

S. M. GOLD LIMITED

Shop No. 1 to 3, 2nd Floor, 24 Caret Building, Opp. Rok Regency Hotel, Law Garden,
C G Road, Ahmedabad - 380009, Gujarat, India

CIN: L74999GJ2017PLC098438

E-mail: compliancesmgold@gmail.com

Website: www.smgoldltd.com

Ph.: 079-22114411 / 9428980017

Date: September 30, 2022

To
Corporate Relations Department
BSE Limited
PJ Towers, 25th Floor
Dalal Street
Mumbai - 400001

Dear Sir / Madam,

Subject: Proceedings of Annual General Meeting of the Company held on 30th September 2022

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

In terms of Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), we hereby inform you that the following businesses were transacted at the Annual General Meeting of the Company held on Friday, 30th September 2022 at 11:30 a.m. at the Registered Office of the Company situated at Shop No. 1 to 3, 2nd Floor, 24 Caret Building, Opp. Rock Regency Hotel, Law Garden, C. G. Road, Ahmedabad - 380009:

- (1) To Receive, Consider and Adopt Audited Financial Statements of the Company for the financial year ended on March 31, 2022 together with Report of Board of Directors and Auditors' Report thereon.
- (2) To Appoint a Director in place of Mrs. Nitaben Sureshbhai 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.
- (3) Re-appointment of Mr. Pulkitkumar Sureshbhai Shah as a Managing Director of the Company.
- (4) Regularisation of Mr. Jagdishkumar Jivatlal Loladiya as an Independent Director of the Company.
- (5) Increase the Authorised Share Capital and Alter the Memorandum of Association of the company.

The above businesses were transacted by Remote E-Voting and voting through ballot papers at the meeting as required under the Companies Act, 2013 and the Listing Regulations.

The Annual General Meeting Commenced at 11.30 pm and concluded at 12:15 p.m.

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Details of voting results as required under Regulation 44(3) of the Listing Regulations are being submitted separately.

Thanking you,

Yours faithfully,

For, S. M. Gold Limited



A handwritten signature in blue ink, appearing to read "Priyank Shah".

Priyank Shah
Director
DIN: 07878194