

S. M. GOLD LIMITED

CIN: L74999GJ2017PLC098438

Registered Office: Shop No. 1 to 3, 2nd Floor, 24 caret Building, Opp. ROK Regency Hotel, Law Garden, C G Road, Ahmedabad-380009

Website: www.smgoldltd.com

E-mail: compliancesmgold@gmail.com

Contact: +91 9428980017

29/04/2024

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

Subject: Proceedings of Extra Ordinary General Meeting

Ref: S.M. Gold Limited – Scrip Code – 542034

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, Please find enclosed the summary of the proceedings of the Extra Ordinary General Meeting of the Company held on 29th April 2024 at 11:00 A.M ,at the registered office of the company situated at Shop No. 1 to 3, 2nd Floor,24 Caret Building, Opp. Rock Regency Hotel, Law Garden, C. G. Road, Ahmedabad - 380009, Gujrat.

For, S. M. GOLD LIMITED

Priyank
Sureshkumar
Shah

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Sureshkumar Shah
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**Priyank Sureshkumar Shah
Director
(DIN: 07878194)**

Encl: Summary of the Proceedings of Extra Ordinary General Meeting.

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SUMMARY OF THE PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF S.M. GOLD LIMITED HELD ON MONDAY 29TH APRIL 2024.

The Extra Ordinary Annual General Meeting (EGM) of the members of S.M. Gold Limited was duly convened on 29th April 2024 at 11:00 A.M. at the registered office of the company situated at Shop No. 1 to 3, 2nd Floor, 24 Caret Building, Opp. Rock Regency Hotel, Law Garden, C. G. Road, Ahmedabad - 380009, Gujrat. The Meeting was conducted in compliance with the relevant provisions of the Companies Act, 2013, Secretarial Standards, SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), general circulars issued by the Ministry of Corporate Affairs and other circulars issued by Securities & Exchange Board of India.

Mr Ganpatbhai Babubhai Nayi Chairman of the Board, chaired the meeting. The Chairman declared that the requisite quorum was present and called the meeting to order at 11:00 A.M.

The Chairman informed that since the Notice convening the EGM was circulated to all the members of the Company whose emails have been registered with the Registrar and Transfer Agents and with the Company and the same has been published in the Newspaper and being displayed at the website of the Company, the notice convening the meeting was taken as read

The Chairman gave an overview of the company's performance and future outlook. Further, it was informed the members that the Company had provided e-voting facility to its members for voting on the resolutions electronically and that, Ms. Neelam Rathi, Practicing Company Secretary was appointed by the Board of Directors as the Scrutinizer for remote e-voting and e-voting at the EGM.

The following business stated in the notice were placed before the members for voting at the EGM

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Sr. No.	Brief details of items deliberated	Resolution (Ordinary / Special)	Manner of Approval / Mode of Voting
SPECIAL BUSINESS			
1.	Item No. 1: To appoint the Statutory Auditors of the Company and to fix their remuneration to fill casual vacancy.	Ordinary	E-voting

The Chairman informed that the consolidated results of e-voting and remote e-voting would be announced to the stock exchanges and will be displayed on the website of the company within 2 working day from the conclusion of the Meeting. The Chairman requested members, who have not cast their votes through remote e-voting to cast their votes electronically through the e-voting facility provided by the NSDL during EGM.

Based on the Scrutinizer's Report, detailed voting results as per the format prescribed by SEBI vide circular CIR/CFD/CMD/8/2015 dated November 04, 2015 will be submitted separately.

There being no other business, the meeting was concluded at 12:00 P.M with the vote of thanks to chair.

For, S. M. GOLD LIMITED

Priyank
Sureshkumar
Shah

Digitally signed by Priyank
Sureshkumar Shah
Date: 2024.04.29 17:45:01
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Priyank Sureshkumar Shah
Director
(DIN: 07878194)

Note: This document does not constitute minutes of the proceedings of the EGM of the company.