



CIN:- U74999GJ2017PLC098438

# S. M. Gold Limited.

To,  
The Corporate Relations Department  
BSE Limited  
PJ Towers, 25th floor, Dalal Street,  
Mumbai -400 001

Date: 23.09.2020

**Subject: Outcome of 03<sup>th</sup> Annual General Meeting held on 23<sup>rd</sup> September, 2020**  
**Ref: S. M. Gold Limited (Script Coe: 542034)**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the member of **S. M. Gold Limited** in their duly called and convened 03<sup>th</sup> Annual General Meeting held on 23<sup>rd</sup> September 2020 at 2:30 P.M. at the registered office of the company situated at Shop No-1,916 Building, Opp. Luhar Ni Pole M.G Haveli Road, Manekchowk Ahmedabad 380001 Gujarat has considered, discussed and approved the following business-

**Ordinary Business:**

1. To receive, consider and adopt Financial Statement including Audited Balance Sheet of the Company as at March 31<sup>st</sup>, 2020 and statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with Board of Directors' and Auditors' Report thereon.

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

2. To Appoint a Director in place of. Mr. Priyank Sureshkumar Shah (DIN: 07878194) who retires by rotation and being eligible, offers himself for re-appointment.

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

**Special Business:**

3. To increase the Authorised Share capital of the company from existing 7,40,00,000/- (Rupees Seven Crore Forty Lakh only) divided into 74,00,000 (Seventy Four Lakh) equity shares of Rs.10 each to 10,04,00,000 (Rupees Ten Crore Four Lakh only) divided into 1,00,40,000 (One Crore Forty Thousand) equity shares of Rs. 10 each by creation of additional 26,40,000 (Twenty Six Lakh Forty Thousand) equity shares of Rs.10/- each ranking pari passu in all respect with the existing equity shares of the company.

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

REGISTERED OFFICE :-

Shop No-1, 916 Building, Opp. Luhar Ni Pole M.G Haveli Road, Manekchowk Ahmedabad-380001, Gujarat.  
Email: compliancesmgold@gmail.com | Contact: 079 - 2211 4411, +91 94281 38019, 9428980017 | Website: www.smgold



# S. M. Gold Limited.

## 4. Alteration in the Capital Clause of Memorandum of Association

To consider and if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution:

**"RESOLVED FURTHER THAT** pursuant to the provisions of section 13 and any other applicable provisions of the Companies Act, 2013 and the rules framed thereunder, the consent of the members of the company be and is hereby accorded for substituting clause V of the Memorandum of Association of the company with the following clause:

"V. The Authorised share capital of the company is Rs. 10,04,00,000 (Rupees Ten Crore Four Lakh Only) divide into 1,00,40,000 (One Crore Forty Lakh) equity shares of Rs.10/- (Rupees Ten Only) each."

**RESOLVED FURTHER THAT** any director of the company, be and is hereby authorized to sign and file various e-forms and other documents and to do all such acts, deeds, matters, and things and execute such other documents as may be necessary for the purpose of giving effect to this resolution

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

5. To Issue Bonus Shares in the proportion of 1(One) new fully Paid up Equity Shares of Rs. 10/-(Rupees Ten only) each for every 2(Two) existing Equity Shares of Rs. 10/-(Rupees Ten only) each.

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

The above businesses were transacted through Show of Hand at Annual General Meeting as required under provisions of Companies Act, 2013.

The detail of voting results will be submitted separately as required under Regulation 44(3) of SEBI (Listing Obligation and disclosure Requirement) Regulation, 2015.

The Annual General Meeting commenced at 2.30 P.M. and concluded at 4.45 P.M.

Please take the information on record

Yours faithfully,

**For, S. M. Gold Limited**

**PRIYANK S. SHAH**

**DIRECTOR**

**DIN: 07878194**

:- REGISTERED OFFICE :-

Shop No-1, 916 Building, Opp. Luhar Ni Pole M.G Haveli Road, Manekchowk Ahmedabad-380001, Gujarat.

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