



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 EXTRA ORDINARY 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, 2nd 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 29th March, 2024, for the purpose of Scrutinizing the voting process i.e. remote e-voting and e-voting, pertaining to the Extra Ordinary General Meeting (EGM) 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 29th March, 2024 (EGM Notice) for EGM of the Company held on Monday, April 29, 2024 at 11 A.M. at the Registered Office of the Company situated at Shop No. 1 to 3, 2nd Floor, 24 Caret Building, Opp. Rok Regency Hotel, Law Garden, C. G. Road, Ahmedabad-380009.

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 EGM 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 EGM Notice, based on the reports generated from the e-voting system provided by the National Securities Depository Limited ("NSDL").

NEELAM RATHI
Company Secretary in Practice
Membership No. 0993
CP No. 12454



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- The remote e-voting period commenced on Friday, 26th April, 2024 at 9:00 A.M. (IST) and ended on Sunday, 28th April, 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.
- The members of the Company as on the cut-off date i.e. Monday, 22nd April, 2024 were entitled to avail the facility of remote e-voting as well as e-voting at the EGM (hereinafter collectively referred as "e-votes/e-voting") on the proposed resolution as set out in the EGM Notice.
- After Completion of e-voting at the EGM, the e-votes cast by members were unblocked in the presence of two witness i.e. Mr. Kishan Chand Barot & Mrs. Ankita 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


Mrs. Ankita Shah

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

Item No. 1: Ordinary Resolution

To appoint the statutory Auditors of the Company and to fix their remuneration to fill casual vacancy.

Ordinary Resolution No. of Valid Votes				
Particulars	E-Voting during the EGM	Remote E- voting	Total	Percentage
Assent	NIL	4495961	4495961	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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Company Secretary In Practice
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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

Proprietor

Mem. No.: 10993

COP No.: 12454

Peer Review No. 5612/2024

UDIN: F010993F000267931

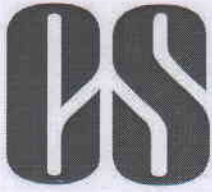
NEELAM RATHI
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Place: Ahmedabad

Date: 29/04/2024

Annexure-A

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



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A1. VOTING THROUGH REMOTEE-VOTING

Particulars	No. of e-voters	No. of Equity Shares	Paid Up value of Equity Shares
a) Total Votes Received	17	4495961	4495961
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	17	4495961	4495961
d) Votes with Assent	17	4495961	4495961
e) Votes with dissent	0	0	0

A2. VOTING THROUGH E-VOTING DURING EGM

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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