the Company. They have signed below the confirmation of the votes being unblocked in their presence:

Mr. Kishan Chand Barot

Ms. Manali Shah

- The consolidated summary of the results of e-voting are as under:

### Item No. 1: Ordinary Resolution

To consider and adopt the audited financial statements (Standalone) of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors (“the Board”) and Auditors Report thereon.

Ordinary Resolution No. of Valid Votes				
Particulars	E-Voting during the AGM	Remote E- voting	Total	Percentage
Assent	NIL	4497624	44976240	100
Dissent	NIL	NIL	NIL	NIL
Total	NIL	4495961	4495961	100

Since, all the votes has been cast in the favour, Ordinary Resolution has been passed with requisite majority.



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### Item No. 2: Ordinary Resolution

To appoint M/s Aniket Goyal & Associates as the Statutory Auditors of the Company for the term of Five (5) years.

Ordinary Resolution No. of Valid Votes				
Particulars	E-Voting during the AGM	Remote E- voting	Total	Percentage
Assent	NIL	4494069	44940690	99.92
Dissent	NIL	3555	35550	0.08
Total	NIL	4497624	44976240	100

Since, the majority of votes has been cast in the favour, Ordinary Resolution has been passed with requisite majority.

### Item No. 3: Ordinary Resolution

To appoint Mr PRIYANK SURESHKUMAR SHAH (DIN: 07878194) as director of the company who retires by rotation.

Ordinary Resolution No. of Valid Votes				
Particulars	E-Voting during the AGM	Remote E- voting	Total	Percentage
Assent	NIL	4493769	44937690	99.91
Dissent	NIL	3855	38550	0.09
Total	NIL	4497624	44976240	100

Since, the majority of votes has been cast in the favour, Ordinary Resolution has been passed with requisite majority.



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### Item No. 4: Special Resolution

To increase the authorised share capital of the company and alter the capital clause in the Memorandum of Association of the Company.

Special Resolution No. of Valid Votes				
Particulars	E-Voting during the AGM	Remote E- voting	Total	Percentage
Assent	NIL	4497324	44973240	99.99
Dissent	NIL	300	300	0.01
Total	NIL	4497624	44976240	100

Since, the majority of votes has been cast in the favour, Special Resolution has been passed with requisite majority.

The detailed break-up of e-voting in respect of the above resolutions is attached herewith and marked as **Annexure-A**

**For, Neelam Somani & Associates  
(Practising Company Secretaries)**

NEELAM RATHI  
Digitally signed by  
NEELAM RATHI  
Date: 2024.09.30  
17:35:24 +05'30'

**Neelam Rathi**

**Proprietor**

**Mem. No.: 10993**

**COP No.: 12454**

**Peer Review No. 5612/2024**

**UDIN: F010993F001385212**

**Place: Ahmedabad**

**Date: 30/09/2024**



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Annexure-A

Details of e-voting for Resolution No. 1 are as under:-

### A1. VOTING THROUGH REMOTE E-VOTING

Particulars	No. of e-voters	No. of Equity Shares	Paid Up value of Equity Shares
a) Total Votes Received	20	4497624	44976240
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	20	4497624	44976240
d) Votes with Assent	20	4497624	44976240
e) Votes with dissent	0	0	0

### A2. VOTING THROUGH E-VOTING DURING AGM

Particulars	No. of e-voters	No. of Equity Shares	Paid Up value of Equity Shares
a) Total Votes Received	0	0	0
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	0	0	0
d) Votes with Assent	0	0	0
e) Votes with dissent	0	0	0

Details of e-voting for Resolution No. 2 are as under:-

### B1. VOTING THROUGH REMOTE E-VOTING

Particulars	No. of e-voters	No. of Equity Shares	Paid Up value of Equity Shares
f) Total Votes Received	20	4497624	44976240
g) Less: Invalid Votes	0	0	0
h) Net Valid Votes	20	4497624	44976240
i) Votes with Assent	19	4494069	44940690
j) Votes with dissent	1	3555	35550

### B2. VOTING THROUGH E-VOTING DURING AGM

Particulars	No. of e-voters	No. of Equity Shares	Paid Up value of Equity Shares
a) Total Votes Received	0	0	0
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	0	0	0
d) Votes with Assent	0	0	0
e) Votes with dissent	0	0	0



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Details of e-voting for Resolution No. 3 are as under:-

### C1. VOTING THROUGH REMOTE E-VOTING

Particulars	No. of e-voters	No. of Equity Shares	Paid Up value of Equity Shares
k) Total Votes Received	20	4497624	44976240
l) Less: Invalid Votes	0	0	0
m) Net Valid Votes	20	4497624	44976240
n) Votes with Assent	18	4493769	44937690
o) Votes with dissent	2	3855	38550

### C2. VOTING THROUGH E-VOTING DURING AGM

Particulars	No. of e-voters	No. of Equity Shares	Paid Up value of Equity Shares
a) Total Votes Received	0	0	0
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	0	0	0
d) Votes with Assent	0	0	0
e) Votes with dissent	0	0	0

Details of e-voting for Resolution No. 4 are as under:-

### D1. VOTING THROUGH REMOTE E-VOTING

Particulars	No. of e-voters	No. of Equity Shares	Paid Up value of Equity Shares
p) Total Votes Received	20	4497624	44976240
q) Less: Invalid Votes	0	0	0
r) Net Valid Votes	20	4497624	44976240
s) Votes with Assent	19	4497324	44973240
t) Votes with dissent	1	300	3000

### D2. VOTING THROUGH E-VOTING DURING AGM

Particulars	No. of e-voters	No. of Equity Shares	Paid Up value of Equity Shares
a) Total Votes Received	0	0	0
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	0	0	0
d) Votes with Assent	0	0	0
e) Votes with dissent	0	0	0