

S. M. GOLD LIMITED

Shop No. 1 to 3, 2nd Floor, 24 Caret Building, Opp. Rok Regency Hotel, Law Garden,
C G Road, Ahmedabad - 380009, Gujarat, India

CIN: L74999GJ2017PLC098438

E-mail: compliancesmgold@gmail.com

Website: www.smgoldltd.com

Ph.: 079-22114411 / 9428980017

Date: 2nd October 2021

To
Corporate Relations Department
BSE Limited
PJ Towers, 25th Floor
Dalal Street
Mumbai - 400001

Dear Sir / Madam,

Sub.: Voting Results of the Annual General Meeting of the Company
Ref.: S. M. Gold Limited (Scrip Code: 542034)

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the Voting Results of the Annual General Meeting of the Company, held on Thursday, 30th September 2021 at 2:30 p.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, Gujarat, in the prescribed format along-with Scrutinizer's Report.

This is for your information and record.

Thanking you,

Yours faithfully,

For, S. M. Gold Limited



Priyank Shah
Director
DIN: 07878194



Voting Results of the Annual General Meeting dated 30th September 2021

Date of Annual General Meeting	30-09-2021
Total Number of Shareholders on Record Date	1958
No. of Shareholders Present in the Meeting either in Person or through Proxy:	
Promoters and Promoter Group	7
Public	9
No. of Shareholders attended the Meeting through Video Conferencing:	
Promoters and Promoter Group	--
Public	--

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To Receive, Consider and Adopt Audited Financial Statements of the Company for the financial year ended on March 31, 2021 together with Report of Board of Directors and Auditors' Report thereon.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5920446	0	0	0	0	0	0
	Poll		5920446	100	5920446	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5920446	5920446	100	5920446	0	100
Public- Institutions	E-Voting	72141	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		72141	0	0	0	0	0
Public- Non Institutions	E-Voting	4044925	0	0	0	0	0	0
	Poll		1125632	27.8283	1125632	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4044925	1125632	27.8283	1125632	0	100
Total		10037512	7046078	70.1975	7046078	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To Appoint a Director in place of Mr. Pulkitkumar Sureshbhai Shah (DIN: 07878190), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5920446	0	0	0	0	0	0
	Poll		5920446	100	5920446	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5920446	5920446	100	5920446	0	100
Public- Institutions	E-Voting	72141	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		72141	0	0	0	0	0
Public- Non Institutions	E-Voting	4044925	0	0	0	0	0	0
	Poll		1125632	27.8283	1125632	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4044925	1125632	27.8283	1125632	0	100
Total		10037512	7046078	70.1975	7046078	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

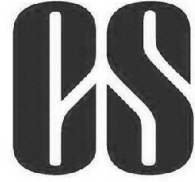
Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Girishchandra Madhavlal Patel as a Director (Non-Executive Independent) of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5920446	0	0	0	0	0	0
	Poll		5920446	100	5920446	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5920446	5920446	100	5920446	0	100
Public- Institutions	E-Voting	72141	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		72141	0	0	0	0	0
Public- Non Institutions	E-Voting	4044925	0	0	0	0	0	0
	Poll		1125632	27.8283	1125632	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4044925	1125632	27.8283	1125632	0	100
Total		10037512	7046078	70.1975	7046078	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of Mr. Ganpatbhai Babubhai Nayi as a Director (Non-Executive Independent) of the Company.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5920446	0	0	0	0	0	0
	Poll		5920446	100	5920446	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5920446	5920446	100	5920446	0	100
Public- Institutions	E-Voting	72141	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		72141	0	0	0	0	0
Public- Non Institutions	E-Voting	4044925	0	0	0	0	0	0
	Poll		1125632	27.8283	1125632	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4044925	1125632	27.8283	1125632	0	100
Total		10037512	7046078	70.1975	7046078	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Revision in remuneration of Mr. Pulkitkumar Sureshbhai Shah (DIN: 07878190), Managing Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5920446	0	0	0	0	0	0
	Poll		5920446	100	5920446	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5920446	5920446	100	5920446	0	100
Public- Institutions	E-Voting	72141	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		72141	0	0	0	0	0
Public- Non Institutions	E-Voting	4044925	0	0	0	0	0	0
	Poll		1125632	27.8283	1125632	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4044925	1125632	27.8283	1125632	0	100
Total		10037512	7046078	70.1975	7046078	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Revision in remuneration of Mr. Priyank Sureshkumar Shah (DIN: 07878194), Executive Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5920446	0	0	0	0	0	0
	Poll		5920446	100	5920446	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5920446	5920446	100	5920446	0	100
Public- Institutions	E-Voting	72141	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		72141	0	0	0	0	0
Public- Non Institutions	E-Voting	4044925	0	0	0	0	0	0
	Poll		1125632	27.8283	1125632	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4044925	1125632	27.8283	1125632	0	100
Total		10037512	7046078	70.1975	7046078	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in Authorised Share Capital.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5920446	0	0	0	0	0	0
	Poll		5920446	100	5920446	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5920446	5920446	100	5920446	0	100
Public- Institutions	E-Voting	72141	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		72141	0	0	0	0	0
Public- Non Institutions	E-Voting	4044925	0	0	0	0	0	0
	Poll		1125632	27.8283	1125632	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4044925	1125632	27.8283	1125632	0	100
Total		10037512	7046078	70.1975	7046078	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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,

I, Shikha Patel, Practicing Company Secretary, Ahmedabad, was appointed as Scrutinizer by the Board of Directors of M/s. S. M. Gold Limited ("the Company"), for the purpose of Ballot Papers Voting taken on below mentioned resolutions at the 4th Annual General Meeting of the Members of the Company held on Thursday, 30th September, 2021 at 2:30 P.M.

I hereby submit my report as under:

1. The Shareholders holding shares as on cut-off date i.e. 24th September, 2021 were entitled to vote on the resolutions stated in the notice of the AGM of the Company.
2. After the time fixed for closing of the poll by the Chairman, two ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
3. The locked ballot boxes were subsequently opened in my presence and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
4. I did not find any ballot papers invalid.
5. The Result of the voting is as under:



Shikha

Resolution 1: Ordinary Resolution

To Receive, Consider and Adopt Audited Financial Statements of the Company for the financial year ended on March 31, 2021 together with Report of Board of Directors and Auditors' Report thereon.

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

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
16	70,46,078	100%

II. Voted **Against** the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
Nil	Nil	Nil

III. **Abstain** votes:

Total Number of members whose votes were declared as Abstain	Total number of votes cast by them
Nil	Nil

Resolution 2: Ordinary Resolution

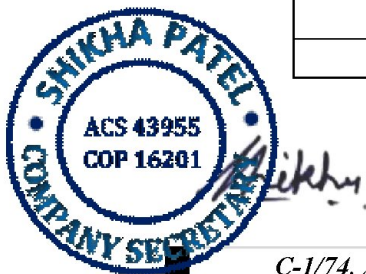
To Appoint a Director in place of Mr. Pulkitkumar Sureshbhai Shah (DIN: 07878190), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.

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

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
16	70,46,078	100%

II. Voted **Against** the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
0	Nil	Nil



III. Abstain votes:

Total Number of members whose votes were declared as Abstain	Total number of votes cast by them
Nil	Nil

Resolution 3: Ordinary Resolution

Appointment of Mr. Girishchandra Madhavlal Patel as a Director (Non-Executive Independent) of the Company.

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

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
16	70,46,078	100%

II. Voted **Against** the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
0	Nil	Nil

III. Abstain votes:

Total Number of members whose votes were declared as Abstain	Total number of votes cast by them
Nil	Nil

Resolution 4: Ordinary Resolution

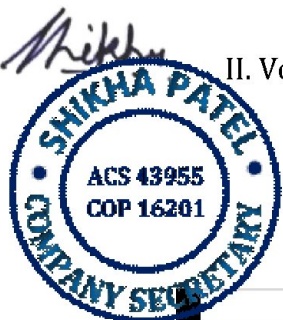
Appointment of Mr. Ganpatbhai Babubhai Nayi as a Director (Non-Executive Independent) of the Company.

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

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
16	70,46,078	100%

II. Voted **Against** the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
Nil	Nil	Nil



III. Abstain votes:

Total Number of members whose votes were declared as Abstain	Total number of votes cast by them
Nil	Nil

Resolution 5: Special Resolution

Revision in remuneration of Mr. Pulkitkumar Sureshbhai Shah (DIN: 07878190), Managing Director of the Company.

I. Voted in favour of the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
16	70,46,078	100%

II. Voted Against the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
Nil	Nil	Nil

III. Abstain votes:

Total Number of members whose votes were declared as Abstain	Total number of votes cast by them
Nil	Nil

Resolution 6: Special Resolution

Revision in remuneration of Mr. Priyank Sureshkumar Shah (DIN: 07878194), Executive Director of the Company.

I. Voted in favour of the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
16	70,46,078	100%

II. Voted Against the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
Nil	Nil	Nil



III. **Abstain** votes:

Total Number of members whose votes were declared as Abstain	Total number of votes cast by them
Nil	Nil

Resolution 7: Ordinary Resolution

Increase in Authorised Share Capital.

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

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
16	70,46,078	100%

II. Voted **Against** the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
Nil	Nil	Nil

III. **Abstain** votes:

Total Number of members whose votes were declared as Abstain	Total number of votes cast by them
Nil	Nil

6. A Compact Disc containing the list of equity shareholders who voted "FOR" or "AGAINST" and those votes were declared invalid for each resolution enclosed.



7. The Ballot Papers and all other relevant records were sealed and handed over to the Company Secretary/ Director authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully

For, Shikha Patel & Associates
Company Secretary in Practice



Shikha Patel
(Proprietor)
Membership No: 43955
COP No: 16201
UDIN: A043955C001073456



Date: 02/10/2021
Place: Ahmadabad