



CIN:- U74999GJ2017PLC098438

S. M. Gold Limited.

Date: 01/10/2019

To,
The Manager,
Department Of Corporate Services (DCS-Listing)
BSE Limited
P.J. Towers,
1st Floor, Dalal Street,
Mumbai-400 001

Dear Sir/ Madam,

Sub: Disclosure Under Regulation 44(3) Of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015- Details Of Voting Results Of The 2nd Annual General Meeting Of The Company.

With Reference To The Above Captioned Subject, Pursuant To Regulation 44(3) Of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, We Hereby Submit The Details Of Voting Results In The Prescribed Format Of The 2ND Annual General Meeting Of The Members Of The Company Held On 30th September, 2019 At 2.00 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, India.**

Kindly Take The Same On Your Record.

Thanking You

For, S. M. Gold Limited

PRIYANK S. SHAH
DIRECTOR
DIN: 07878194



Encl: As Attached

Details of Voting Results – 2nd Annual General Meeting held on **30th September, 2019**.

1.	Date Of the AGM	30 th September, 2019
2.	Total number of shareholders on Book Closure (23/09/2019)	53
3.	No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	7 5
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	0 0

Agenda Wise

Resolution I Agenda wise details of voting are as under:

Resolution No. 1: As an Ordinary Resolution

Considered and adopted the audited Balance Sheet as at 31st March, 2019 and Statement of Profit & Loss account together with Cash Flow Statement and Notes forming part thereto (“Financial Statement”) for the year ended on 31st March, 2019 and Report of the Board of Directors and Auditors thereon and

Resolution Required: (Ordinary/ Special)							Ordinary	
Whether promoter/ promoter group are interested in the Agenda /resolution?							NO	
Category	Mode Of Voting	No. Of shares Held (1)	No. Of Votes Polled (2)	% Of votes Polled 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	4191573	0	0	0	0	0	0
	Poll/ Show of Hands		4191573	100.00	4191573	0	100	0
	Postal ballot(if applicable)		0	0	0	0	0	0
Public Institution	E- Voting	0	0	0	0	0	0	0
	Poll/ Show of Hands		0	0	0	0	0	0
	Postal ballot(if applicable)		0	0	0	0	0	0
Public – Non-	E- Voting		0	0	0	0	0	0
	Poll/ Show		688100	27.52	688100	0	100	0

Institution	of Hands	2500100						
	Postal ballot(if applicable)		0	0	0	0	0	0
TOTAL		6691673	4879673	72.9	4879673	0	100	0

Resolution No.2: As an Ordinary Resolution

To Appoint a Director in place of Mrs. Nitaben Sureshkumar Shah (DIN: 07909293), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers herself for re-appointment –

Resolution Required: (Ordinary/ Special)							Ordinary	
Whether promoter/ promoter group are interested in the Agenda /resolution?							YES	
Category	Mode Of Voting	No. Of shares Held (1)	No. Of Votes Polled (2)	% Of votes Polled 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	4191573	0	0	0	0	0	0
	Poll/ Show of Hands		0	0	0	0	0	0
	Postal ballot(if applicable)		0	0	0	0	0	0
Public Institution	E- Voting	0	0	0	0	0	0	0
	Poll/ Show of Hands		0	0	0	0	0	0
	Postal ballot(if applicable)		0	0	0	0	0	0
Public – Non- Institution	E- Voting	2500100	0	0	0	0	0	0
	Poll/ Show of Hands		688100	27.52	688100	0	100	0
	Postal ballot(if applicable)		0	0	0	0	0	0
TOTAL		6691673	688100	10.28	688100	0	100	0

Resolution No.5: As an Ordinary Resolution

To Appoint Mr. Nilesh Babulal Salla (DIN: 08474937) as an Independent Director of the Company

Resolution Required: (Ordinary/ Special)							Ordinary	
Whether promoter/ promoter group are interested in the Agenda /resolution?							NO	
Category	Mode Of Voting	No. Of shares Held (1)	No. Of Votes Polled (2)	% Of votes Polled on outstanding	No. Of Votes – in Favour (4)	No. Of Votes – in Against	% of votes in Favour on votes polled	% of votes in Against on votes polled

				ng Shares (3)=[(2)/(1)]* 100		(5)	(6)=[(4)/(2)] * 100	(7)=[(5)/(2)] * 100
Promoter and promoter group	E- Voting	4191573	0	0	0	0	0	0
	Poll/ Show of Hands		4191573	100.00	4191573	0	100	0
	Postal ballot(if applicable)		0	0	0	0	0	0
Public Institution	E- Voting	0	0	0	0	0	0	0
	Poll/ Show of Hands		0	0	0	0	0	0
	Postal ballot(if applicable)		0	0	0	0	0	0
Public – Non- Institution	E- Voting	2500100	0	0	0	0	0	0
	Poll/ Show of Hands		688100	27.52	688100	0	100	0
	Postal ballot(if applicable)		0	0	0	0	0	0
TOTAL		6691673	4879673	72.9	4879673	0	100	0

For, S. M. Gold Limited



PRIYANK S. SHAH
DIRECTOR
DIN: 07878194



NOTE: As per Notification issued by Ministry of Corporate Affairs dated 19TH of March, 2015 with reference to the Companies (Management and Administration) Rules, 2014, Companies covered under Chapter XB and Chapter XC as per SEBI (CDR) Regulations, 2009 will be exempted from e-voting provisions, hence no e-voting facility is provided.