

Ref: SEC/SE/26/2024-25

Date: 11th June,2024

The Manager- Listing The National Stock Exchange of India Limited "Exchange Plaza", Bandra - Kurla Complex, Bandra (EAST), Mumbai - 400051 NSE SYMBOL: SENCO	The Manager - Listing BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 BSE SCRIP CODE: 543936
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Dear Sir(s)/ Madam(s),

Sub: Voting Results of Postal Ballot along with Scrutinizer's Report

In continuation to our letter dated 7th May 2024, and pursuant to Regulation 44 of the SEBI LODR Regulations 2015 we hereby submit the result of e-voting along with Scrutinizer's Report for all the resolutions as specified in the Postal Ballot Notice dated 9th March 2024.

The Company had appointed CS Atul Kumar Labh, Practicing Company Secretary (Membership No. 4848, CP No.3238) of M/s A K Labh & Co, Company Secretaries as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. Accordingly, the Scrutinizer has submitted his Report dated 10th June 2024 on the remote e-voting. Based on the Scrutinizer's Report, we hereby inform that the Members of the Company have duly passed the Special Resolutions with requisite majority as embodied in the Postal Ballot notice.

The voting results along with Scrutinizer's Report are also being uploaded on the website of the Company at www.sencogoldanddiamonds.com and on the website of CDSL at www.evotingindia.com and will be simultaneously displayed at the Registered/Corporate Office of the Company.

Yours sincerely,

For SENCO GOLD LIMITED

Surendra Gupta
Company Secretary & Compliance Officer
Membership No. A20666

Encl: As above

Postal Ballot e-Voting Summary	SENCO GOLD LIMITED
Cut off date for e-voting	19-04-2024
e-Voting Start Date	09-05-2024
e-Voting End Date	07-06-2024
Total number of shareholders on record date	67314
Number of Shareholders Voted through e-voting through Postal Ballot Process	
Promoters and Promoter Group:	5
Public:	287
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1									
Resolution required: (Ordinary/Special)	SPECIAL - Ratification of Senco Gold Limited Employees Stock Option Scheme 2018 as per SEBI (Share Based Employee Benefits And Sweat Equity) Regulations, 2021.									
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 - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5,31,89,002	5,31,83,712	99.9901	5,31,83,712	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,31,83,712	99.9901	5,31,83,712	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,63,98,795	1,53,14,901	93.3904	1,19,11,475	34,03,426	77.7770	22.2229	67,201	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,53,14,901	93.3904	1,19,11,475	34,03,426	77.7770	22.2230	67,201	0
Public- Non Institutions	E-Voting	81,16,376	29,122	0.3588	27,712	1,410	95.1582	4.8417	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		29,122	0.3588	27,712	1,410	95.1583	4.8417	0	0
Total		7,77,04,173	6,85,27,735	88.1905	6,51,22,899	34,04,836	95.0314	4.9686	67,201	0



Resolution No.	2									
Resolution required: (Ordinary/Special)	SPECIAL - Extension of the Benefits of Senco Gold Limited Employees Stock Option Scheme 2018 to the Employees of the Subsidiary Compan(ies) of the Company.									
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 - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5,31,89,002	5,31,83,712	99.9901	5,31,83,712	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,31,83,712	99.9901	5,31,83,712	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	1,63,98,795	1,53,14,901	93.3904	1,19,11,475	34,03,426	77.7770	22.2229	67,201	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,53,14,901	93.3904	1,19,11,475	34,03,426	77.7770	22.2230	67,201	0
Public- Non Institutions	E-Voting	81,16,376	29,122	0.3588	26,810	2,312	92.0609	7.9390	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		29,122	0.3588	26,810	2,312	92.0610	7.9390	0	0
Total	7,77,04,173	6,85,27,735	88.1905	6,51,21,997	34,05,738	95.0301	4.9699	67,201	0	



A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practising Company Secretary



A. K. LABH & Co.

Company Secretaries

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Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

SCRUTINIZER'S REPORT

To
Managing Director & CEO
Senco Gold Limited
'Diamond Prestige'
41A, A.J.C. Bose Road
10th Floor, Unit No. 1001
Kolkata – 700017

Dear Sir,

- (1) We have been appointed as Scrutinizer by the Company in connection with Postal Ballot conducted in terms of MCA Circular No. 14/2020 dated 8th April, 2020, MCA Circular No. 17/2020 dated 13th April, 2020, MCA Circular No. 22/2020 dated 15th June, 2020, MCA Circular No. 33/2020 dated 28th September, 2020, MCA Circular No. 39/2020 dated 31st December, 2020, MCA Circular No. 10/2021 dated 23rd June, 2021, MCA Circular No. 20/2021 dated 8th December, 2021, MCA Circular No. 3/2022 dated 5th May, 2022, MCA Circular No. 11/2022 dated 28th December, 2022 and MCA Circular No. 09/2023 dated 25th September, 2023 (collectively referred as "MCA Circulars") for the purpose of scrutinizing the electronic voting process through remote e-voting ("e-voting") in a fair and transparent manner in terms of the resolution of the Board of Directors of the Company dated 9th March, 2024.
- (2) The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars and Rules relating to e-voting on the resolutions contained in the Notice of Postal Ballot dated 9th March, 2024. Our responsibility as a scrutinizer for the voting process through e-voting is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the e-voting system of M/s Central Depository Services (India) Limited ("CDSL"), the agency engaged by the Company to provide e-voting facility.
- (3) We submit our report as under:
 - (a) The Company has completed dispatch of the Notice of Postal Ballot through electronic mode on 7th May, 2024 to its Members, whose name(s) appeared on the Register of Members / list of beneficiaries as on the close of business hours on 19th April, 2024.
 - (b) Members were provided the opportunity to cast their vote(s) through electronic voting system in terms of the platform as provided by CDSL e-voting system (www.evotingindia.com).
 - (c) The e-voting period remained open from 09:00 A.M. IST on Thursday, 9th May, 2024 up to 5:00 P.M. IST on Friday, 7th June, 2024.





- (d) The shareholders holding shares as on the “cut off” date, i.e. Friday, 19th April, 2024 were entitled to vote on the proposed resolutions as mentioned in the Notice of Postal Ballot dated 9th March, 2024.
- (e) The result of the e-voting was downloaded after 5:00 p.m. on Friday, 7th June, 2024 from CDSL website providing the platform for e-voting system (www.evotingindia.com) and were unblocked in the presence of two witnesses, namely, Mr. Rohit Kumar, residing at Basundhara Apartment, Flat No. 6, 3rd Floor, 1 No. Airport, North 24 Parganas, Kolkata - 700079 and Mrs. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata – 700060, and has been included in our report.
- (f) The summary of the votes casted through e-voting (EVSN: 240507001) is as follows :-

SPECIAL BUSINESS:**Resolution No. 1: Special Resolution**

Ratification of Senco Gold Limited Employees Stock Option Scheme 2018 as per SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

(i) ***Voted in favour of the Resolution:***

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote E-voting	247	65122899	95.0314%

(ii) ***Voted against the Resolution:***

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote E-voting	44	3404836	4.9686%

(iii) ***Invalid Votes:***

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
1	67201



**Resolution No. 2: Special Resolution**

Extension of the Benefits of Senco Gold Limited Employees Stock Option Scheme 2018 to the Employees of the Subsidiary Company(ies) of the Company

(i) *Voted in favour of the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote E-voting	236	65121997	95.0301%

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote E-voting	55	3405738	4.9699%

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
1	67201

- The proposed resolutions have therefore been passed with requisite majority by the Shareholders of the Company.
- You may accordingly declare the result of Postal Ballot through e-voting.
- The electronic data and e-voting registers shall remain in our safe custody until the Chairman considers, approves and signs the minutes of Postal Ballot through e-voting.



A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practising Company Secretary



A. K. LABH & Co.

Company Secretaries

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e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

Thanking You,

Yours truly

For A. K. LABH & Co.

Company Secretaries

(CS A. K. LABH)

Practising Company Secretary

FCS : 4848 / CP No. : 3238

UIN : S1999WB026800

PRCN : 1038/2020

UDIN : F004848F000554144



Place : Kolkata

Dated : 10-06-2024

Witness:

1. *Rohit Kumar*

(Rohit Kumar)

Basundhara Apartment, Flat No. 6, 3rd Floor

1 No. Airport, North 24 Parganas

Kolkata - 700079

2. *Anushree Dasgupta*

(Anushree Dasgupta)

28/N, Dwijen Mukherjee Road, Behala

Kolkata - 700060



Received the Report of the Scrutinizer

For Senco Gold Limited

Suvankar Sen

Digitally signed
by Suvankar Sen
Date: 2024.06.10
20:25:16 +05'30'

(Suvankar Sen)

Managing Director & CEO

DIN : 01178803

