



Ref: SEC/SE/51/2024-25

Date: 13<sup>th</sup> September 2024

The Manager- Listing <b>The National Stock Exchange of India Limited</b> “Exchange Plaza”, Bandra – Kurla Complex, Bandra (EAST), Mumbai – 400051 <b>NSE SYMBOL: SENC0</b>	The Manager – Listing <b>BSE Limited</b> Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 <b>BSE SCRIP CODE: 543936</b>
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Dear Sir(s) / Madam(s),

**Sub: Proceedings of the 30<sup>th</sup> Annual General Meeting (AGM) held on Friday, 13<sup>th</sup> September 2024**

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of the proceedings of the 30<sup>th</sup> Annual General Meeting (“AGM”) of Senco Gold Limited held on Friday, 13<sup>th</sup> September 2024 at Kala Kunj (within the premises of Kala Mandir), 48, Shakespeare Sarani, Kolkata - 700017 to transact the businesses as stated in the notice dated 13<sup>th</sup> August 2024.

We would like to inform that all the resolutions for approval at the 30<sup>th</sup> AGM, as set out in the notice, were put to vote by remote-e-voting and also by Ballot Paper at the AGM Venue. The Voting Results in the prescribed format in terms of Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 will be declared within the stipulated timeline and submitted to the stock exchanges post receipt of the Scrutinizer’s Report.

Please note that the Annual General Meeting of the Company commenced at 11:30 A.M. and concluded at 2.45 P.M.

The above information shall also be available on the website of the company at [www.sencogoldanddiamonds.com](http://www.sencogoldanddiamonds.com).

This is for information and records.

Yours sincerely,

For **SENC0 GOLD LIMITED**

Mukund Chandak  
Company Secretary & Compliance Officer  
Membership No. A20051

Enclosed : a/a



**Senco Gold Limited**

CIN NO. : L36911WB1994PLC064637  
Registered & Corporate Office : “Diamond Prestige”,  
41A, A.J.C. Bose Road, 10th Floor, Kolkata - 700 017  
Phone : 033 4021 5000 / 5004, Fax No. : 033-4021 5025  
Email : [contactus@sencogold.co.in](mailto:contactus@sencogold.co.in)  
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## **Summary of the Proceedings of the 30<sup>th</sup> Annual General Meeting (“AGM”) of Senco Gold Limited (“Company”)**

### **A. Day, Date, Time and Venue of the AGM:**

The 30<sup>th</sup> AGM of the Company was held on Friday, September 13, 2024 at 11:30 A.M at Kala Kunj (within the Premises of Kala Mandir), 48, Shakespeare Sarani , Kolkata 700017 and concluded at 2.45 p.m.

### **I. Attendance at the AGM**

#### **Details of Directors, Key Managerial Personnel, Auditors (Statutory Auditors & Secretarial Auditors), Scrutinizer(s), who attended the AGM**

- a. Mrs. Ranjana Sen: Executive Chairperson
- b. Mr. Suvankar Sen: Managing Director & Chief-Executive Officer
- c. Mrs. Joita Sen: Whole time Director
- d. Mr. Kumar Shankar Datta: Independent Director & Chairperson of Audit Committee, Nomination Remuneration & Compensation Committee & Stakeholders Relationship Committee
- e. Mr. Bhaskar Sen: Independent Director
- f. Mr. Shankar Prasad Halder: Independent Director
- g. Mr. Sanjay Banka: Chief Financial Officer
- h. Mr. Mukund Chandak: Company Secretary & Compliance Officer
- i. Mr. Laraib Alam & Mr. Dipak Chaudhary: Representing Walker Chandiook & Co LLP, Statutory Auditors of the Company
- j. Mr. Atul Kumar Labh :Proprietor of M/s A. K. LABH & Co., - Secretarial Auditor and Scrutinizer of the voting process .

### **II. Details of members who attended the AGM:**

<b>Promoter &amp; Promoter Group</b>	<b>Public</b>	<b>Total</b>
<b><u>5</u></b>	<b><u>200</u></b>	<b><u>205</u></b>

### **B. Brief Proceedings of the AGM**

Mrs. Ranjana Sen, Chairperson chaired the meeting and welcomed all the members at the 30<sup>th</sup> AGM of the Company. She further welcomed the Board of Directors, KMP, Representative of Statutory Auditors and the Secretarial Auditor present at the AGM.

She informed that:

- the Statutory Registers and the necessary documents as mentioned in the Notice of the 30<sup>th</sup> AGM, were kept open for inspection during the meeting.
- 5 valid proxies representing 21 Equity Shares of the Company were received. Further, 200 no. of shareholders holding 5,32,11,809 equity shares of the Company were present in person.

The requisite quorum being present the Chairperson called the meeting to order. She further requested Mr. Suvankar Sen, Managing Director & CEO, to start the proceedings of the meeting and to conduct the same on her behalf.



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Mr. Suvankar Sen, Managing Director & CEO welcomed all the members. Thereafter Mr. Suvankar Sen, Managing Director and CEO and Mrs. Joita Sen, Wholetime Director addressed all the members.

With the consent of the members the notice dated 13<sup>th</sup> August, 2024 was taken as read. The Members were informed that there were no qualifications in the Statutory Audit & Secretarial Audit Reports of the Company hence pursuant to Section 145 of the Companies Act, 2013 they were not required to be read.

He further informed that pursuant to the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 along with its amendments, if any; the Company had provided the facility of remote e-voting on all the Resolutions, as set out in notice calling the 30<sup>th</sup> Annual General Meeting. The remote e-voting commenced at 9.00 A. M on Tuesday, 10<sup>th</sup> September 2024 and ended at 5.00 P. M on Thursday, 12<sup>th</sup> September 2024.

The Members were also informed that the Company has provided facility to those members, who were unable to vote during remote e-voting period, to cast the same through ballot during the continuance of the meeting.

Mr. A K Labh, Proprietor of M/s A. K. LABH & Co, was appointed as the Scrutinizer to scrutinize the remote e-voting and voting held during the AGM in a fair and transparent manner.

The following items of business as per Notice dated 13<sup>th</sup> August 2024 were transacted at the Meeting:

### **Ordinary Business**

#### **Item No.1**

Adoption of the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon and the Consolidated Audited Financial Statements of the Company for the Financial Year ended March 31, 2024

#### **Item No.2**

Declaration of final dividend of Re. 1/- (10%) per equity share of face value of Rs. 10/- each for the financial year ended March 31, 2024, and to confirm the interim dividend of Re. 1/- (10%) per equity share, already paid during the financial year 2023-24.

#### **Item No. 3**

Appointment of a director in place of Mr. Suvankar Sen (DIN: 01178803) who retires by rotation and being eligible, offers himself for re-appointment.

#### **Item No. 4**

Re-appointment of M/s. Walker Chandiok & Co, LLP, Chartered Accountants (FRN: 001076N/N500013) as Statutory Auditors of the Company and to fix their remuneration.



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## **Special Business**

### **Item No. 5**

To borrow in excess of the limits provided under section 180 (1)(c) of the Companies Act, 2013.

### **Item No. 6**

To approve the power to create charge on the assets of the company to secure borrowings up to Rs. 4000 Crores pursuant to section 180(1)(a) of the Companies Act, 2013.

### **Item No. 7**

To Amend the Articles of Association.

Mr. Suvankar Sen, Managing Director & CEO invited the Members who had registered themselves as speakers to present their views /seek clarification on the agenda items as set out in the notice. The Members expressed their views and sought clarification on the Annual Accounts and Report for the FY 2023-24, which were duly responded by the Management Team.

Thereafter the members were informed that voting through Ballot Paper shall be conducted on all the Resolutions for Ordinary and Special businesses as set out in Item Nos. 01 to 07 of the Notice and the voting would remain open till 15 minutes post conclusion of the meeting.

Mr Suvankar Sen, Managing Director & CEO informed that the voting results along with consolidated Scrutinizer's Report will be announced within 2 working days of the conclusion of the meeting and the results along with the Scrutinizer's Report will be intimated to the Stock Exchanges in terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and will also be placed on the website of the Company and Central Depository Services (India) Limited.

Lastly, all the members were thanked for their continued support, interest and confidence in the Company and its Management and in ensuring the smooth conduct of the AGM and the Meeting was declared to be concluded at 2.45 P.M.

We request you to take this on record as a compliance of the subject clause.

**For Senco Gold Limited**

### **Mukund Chandak**

Company Secretary & Compliance Officer  
Membership No. A20051



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