

# 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, Gujarat ,India-380009

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

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

Contact: +91 9428980017

Date: - 30-09-2024

To,  
**The Corporate Relation Department,  
BSE Limited  
PJ Tower, 25th Floor, Dalal Street,  
Mumbai-400 001.**

**Dear Sir/ Madam,**

**Subject: Proceedings of Annual General Meeting of the Company held on 30th September 2024**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the summary of proceedings of 07<sup>th</sup> Annual General Meeting held on 30th September 2024 at 02:00 P.M held through video conferencing mode is enclosed below.

Thanking You,  
Yours faithfully,

**For, S. M. Gold Limited**

SHAH  
PULKITKUMAR SURESHBHAI  
SURESHBHAI  
Digitally signed by  
SHAH PULKITKUMAR  
SURESHBHAI  
Date: 2024.09.30  
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**Pulkitkumar S. Shah  
Managing Director  
DIN: 07878190**

Encl: Summary of the Proceedings of 07<sup>th</sup> Annual General Meeting.

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## **SUMMARY OF THE PROCEEDINGS OF THE 07TH ANNUAL GENERAL MEETING OF S.M. GOLD LIMITED (“COMPANY”) HELD ON MONDAY, 30 SEPTEMBER 2024.**

The 07th Annual General Meeting of the members of S.M.GOLD LIMITED was duly convened on Monday, September 30, 2024, at 02:00 P.M. through Video Conference mode. The Meeting was conducted in compliance with the relevant provisions of the Companies Act, 2013, Secretarial Standards, SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), general circulars issued by the Ministry of Corporate Affairs and other circulars issued by Securities & Exchange Board of India.

The Company Secretary informed that the AGM is being held through video conferencing in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI. **The requisite quorum being present.** The directors of the Company attended the meeting. The Company Secretary welcomed all shareholders, auditors and other invitees who joined over VC and delivered his speech. The Company Secretary informed that the Company had provided members the facility to cast their vote electronically, on all resolutions set forth in the Notice.

The Company Secretary informed that since the Notice convening the AGM was circulated to all the members of the Company whose emails have been registered with the Registrar and Transfer Agents and with the Company and the same has been published in the Newspaper and being displayed at the website of the Company, the notice convening the meeting and Auditors report was taken as read.

The Chief Financial Officer gave an overview of the company’s performance and future outlook. Further, the Company Secretary informed the members that the Company had provided e-voting facility to its members for voting on the resolutions electronically and that, Mrs. Neelam Rathi, Practicing Company Secretary was appointed by the Board of Directors as the Scrutinizer for remote e-voting and e-voting at the AGM.

Shareholders were provided a facility to ask questions or express their views through VC, audio and through web chat options on the resolutions. Clarifications were provided to the queries raised by the members.

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The following business stated in the notice, were placed before the members for voting at the AGM:

1. To Receive, Consider and Adopt Audited Financial Statement of the Company for the financial year ended on March 31st, 2024 along with Reports of Board of Directors and Auditors Report thereon.
2. To Appoint a Director in place of Mr. Priyank Sureshkumar Shah (DIN: 07878194), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.
3. To Re-appointment of Statutory Auditors of the Company (M/s Aniket Goyal & Associates) for the further term of 5 Years.
4. To Increase in Authorised Share Capital of the Company from Rs. 10,04,00,000 (Rupees Ten Crore Four Lakhs Only) divided into 1,00,40,000 (One Crore Forty Thousand) Equity Shares of Rs. 10/- each to Rs. 30,14,00,000/- (Rupees Thirty Crore Fourteen Lakhs Only) divided into 3,01,40,000 (Three Crore One Lakhs Forty Thousand) Equity Shares of Rs. 10/- each ranking pari-pasu in all respect with the existing Equity Shares of the Company.
5. To Alter the Capital Clause of Memorandum of Association of the Company.

The Company had provided remote e-voting facility to its members to cast votes electronically on all above items of business set out in notice. The facility was available to vote at the meeting, on all the above items set out in notice through electronic voting system.

The results of remote e-voting would be announced to the stock exchange and will be displayed on the website of the company within two working days from the conclusion of the Annual General Meeting.

Based on the Scrutinizer's Report, detailed voting results as per the format prescribed by SEBI vide circular CIR/CFD/CMD/8/2015 dated November 04, 2015 will be submitted separately.

**Notes:**

- I. The Company will separately intimate the voting result to the Stock Exchange.
- II. This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

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III. The above businesses were transacted at Annual General Meeting as per the provisions of Companies Act, 2013.

The Annual General Meeting commenced at 02:00 P.M. and concluded at 02:10 P.M.

Kindly take the same on your record.

Thanking You.

Yours faithfully,

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

SHAH  
PULKITKUMAR  
R  
SURESHBHAI

Digitally signed by  
SHAH PULKITKUMAR  
SURESHBHAI  
Date: 2024.09.30  
16:38:21 +05'30'

**Pulkitkumar S. Shah**  
**Managing Director**  
**DIN: 07878190**