

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: 1st October 2022

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

Dear Sir / Madam,

Sub.: Voting Results of the Annual General Meeting of the Company
Ref.: S. M. Gold Limited (Scrip Code: 542034)

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the Voting Results of 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, Gujarat, in the prescribed format along-with Scrutinizer's Report.

This is for your information and record.

Thanking you,

Yours faithfully,

For, S. M. Gold Limited



Priyank Shah
Director
DIN: 07878194



Voting Results of the Annual General Meeting dated 30th September 2022

Date of Annual General Meeting	30-09-2022
Total Number of Shareholders on Record Date	9126
No. of Shareholders Present in the Meeting either in Person or through Proxy:	
Promoters and Promoter Group	7
Public	26
No. of Shareholders attended the Meeting through Video Conferencing:	
Promoters and Promoter Group	--
Public	--

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			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.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4922012	4922008	99.9999	4922008	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4922012	4922008	99.9999	4922008	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5115500	28628	0.5596	28628	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5115500	28628	0.5596	28628	0	100
Total		10037512	4950636	49.3213	4950636	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			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.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4922012	4922008	99.9999	4922008	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4922012	4922008	99.9999	4922008	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5115500	28628	0.5596	28628	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5115500	28628	0.5596	28628	0	100
Total		10037512	4950636	49.3213	4950636	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Re-Appointment of Mr. Pulkitkumar sureshbhai shah as a Managing Director (Executive Director) of the Company.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4922012	4922008	99.9999	4922008	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4922012	4922008	99.9999	4922008	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5115500	28628	0.5596	28628	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5115500	28628	0.5596	28628	0	100
Total		10037512	4950636	49.3213	4950636	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Regularisation of Mr. Jagdishkumar jivatlal Loladiya (DIN: 09729608) as a Director (NonExecutive Independent) of the Company.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4922012	4922008	99.9999	4922008	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4922012	4922008	99.9999	4922008	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5115500	28628	0.5596	28628	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5115500	28628	0.5596	28628	0	100
Total		10037512	4950636	49.3213	4950636	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To Increase Authorised Share Capital Of The Company And Alter Clause Of Memorandum Of Association					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4922012	4922008	99.9999	4922008	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4922012	4922008	99.9999	4922008	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5115500	28628	0.5596	28628	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5115500	28628	0.5596	28628	0	100
Total		10037512	4950636	49.3213	4950636	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

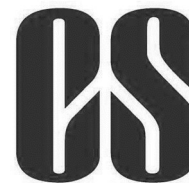
SHIKHA PATEL & ASSOCIATES

Company Secretaries

Shikha Patel

M: +91 90161 21381

E: cs.spatelasso@gmail.com



Report of Scrutinizer

To,
The Chairman,
S. M. Gold Limited
Shop No. 1 to 3, 2nd Floor
24 Caret Building
Opp. Rock Regency Hotel
Law Garden, C G Road
Ahmedabad - 380009

Dear Sir,

- A. I, Shikha Patel, Practicing Company Secretary, Ahmedabad, was appointed as Scrutinizer to scrutinize the remote e-Voting process and voting through Ballot Papers under the provisions of Sections 108 and 109 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 at the Annual General Meeting (AGM) of the Shareholders of the Company held on 5th Annual General Meeting of the Members of the Company held on Friday, 30th September, 2021 at 11:30 A.M. at Shop No. 1 to 3, 2nd Floor 24 Caret Building Opp. Rock Regency Hotel Law Garden, C G Road Ahmedabad – 380009.
- B. I am submitting a combined report on the voting by shareholders through electronic voting (remote e-Voting) and through ballot papers voting conducted at the AGM. The results in respect of voting on each of the resolutions are as under:

Resolution 1: Ordinary Resolution

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.

I. Voted **in favour** of the Resolution:



Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
e-Voting	25	4950636	100.0000

Ballot Papers	Nil	Nil	Nil
Total	25	4950636	100.0000

II. Voted **Against** the Resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
e-Voting	Nil	Nil	Nil
Ballot Papers	Nil	Nil	Nil
Total	Nil	Nil	Nil

III. Invalid votes:

Mode of voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
e-Voting	Nil	Nil
Ballot Papers	Nil	Nil
Total	Nil	Nil

IV. **Abstain** votes:

Mode of voting	Number of members who abstained	Total number of votes
e-Voting	Nil	Nil
Ballot Papers	Nil	Nil
Total	Nil	Nil

Since the total votes cast in favour of resolution is 100.00% and against the resolution is 0.00%, the ordinary resolution has been passed with requisite majority.

Resolution 2: Ordinary Resolution

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 herself for re-appointment.

I. Voted **in favour** of the Resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
e-Voting	25	4950636	100.0000



Ballot Papers	Nil	Nil	Nil
Total	25	4950636	100.0000

II. Voted **Against** the Resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
e-Voting	Nil	Nil	Nil
Ballot Papers	Nil	Nil	Nil
Total	Nil	Nil	Nil

III. Invalid votes:

Mode of voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
e-Voting	Nil	Nil
Ballot Papers	Nil	Nil
Total	Nil	Nil

IV. **Abstain** votes:

Mode of voting	Number of members who abstained	Total number of votes
e-Voting	Nil	Nil
Ballot Papers	Nil	Nil
Total	Nil	Nil

Since the total votes cast in favour of resolution is 100.00% and against the resolution is 0.00%, the ordinary resolution has been passed with requisite majority.

Resolution 3: Ordinary Resolution

Re-Appointment of Mr. Pulkitkumar sureshbhai shah as a Managing Director (Executive Director) of the Company.

I. Voted **in favour** of the Resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
e-Voting	25	4950636	100.0000
Ballot Papers	Nil	Nil	Nil



Total	25	4950636	100.0000
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II. Voted **Against** the Resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
e-Voting	Nil	Nil	Nil
Ballot Papers	Nil	Nil	Nil
Total	Nil	Nil	Nil

III. Invalid votes:

Mode of voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
e-Voting	Nil	Nil
Ballot Papers	Nil	Nil
Total	Nil	Nil

IV. **Abstain** votes:

Mode of voting	Number of members who abstained	Total number of votes
e-Voting	Nil	Nil
Ballot Papers	Nil	Nil
Total	Nil	Nil

Since the total votes cast in favour of resolution is 100.00% and against the resolution is 0.00%, the ordinary resolution has been passed with requisite majority.

Resolution 4: Ordinary Resolution

Regularisation of Mr. Jagdishkumar jivatlal Loladiya (DIN: 09729608) as a Director (Non-Executive Independent) of the Company.

I. Voted **in favour** of the Resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
e-Voting	25	4950636	100.0000
Ballot Papers	Nil	Nil	Nil
Total	25	4950636	100.0000



II. Voted **Against** the Resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
e-Voting	Nil	Nil	Nil
Ballot Papers	Nil	Nil	Nil
Total	Nil	Nil	Nil

III. Invalid votes:

Mode of voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
e-Voting	Nil	Nil
Ballot Papers	Nil	Nil
Total	Nil	Nil

IV. **Abstain** votes:

Mode of voting	Number of members who abstained	Total number of votes
e-Voting	Nil	Nil
Ballot Papers	Nil	Nil
Total	Nil	Nil

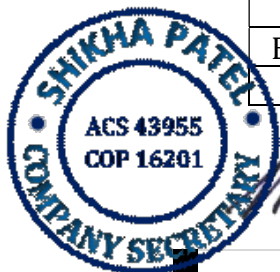
Since the total votes cast in favour of resolution is 100.00% and against the resolution is 0.00%, the ordinary resolution has been passed with requisite majority.

Resolution 5: Ordinary Resolution

To Increase Authorised Share Capital of The Company and Alter Clause of Memorandum of Association.

I. Voted **in favour** of the Resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
e-Voting	25	4950636	100.0000
Ballot Papers	Nil	Nil	Nil
Total	25	4950636	100.0000



II. Voted **Against** the Resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
e-Voting	Nil	Nil	Nil
Ballot Papers	Nil	Nil	Nil
Total	Nil	Nil	Nil

III. Invalid votes:

Mode of voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
e-Voting	Nil	Nil
Ballot Papers	Nil	Nil
Total	Nil	Nil

IV. **Abstain** votes:

Mode of voting	Number of members who abstained	Total number of votes
e-Voting	Nil	Nil
Ballot Papers	Nil	Nil
Total	Nil	Nil

Since the total votes cast in favour of resolution is 100.00% and against the resolution is 0.00%, the ordinary resolution has been passed with requisite majority.

Thanking You,

Yours Faithfully

**FOR, SHIKHA PATEL & ASSOCIATES
(PRACTICING COMPANY SECRETARY)**



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

PLACE: AHMEDABAD
DATE: 01/10/2022

CS SHIKHA PATEL
ACS NO.: 43955
C P NO.: 16201
UDIN: A043955D001115410