



CIN:- U74999GJ2017PLC098438

# S. M. Gold Limited.

To,  
**Department of Corporate Services**  
**BSE Limited**  
P J Towers  
Dalal Street,  
Mumbai-400001,  
Maharashtra.

**Date:** 30<sup>th</sup> September, 2019

Dear Sir,

**Sub: Proceeding of 2<sup>nd</sup> Annual General Meeting held on 30<sup>th</sup> September, 2019.**  
**(Scrip Code: 542034)**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the member of **S. M. GOLD LIMITED** in their duly called and convened 2<sup>nd</sup> Annual General Meeting held on 30<sup>TH</sup> 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** has considered, discussed and approved the following business-

## **Ordinary Business**

1. To Receive, Consider and Adopt Audited Financial Statement of the Company for the financial year ended on March 31<sup>st</sup>, 2019 together with Report of Board of Directors and Auditors' Report thereon - **The matter has been discussed and approved**
2. 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 himself for re-appointment - **The matter has been discussed and approved**

## **Special Business**

3. To Appoint **Mr. Nilesh Babulal Salla (DIN: 08474937)** as an Independent Director of the Company - **The matter has been discussed and approved**

The above business were transacted through Poll at Annual General Meeting as required under provisions of Companies Act, 2013

The detail of voting results will be submitted separately as required under Regulation 44(3) of SEBI (Listing Obligation and disclosure Requirement) Regulation, 2015

**-: REGISTERED OFFICE :-**

Shop No-1, 916 Building, Opp. Luhar Ni Pole M.G Haveli Road, Manekchowk Ahmedabad-380001, Gujarat.

Email: [compliancesmgold@gmail.com](mailto:compliancesmgold@gmail.com) | Contact: 079 - 2211 4411, +91 94281 38019, 9428980017 | Website: [www.smgold.in](http://www.smgold.in)



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# S. M. Gold Limited.

The Annual General meeting commenced at 2.00 PM and concluded at 4:30 PM.

Please take the same on your record

Thanking You

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

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

**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.

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