September 18, 2015

The General Manager
Corporate Relationship Dept.,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

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

Scrip Code: 512289
Symbol: SHIRPUR-G

Dear Sir/ Madam,

Sub: Proceedings of 30th Annual General Meeting of the Company

The 30th Annual General Meeting of the Company was held on Tuesday, September 15, 2015, to consider the following agenda items:

1. Adoption of the Audited Financial Statements of the Company - on a standalone and consolidated basis, for the financial year ended March 31, 2015 including the Balance Sheet as at March 31, 2015, the Statement of Profit & Loss for the year on that date, and the Reports of the Auditors' and Directors' thereon.
2. Re-appointment of Mr. V.K.Agarawal as a Director of the Company.
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.
4. Appointment of Mrs. Kavita Kapahi as an Independent Director, not liable to retire by rotation, for a period upto March 31, 2020.
5. Re-appointment of Shri Subhash Pareek, as 'Manager' of the Company for a period of three years w.e.f. 5th November, 2015.

In accordance with Clause 35B of the Listing Agreement and Section 108 of the Companies Act, 2013 read with Companies (Management & Administration) Rules 2014, the Company had provided e-voting facility offered by Central Depository Services (India) Limited for Equity Shareholders of the Company who were shareholders as on cut-off date, September 8, 2015 to cast their vote electronically on all Agenda items proposed in the Notice of the Annual General Meeting. Pursuant to the amended provisions of Section 108 read with Companies (Management and Administration) Amendment Rules,2015, as clarified by Ministry of Corporate Affairs vide Notification dated 19th March,2015, the Company has

offered separate physical voting through ballot papers at AGM venue other than e-voting. The e-voting period was commenced on 11th September, 2015 at 9.00 a.m. and ended on 14th September, 2015 at 5.00 p.m. Additionally, facility of voting through poll papers also was provided at the AGM venue on September 15,2015 for those shareholders who had not casted their votes through e-voting.

Based on report dated September 18,2015 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, the Chairman of the AGM has declared that, all the proposed resolutions 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 Clause 35A of the Listing Agreement is enclosed herewith.

Thanking you.

Yours faithfully,

For **SHIRPUR GOLD REFINERY LIMITED**

Shyamal Padhiar
Company Secretary

Details of Voting Results at 30th Annual General Meeting held on September 15, 2015
(Pursuant to Clause 35A of the Listing Agreement)

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

Particulars	**Details**
Date of AGM	September 15,2015
Total number of shareholders as on cut – off date 8th September,2015	7687
No of Shareholders present in the meeting either in person or through proxy	
a) Promoters & Promoter Group	1 (representative)
b) Public	36
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 & Poll 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 2015 including the Balance Sheet as at 31st March 2015, the Statement of Profit and Loss for the financial year ended on that date and the Reports of the Auditors and Directors thereon.

Promoter/ Public	**No. of Shares held (1)**	**No. of Votes cast (2)**	**% of Votes cast on Outstanding shares (3)=(2)/(1)*100**	**No. of Votes in Favour (4)**	**No. of Votes Against (5)**	**% of Votes in Favour on Votes cast (6)=(4)/(2)* 100**	**% of Votes Against on Votes cast (7)=(5)/(2) *100**
Promoter and Promoter Group	21185703	21185703	100.00	21185703	0	100.00	0.00

SHIRPUR GOLD REFINERY LTD.

Public - Institutional holders	740000	0	0.00	0	0	0.00	0.00
Public - other	7211499	82044	1.13	82044	0	100.00	0.00
TOTAL	**29137202**	**21267747**	**72.99**	**21267747**	**0**	**100.00**	**0.00**

Item No. 2 – Ordinary Resolution

To appoint a Director in place of Mr. V.K.Agarawal (**DIN:00011599**), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.

Promoter/ Public	**No. of Shares held (1)**	**No. of Votes cast (2)**	**% of Votes cast on Outstanding shares (3)=(2)/(1)*100**	**No. of Votes in Favour (4)**	**No. of Votes Against (5)**	**% of Votes in Favour on Votes cast (6)=(4)/(2)* 100**	**% of Votes Against on Votes cast (7)=(5)/(2) *100**
Promoter and Promoter Group	21185703	21185703	100.00	21185703	0	100.00	0.00
Public - Institutional holders	740000	0	0.00	0	0	0.00	0.00
Public - other	7211499	82044	1.13	82044	0	100.00	0.00
TOTAL	**29137202**	**21267747**	**72.99**	**21267747**	**0**	**100.00**	**0.00**

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.

SHIRPUR GOLD REFINERY

Promoter/ Public	No. of Shares held (1)	No. of Votes cast (2)	% of Votes cast on Outstanding shares (3)=(2)/(1)*100	No. of Votes in Favour (4)	No. of Votes Against (5)	% of Votes in Favour on Votes cast (6)=(4)/(2)*100	% of Votes Against on Votes cast (7)=(5)/(2)*100
Promoter and Promoter Group	21185703	21185703	100.00	21185703	0	100.00	0.00
Public - Institutional holders	740000	0	0.00	0	0	0.00	0.00
Public - other	7211499	82044	1.13	82044	0	100.00	0.00
TOTAL	**29137202**	**21267747**	**72.99**	**21267747**	**0**	**100.00**	**0.00**

Item No. 4 – Ordinary Resolution

Appointment of Mrs. Kavita Kapahi (DIN: 02330706) as an Independent Director

Promoter/ Public	No. of Shares held (1)	No. of Votes cast (2)	% of Votes cast on Outstanding shares (3)=(2)/(1)*100	No. of Votes in Favour (4)	No. of Votes Against (5)	% of Votes in Favour on Votes cast (6)=(4)/(2)*100	% of Votes Against on Votes cast (7)=(5)/(2)*100
Promoter and Promoter Group	21185703	21185703	100.00	21185703	0	100.00	0.00
Public - Institutional holders	740000	0	0.00	0	0	0.00	0.00
Public - other	7211499	82044	1.13	82044	0	100.00	0.00
TOTAL	**29137202**	**21267747**	**72.99**	**21267747**	**0**	**100.00**	**0.00**

SHRIPUR GOLD REFINERY LTD.

Item No. 5 – Special Resolution

Re-appointment of Shri Subhash Pareek, as 'Manager' of the Company for a period of three years w.e.f. 5th November,2015

Promoter/ Public	No. of Shares held (1)	No. of Votes cast (2)	% of Votes cast on Outstanding shares (3)=(2)/(1)*100	No. of Votes in Favour (4)	No. of Votes Against (5)	% of Votes in Favour on Votes cast (6)=(4)/(2)* 100	% of Votes Against on Votes cast (7)=(5)/(2) *100
Promoter and Promoter Group	21185703	21185703	100.00	21185703	0	100.00	0.00
Public - Institutional holders	740000	0	0.00	0	0	0.00	0.00
Public - other	7211499	82044	1.13	82044	0	100.00	0.00
TOTAL	**29137202**	**21267747**	**72.99**	**21267747**	**0**	**100.00**	**0.00**

For **SHIRPUR GOLD REFINERY LIMITED**

Shyamal Padhiar
Company Secretary

SHIRPUR GOLD REFINERY LTD.

K. C. NEVATIA & ASSOCIATES
COMPANY SECRETARIES

K. C. Nevatia
B.Com.(Hons.), LL.B., F.C.A., F.C.S.

Telephone : 2605 8114
J-2, Jolly Highrise Apartments,
10th Floor,
241-A, Pali Mala Road,
Bandra (West)
Mumbai - 400 050

Report of Scrutinizer

To,
Chairman
SHIRPUR GOLD REFINERY LIMITED
Refinery Site,
Shirpur, Dist. Dule,
Dhulia-425405
Maharashtra.

Dear Sir,

Sub: Scrutinizer's Report on Remote E- voting and Poll

I, K. C. Nevatia, Company Secretary in Practice, have been appointed as a scrutinizer by the Board of Directors of **SHIRPUR GOLD REFINERY LIMITED** ("the company") for the purpose of:

i. Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act,2013 ("Act") read with Rule 20 of the Companies (Management and administration) Rules and

ii. Poll through ballot papers under the provisions of Section 109 of the Act read with Rule 21 of the Rules, on the resolutions contained in the notice of the AGM of the Equity Shareholders of the Company held on Tuesday, 15th September, 2015 at 02.00 p.m. at the Registered office of the Company at Refinery Site, Shirpur, Dist. Dule, Dhulia-425405, submit our report as under:

1. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately details of which are as under:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
10	21654

2. The result of remote E- voting and Poll is as under:

K. C. Nevatia & Associates Company Secretaries

RESOLUTION 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, 2015 including the Balance Sheet as at 31st March, 2015, the Statement of Profit & Loss for the financial year ended on that date, and the Reports of the Auditors and Directors thereon.

Promoter/ Public	No. of Shares held (1)	No. of Votes cast (2)	% of Votes cast on Outstanding shares (3)=(2)/(1)*100	No. of Votes in Favour (4)	No. of Votes Against (5)	% of Votes in Favour on Votes cast (6)=(4)/(2) *100	% of Votes Against on Votes cast (7)=(5)/(2) *100
Mode of Voting : (Remote E-voting)							
Promoter and Promoter Group	21185703	21185703	100.0000	21185703	0	100.0000	0.0000
Public - Institutional holders	740000	0	0.0000	0	0	0.0000	0.0000
Public - other	7211499	9714	0.134702	9714	0	100.0000	0.0000
TOTAL (A)	**29137202**	**21195417**	**72.743488**	**21195417**	**0**	**100.0000**	**0.0000**
Mode of Voting (Poll)							
Promoter and Promoter Group	21185703	0	0.0000	0	0	0.0000	0.0000
Public - Institutional holders	740000	0	0.0000	0	0	0.0000	0.0000
Public - other	7211499	72330	1.002981	72330	0	100.0000	0.0000
TOTAL (B)	**29137202**	**72330**	**0.248239**	**72330**	**0**	**100.0000**	**0.0000**

K. C. Nevatia & Associates Company Secretaries Mumbai 400 059

RESULT (A + B)	29137202	21267747	72.991727	21267747	0	100.0000	0.0000

Resolution passed unanimously.

RESOLUTION NO. 2 ORDINARY RESOLUTION

To appoint a Director in place of Mr. V.K.Agarawal (DIN:00011599), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.

Promoter/ Public	No. of Shares held (1)	No. of Votes cast (2)	% of Votes cast on Outstanding shares (3)=(2)/(1)*100	No. of Votes in Favour (4)	No. of Votes Against (5)	% of Votes in Favour on Votes cast (6)=(4)/(2) *100	% of Votes Against on Votes cast (7)=(5)/(2) *100
Mode of Voting : (Remote E-voting)							
Promoter and Promoter Group	21185703	21185703	100.0000	21185703	0	100.0000	0.0000
Public - Institutional holders	740000	0	0.0000	0	0	0.0000	0.0000
Public - other	7211499	9714	0.134702	9714	0	100.0000	0.0000
TOTAL (A)	29137202	21195417	72.743488	21195417	0	100.0000	0.0000
Mode of Voting : (Poll)							
Promoter and Promoter Group	21185703	0	0.0000	0	0	0.0000	0.0000
Public - Institutional holders	740000	0	0.0000	0	0	0.0000	0.0000
Public - other	7211499	72330	1.002981	72330	0	100.0000	0.0000
TOTAL (B)	29137202	72330	0.248239	72330	0	100.0000	0.0000

K.C. Nevatia & Associates Company Secretaries

RESULT (A + B)	29137202	21267747	72.991727	21267747	0	100.0000	0.0000

Resolution passed unanimously.

RESOLUTION 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 a remuneration to be determined by the Board of Directors of the Company.

Promoter/ Public	No. of Shares held (1)	No. of Votes cast (2)	% of Votes cast on Outstanding shares (3)=(2)/(1)*100	No. of Votes in Favour (4)	No. of Votes Against (5)	% of Votes in Favour on Votes cast (6)=(4)/(2) *100	% of Votes Against on Votes cast (7)=(5)/(2) *100
Mode of Voting : (Remote E-voting)							
Promoter and Promoter Group	21185703	21185703	100.0000	21185703	0	100.0000	0.0000
Public - Institutional holders	740000	0	0.0000	0	0	0.0000	0.0000
Public - other	7211499	9714	0.134702	9714	0	100.0000	0.0000
TOTAL (A)	**29137202**	**21195417**	**72.743488**	**21195417**	**0**	**100.0000**	**0.0000**
Mode of Voting : (Poll)							
Promoter and Promoter Group	21185703	0	0.0000	0	0	0.0000	0.0000
Public - Institutional holders	740000	0	0.0000	0	0	0.0000	0.0000
Public - other	7211499	72330	1.002981	72330	0	100.0000	0.0000

K.C. Nevatia & Associates Mumbai 400 050 Company Secretaries

TOTAL (B)	29137202	72330	0.248239	72330	0	100.0000	0.0000
RESULT (A + B)	29137202	21267747	72.991727	21267747	0	100.0000	0.0000

Resolution passed unanimously.

RESOLUTION NO. 4 ORDINARY RESOLUTION

Appointment of Mrs. Kavita Kapahi (DIN: 02330706) as an Independent Director.

Promoter/ Public	No. of Shares held (1)	No. of Votes cast (2)	% of Votes cast on Outstanding shares (3)=(2)/(1)*100	No. of Votes in Favour (4)	No. of Votes Against (5)	% of Votes in Favour on Votes cast (6)=(4)/(2) *100	% of Votes Against on Votes cast (7)=(5)/(2) *100
Mode of Voting : (Remote E-voting)							
Promoter and Promoter Group	21185703	21185703	100.0000	21185703	0	100.0000	0.0000
Public - Institutional holders	740000	0	0.0000	0	0	0.0000	0.0000
Public - other	7211499	9714	0.134702	9714	0	100.0000	0.0000
TOTAL (A)	29137202	21195417	72.743488	21195417	0	100.0000	0.0000
Mode of Voting : (Poll)							
Promoter and Promoter Group	21185703	0	0.0000	0	0	0.0000	0.0000
Public - Institutional holders	740000	0	0.0000	0	0	0.0000	0.0000
Public - other	7211499	72330	1.002981	72330	0	100.0000	0.0000

K. C. Nevatia & Associates Company Secretaries Mumbai 400 050

TOTAL (B)	29137202	72330	0.248239	72330	0	100.0000	0.0000
RESULT (A + B)	29137202	21267747	72.991727	21267747	0	100.0000	0.0000

Resolution passed unanimously

RESOLUTION NO. 5 SPECIAL RESOLUTION

Re-appointment of Shri Subhash Pareek, as 'Manager' of the Company for a period of three years w.e.f. 5th November, 2015.

Promoter/ Public	No. of Shares held (1)	No. of Votes cast (2)	% of Votes cast on Outstanding shares (3)=(2)/(1)*100	No. of Votes in Favour (4)	No. of Votes Against (5)	% of Votes in Favour on Votes cast (6)=(4)/(2) *100	% of Votes Against on Votes cast (7)=(5)/(2) *100
Mode of Voting : (Remote E-voting)							
Promoter and Promoter Group	21185703	21185703	100.0000	21185703	0	100.0000	0.0000
Public - Institutional holders	740000	0	0.0000	0	0	0.0000	0.0000
Public - other	7211499	9714	0.134702	9714	0	100.0000	0.0000
TOTAL (A)	**29137202**	**21195417**	**72.743488**	**21195417**	**0**	**100.0000**	**0.0000**
Mode of Voting : (Poll)							
Promoter and Promoter Group	21185703	0	0.0000	0	0	0.0000	0.0000
Public - Institutional holders	740000	0	0.0000	0	0	0.0000	0.0000
Public - other	7211499	72330	1.002981	72330	0	100.0000	0.0000

K. C. Nevatia & Associates Mumbai 400 050 Company Secretaries

TOTAL (B)	29137202	72330	0.248239	72330	0	100.0000	0.0000
RESULT (A + B)	29137202	21267747	72.991727	21267747	0	100.0000	0.0000

Resolution passed unanimously.

.3. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

4. The poll papers and all other relevant records were sealed and handed over to the Company Secretary of the Comapny authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

For K.C. NEVATIA & ASSOCIATES
COMPANY SECRETARIES

PLACE: MUMBAI

DATE : 18TH SEPTEMBER, 2015

K. C. Nevatia & Associates Company Secretaries Mumbai 400 050

K.C.NEVATIA
Proprietor
C.P. No. 2348