

# S.M. GOLD LIMITED

CIN: L74999GJ2017PLC098438

Reg off.- Shop No. 1 to 3, 2nd Floor, 24 Caret Building, Opp. Rock Regency Hotel, Law Garden, C. G. Road, Ahmedabad – 380009, Gujrat

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

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

Telephone : 079-22114411

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To  
The Corporate Relationship Department  
The BSE Limited  
Phiroz Jeejeebhoy Tower  
Dalal Street, Mumbai-400001

Date: 29-09-2023

Dear Sir/ Madam,

**Subject: Outcome of Annual General Meeting of the Company held on 29th September 2023**

**Ref: S.M. Gold Limited (Scrip Code: 542034)**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the members of S. M. GOLD Limited in their duly called and convened 7<sup>th</sup> Annual General Meeting held on 29<sup>th</sup> September 2023 at 05:00 P.M. at the registered office of the company situated at Shop No. 1 to 3, 2<sup>nd</sup> Floor, 24 Caret Building, Opp. Rock Regency Hotel, Law Garden, C. G. Road, Ahmedabad – 380009, Gujrat, has considered, discussed and approved the following business-

## **Ordinary Business**

1. To Receive, Consider and Adopt Audited Financial Statement of the Company for the financial year ended on March 31st, 2023 together with Report of Board of Directors and Auditors' Report thereon.

**The matter has been discussed and approved.**

2. To Appoint a Director in place of Ms. 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.

**The matter has been discussed and approved.**

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## **Special Business:**

3. To increase in authorised share capital of the Company from existing Rs. 10,04,00,000 (Rupees Ten Crore Four Lakhs Only) divided into 1,00,40,000 (One Crore Forty Thousand only) Equity Shares of Rs. 10/- each (Rupees Ten Only) each to Rs. 12,04,00,000 (Rupees Twelve Crore Four Lakhs Only) divided into 1,20,40,000 (One Crore Twenty Lakhs Forty Thousands only) Equity Shares of Rs. 10/- each (Rupees Ten Only).

## **The matter has been discussed and approved.**

4. To Alteration in Capital Clause of Memorandum of Association of the Company accorded for substituting Clause V of Memorandum of Association of the Company with the following clause. "V. The Authorised Share Capital of the Company is Rs. 12,04,00,000 (Rupees Twelve Crore Four Lakhs Only) divided into 1,20,40,000 (One Crore Twenty Lakhs Forty Thousands only) Equity Shares of Rs. 10/- (Rupees Ten Only) each."

## **The matter has been discussed and approved.**

The Company had provided remote e-voting facility to its members to cast votes electronically on all above items of business set out in notice. The facility to vote at the meeting, on all the above items set out in notice through electronic voting system, was also made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

All the resolutions have been passed with requisite majority.

## **Notes:**

- I. The Company will separately intimate the voting result to the Stock Exchange.

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- II. This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.
- III. The above businesses were transacted at Annual General Meeting as per the provisions of Companies Act, 2013.

The Annual General Meeting commenced at 05:00 P.M. and concluded at 06:00 P.M.

Please take the same on your record.

Thanking You,

Your Faithfully

For, S. M. GOLD LIMITED

Pulkitkumar  
Sureshbhai Shah

Digitally signed by  
Pulkitkumar Sureshbhai Shah  
Date: 2023.09.29 19:11:13  
+05'30'

**PULKITKUMAR SURESHBHAI SHAH**  
**Managing Director**  
**DIN: 07878190**