

# 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](mailto:compliancesmgold@gmail.com)

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

Ph.: 079-22114411 / 9428980017

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Date: September 30, 2021

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

Dear Sir / Madam,

**Subject: Proceedings of Annual General Meeting of the Company held on 30<sup>th</sup> September 2021**

**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 Thursday, 30<sup>th</sup> September 2021 at 2:30 p.m. at the Registered Office of the Company situated at Shop No. 1 to 3, 2<sup>nd</sup> 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, 2021 together with Report of Board of Directors and Auditors' Report thereon.
- (2) To Appoint a Director in place of Mr. Pulkitkumar Sureshbhai Shah (DIN: 07878190), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.
- (3) Appointment of Mr. Girishchandra Madhavlal Patel as a Director (Non-Executive Independent) of the Company.
- (4) Appointment of Mr. Ganpatbhai Babubhai Nayi as a Director (Non-Executive Independent) of the Company.
- (5) Revision in remuneration of Mr. Pulkitkumar Sureshbhai Shah (DIN: 07878190), Managing Director of the Company.
- (6) Revision in remuneration of Mr. Priyank Sureshkumar Shah (DIN: 07878194), Executive Director of the Company.
- (7) Increase in Authorised Share Capital.

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

The Annual General Meeting concluded at 3:00 p.m.

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



**Priyank Shah**  
Director  
DIN: 07878194

