

1<sup>st</sup> October,2018

The General Manager  
Corporate Relationship Dept.,  
The Bombay Stock Exchange Limited,

The General Manager  
Corporate Relationship Dept.,  
The National Stock Exchange of India Limited,

Scrip Code: 512289  
Symbol: SHIRPUR-G

Dear Sir/ Madam,

**Sub: Proceedings of 33<sup>RD</sup> Annual General Meeting of the Company & Voting Results under Regulation 44 of SEBI(LODR) Regulations,2016**

The 33<sup>rd</sup> Annual General Meeting of the Company was held on Saturday,29<sup>th</sup> September,2018, at the registered office of the Company at Refinery Site, Shirpur, Dist. Dhule, Maharashtra - 425405.

In accordance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"),the Company had provided e-voting facility to the Equity Shareholders of the Company as on cut-off date, September 21,2018 to cast their vote electronically on all agenda items proposed in the Notice of the 33<sup>rd</sup> Annual General Meeting. The e-voting period was commenced on Tuesday,25<sup>th</sup> September,2018 at 9.00 a.m. and ended on Friday,28<sup>th</sup> September,2018 at 5.00 p.m. Additionally, the Company has also offered physical voting through ballot papers at the AGM venue other than e-voting for those shareholders who had not casted their votes through e-voting. Accordingly, physical voting was conducted at the Annual General Meeting held on 29<sup>th</sup> September,2018.

Based on report dated September 29, 2018 submitted by Mr.K.C.Nevatia (CP No.2348), Practising Company Secretary in who was engaged by the Company as Scrutinizer for e-voting and voting by poll at AGM, all the following resolutions as contained in the Notice of AGM were approved by the shareholders with **requisite majority**.

Copy of the Scrutinizer's report along with details of voting results as required under Regulation 44 of the Listing Regulations is enclosed for your information and records.


Thanking you.


Yours faithfully,

For SHIRPUR GOLD REFINERY LIMITED

  
Shyamal Padhiar  
Company Secretary







Details of the Voting Results at 33<sup>rd</sup> Annual General Meeting on September 29, 2018  
 (Pursuant to Regulation 44(3) of the SEBI ( Listing Obligations and Disclosure Requirements)  
 Regulations, 2015

**A. Details of Attendance at Annual General Meeting:**

Particulars	Details
Date of AGM	September 29, 2018
Total number of Equity shareholders as on Cut-off date ( September 21, 2018)	6,276
No. of Equity Shareholders present in the meeting either through person or proxy :	
a) Promoter & Promoter Group	1
b) Public	39
No. of Equity Shareholders attended the meeting through video conferencing :	
a) Promoter & Promoter Group	0
b) Public	0
Details of Agenda	As Detailed in 'B' below
Resolution Required	
Whether promoter / promoter group are interested in the agenda / resolution	
Mode of voting	
Voting Results	

**B. Details of voting on the following items proposed at the Annual General Meeting**

**Resolution 1 - Ordinary Resolution :**

To receive, consider and adopt the Audited Financial Statements of the Company – on a standalone and consolidated basis, for the financial year ended March 31, 2018 including the Balance Sheet as at March 31, 2018, the Statement of Profit & Loss for the year on that date, and the Reports of the Auditors' and Directors' thereon.

**Resolution 2 - Ordinary Resolution :**

To re-appoint M/s. B. S. Sharma and Co., Chartered Accountants, Mumbai, having Firm Registration No. 128249W, as the Statutory Auditors of the Company to carry out the Statutory Audit for the Financial Year 2018-19, at a remuneration to be determined by the Board of Directors of the Company.

**Resolution 3 - Ordinary Resolution :**

Appointment of Mr. Mukund Galgali as Director.

**Resolution 4 - Ordinary Resolution ::**

Appointment of Mr. Dinesh Kanodia as Director.



**Resolution 5 - Special Resolution :**

Re-appointment of Mr. Anish Goel as an Independent Director for second term of 5 years.

**Resolution 6 - Special Resolution :**

Re-appointment of Mr. Manoj Agarwal as an Independent Director for second term of 5 years.

**Resolution 7 - Special Resolution :**

Re-appointment of Mr. Subhash Pareek as Manager for a period of 3 years.

Details for voting for each of the resolutions mentioned above is as per the annexed report of M/s Link Intime India Private Ltd., the Registrar & Share Transfer Agent of the Company.

For **SHIRPUR GOLD REFINERY LIMITED**



Shyamal Padhiar  
Company Secretary



Date : 1<sup>st</sup> October, 2018

Place : Mumbai