1st January,2021

The General Manager
Corporate Relationship Dept.,
The Bombay Stock Exchange Limited,

The General Manager
Corporate Relationship Dept.,
The National Stock Exchange of India Limited,

Scrip Code: 512289
Symbol: SHIRPUR-G

Dear Sir/ Madam,

Sub: Proceedings of 35th Annual General Meeting of the Company & Voting Results under Regulation 44 of SEBI(LODR) Regulations,2015

The 35th Annual General Meeting of the Company was held on Thursday,31st December,2020, 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, December 24,2020 to cast their vote electronically on all agenda items proposed in the Notice of the 35th Annual General Meeting. The e-voting period was commenced on Sunday,27th December,2020 at 9.00 a.m. and ended on Wednesday,30th December,2020 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 31st December,2020.

Based on report dated 31st December,2020 submitted by M/s Shravan Gupta & Associates (CP No.9990), Practising Company Secretaries 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**

Sd/-
Shyamal Padhiar
Company Secretary

Details of the Voting Results at 35th Annual General Meeting held on December 31,2020

(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	December 31,2020
Total number of Equity shareholders as on Cut-off date (December 24,2020)	9641
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, 2020 including the Balance Sheet as at March 31, 2020, the Statement of Profit & Loss for the year on that date, and the Reports of the Auditors' and Directors' thereon.

Resolution 2 - Ordinary Resolution :

Re-appointment of Mr. Amit Goenka as Director.

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**

Sd/-
Shyamal Padhiar
Company Secretary

Date : 1st January,2021
Place : Mumbai

Shravan A. Gupta
B.Com., ACS, LLB.

SHRAVAN A. GUPTA & ASSOCIATES
Practicing Company Secretary

FORM No. MGT-13
Consolidated Report of Scrutinizer
[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20(4) (xii) and 21 (2) of the Companies (Management and Administration) Rules, 2014 as amended]

TO,
THE CHAIRMAN OF THE 35TH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF M/S. SHIRPUR GOLD REFINERY LIMITED HELD ON THURSDAY, DECEMBER 31ST, 2020 AT 10.00 A.M., HELD AT REFINERY SITE, SHIRPUR, DIST. DHULE, MAHARASHTRA - 425405.

Dear Sir,

I, Shravan A. Gupta, Practicing Company Secretary, Proprietor of M/s. Shravan A. Gupta & Associates, situated at A - 102, Suryakiran Society, Near HDFC Bank, Opp. Jain Temple, Borivali West, Mumbai – 400092, Mumbai have been appointed as scrutinizer by the Board of Directors of **M/S. SHIRPUR GOLD REFINERY LIMITED** ("the company") for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provision of Section 108 of the companies Act, 2013 read with Rule 20 of companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 on the 2 resolutions contained in the notice convening the 35th Annual General Meeting of the members of the company, held on Thursday, the 31st day of December, 2020 at 10.00 A.M., held at Refinery Site, Shirpur, Dist. Dhule, Maharashtra - 425405.

1. I, Shravan A. Gupta, practicing Company Secretaries, A - 102, Suryakiran Society, Near HDFC Bank, Opp. Jain Temple, Borivali West, Mumbai – 400092. I am well versed with the process of e-voting, as Associate for the process of scrutiny of e-voting.

2. The Management of the Company is responsible for the compliance of Sections 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. My responsibility is only to the extent of making Scrutinizer's Report for ascertaining the votes cast in favour or against for respective resolutions.

3. The Company had availed the remote e- voting facility and e-voting during the AGM and platform provided by Link Intime India Private Limited ("LIIPL") with http://instavote.linkintime.co.in link, the agency authorized under the rules and engaged by the Company to provide e- voting facilities for voting through electronic means.

4. The Shareholders holding equity shares as on the "cut- off date" i.e. 24th December, 2020 were entitled to vote on the resolutions proposed in the Notice calling the 35th Annual General Meeting of the Company. The remote e- voting commenced on 27th December, 2020 (9:00 AM) and closed on 30th December, 2020 (05.00 P.M).

A-102,1st Floor, Suryakiran CHS, Near HDFC Bank, Chamunda Circle, S.V.P. Road, MTNL Lane, Borivali (W), Mumbai - 400 092.
Tel. : 2890 0433 ● Mob. : 9594541306, 9833442351 ● E-mail : cs.shravangupta@gmail.com

5. Ballot box which was being kept for the purpose of Voting through ballots was locked by me and was opened on closure of the meeting in my presence and in presence of Mr. Kalpesh Donga and Mr. Jayesh Savaliya who are not in the employment of the Company and all the ballot papers were duly diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company/RTA.

6. Their after the details containing Members who voted "in favour" or "against" on each of the resolutions that was put to vote was generated from e-voting website of Link Intime India Private Limited and the members who have abstained from voting in polling process have been included in invalid/abstain Votes.

7. I am submitting herewith a consolidated report on the remote e- voting together with that of e-voting during the AGM in Annexure 1.

8. The electronic data and all other relevant records relating to the remote e- voting and e-Voting on the day of the AGM is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

9. All the resolutions as per the results given in Annexure 1 were passed with requisite majority.

Thanking you,

For Shravan A. Gupta & Associates



Shravan A. Gupta
Proprietor
ACS: 27484, CP:9990
Place Mumbai
Dated : 31/12/2020
UDIN :- A027484B001803896

Shravan A. Gupta
B.Com., ACS, LLB.

SHRAVAN A. GUPTA & ASSOCIATES
Practicing Company Secretary

Annexure 1

Consolidated Report of the Remote E- Voting together with that of vote through e-voting system during the AGM

(a) **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, 2020 including the Balance Sheet as at 31st March, 2020, the Statement of Profit & Loss for the financial year ended on that date, and the Reports of the Auditors and Directors thereon.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members Voting	Number of Votes cast by them	% of total Number of valid votes cast
Number of members voted through remote E-Voting	06	1,27,22,090	99.92
Number of Members voted through ballot	29	10,305	0.08
Total	35	1,27,32,395	100

(ii) Voted against resolution:-

Mode of Voting	Number of Members Voting	Number of Votes cast by them	% of total Number of valid votes cast
Number of members voted through remote E-Voting	0.00	0.00	0.00
Number of Members voted through ballot	0.00	0.00	0.00
Total	0.00	0.00	0.00

A-102,1st Floor, Suryakiran CHS, Near HDFC Bank, Chamunda Circle, S.V.P. Road, MTNL Lane, Borivali (W), Mumbai - 400 092.
Tel. : 2890 0433 ● Mob. : 9594541306, 9833442351 ● E-mail : cs.shravangupta@gmail.com

(iii) Invalid/Abstain Votes:-

Mode of Voting	Number of Members Voting	Number of shares held
Number of members voted through remote E-Voting	0.00	0.00
Number of Members voted through ballot	0.00	0.00
Total	0.00	0.00

Based on the aforesaid results, ordinary resolution at Item No. 1 of the Notice dated November 06th, 2020 has been passed by the members with requisite majority.

(b) **Item 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.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members Voting	Number of Votes cast by them	% of total Number of valid votes cast
Number of members voted through remote E-Voting	06	1,27,22,090	99.92
Number of Members voted through ballot	29	10,305	0.08
Total	35	1,27,32,395	100

(ii) Voted against resolution:-

Mode of Voting	Number of Members Voting	Number of Votes cast by them	% of total Number of valid votes cast
Number of members voted through remote E-Voting	0.00	0.00	0.00
Number of Members voted through ballot	0.00	0.00	0.00
Total	0.00	0.00	0.00

(iii) Invalid/Abstain Votes:-

Mode of Voting	Number of Members Voting	Number of shares held
Number of members voted through remote E-Voting	0.00	0.00
Number of Members voted through ballot	0.00	0.00
Total	0.00	0.00

Based on the aforesaid results, ordinary resolution at Item No. 2 of the Notice dated November 06th, 2020 has been passed by the members with requisite majority.

Thanking you,
For Shravan A. Gupta & Associates



Shravan A. Gupta
Proprietor
ACS: 27484, CP:9990
Place Mumbai
Dated : 31/12/2020
UDIN : A027484B001803896

Shirpur Gold Refinery Limited								
Resolution Required : (Ordinary)			1 - Adoption of Audited Financial Statements of the Company for the Financial Year ended March 31, 2020					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	12720703	12720703	100.0000	12720703	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**12720703**	**100.0000**	**12720703**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	640558	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	15775941	1387	0.0088	1387	0	100.0000	0.0000
	Poll		10205	0.0647	10205	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**11592**	**0.0735**	**11592**	**0**	**100.0000**	**0.0000**
Total		**29137202**	**12732295**	**43.6977**	**12732295**	**0**	**100.0000**	**0.0000**

Shirpur Gold Refinery Limited

Resolution Required : (Ordinary)			2 - Re-appointment of Mr. Amit Goenka as Director retiring by rotation					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	12720703	12720703	100.0000	12720703	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**12720703**	**100.0000**	**12720703**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	640558	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	15775941	1387	0.0088	1387	0	100.0000	0.0000
	Poll		10205	0.0647	10205	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**11592**	**0.0735**	**11592**	**0**	**100.0000**	**0.0000**
Total		**29137202**	**12732295**	**43.6977**	**12732295**	**0**	**100.0000**	**0.0000**