28th September,2017

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 32nd Annual General Meeting of the Company & Voting Results under Regulation 44 of SEBI(LODR) Regulations,2016

The 32nd Annual General Meeting of the Company was held on Wednesday,27th September,2017, 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 21,2017 to cast their vote electronically on all agenda items proposed in the Notice of the 32nd Annual General Meeting. The e-voting period was commenced on Saturday,23rd September,2017 at 9.00 a.m. and ended on Tuesday,26th September,2017 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 27th September,2017.

Based on report dated September 28,2017 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 32nd Annual General Meeting held on September 27,2017
(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 27,2017
Total number of Equity shareholders as on Cut-off date (September 21,2017)	6,714
No. of Equity Shareholders present in the meeting either through person or proxy :	
a) Promoter & Promoter Group	1
b) Public	29
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, 2017 including the Balance Sheet as at March 31, 2017, 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 appoint a Director in place of Mr. Amit Goenka (DIN: 00017707), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution 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 carry out the Statutory Audit for the Financial Year 2017-18, at a remuneration to be determined by the Board of Directors of the Company.

SHIRPUR GOLD REFINERY LTD. MUMBAI

Resolution 4 - Special Resolution :

To approve maintenance of Register and Index of Members / other security holders, under Section 88 of the Companies Act,2013("the Act") and copies of Annual Returns under Section 92 of the Act, at the office(s) of the Company's Registrar and Share Transfer Agents, M/s Link Intime India Private Ltd. at C -101, 247 Park, LBS. Marg, Vikhroli (West), Mumbai 400083, instead of the Registered Office of the Company.

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

SHIRPUR GOLD REFINERY LTD MUMBAI

Date : 28th September,2017
Place : Mumbai

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 Wednesday, 27th September, 2017 at 1:30 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
0	0

K.C. Nevatia & Associates ★ Company Secretaries ★

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

RESOLUTION NO. 1 - ORDINARY RESOLUTION

Adoption of the Audited Financial Statements of the Company on a standalone and consolidated basis, for the financial year ended 31st March, 2017 including the Balance Sheet as at 31st March, 2017, 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
Public - Institutional holders	1810874	0	0	0	0	0	0
Public - other	6140625	1993	0.03246	1993	0	100.0000	0
TOTAL (A)	**29137202**	**21187696**	**72.7170**	**21187696**	**0**	**100.0000**	**0**
Mode of Voting : (Poll)							
Promoter and Promoter Group	21185703	0	0	0	0	0	0
Public - Institutional holders	1810874	0	0	0	0	0	0
Public - other	6140625	9198	0.1498	9198	0	100.0000	0
TOTAL (B)	**29137202**	**9198**	**0.03157**	**9198**	**0**	**100.0000**	**0**
RESULT (A + B)	**29137202**	**21196894**	**72.7486**	**21196894**	**0**	**100.0000**	**0**

Resolution passed unanimously.

K. C. Nevatia & Associates Company Secretaries

RESOLUTION NO. 2 ORDINARY RESOLUTION

To appoint a Director in place of Mr. Amit Goenka (DIN:00017707), who retires by rotation and being eligible, offers 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
Public - Institutional holders	1810874	0	0	0	0	0	0
Public - other	6140625	1993	0.03246	1993	0	100.0000	0
TOTAL (A)	**29137202**	**21187696**	**72.7170**	**21187696**	**0**	**100.0000**	**0**
Mode of Voting : (Poll)							
Promoter and Promoter Group	21185703	0	0	0	0	0	0
Public - Institutional holders	1810874	0	0	0	0	0	0
Public - other	6140625	9198	0.1498	9198	0	100.0000	0
TOTAL (B)	**29137202**	**9198**	**0.03157**	**9198**	**0**	**100.0000**	**0**
RESULT (A + B)	**29137202**	**21196894**	**72.7486**	**21196894**	**0**	**100.0000**	**0**

Resolution passed unanimously.

K. C. Nevatia & Associates Company Secretaries

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 carry out Statutory Audit for the Financial Year 2017-18, 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
Public - Institutional holders	1810874	0	0	0	0	0	0
Public - other	6140625	1993	0.03246	1993	0	100.0000	0
TOTAL (A)	**29137202**	**21187696**	**72.7170**	**21187696**	**0**	**100.0000**	**0**
Mode of Voting : (Poll)							
Promoter and Promoter Group	21185703	0	0	0	0	0	0
Public - Institutional holders	1810874	0	0	0	0	0	0
Public - other	6140625	8448	0.1376	8448	0	100.0000	0
TOTAL (B)	**29137202**	**8448**	**0.0290**	**8448**	**0**	**100.0000**	**0**
RESULT (A + B)	**29137202**	**21196144**	**72.7460**	**21196144**	**0**	**100.0000**	**0**

Resolution passed unanimously.

K. C. Nevatia & Associates Company Secretaries

RESOLUTION NO. 4 SPECIAL RESOLUTION

Keeping of the Register of Members/Debenture holders/other security holders etc, and copies of annual returns prepared under section 92 of the Act together with copies of certificates and documents to be kept and maintained at the office of the Company's registrar and Share Transfer Agent M/s link Intime India Private limited, instead of the Registered office 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
Public - Institutional holders	1810874	0	0	0	0	0	0
Public - other	6140625	1993	0.03246	1993	0	100.0000	0
TOTAL (A)	**29137202**	**21187696**	**72.7170**	**21187696**	**0**	**100.0000**	**0**
Mode of Voting : (Poll)							
Promoter and Promoter Group	21185703	0	0	0	0	0	0
Public - Institutional holders	1810874	0	0	0	0	0	0
Public - other	6140625	9198	0.1498	9198	0	100.0000	0
TOTAL (B)	**29137202**	**9198**	**0.03157**	**9198**	**0**	**100.0000**	**0**
RESULT (A + B)	**29137202**	**21196894**	**72.7486**	**21196894**	**0**	**100.0000**	**0**

Resolution passed unanimously.

K. C. Nevatia & Associates Company Secretaries

.3.A list of equity shareholders who voted "FOR", "AGAINST" for each resolution is enclosed.

4. This report alongwith the poll papers and all other relevant records were handed over to Mr. Amit Goneka, Non-Executive Chairman of the Company.

Thanking you,

Yours faithfully,

For K.C. NEVATIA & ASSOCIATES
COMPANY SECRETARIES

PLACE: MUMBAI

DATE : 28TH SEPTEMBER,2017

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

SHIRPUR GOLD REFINERY LIMITED (CIN : L51900MH1984PLC034501)								
Clause 44 (Physical and e-Voting)								
Resolution 1								
Date of the AGM/EGM			27/09/2017					
Total number of shareholders on record date			6714					
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	21185703	21185703	100.000000	21185703	0	100.000000	0.000000
	Poll		0	0.000000	0	0	0.000000	0.000000
	Postal Ballot (if applicable)		0	0.000000	0	0	0.000000	0.000000
	Tab		0	0.000000	0	0	0.000000	0.000000
	Total	**21185703**	**21185703**	**100.000000**	**21185703**	**0**	**100.000000**	**0.000000**
Public – Institutional holders	E-Voting	1810874	0	0.000000	0	0	0.000000	0.000000
	Poll		0	0.000000	0	0	0.000000	0.000000
	Postal Ballot (if applicable)		0	0.000000	0	0	0.000000	0.000000
	Tab		0	0.000000	0	0	0.000000	0.000000
	Total	**1810874**	**0**	**0.000000**	**0**	**0**	**0.000000**	**0.000000**
Public-Others	E-Voting	6140625	1993	0.032456	1993	0	100.000000	0.000000
	Poll		9198	0.149789	9198	0	0.000000	0.000000
	Postal Ballot (if applicable)		0	0.000000	0	0	0.000000	0.000000
	Tab		0	0.000000	0	0	0.000000	0.000000
	Total	6140625	11191	0.182245	11191	0	100.000000	0.000000
Total		29137202	21196894	72.748557	21196894	0	100.000000	0.000000



SHIRPUR GOLD REFINERY LIMITED (CIN : L51900MH1984PLC034501)								
Clause 44 (Physical and e-Voting)								
Resolution 2								
Date of the AGM/EGM			27/09/2017					
Total number of shareholders on record date			6714					
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	21185703	21185703	100.000000	21185703	0	100.000000	0.000000
	Poll		0	0.000000	0	0	0.000000	0.000000
	Postal Ballot (if applicable)		0	0.000000	0	0	0.000000	0.000000
	Tab		0	0.000000	0	0	0.000000	0.000000
	Total	**21185703**	**21185703**	**100.000000**	**21185703**	**0**	**100.000000**	**0.000000**
Public – Institutional holders	E-Voting	1810874	0	0.000000	0	0	0.000000	0.000000
	Poll		0	0.000000	0	0	0.000000	0.000000
	Postal Ballot (if applicable)		0	0.000000	0	0	0.000000	0.000000
	Tab		0	0.000000	0	0	0.000000	0.000000
	Total	**1810874**	**0**	**0.000000**	**0**	**0**	**0.000000**	**0.000000**
Public-Others	E-Voting	6140625	1993	0.032456	1993	0	100.000000	0.000000
	Poll		9198	0.149789	9198	0	100.000000	0.000000
	Postal Ballot (if applicable)		0	0.000000	0	0	0.000000	0.000000
	Tab		0	0.000000	0	0	0.000000	0.000000
	Total	**6140625**	**11191**	**0.182245**	**11191**	**0**	**100.000000**	**0.000000**
Total		29137202	21196894	72.748557	21196894	0	100.000000	0.000000



SHIRPUR GOLD REFINERY LIMITED (CIN : L51900MH1984PLC034501)								
Clause 44 (Physical and e-Voting)								
Resolution 3								
Date of the AGM/EGM			27/09/2017					
Total number of shareholders on record date			6714					
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	21185703	21185703	100.000000	21185703	0	100.000000	0.000000
	Poll		0	0.000000	0	0	0.000000	0.000000
	Postal Ballot (if applicable)		0	0.000000	0	0	0.000000	0.000000
	Tab		0	0.000000	0	0	0.000000	0.000000
	Total	**21185703**	**21185703**	**100.000000**	**21185703**	**0**	**100.000000**	**0.000000**
Public – Institutional holders	E-Voting	1810874	0	0.000000	0	0	0.000000	0.000000
	Poll		0	0.000000	0	0	0.000000	0.000000
	Postal Ballot (if applicable)		0	0.000000	0	0	0.000000	0.000000
	Tab		0	0.000000	0	0	0.000000	0.000000
	Total	**1810874**	**0**	**0.000000**	**0**	**0**	**0.000000**	**0.000000**
Public-Others	E-Voting	6140625	1993	0.032456	1993	0	100.000000	0.000000
	Poll		8448	0.137576	8448	0	100.000000	0.000000
	Postal Ballot (if applicable)		0	0.000000	0	0	0.000000	0.000000
	Tab		0	0.000000	0	0	0.000000	0.000000
	Total	**6140625**	**10441**	**0.170032**	**10441**	**0**	**100.000000**	**0.000000**
Total		29137202	21196144	72.745983	21196144	0	100.000000	0.000000



SHIRPUR GOLD REFINERY LIMITED (CIN : L51900MH1984PLC034501)								
Clause 44 (Physical and e-Voting)								
Resolution 4								
Date of the AGM/EGM			27/09/2017					
Total number of shareholders on record date			6714					
Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	21185703	21185703	100.000000	21185703	0	100.000000	0.000000
	Poll		0	0.000000	0	0	0.000000	0.000000
	Postal Ballot (if applicable)		0	0.000000	0	0	0.000000	0.000000
	Tab		0	0.000000	0	0	0.000000	0.000000
	Total	**21185703**	**21185703**	**100.000000**	**21185703**	**0**	**100.000000**	**0.000000**
Public – Institutional holders	E-Voting	1810874	0	0.000000	0	0	0.000000	0.000000
	Poll		0	0.000000	0	0	0.000000	0.000000
	Postal Ballot (if applicable)		0	0.000000	0	0	0.000000	0.000000
	Tab		0	0.000000	0	0	0.000000	0.000000
	Total	**1810874**	**0**	**0.000000**	**0**	**0**	**0.000000**	**0.000000**
Public-Others	E-Voting	6140625	1993	0.032456	1993	0	100.000000	0.000000
	Poll		9198	0.149789	9198	0	100.000000	0.000000
	Postal Ballot (if applicable)		0	0.000000	0	0	0.000000	0.000000
	Tab		0	0.000000	0	0	0.000000	0.000000
	Total	**6140625**	**11191**	**0.182245**	**11191**	**0**	**100.000000**	**0.000000**
Total		29137202	21196894	72.748557	21196894	0	100.000000	0.000000

