August 28, 2014

The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

The National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai 400051

Kind Attn: Corporate Relationship Department
Scrip Code: 512289
Symbol: SHIRPUR-G

Dear Sirs,

Sub: Details of voting results at the 29th Annual General Meeting of Shirpur Gold Refinery Limited held on August 27, 2014

This is to inform the Stock Exchange of the proceedings of the 29th Annual General Meeting held on August 27, 2014.

Pursuant to Clause 35A of the Listing Agreement, the details of Voting Results at 29th Annual General Meeting held on August 27, 2014 is enclosed herewith.

The Scrutinizer's report on e-voting as submitted by Mr. Vishal Manseta, Practicing Company Secretary having CP No. 8981 is also enclosed.

Kindly take the same on record and acknowledge the receipt of the same.

For **Shirpur Gold Refinery Limited**

Hemangi Patil
Hemangi Patil
Company Secretary

SHIRPUR GOLD REFINERY LTD. MUMBAI

Encl: A/a

Details of Voting Results at 29th Annual General Meeting held on August 27, 2014
(Pursuant to Clause 35A of the Listing Agreement)

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

Particulars	Details
Date of AGM	August 27, 2014
Total number of shareholders as on Book Closure	8228
No of Shareholders present in the meeting either in person or through proxy	
a) Promoters & Promoter Group	1 (representative)
b) Public	30
No of Shareholders attended the meeting through video conferencing	No Video conferencing was established for the AGM
a) Promoters & Promoter Group	0
b) Public	0
Details of Agenda	As detailed in 'B' below
Resolution required	
Mode of Voting	
Voting results	

B. **Details of E-voting for all items proposed at Annual General Meeting:**

Item No. 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 31st March 2014 including the Balance Sheet as at 31st March 2014, the Statement of Profit and Loss for the financial year ended on that date and the Reports of the Auditors and Directors thereon.

Category	Promoter & Promoter Group	Public – Institutional Shareholders	Public – Others	Total
No. of Equity Shares held as at Cut-off date of July 28, 2014	2,11,85,703	7,40,000	72,11,499	2,91,37,202
No. of votes polled	2,11,85,703	0	50	2,11,85,753
% of votes polled to outstanding Equity Shares	100%	0	0.00%	72.71%
No. of votes in favor	2,11,85,703	0	50	2,11,85,753
No. of votes against	0	0	0	0
% of votes in favor on votes polled	100%	0	100%	100%
% of votes against on votes polled	0	0	0	0

SHIRPUR GOLD REFINERY LTD. MUMBAI

Item No. 2 – Ordinary Resolution

To appoint a Director in place of Mr. Amit Goenka (DIN : 00017707), who retires by rotation at this meeting and being eligible, offers himself for re-appointment

Category	Promoter & Promoter Group	Public – Institutional Shareholders	Public – Others	Total
No. of Equity Shares held as at Cut-off date of July 28, 2014	2,11,85,703	7,40,000	72,11,499	2,91,37,202
No. of votes polled	2,11,85,703	0	50	2,11,85,753
% of votes polled to outstanding Equity Shares	100%	0	0.00%	72.71%
No. of votes in favor	2,11,85,703	0	50	2,11,85,753
No. of votes against	0	0	0	0
% of votes in favor on votes polled	100%	0	100%	100%
% of votes against on votes polled	0	0	0	0

Item No. 3 – 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 hold such office from the conclusion of this meeting until the conclusion of the next Annual General Meeting at remuneration to be determined by the Board of Directors of the Company.

Category	Promoter & Promoter Group	Public – Institutional Shareholders	Public – Others	Total
No. of Equity Shares held as at Cut-off date of July 28, 2014	2,11,85,703	7,40,000	72,11,499	2,91,37,202
No. of votes polled	2,11,85,703	0	50	2,11,85,753
% of votes polled to outstanding Equity Shares	100%	0	0.00%	72.71%
No. of votes in favor	2,11,85,703	0	50	2,11,85,753
No. of votes against	0	0	0	0
% of votes in favor on votes polled	100%	0	100%	100%
% of votes against on votes polled	0	0	0	0

Item No. 4 – Ordinary Resolution

To appoint Mr. Anish Goel as an Independent Director, not liable to retire by rotation for a period upto March 31, 2019.

Category	Promoter & Promoter Group	Public – Institutional Shareholders	Public – Others	Total
No. of Equity Shares held as at Cut-off date of July 28, 2014	2,11,85,703	7,40,000	72,11,499	2,91,37,202
No. of votes polled	2,11,85,703	0	50	2,11,85,753
% of votes polled to outstanding Equity Shares	100%	0	0.00%	72.71%
No. of votes in favor	2,11,85,703	0	50	2,11,85,753
No. of votes against	0	0	0	0
% of votes in favor on votes polled	100%	0	100%	100%
% of votes against on votes polled	0	0	0	0

SHIRPUR GOLD REFINERY LTD. MUMBAI

Item No. 5 – Ordinary Resolution

To appoint Mr. Manoj Agarwal as an Independent Director, not liable to retire by rotation for a period upto March 31, 2019.

Category	Promoter & Promoter Group	Public – Institutional Shareholders	Public – Others	Total
No. of Equity Shares held as at Cut-off date of July 28, 2014	2,11,85,703	7,40,000	72,11,499	2,91,37,202
No. of votes polled	2,11,85,703	0	50	2,11,85,753
% of votes polled to outstanding Equity Shares	100%	0	0.00%	72.71%
No. of votes in favor	2,11,85,703	0	50	2,11,85,753
No. of votes against	0	0	0	0
% of votes in favor on votes polled	100%	0	100%	100%
% of votes against on votes polled	0	0	0	0

Item No. 6 – Special Resolution

Approval of Members for authorizing the Board of Directors to borrow in excess of paid-up capital and free reserves of the Company as per Section 180(1)(c) of the Companies Act, 2013.

Category	Promoter & Promoter Group	Public – Institutional Shareholders	Public – Others	Total
No. of Equity Shares held as at Cut-off date of July 28, 2014	2,11,85,703	7,40,000	72,11,499	2,91,37,202
No. of votes polled	2,11,85,703	0	50	2,11,85,753
% of votes polled to outstanding Equity Shares	100%	0	0.00%	72.71%
No. of votes in favor	2,11,85,703	0	50	2,11,85,753
No. of votes against	0	0	0	0
% of votes in favor on votes polled	100%	0	100%	100%
% of votes against on votes polled	0	0	0	0

For Shirpur Gold Refinery Limited

Hemangi Patil
Company Secretary

SHIRPUR GOLD REFINERY LTD. MUMBAI

Place: Mumbai
Date: August 28, 2014

VISHAL N. MANSETA (B.Com, A. C. S.)

Practicing Company Secretary

Office : 110, 1st Floor, Nikisha Arcade, Goddev Phatak Rd., Bhayander (East), Thane - 401 105.
Mob. : 9987066314, 9321799780 Email : vishal_manseta@rediffmail.com

To,
The Chairman,
Shirpur Gold Refinery Limited
REFINERY SITE,
Shirpur – 425 405,
Dist. Dule,
Dhulia,
Maharshtra

Dear Sir,

Sub.: **Scrutinizer's Report E-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management & Administration) Rules, 2014**

I, Vishal N. Manseta, Practicing Company Secretary, having C.P. No. 8981, had been appointed as the Scrutinizer by the Board of Directors of Shirpur Gold Refinery Limited vide resolution dated May 23, 2014, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, to conduct the scrutiny of electronic voting process.

As required under Section 101 and 108 of the Companies Act, 2013, Notice dated May 23, 2014 along with Explanatory Statement under Section 102 of the Companies Act, 2013 were sent to the Shareholders in respect of the Ordinary/Special Resolutions as mentioned below:

1. To receive, consider and adopt the Audited Financial Statements of the Company - on a standalone and consolidated basis, for the financial year ended 31st March, 2014 including the Balance Sheet as at 31st March, 2014, the Statement of Profit & Loss for the financial year ended on that date, and the Reports of the Auditors and Directors thereon – Ordinary Resolution.

2. To appoint a Director in place of Mr. Amit Goenka (DIN:00017707), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment – Ordinary Resolution.

3. 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 hold such office from the conclusion of this meeting until the conclusion of the next Annual General Meeting at a remuneration to be determined by the Board of Directors of the Company – Ordinary Resolution.

4. To appoint Mr. Anish Goel as an Independent Director, not liable to retire by rotation for a period upto March 31, 2019 – Ordinary Resolution.

5. To appoint Mr. Manoj Agarwal as an Independent Director, not liable to retire by rotation for a period upto March 31, 2019 – Ordinary Resolution.

6. Approval of Members for authorizing the Board of Directors to borrow in excess of paid-up capital and free reserves of the Company as per Section 180(1)(c) of the Companies Act, 2013 – Special Resolution.

passed at the Annual General Meeting of the Company held on August 27, 2014.

The Company has also availed the e-voting' facility offered by Central Depository Services (India) Limited (CDSL) for conducting e-voting by the Shareholders of the Company.

The e-voting period commenced on Thursday August 21, 2014 at 9.00 a.m. and ended on Saturday, August 23, 2014 at 6.00 p.m. and the CDSL e-voting platform was blocked thereafter.

I have scrutinized and reviewed the voting done through electronic means and votes tendered therein and maintained a register in which necessary entries have been made in accordance with the above rules.

I now submit my Report as under on the result of the voting through electronic means in respect of the said Resolutions.

Date of AGM	August 27, 2014
Total number of shareholders on Record Date: Cut-off date for e-voting -	July 28, 2014
No. of shareholders Present in meeting either in person or through proxy: Promoters and Promoters Group: Public:	 1 30
No. of Shareholders attended the meeting through Video Conferencing:	Not arranged

Agenda –wise

Item No.	Details of the Agenda	Resolution required (Ordinary/ Special)	Mode of Voting (~~Show of hands/Poll/Postal Ballot~~/E-voting)	Remarks
1.	To receive, consider and adopt the Audited Financial Statements of the Company - on a standalone and consolidated basis, for the financial year ended 31st March, 2014 including the Balance Sheet as at 31st March, 2014, the Statement of Profit & Loss for the financial year ended on that date, and the Reports of the Auditors and Directors thereon.	Ordinary	E-Voting	The resolution was passed with the requisite majority
2.	To appoint a Director in place of Mr. Amit Goenka (DIN:00017707), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.	Ordinary	E-Voting	The resolution was passed with the requisite majority
3.	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 hold such office from the conclusion of this meeting until the conclusion of the next Annual General Meeting at a remuneration to be determined by the Board of Directors of the Company.	Ordinary	E-Voting	The resolution was passed with the requisite majority

4.	To appoint Mr. Anish Goel as an Independent Director, not liable to retire by rotation for a period upto March 31, 2019.	Ordinary	E-Voting	The resolution was passed with the requisite majority
5.	To appoint Mr. Manoj Agarwal as an Independent Director, not liable to retire by rotation for a period upto March 31, 2019.	Ordinary	E-Voting	The resolution was passed with the requisite majority
6.	Approval of Members for authorizing the Board of Directors to borrow in excess of paid-up capital and free reserves of the Company as per Section 180(1)(c) of the Companies Act, 2013.	Special	E-Voting	The resolution was passed with the requisite majority



Particulars	In favour of the Ordinary/Special Resolution(s)			Against Ordinary/Special Resolution(s)		
	Number of Members	Number of Shares	% of total number of votes cast	Number of Members	Number of Shares	% of total number of votes cast
To receive, consider and adopt the Audited Financial Statements of the Company - on a standalone and consolidated basis, for the financial year ended 31st March, 2014 including the Balance Sheet as at 31st March, 2014, the Statement of Profit & Loss for the financial year ended on that date, and the Reports of the Auditors and Directors thereon.	2	2,11,85,753	100%	NIL	NIL	NIL
To appoint a Director in place of Mr. Amit Goenka (DIN:00017707), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.	2	2,11,85,753	100%	NIL	NIL	NIL
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 hold such office from the conclusion of this meeting until the conclusion of the next Annual General Meeting at a remuneration to be determined by the Board of Directors of the Company.	2	2,11,85,753	100%	NIL	NIL	NIL
To appoint Mr. Anish Goel as an Independent Director, not liable to retire by rotation for a period upto March 31, 2019.	2	2,11,85,753	100%	NIL	NIL	NIL

VISHAL N. MANSETA
Practicing Company Secretary

To appoint Mr. Manoj Agarwal as an Independent Director, not liable to retire by rotation for a period upto March 31, 2019.	2	2,11,85,753	100%	NIL	NIL	NIL
Approval of Members for authorizing the Board of Directors to borrow in excess of paid-up capital and free reserves of the Company as per Section 180(1)(c) of the Companies Act, 2013.	2	2,11,85,753	100%	NIL	NIL	NIL

The Chairman of the company may declare the results of the e-voting ~~and Poll.~~

For **Vishal N. Manseta**
(Practicing Company Secretary)

Vishal N. Manseta
ACS No.: 25183
C.P. No.:8981
Date : August 26, 2014
Place : Mumbai