

# S. M. GOLD LIMITED

CIN: L74999GJ2017PLC098438

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

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

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

Contact: +91 9428980017

**Date: 13.01.2024**

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

**Sub: Submission of Voting Results and Scrutinizer Report of Postal Ballot pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

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

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby submit the Scrutiniser's Report and details regarding voting for the resolutions as embodied in the Postal Ballot Notice dated 8<sup>th</sup> December, 2023.

Kindly acknowledge and take the same on your records.

Thanking you,

Yours faithfully,

**For, S. M. GOLD LIMITED**

Pulkitkumar  
Sureshbhai Shah

Digitally signed by  
Pulkitkumar Sureshbhai Shah  
Date: 2024.01.13 16:20:45  
+05'30'

**Pulkitkumar Sureshbhai Shah  
Managing Director  
(DIN: 07878190)**



# Neelam Somani & Associates

## COMPANY SECRETARIES

Address: C-1001, Sarovar landmark, Gordhanvadi Cross Road, Kankaria,  
Ahmedabad-380022, Gujrat

Contact: +91-8638402502/+91-9707928406

Email: neelamsomani90@gmail.com

### Scrutinizer's Report

#### REPORT OF SCRUTINIZER ON POSTAL BALLOT

[Pursuant to section 110 of the companies act, 2013 and rule 22 of the companies (management and Administration) Rules, 2014 -and in term of chapter IX of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018]

To,  
The Chairman  
**S. M. Gold Limited**  
Shop No. 1 to 3, 2<sup>nd</sup> Floor, 24 Caret Building  
Opp. Rok Regency Hotel, Law Garden, C G Road  
Ahmedabad-380009

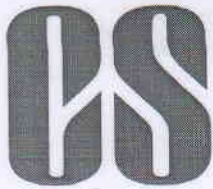
Dear Sir,

I, Neelam Rathi, Proprietor of Neelam Rathi & Associates, Company Secretaries have been appointed as a scrutiniser by the Board of Directors of S. M. Gold Limited for the purpose of scrutinising the e-voting process conducted for transacting the business as mentioned in the postal ballot notice dated 08-12-2023.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and secretarial standards issued by ICSI, relating to Remote e-voting.

My Responsibility is to scrutinise and ensure that the voting done through Remote E-Voting is done in a fair and transparent manner and to make a consolidated Scrutiniser's Report of the votes cast "**in favour**" or "**against**" on the resolutions specified in the postal ballot notice dated 08-12-2023 based on the reports generated from the remote e-voting system provided by National Securities Depository Limited (NSDL/Service Provider) the authorized agency to provide e-voting facility I hereby submit my report as under :

1. The company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for providing remote e-voting facility to the Members of the Company.
2. No Physical Ballot form is being dispatched by the Company and the Members can cast their vote using remote e-voting facility only.
3. The e-voting period commences at 9:00 AM on Wednesday 13<sup>th</sup> December, 2023 and ends at 5:00 PM on Friday 12<sup>th</sup> January, 2024 Members desiring to exercise their vote should cast their vote during this period be eligible for being considered.
4. Voting rights of a Member/Beneficial owner (in case of electronic shareholding) shall be in proportion to his/her/its shareholding in the paid-up equity share capital of the company as on the e-voting cut off date i.e 08-12-2023.



# Neelam Somani & Associates

## COMPANY SECRETARIES

Address: C-1001, Sarovar landmark, Gordhanvadi Cross Road, Kankaria,  
Ahmedabad-380022, Gujrat

Contact: +91-8638402502/+91-9707928406

Email: neelamsomani90@gmail.com

5. After the completion of the e-voting process the votes cast through remote e-voting were unblocked and downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com>) on Friday 12<sup>th</sup> January, 2023.

6. I have scrutinised and reviewed the votes cast by the members through remote e voting based on the data downloaded from the NSDL website. The Consolidated results of the remote e-voting are as under.

### Item No. 1: Ordinary Resolution

To increase the Authorised Share Capital of the Company from Rs. 10,04,00,000 to 51,00,00,000

- Voted in favour of the resolution:

Number of Caste their votes	Number of votes cast by them	% of total number of valid votes cast
37	34765	100.00%

- Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

- Abstained from voting:

Number of members who abstained	Total number of votes
Nil	Nil

Since the total votes cast in favour of resolution is 100% and against the resolution is Nil, the ordinary resolution has been passed with requisite majority.

### Item No. 2: Special Resolution

Right Issue of Equity Shares for the total sum not exceeding Rs. 30 Crore.

- Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
35	34661	99.99%



# Neelam Somani & Associates

## COMPANY SECRETARIES

Address: C-1001, Sarovar landmark, Gordhanvadi Cross Road, Kankaria,  
Ahmedabad-380022, Gujrat

Contact: +91-8638402502/+91-9707928406

Email: neelamsomani90@gmail.com

- Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	4	0.01%

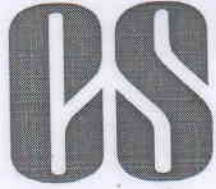
- Abstained from voting:

Number of members who abstained	Total number of votes
Nil	Nil

Since the total votes cast in favour of resolution is 99.99% and against the resolution is 0.01%, the ordinary resolution has been passed with requisite majority.

### Summary of Voting Results are as under

Resolution Required: 1 (Ordinary) To Increase the Authorised share capital of the Company from 10,04,00,000 to 51,00,00,000							Ordinary	
Category	Mode of Voting	No. of Shares held (1)	No. of Votes casted (2)	% of votes casted on Outstanding Shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes-in against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E Voting	4489059	0	0	0	0	0	0
Public Institutions	E Voting	0	0	0	0	0	0	0
Public Non-Institutions	E Voting	5548453	34765	0.63	34765	0	100	0
<b>Total</b>		<b>10037512</b>	<b>34765</b>	<b>0.35</b>	<b>34765</b>	<b>0</b>	<b>100</b>	<b>0.00</b>



# Neelam Somani & Associates

## COMPANY SECRETARIES

Address: C-1001, Sarovar landmark, Gordhanvadi Cross Road, Kankaria,  
Ahmedabad-380022, Gujrat

Contact: +91-8638402502/ +91-9707928406

Email: neelamsomani90@gmail.com

Resolution Required: 2 (Special) Right Issue of Equity Shares for the total sum not exceeding Rs 30 Crore							Special	
Category	Mode of Voting	No. of Shares held (1)	No. of Votes casted (2)	% of votes casted on Outstanding Shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes-in against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E Voting	4489059	0	0	0	0	0	0
Public Institutions	E Voting	0	0	0	0	0	0	0
Public Non-Institutions	E Voting	5548453	34665	0.62	34661	4	99.99	0.01
<b>Total</b>		<b>10037512</b>	<b>34665</b>	<b>0.35</b>	<b>34661</b>	<b>4</b>	<b>99.99</b>	<b>0.01</b>

For, Neelam Somani & Associates  
(Practising Company Secretaries)



Neelam Rath  
Proprietor  
Mem. No.: 10993  
COP No.: 12454  
UDIN: F010993E003211388

**NEELAM RATHI**

Company Secretary In Practice

Membership No 10993

CP No. 12454

Place: Ahmedabad

Date: 13/01/2024