

S.M. GOLD LIMITED

CIN: L74999GJ2017PLC098438

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

Website: www.smgoldltd.com

E-Mail Id: compliancesmgold@gmail.com

Telephone : 079-22114411

To
The Corporate Relationship Department
The BSE Limited
Phiroz Jeejeebhoy Tower
Dalal Street, Mumbai-400001

Date: 03-10-2023

Dear Sir/ Madam,

Sub: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Details of Voting Results of the 7th Annual General Meeting of the Company held on 29.09.2023

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

Dear Sir,

With reference to the above captioned subject, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the details of voting results in the prescribed format of the Annual General Meeting of the members of the Company held on 29th September 2023 at 05:00 P.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.

Kindly take the information on record.

Your Faithfully

For, S. M. GOLD LIMITED

Pulkitkumar
Sureshbhai Shah
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Sureshbhai Shah
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PULKITKUMAR SURESHBHAI SHAH
Managing Director
DIN: 07878190

S.M. GOLD LIMITED

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Details of Voting Results – Annual General Meeting of the members of the Company held on 29th September, 2023.

1.	Date Of the AGM	29th September, 2023
2.	Total number of shareholders on Book Closure	13881
3.	No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none">• Promoters and Promoter Group• Public	5 29
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none">• Promoters and Promoter Group• Public	0 0

General information about company	
Scrip code	542034
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE00Q901014
Name of the company	S. M. GOLD LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2023
Start time of the meeting	5:00 PM
End time of the meeting	6:00 PM

Scrutinizer Details	
Name of the Scrutinizer	Neelam Rathi
Firms Name	Neelam Somani & Associates
Qualification	CS
Membership Number	10993
Date of Board Meeting in which appointed	06-09-2023
Date of Issuance of Report to the company	03-10-2023

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Voting results	
Record date	22-09-2023
Total number of shareholders on record date	13880
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	29
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

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 the audited Financial Statements of the Company for the financial year ended on 31st March, 2023, together with reports of the Board and Auditors 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	4489211	4489211	100	4489211	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4489211	4489211	100	4489211	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	5548301	10870	0.1959	10870	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5548301	10870	0.1959	10870	0	100
Total		10037512	4500081	44.8326	4500081	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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 Ms. Nitaben Sureshkumar Shah (DIN: 07909293), who retires by rotation and being eligible, offers herself 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	4489211	4489211	100	4489211	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4489211	4489211	100	4489211	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	5548301	10870	0.1959	10870	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5548301	10870	0.1959	10870	0	100
Total		10037512	4500081	44.8326	4500081	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To increase in authorised share capital of the Company from existing Rs. 10,04,00,000 (Rupees Ten Crore Four Lakhs Only) divided into 1,00,40,000 (One Crore Forty Thousand only) Equity Shares of Rs. 10/- each (Rupees Ten Only) each to Rs. 12,04,00,000 (Rupees Twelve Crore Four Lakhs Only) divided into 1,20,40,000 (One Crore Twenty Lakhs Forty Thousands only) Equity Shares of Rs. 10/- each (Rupees Ten Only).					
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	4489211	4489211	100	4489211	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4489211	4489211	100	4489211	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	5548301	10870	0.1959	10418	452	95.8418	4.1582
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5548301	10870	0.1959	10418	452	95.8418
Total		10037512	4500081	44.8326	4499629	452	99.99	0.01
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To Alteration in Capital Clause of Memorandum of Association of the Company accorded for substituting Clause V of Memorandum of Association of the Company with the following clause. "V. The Authorised Share Capital of the Company is Rs. 12,04,00,000 (Rupees Twelve Crore Four Lakhs Only) divided into 1,20,40,000 (One Crore Twenty Lakhs Forty Thousands only) Equity Shares of Rs. 10/- (Rupees Ten Only) each."					
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	4489211	4489211	100	4489211	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4489211	4489211	100	4489211	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	5548301	10870	0.1959	10820	50	99.54	0.46
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5548301	10870	0.1959	10820	50	99.54
Total		10037512	4500081	44.8326	4500031	50	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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 Date: 2023.10.03
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Neelam Somani & Associates

COMPANY SECRETARIES

Address: C-1001, Sarovar landmark, Gordhanvadi Cross Road, Kankaria,
Ahmedabad-380022, Gujrat

Contact: +91-8638402502 / +91-9707928406

Email: neelamsomani90@gmail.com

Scrutinizer's Report (Combined Report for Physical and e-Voting)

To,
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, Gujarat.

Dear Sir,

- A. I, Neelam Rathi, Practicing Company Secretary, 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 Friday, 29th September 2023 at the Registered Office of 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.
- 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:

Item No. 1: Ordinary Resolution

To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2023 including audited Balance Sheet as at March 31, 2023, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with Board of Directors' and Auditors' Report thereon.

- 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
Remote e-Voting	27	4500081	100%
Ballot Papers	Nil	Nil	Nil
Total	27	4500081	100%



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Email: neelamsomani90@gmail.com

- Voted against the resolution:

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

- Invalid votes:

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

- Abstained from voting:

Mode of voting	Number of members who abstained	Total number of votes
Remote 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 Nil, the ordinary resolution has been passed with requisite majority.

Item No. 2: Ordinary Resolution

To appoint a Director in place of Ms. Nitaben Sureshkumar Shah (DIN: 07909293), who retires by rotation and, being eligible, offers herself for re-appointment.



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Email: neelamsomani90@gmail.com

- 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
Remote e-Voting	27	4500081	100%
Ballot Papers	Nil	Nil	Nil
Total	27	4500081	100%

- Voted against the resolution:

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

- Invalid votes:

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

- Abstained from voting:

Mode of voting	Number of members who abstained	Total number of votes
Remote 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 Nil, the ordinary resolution has been passed with requisite majority.



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Item No. 3: Ordinary Resolution

To increase in authorised share capital of the Company from existing Rs. 10,04,00,000 (Rupees Ten Crore Four Lakhs Only) divided into 1,00,40,000 (One Crore Forty Thousand only) Equity Shares of Rs. 10/- each (Rupees Ten Only) each to Rs. 12,04,00,000 (Rupees Twelve Crore Four Lakhs Only) divided into 1,20,40,000 (One Crore Twenty Lakhs Forty Thousands only) Equity Shares of Rs. 10/- each (Rupees Ten Only).

- Voted in favour of the resolution:

Mode of 3Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	26	4499629	99.99
Ballot Papers	Nil	Nil	Nil
Total	26	4499629	99.99

- Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	1	452	0.01%
Ballot Papers	Nil	Nil	Nil
Total	1	452	0.01%

- Invalid votes:

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



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Contact: +91-8638402502/ +91-9707928406

Email: neelamsomani90@gmail.com

- Abstained from voting:

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

Since the total votes cast in favour of resolution is 99.99% and against the resolution is 0.01%, the ordinary resolution has been passed with requisite majority.

Item No. 4: Ordinary Resolution

To Alteration in Capital Clause of Memorandum of Association of the Company accorded for substituting Clause V of Memorandum of Association of the Company with the following clause. "V. The Authorised Share Capital of the Company is Rs. 12,04,00,000 (Rupees Twelve Crore Four Lakhs Only) divided into 1,20,40,000 (One Crore Twenty Lakhs Forty Thousands only) Equity Shares of Rs. 10/- (Rupees Ten Only) each."

- 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
Remote e-Voting	26	4500031	99.9999%
Ballot Papers	Nil	Nil	Nil
Total	26	4500031	99.9999%

- Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	1	50	0.001%
Ballot Papers	Nil	Nil	Nil
Total	1	50	0.001%



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Email: neelamsomani90@gmail.com

- Invalid votes:

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

- Abstained from voting:

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

Since the total votes cast in favour of resolution is 99.9999% and against the resolution is 0.001%, the ordinary resolution has been passed with requisite majority.

**For, Neelam Somani & Associates
(Practising Company Secretaries)**

NEELAM RATHI
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by NEELAM RATHI
Date: 2023.10.03
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**Neelam Rathi
Proprietor
Mem. No.: 10993
COP No.: 12454
UDIN: F010993E001162858**

**Place: Ahmedabad
Date: 03/10/2023**