



Ref: SEC/SE/55/2024-25

Date: 17<sup>th</sup> September 2024

The Manager- Listing <b>The National Stock Exchange of India Limited</b> “Exchange Plaza”, Bandra – Kurla Complex, Bandra (EAST), Mumbai – 400051  <b>NSE SYMBOL: SENC0</b>	The Manager – Listing <b>BSE Limited</b> Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001  <b>BSE SCRIP CODE: 543936</b>
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Dear Sir(s) / Madam(s),

**Sub: Voting Results of the 30<sup>th</sup> Annual General Meeting of the Company held on 13<sup>th</sup> September 2024**

In terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the Voting Results of the business(es) transacted at the 30<sup>th</sup> Annual General Meeting of the Company held on Friday, 13<sup>th</sup> September 2024 at 11.30 a.m. (IST) at Kala-Kunj (within the premises of Kala Mandir), 48 Shakespeare Sarani, Kolkata-700017.

We are also enclosing the consolidated report of the Scrutinizer on remote e-voting and voting conducted through ballot/polling paper at the said Annual General Meeting.

The Voting Results and the Scrutinizers Report shall also be made available on the website of the Company at [www.sencogoldanddiamonds.com](http://www.sencogoldanddiamonds.com).

This is for information and records.

Yours sincerely,

For **SENC0 GOLD LIMITED**

Mukund Chandak  
Company Secretary & Compliance Officer  
Membership No. A20051

Enclosed: a/a



**Senco Gold Limited**

CIN NO. : L36911WB1994PLC064637  
Registered & Corporate Office : “Diamond Prestige”,  
41A, A.J.C. Bose Road, 10th Floor, Kolkata - 700 017  
Phone : 033 4021 5000 / 5004, Fax No. : 033-4021 5025  
Email : [contactus@sencogold.co.in](mailto:contactus@sencogold.co.in)  
Website : [www.sencogoldanddiamonds.com](http://www.sencogoldanddiamonds.com)



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by TRA report.



**Voting Results of Annual General Meeting held on 13-09-2024**

<b>Date of the AGM/EGM</b>	13-09-2024
<b>Total number of shareholders on record date</b>	104741
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
<b>Promoters and Promoter Group:</b>	5
<b>Public:</b>	200
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
<b>Promoters and Promoter Group:</b>	Not Applicable
<b>Public:</b>	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon and the Consolidated Audited Financial Statements of the Company for the Financial Year ended March 31, 2024.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5,31,90,132	5,31,83,712	99.9879	5,31,83,712	0	100.0000	0.0000
	Poll		6,420	0.0121	6,420	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5,31,90,132</b>	<b>100.0000</b>	<b>5,31,90,132</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	1,37,30,929	77,52,987	56.4637	77,52,987	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>77,52,987</b>	<b>56.4637</b>	<b>77,52,987</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	1,08,01,387	17,755	0.1644	17,706	49	99.7240	0.2759
	Poll		11,583	0.1072	11,583	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>29,338</b>	<b>0.2716</b>	<b>29,289</b>	<b>49</b>	<b>99.8330</b>	<b>0.1670</b>
<b>Total</b>		<b>7,77,22,448</b>	<b>6,09,72,457</b>	<b>78.4490</b>	<b>6,09,72,408</b>	<b>49</b>	<b>99.9999</b>	<b>0.0001</b>



Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To declare final dividend of Re. 1/- (10%) per equity share of face value of Rs. 10/- each for the financial year ended March 31, 2024 and to confirm the interim dividend of Re. 1/- (10%) per equity share, already paid during the financial year 2023-24							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5,31,90,132	5,31,83,712	99.9879	5,31,83,712	0	100.0000	0.0000
	Poll		6,420	0.0121	6,420	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5,31,90,132</b>	<b>100.0000</b>	<b>5,31,90,132</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	1,37,30,929	77,52,987	56.4637	77,52,987	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>77,52,987</b>	<b>56.4637</b>	<b>77,52,987</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	1,08,01,387	17,785	0.1647	17,660	125	99.2971	0.7028
	Poll		11,583	0.1072	11,583	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>29,368</b>	<b>0.2719</b>	<b>29,243</b>	<b>125</b>	<b>99.5744</b>	<b>0.4256</b>
<b>Total</b>		<b>7,77,22,448</b>	<b>6,09,72,487</b>	<b>78.4490</b>	<b>6,09,72,362</b>	<b>125</b>	<b>99.9998</b>	<b>0.0002</b>





Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Mr. Suvankar Sen (DIN: 01178803) who retires by rotation and being eligible, offers himself for re-appointment							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5,31,90,132	5,31,83,712	99.9879	5,31,83,712	0	100.0000	0.0000
	Poll		6,420	0.0121	6,420	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5,31,90,132</b>	<b>100.0000</b>	<b>5,31,90,132</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	1,37,30,929	77,52,987	56.4637	73,67,116	3,85,871	95.0229	4.9770
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>77,52,987</b>	<b>56.4637</b>	<b>73,67,116</b>	<b>3,85,871</b>	<b>95.0229</b>	<b>4.9771</b>
Public- Non Institutions	E-Voting	1,08,01,387	17,785	0.1647	17,693	92	99.4827	0.5172
	Poll		11,583	0.1072	11,583	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>29,368</b>	<b>0.2719</b>	<b>29,276</b>	<b>92</b>	<b>99.6867</b>	<b>0.3133</b>
<b>Total</b>		<b>7,77,22,448</b>	<b>6,09,72,487</b>	<b>78.4490</b>	<b>6,05,86,524</b>	<b>3,85,963</b>	<b>99.3670</b>	<b>0.6330</b>





Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of M/s. Walker Chandio & Co, LLP, Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5,31,90,132	5,31,83,712	99.9879	5,31,83,712	0	100.0000	0.0000
	Poll		6,420	0.0121	6,420	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5,31,90,132</b>	<b>100.0000</b>	<b>5,31,90,132</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	1,37,30,929	77,52,987	56.4637	77,52,987	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>77,52,987</b>	<b>56.4637</b>	<b>77,52,987</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	1,08,01,387	17,777	0.1646	17,648	129	99.2743	0.7256
	Poll		11,583	0.1072	11,583	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>29,360</b>	<b>0.2718</b>	<b>29,231</b>	<b>129</b>	<b>99.5606</b>	<b>0.4394</b>
<b>Total</b>	<b>7,77,22,448</b>	<b>6,09,72,479</b>	<b>78.4490</b>	<b>6,09,72,350</b>	<b>129</b>	<b>99.9998</b>	<b>0.0002</b>	



Resolution No.	5							
Resolution required: (Ordinary/ Special)	SPECIAL - To borrow in excess of the limits provided under section 180 (1)(c) of the Companies Act, 2013							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5,31,90,132	5,31,83,712	99.9879	5,31,83,712	0	100.0000	0.0000
	Poll		6,420	0.0121	6,420	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5,31,90,132</b>	<b>100.0000</b>	<b>5,31,90,132</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	1,37,30,929	77,52,987	56.4637	65,03,077	12,49,910	83.8783	16.1216
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>77,52,987</b>	<b>56.4637</b>	<b>65,03,077</b>	<b>12,49,910</b>	<b>83.8783</b>	<b>16.1217</b>
Public- Non Institutions	E-Voting	1,08,01,387	17,676	0.1636	17,352	324	98.1670	1.8329
	Poll		11,583	0.1072	11,583	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>29,259</b>	<b>0.2708</b>	<b>28,935</b>	<b>324</b>	<b>98.8926</b>	<b>1.1074</b>
<b>Total</b>		<b>7,77,22,448</b>	<b>6,09,72,378</b>	<b>78.4489</b>	<b>5,97,22,144</b>	<b>12,50,234</b>	<b>97.9495</b>	<b>2.0505</b>



Resolution No.	6							
Resolution required: (Ordinary/ Special)	SPECIAL - To approve the power to create charge on the assets of the company to secure borrowings up to Rs. 4000 Crores pursuant to section 180(1)(a) of the Companies Act, 2013							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5,31,90,132	5,31,83,712	99.9879	5,31,83,712	0	100.0000	0.0000
	Poll		6,420	0.0121	6,420	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5,31,90,132</b>	<b>100.0000</b>	<b>5,31,90,132</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	1,37,30,929	77,52,987	56.4637	65,03,077	12,49,910	83.8783	16.1216
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>77,52,987</b>	<b>56.4637</b>	<b>65,03,077</b>	<b>12,49,910</b>	<b>83.8783</b>	<b>16.1217</b>
Public- Non Institutions	E-Voting	1,08,01,387	17,658	0.1635	17,290	368	97.9159	2.0840
	Poll		11,583	0.1072	11,583	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>29,241</b>	<b>0.2707</b>	<b>28,873</b>	<b>368</b>	<b>98.7415</b>	<b>1.2585</b>
<b>Total</b>		<b>7,77,22,448</b>	<b>6,09,72,360</b>	<b>78.4488</b>	<b>5,97,22,082</b>	<b>12,50,278</b>	<b>97.9494</b>	<b>2.0506</b>





Resolution No.	7							
Resolution required: (Ordinary/ Special)	SPECIAL - To Amend the Articles of Association							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5,31,90,132	5,31,83,712	99.9879	5,31,83,712	0	100.0000	0.0000
	Poll		6,420	0.0121	6,420	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5,31,90,132</b>	<b>100.0000</b>	<b>5,31,90,132</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	1,37,30,929	76,40,495	55.6444	76,31,704	8,791	99.8849	0.1150
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>76,40,495</b>	<b>55.6444</b>	<b>76,31,704</b>	<b>8,791</b>	<b>99.8849</b>	<b>0.1151</b>
Public- Non Institutions	E-Voting	1,08,01,387	17,778	0.1646	17,556	222	98.7512	1.2487
	Poll		11,583	0.1072	11,583	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>29,361</b>	<b>0.2718</b>	<b>29,139</b>	<b>222</b>	<b>99.2439</b>	<b>0.7561</b>
<b>Total</b>		<b>7,77,22,448</b>	<b>6,08,59,988</b>	<b>78.3043</b>	<b>6,08,50,975</b>	<b>9,013</b>	<b>99.9852</b>	<b>0.0148</b>



# A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)  
DIM, DHRD, PGHDSM, DIRPM  
*Practising Company Secretary*



# A. K. LABH & Co.

*Company Secretaries*

40, Weston Street, 3rd Floor, Kolkata - 700 013

☎ (033) 2221-9381, Fax : (033) 2221-9381

Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

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

## CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies  
(Management and Administration) Rules, 2014]

**The Chairperson  
of the 30<sup>th</sup> Annual General Meeting of  
Senco Gold Limited  
'Diamond Prestige'  
41A, A.J.C. Bose Road  
10th Floor, Unit No. 1001  
Kolkata – 700017**

*Madam,*

I, Atul Kumar Labh, Practising Company Secretary (FCS – 4848 / CP - 3238) and proprietor of M/s. A. K. Labh & Co., Company Secretaries, Kolkata was appointed as the scrutinizer in connection with the 30<sup>th</sup> Annual General Meeting of the members of “*Senco Gold Limited*” (“*Company*”) held on Friday, 13th September, 2024 at 11.30 A.M. at “Kala-Kunj” (within the premises of Kala Mandir), 48, Shakespeare Sarani, Kolkata – 700017 for the purpose of scrutinizing the remote e-voting and voting through physical ballot process in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting through physical ballot process on the resolutions contained in the Notice of the Annual General Meeting dated the 13th August, 2024. My responsibility as a scrutinizer for remote e-voting and voting through physical ballot process is restricted to make a Scrutinizer's Report of the votes cast “in favour” or “against” the resolutions, based on the reports generated from the e-voting system of Central Depository Services (India) Limited (CDSL) and of voting through physical ballots as provided by KFin Technologies Limited, the agencies engaged by the Company to provide remote e-voting / physical ballot facilities.



Atul Kumar Labh  
Labh

Digitally signed by  
Atul Kumar Labh  
Date: 2024.09.14  
19:59:27 +05'30'

1





# A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)  
DIM, DHRD, PGHDSM, DIRPM  
*Practising Company Secretary*



# A. K. LABH & Co.

*Company Secretaries*

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

I submit my report as under:

1. The remote e-voting period remained open from 9.00 A.M. IST on Tuesday, the 10th September, 2024 up to 5.00 P.M. IST on Thursday, the 12th September, 2024.
2. The Shareholders holding shares as on the "cut off" date, i.e. 6th September, 2024 were entitled to vote on the proposed 7 (Seven) resolutions as mentioned in the Notice of the Annual General Meeting dated the 13th August, 2024.
3. The Company had also distributed the physical ballot forms at the venue of the Annual General Meeting to enable the shareholders to cast the votes physically in case the same had not been cast by them through remote e-voting.
4. The locked ballot box was subsequently opened in my presence after the completion of the Annual General Meeting and poll/ballot papers were diligently scrutinized. The poll/ballot papers were reconciled with the records maintained by the Registrar and Share Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
5. The ballots which were incomplete and/or which were otherwise found defective have been treated as invalid.
6. The votes cast through remote e-voting were unblocked on Friday, the 13th September, 2024 around 03:40 P.M. after the completion of the Annual General Meeting in the presence of two witnesses, namely, Mr. Rohit Kumar, residing at Basundhara Apartment, Flat No. 6, 3rd Floor, 1 No. Airport, North 24 Parganas, Kolkata - 700079 and Mrs. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata – 700060, who are not in employment of the Company.
7. The combined result of the remote e-voting [EVSN : 240816033] and votes casted through physical ballot papers distributed at the Annual General Meeting venue are as under:



Atul Kumar Labh  
Digitally signed by  
Atul Kumar Labh  
Date: 2024.09.14  
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<A> **ORDINARY BUSINESS:****a) Resolution 1**

*To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon and the Consolidated Audited Financial Statements of the Company for the Financial Year ended March 31, 2024*

**(i) Voted in favour of the Resolution:**

<b>Mode of voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	234	60954405	
Voting by ballot	32	18003	
<b>Total</b>	<b>266</b>	<b>60972408</b>	<b>99.9999%</b>

**(ii) Voted against the Resolution:**

<b>Mode of voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	3	49	
Voting by ballot	0	0	
<b>Total</b>	<b>3</b>	<b>49</b>	<b>0.0001%</b>

**(iii) Invalid Votes:**

<b>Total number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
14	64

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**b) Resolution 2**

*To declare final dividend of Re. 1/- (10%) per equity share of face value of Rs. 10/- each for the financial year ended March 31, 2024 and to confirm the interim dividend of Re. 1/- (10%) per equity share, already paid during the financial year 2023-24*

*(i) Voted in favour of the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	231	60954359	
Voting by ballot	32	18003	
<b>Total</b>	<b>263</b>	<b>60972362</b>	<b>99.9998%</b>

*(ii) Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	7	125	
Voting by ballot	0	0	
<b>Total</b>	<b>7</b>	<b>125</b>	<b>0.0002%</b>

*(iii) Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
14	64

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**c) Resolution 3**

*To appoint a director in place of Mr. Suvankar Sen (DIN: 01178803) who retires by rotation and being eligible, offers himself for re-appointment*

*(i) Voted in favour of the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	220	60568521	
Voting by ballot	32	18003	
<b>Total</b>	<b>252</b>	<b>60586524</b>	<b>99.3670%</b>

*(ii) Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	24	385963	
Voting by ballot	0	0	
<b>Total</b>	<b>24</b>	<b>385963</b>	<b>0.6330%</b>

*(iii) Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
14	64



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**d) Resolution 4 : Ordinary Resolution**

**Re-appointment of M/s. Walker Chandiook & Co, LLP, Chartered Accountants  
(Firm Registration Number: 001076N/N500013), as Statutory Auditors of the  
Company**

(i) *Voted in favour of the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	230	60954347	
Voting by ballot	32	18003	
<b>Total</b>	<b>262</b>	<b>60972350</b>	<b>99.9998%</b>

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	7	129	
Voting by ballot	0	0	
<b>Total</b>	<b>7</b>	<b>129</b>	<b>0.0002%</b>

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
14	64



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**<B> SPECIAL BUSINESS:****e) Resolution 5 : Special Resolution**

*To borrow in excess of the limits provided under Section 180 (1)(c) of the Companies Act, 2013*

*(i) Voted in favour of the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	217	59704141	
Voting by ballot	32	18003	
<b>Total</b>	<b>249</b>	<b>59722144</b>	<b>97.9495%</b>

*(ii) Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	22	1250234	
Voting by ballot	0	0	
<b>Total</b>	<b>22</b>	<b>1250234</b>	<b>2.0505%</b>

*(iii) Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
14	64

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**f) Resolution 6 : Special Resolution**

*To approve the power to create charge on the assets of the Company to secure borrowings up to Rs. 4000 Crores pursuant to Section 180(1)(a) of the Companies Act, 2013*

(i) *Voted in favour of the Resolution:*

<b>Mode of voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	219	59704079	
Voting by ballot	32	18003	
<b>Total</b>	<b>251</b>	<b>59722082</b>	<b>97.9494%</b>

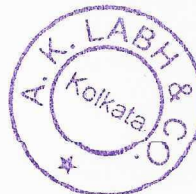
(ii) *Voted against the Resolution:*

<b>Mode of voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	20	1250278	
Voting by ballot	0	0	
<b>Total</b>	<b>20</b>	<b>1250278</b>	<b>2.0506%</b>

(iii) *Invalid Votes:*

<b>Total number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
14	64

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**g) Resolution 7 : Special Resolution*****To Amend the Articles of Association******(i) Voted in favour of the Resolution:***

<b><i>Mode of voting</i></b>	<b><i>Number of Members voted</i></b>	<b><i>Number of votes cast by them</i></b>	<b><i>% of total number of valid votes cast</i></b>
Remote e-voting	226	60832972	
Voting by ballot	32	18003	
<b>Total</b>	<b>258</b>	<b>60850975</b>	<b>99.9852%</b>

***(ii) Voted against the Resolution:***

<b><i>Mode of voting</i></b>	<b><i>Number of Members voted</i></b>	<b><i>Number of votes cast by them</i></b>	<b><i>% of total number of valid votes cast</i></b>
Remote e-voting	8	9013	
Voting by ballot	0	0	
<b>Total</b>	<b>8</b>	<b>9013</b>	<b>0.0148%</b>

***(iii) Invalid Votes:***

<b><i>Total number of members whose votes were declared invalid</i></b>	<b><i>Total number of votes cast by them</i></b>
14	64

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# A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)  
DIM, DHRD, PGHDSM, DIRPM  
*Practising Company Secretary*



# A. K. LABH & Co.

*Company Secretaries*

40, Weston Street, 3rd Floor, Kolkata - 700 013

☎ (033) 2221-9381, Fax : (033) 2221-9381

Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

7. All the resolutions proposed herein above have been passed with requisite majority.
8. The physical ballot forms, remote e-voting register and other related papers / registers and records shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to the Company Secretary as authorised by the Board of Directors for safe keeping.

Thanking You,

Yours truly

For A. K. LABH & Co.

*Company Secretaries*

Atul Kumar

Labh

(CS A. K. LABH)

*Practising Company Secretary*

FCS – 4848 / CP No. – 3238

UIN : S1999WB026800

PRCN : 1038/2020

UDIN : F004848F001217664



Place : Kolkata

Dated : 14-09-2024



# A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)  
DIM, DHRD, PGHDSM, DIRPM  
Practising Company Secretary



# A. K. LABH & Co.

**Company Secretaries**

40, Weston Street, 3rd Floor, Kolkata - 700 013

☎ (033) 2221-9381, Fax : (033) 2221-9381

Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

*Witness:*

1. *Rohit Kumar*

(Rohit Kumar)

Basundhara Apartment, Flat No. 6, 3<sup>rd</sup> Floor  
1 No. Airport, North 24 Parganas  
Kolkata - 700079



2. *Anushree Dasgupta*

(Anushree Dasgupta)

28/N, Dwijen Mukherjee Road, Behala  
Kolkata - 700060

Received the Report of the Scrutinizer

For Senco Gold Limited

RANJAN Digitally signed  
by RANJANA SEN  
A SEN Date: 2024.09.14  
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(Ranjana Sen)  
Chairperson

