

# 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, Gujrat

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

E-Mail Id: [compliancesmgold@gmail.com](mailto:compliancesmgold@gmail.com)

Telephone : 079-22114411

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**Date:** 08-04-2024

To,  
**The General Manager-Listing,**  
Corporate Relationship Department  
The BSE Limited  
Phiroz Jeejeebhoy Tower  
Dalal Street, Mumbai-400001.

**Subject:** Proceedings of Annual General Meeting of the Company held on 29<sup>th</sup> September 2023

**Ref:** With reference to the outcome/proceedings of the Annual General Meeting Submitted on 29.09.2023

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the members of S. M. Gold Limited in their duly called and convened 07<sup>th</sup> Annual General Meeting held on Friday, 29 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, India. Please find enclosed the summary of the proceedings of AGM.

Kindly take the same on your record and oblige.

Thanking You,

**For, S. M. GOLD LIMITED**

SHAH  
PULKITKUMAR SURESHBHAI  
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SHAH PULKITKUMAR  
SURESHBHAI  
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**PULKITKUMAR SURESHBHAI SHAH**  
**Managing Director**  
**DIN: 07878190**

**Encl:** Summary of the Proceedings of 07<sup>th</sup> Annual General Meeting.

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## **PROCEEDINGS OF THE 07<sup>TH</sup> ANNUAL GENERAL MEETING:**

The 07<sup>th</sup> Annual General Meeting of the members of S. M. Gold Limited was duly convened on Friday, September 29, 2023, at 05:00 P.M. at the registered office of the Company. The Meeting was conducted in compliance with the relevant provisions of the Companies Act, 2013, Secretarial Standards, SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), general circulars issued by the Ministry of Corporate Affairs and other circulars issued by Securities & Exchange Board of India.

The Chairman of the board, chaired the meeting. The Chairman declared that the requisite quorum was present and called the meeting to order and meeting commenced at 05:00 P.M.

Further it was informed that since the Notice convening the AGM was circulated to all the members of the Company whose emails have been registered with the Registrar and Transfer Agents and with the Company and the same has been published in the Newspaper and being displayed at the website of the Company, the notice convening the meeting was taken as read.

The Chairman gave an overview of the company's performance and future outlook. Further, the Company Secretary informed the members that the Company had provided e-voting facility to its members for voting on the resolutions electronically and that, Ms. Neelam Rathi, Practicing Company Secretary was appointed by the Board of Directors as the Scrutinizer for remote e-voting and e-voting at the AGM.

### **Agenda Transacted and Approved in the AGM:**

1. To Receive, Consider and Adopt Audited Financial Statement of the Company for the financial year ended on March 31st, 2023 together with Report of Board of Directors and Auditors' Report thereon.
2. To Appoint a Director in place of Ms. 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.
3. 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).

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4. 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.

All the resolutions have been discussed and passed with requisite majority.

The Company had provided remote e-voting facility to its members to cast votes electronically on all above items of business set out in notice. The facility to vote at the meeting, on all the above items set out in notice through electronic voting system, was also made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

The Chairman informed that the consolidated results of e-voting and remote e-voting would be announced to the stock exchanges and will be displayed on the website of the company within 2 working days of Conclusion of AGM from the conclusion of the Annual General Meeting. The Chairman requested members, who have not cast their votes through remote e-voting to cast their votes electronically, through the e-voting facility during the Annual General Meeting or Ballot papers/e-voting provided at the venue. Based on the Scrutinizer's Report, detailed voting results as per the format prescribed by SEBI vide circular CIR/CFD/CMD/8/2015 dated November 04, 2015 will be submitted separately.

The Annual General Meeting commenced at 05:00 P.M. and concluded at 06:00 P.M.

Kindly take the same on your record.

Thanking You.

Yours faithfully,  
For, S. M. GOLD LIMITED

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PULKITKUMAR SURESHBHAI  
SURESHBHAI

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Date: 2024.04.08  
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**PULKITKUMAR SURESHBHAI SHAH**  
**Managing Director**  
**DIN: 07878190**

**(Notes:** This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.)