



CIN:- U74999GJ2017PLC098438

S. M. Gold Limited.

Date: 25.09.2020

To
BSE Limited
Corporate Relationship Department
P.J. Towers, 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 03rd Annual General Meeting of the Company held on 23.09.2020

Ref.: S.M.Gold Limited (Scrip Code: 542034)

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 Annual General Meeting of the members of the Company held on 23rd 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, India.

Kindly take the same on your record.

Thanking You,

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.

Email: compliancesmgold@gmail.com | Contact: 079 - 2211 4411, +91 94281 38019, 9428980017 | Website: www.smgold.in



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Details of Voting Results – Annual General Meeting of the members of the Company held on 23rd September, 2020.

1.	Date Of the AGM	23 rd September, 2020
2.	Total number of shareholders on Book Closure	
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 7
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none">• Promoters and Promoter Group• Public	0 0

House of Mangalsutra

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Agenda Wise

Agenda wise details of voting are as under:

Resolution No. 1: As an Ordinary Resolution

1. To receive, consider and adopt the audited Financial Statements of the Company for the financial year ended on 31st March, 2020, together with reports of the Board and Auditors thereon.

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	41,91,573	0	0	0	0	0	0
	Poll/ Show of Hands		41,91,573	100.00	41,91,573	0	100.00	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	25,00,100	0	0	0	0	0	0
	Poll/ Show of Hands		924100	36.96	924100	0	100.00	0
	Postal ballot(if applicable)		0	0	0	0	0	0
Total		66,91,673	51,15,673	76.45	51,15,673	0	100.00	0

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Resolution No. 2: As an Ordinary Resolution

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.

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	41,91,573	0	0	0	0	0	0
	Poll/ Show of Hands		41,91,573	100.00	41,91,573	0	100.00	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	25,00,100	0	0	0	0	0	0
	Poll/ Show of Hands		924100	36.96	924100	0	100.00	0
	Postal ballot(if applicable)		0	0	0	0	0	0
Total		66,91,673	51,15,673	76.45	51,15,673	0	100.00	0

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Resolution No. 3: As an Ordinary Resolution

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.

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		0	0	0	0	0	0
	Poll/ Show of Hands	41,91,573	41,91,573	100.00	41,91,573	0	100.00	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		0	0	0	0	0	0
	Poll/ Show of Hands	25,00,100	924100	36.96	924100	0	100.00	0
	Postal ballot(if applicable)		0	0	0	0	0	0
Total		66,91,673	51,15,673	76.45	51,15,673	0	100.00	0

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Resolution No. 4: As an Ordinary Resolution

Alteration in the Capital Clause of Memorandum of Association.

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	41,91,573	0	0	0	0	0	0
	Poll/ Show of Hands		41,91,573	100.00	41,91,573	0	100.00	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	25,00,100	0	0	0	0	0	0
	Poll/ Show of Hands		924100	36.96	924100	0	100.00	0
	Postal ballot(if applicable)		0	0	0	0	0	0
Total		66,91,673	51,15,673	76.45	51,15,673	0	100.00	0

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Resolution No. 5: As an Ordinary Resolution

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

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	41,91,573	0	0	0	0	0	0
	Poll/ Show of Hands		41,91,573	100.00	41,91,573	0	100.00	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	0
	Postal ballot(if applicable)	0	0	0	0	0	0	0
Public – Non-Institution	E- Voting	25,00,100	0	0	0	0	0	0
	Poll/ Show of Hands		924100	36.96	924100	0	100.00	0
	Postal ballot(if applicable)		0	0	0	0	0	0
Total		66,91,673	51,15,673	76.45	51,15,673	0	100.00	0

Thanking You

For, S. M. Gold Limited

PRIYANK S. SHAH
DIRECTOR
DIN: 07878194



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