

Ref: SEC/SE/74/2024-25

Date: 27th November, 2024

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

Sub: Voting Results of Postal Ballot along with Scrutinizer's Report

In continuation to our letter dated 25th October 2024, and pursuant to Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we hereby submit the result of e-voting along with Scrutinizer's Report for all the resolutions as specified in the Postal Ballot Notice dated 4th October 2024.

The Company had appointed CS Atul Kumar Labh, Practicing Company Secretary (Membership No. 4848, CP No.3238) of M/s A K Labh & Co, Company Secretaries as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. Accordingly, the Scrutinizer has submitted his Report dated 27th November 2024 on the remote e-voting. Based on the Scrutinizer's Report, we hereby inform that the Members of the Company have duly passed the Resolutions with requisite majority as embodied in the Postal Ballot notice.

The voting results along with Scrutinizer's Report are also being uploaded on the website of the Company at www.sencogoldanddiamonds.com and on the website of CDSL at www.evotingindia.com and will be simultaneously displayed at the Registered/Corporate Office of the Company.

Yours sincerely,

For Senco Gold Limited



Mukund Chandak
Company Secretary and Compliance Officer
Membership No: A20051



Encl: As above

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

Website : www.sencogoldanddiamonds.com



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	SENCO GOLD LIMITED
Type of Meeting	Postal Ballot
Record Date	18-10-2024
Date of the meeting/last day of receipt of postal ballot form (in case of Postal Ballot)	26-11-2024
Total number of shareholders on record date	125734
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1									
Resolution required: (Ordinary/ Special)	SPECIAL - To approve capital raising by way of issuance of equity shares and/or equity linked securities by way of Qualified Institutions Placement ("QIP") in one or more tranches									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5,24,40,131	5,24,36,311	99.9927	5,24,36,311	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,24,36,311	99.9927	5,24,36,311	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,42,02,889	74,88,833	52.7275	74,88,833	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		74,88,833	52.7275	74,88,833	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,10,79,428	23,926	0.2159	21,511	2,415	89.9063	10.0936	0	54
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		23,926	0.2159	21,511	2,415	89.9064	10.0936	0	54
Total		7,77,22,448	5,99,49,070	77.1322	5,99,46,655	2,415	99.9960	0.0040	0	54



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Approval for sub-division/ split of existing 1 (one) equity share of face value of Rs. 10/- (Rupees ten only) each fully paid up into 2 (two) equity shares of face value of Rs. 5/- (Rupees five only) each fully paid up									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5,24,40,131	5,24,36,311	99.9927	5,24,36,311	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,24,36,311	99.9927	5,24,36,311	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,42,02,889	74,88,833	52.7275	74,88,833	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		74,88,833	52.7275	74,88,833	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,10,79,428	23,979	0.2164	20,569	3,410	85.7792	14.2207	0	1
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		23,979	0.2164	20,569	3,410	85.7792	14.2208	0	1
Total		7,77,22,448	5,99,49,123	77.1323	5,99,45,713	3,410	99.9943	0.0057	0	1

Resolution No.	3									
Resolution required: (Ordinary/ Special)	SPECIAL - To amend the articles of association of the company									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5,24,40,131	5,24,36,311	99.9927	5,24,36,311	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,24,36,311	99.9927	5,24,36,311	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,42,02,889	74,88,833	52.7275	74,88,833	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		74,88,833	52.7275	74,88,833	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,10,79,428	23,839	0.2152	20,668	3,171	86.6982	13.3017	0	141
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		23,839	0.2152	20,668	3,171	86.6983	13.3017	0	141
Total		7,77,22,448	5,99,48,983	77.1321	5,99,45,812	3,171	99.9947	0.0053	0	141



A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practising Company Secretary



A. K. LABH & Co.

Company Secretaries

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Website : www.aklabh.com

SCRUTINIZER'S REPORT

To

The Chairperson

SENCO GOLD LIMITED

"Diamond Prestige",

41A, A.J.C. Bose Road, 10th Floor,

Kolkata - 700 017

Madam,

- (1) We have been appointed as Scrutinizer by the Company in connection with Postal Ballot conducted in terms of MCA Circular No. 14/2020 dated 8th April, 2020, MCA Circular No. 17/2020 dated 13th April, 2020, MCA Circular No. 22/2020 dated 15th June, 2020, MCA Circular No. 33/2020 dated 28th September, 2020, MCA Circular No. 39/2020 dated 31st December, 2020, MCA Circular No. 10/2021 dated 23rd June, 2021, MCA Circular No. 20/2021 dated 8th December, 2021, MCA Circular No. 3/2022 dated 5th May, 2022, MCA Circular No. 11/2022 dated 28th December, 2022, MCA Circular No. 9/2023 dated September 25, 2023 and MCA Circular No. 09/2024 dated September 19, 2024 (collectively referred as "MCA Circulars") for the purpose of scrutinizing the electronic voting process through remote e-voting ("e-voting") in a fair and transparent manner in terms of the resolution of the Board of Directors of the Company dated 4th day of October, 2024.
- (2) The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars and Rules relating to e-voting on the resolution contained in the Notice of Postal Ballot dated 4th day of October, 2024. Our responsibility as a scrutinizer for the voting process through e-voting is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the e-voting system of Central Depository Services (India) Limited, (CDSL), the agency engaged by the Company to provide e-voting facility.
- (3) We submit our report as under:
 - (a) The Company has completed dispatch of the Notice of Postal Ballot through electronic mode on Friday 25th day of October, 2024 to its Members, whose name(s) appeared on the Register



A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practising Company Secretary



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Company Secretaries

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- of Members / list of beneficiaries as on the close of business hours on Friday, 18th day of October, 2024.
- (b) Members were provided the opportunity to cast their vote(s) through electronic voting system in terms of the platform as provided by CDSL, e-voting system (www.evotingindia.com.)
- (c) The e-voting period remained open from 09:00 A.M. IST on Monday, 28th day of October, 2024 up to 5:00 P.M. IST on Tuesday, 26th day of November, 2024.
- (d) The shareholders holding shares as on the "cut off" date, i.e. Friday, 18th day of October, 2024 were entitled to vote on the proposed resolution as mentioned in the Notice of Postal Ballot dated 4th day of October, 2024.
- (e) The result of the e-voting was downloaded after 5:00 p.m. on Tuesday, 26th day of November, 2024 from e-Voting Platform of CDSL website providing the platform for e-voting system (www.evotingindia.com.) and were unblocked in the presence of two witnesses, namely, Mr. Rohit Kumar, residing at Basundhara Apartment, Flat No. 6, 3rd Floor, 1 No. Airport, North 24 Parganas, Kolkata - 700079 and Mrs. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata - 700060, and has been included in our report.
- (f) The summary of the votes casted through e-voting (EVSN: 241023006) is as follows: -

SPECIAL BUSINESS:

a) Special Resolution

To approve Capital raising by way of issuance of Equity Shares and / or Equity linked Securities by way of Qualified Institutions Placement ("QIP") in one or more tranches.

(i) Voted in favour of the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote E-voting	432	59946655	99.9999



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(ii) Voted **against** the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	16	2415	0.0001

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

b) Ordinary Resolution

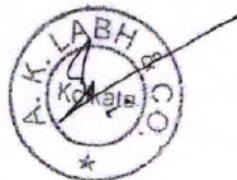
Approval for sub – division / split of existing 1 (one) Equity Share of face Value of Rs. 10/- (Rupees Ten only) each fully paid up into 2 (two) Equity Shares of face value of Rs. 5/- (rupees five only) each fully paid up.

(i) Voted **in favour** of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	434	59945713	99.9999

(ii) Voted **against** the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	16	3410	0.0001



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Website : www.aklabh.com

(iii) *Invalid Votes:*

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

c) Special Resolution

To amend the Articles of Association of the Company.

(i) *Voted in favour of the Resolution:*

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	423	59945812	99.9999

(ii) *Voted against the Resolution:*

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	22	3171	0.0001

(iii) *Invalid Votes:*

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

4. The proposed resolution has therefore been passed with requisite majority by the Shareholders of the Company.



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5. You may accordingly declare the result of Postal Ballot through e-voting.
6. The electronic data and e-voting registers shall remain in our safe custody until the Chairman considers, approves and signs the minutes of Postal Ballot through e-voting.

Thanking You,

Yours truly

For A. K. LABH & Co.

Company Secretaries

(CS A. K. LABH)

Practising Company Secretary

FCS : 4848 / CP No. : 3238

UIN : S1999WB026800

PRCN : 1038/2020

UDIN : F004848F002812026



Place : Kolkata

Dated : 27.11.2024



A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
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Witness:

1. *Rohit Kumar*

(Rohit Kumar)

Basundhara Apartment, Flat No. 6, 3rd Floor

1 No. Airport, North 24 Parganas

Kolkata - 700079



2. *Anushree Dasgupta*

(Anushree Dasgupta)

28/N, Dwijen Mukherjee Road, Behala

Kolkata - 700060

Received the Report of the Scrutinizer

For Senco Gold Limited

Ranjana Sen

(Ranjana Sen)

Chairperson

DIN: 01226337

