Corporate office
5A, Trishala Premises,
122, Sheikh Memon Street,
Zaveri Bazar,
Mumbai 400 002. India,
Tel: +91-22-4910 6400
Fax: +91-22-4910 6464
www.shirpurgold.com

September 24, 2013

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 28th Annual General Meeting of Shirpur Gold Refinery Limited held on September 23, 2013

This is further to our communication dated September 23, 2013, informing the Stock Exchanges of the proceedings of the 28th Annual General Meeting held on September 23, 2013.

In compliance with Clause 35A of the Listing Agreement, we give below the details of voting in respect of the resolutions approved by show of hands at the said meeting:

Particulars	Details
Date of AGM	September 23, 2013
Total number of shareholders as at Book Closure	9130
No of Shareholders present in the meeting either in person or through proxy	
a) Promoters & Promoter Group	1 (representative)
b) Public	13
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 per annexure
Resolution required	
Mode of Voting	
Voting results	

Thanking you.

Yours Sincerely,
For SHIRPUR GOLD REFINERY LIMITED

Hemangi Patil

Hemangi Patil
Company Secretary

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Annexure

Sr. No.	Details of Agenda	Resolution required	Mode of Voting	Voting results
1	Adoption of the Audited Balance Sheet as at March 31, 2013, the Profit & Loss Accounts of the Company for the year ended March 31, 2013 and the Reports of the Auditors' and Directors' thereon.	Ordinary	Show of Hands	Passed unanimously
2	Re-appointment of Mr. Anish Goel as a Director of the Company.	Ordinary	Show of Hands	Passed unanimously
3	Re-appointment of M/s B. S. Sharma and Co., Chartered Accountants, as the Statutory Auditors of the Company at a remuneration decided by the Board.	Ordinary	Show of Hands	Passed unanimously
4	Appointment of Mr. Subhash Pareek as Manager of the Company under Companies Act, 1956 for a period of three years w.e.f 5th November 2012.	Ordinary	Show of Hands	Passed unanimously

For SHIRPUR GOLD REFINERY LIMITED

Hemangi Patil

Hemangi Patil
Company Secretary