1st October,2019

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 34th Annual General Meeting of the Company & Voting Results under Regulation 44 of SEBI(LODR) Regulations,2015

The 34th Annual General Meeting of the Company was held on Monday,30th September,2019, 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 20,2019 to cast their vote electronically on all agenda items proposed in the Notice of the 34th Annual General Meeting. The e-voting period was commenced on Thursday,26th September,2019 at 9.00 a.m. and ended on Sunday,29th September,2019 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 30th September,2019.

Based on report dated September 30, 2019 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**

Shyamal Padhiar
Company Secretary

Details of the Voting Results at 34th Annual General Meeting held on September 30,2019
(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 30,2019
Total number of Equity shareholders as on Cut-off date (September 20,2019)	8,647
No. of Equity Shareholders present in the meeting either through person or proxy :	
a) Promoter & Promoter Group	1
b) Public	30
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, 2019 including the Balance Sheet as at March 31, 2019, the Statement of Profit & Loss for the year on that date, and the Reports of the Auditors' and Directors' thereon.

Resolution 2 - Ordinary Resolution :

Appointment of Mr. Amit Goenka as Director.

Resolution 3 – Special Resolution :

Re-appointment of Ms. Kavita Kapahi as an Independent Director for second term of 5 years

Resolution 4 - Ordinary Resolution : :

Appointment of M/s Parikh & Parikh, Chartered Accountants as Statutory Auditors 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

Date : 1st October,2019
Place : Mumbai

Shirpur Gold Refinery Limited

Resolution Required : (Ordinary)			1 - Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2019						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	14460703	14460703	100.0000	14460703	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**14460703**	**100.0000**	**14460703**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	1903610	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	12772889	112437	0.8803	3102	109335	2.7589	97.2411	0
	Poll		7440	0.0582	7440	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**119877**	**0.9385**	**10542**	**109335**	**8.7940**	**91.2060**	**0**
Total		**29137202**	**14580580**	**50.0411**	**14471245**	**109335**	**99.2501**	**0.7499**	**0**



Shirpur Gold Refinery Limited									
Resolution Required : (Ordinary)			2 - Appointment of Mr. Amit Goenka as Director						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	14460703	14460703	100.0000	14460703	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**14460703**	**100.0000**	**14460703**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	1903610	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	12772889	112437	0.8803	5542	106895	4.9290	95.0710	0
	Poll		7440	0.0582	7440	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**119877**	**0.9385**	**12982**	**106895**	**10.8294**	**89.1706**	**0**
Total		29137202	14580580	50.0411	14473685	106895	99.2669	0.7331	0



Shirpur Gold Refinery Limited									
Resolution Required : (Special)			3 - Re-Appointment of Ms.KavitaKapahi as an Independent Director for 2nd term of 5 years						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	14460703	14460703	100.0000	14460703	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**14460703**	**100.0000**	**14460703**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	1903610	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	12772889	112437	0.8803	3102	109335	2.7589	97.2411	0
	Poll		7440	0.0582	7440	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**119877**	**0.9385**	**10542**	**109335**	**8.7940**	**91.2060**	**0**
Total		**29137202**	**14580580**	**50.0411**	**14471245**	**109335**	**99.2501**	**0.7499**	**0**



Shirpur Gold Refinery Limited									
Resolution Required : (Ordinary)			4 - Appointment of M/s. Parikh & Parikh, Chartered accountants, Mumbai, as Statutory Auditor of the Company						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	14460703	14460703	100.0000	14460703	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**14460703**	**100.0000**	**14460703**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	1903610	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	12772889	112437	0.8803	3102	109335	2.7589	97.2411	0
	Poll		7440	0.0582	7440	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**119877**	**0.9385**	**10542**	**109335**	**8.7940**	**91.2060**	**0**
Total		**29137202**	**14580580**	**50.0411**	**14471245**	**109335**	**99.2501**	**0.7499**	**0**

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 34th Annual General Meeting of the Shareholders of Shirpur Gold Refinery Limited held on Monday, 30th Septemeber, 2019 at 12.30 P.M, 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 **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 4 resolutions contained in the notice convening the 34th Annual General Meeting of the members of the company, held on Monday, the 30th day of September, 2019 at 12.30 Noon, 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 provided by Link Intime India Private Limited ("LIIPL") with https://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. 20th September 2019 were entitled to vote on the resolutions proposed in the Notice calling the 34th Annual General Meeting of the Company. The remote e- voting commenced on 26th September 2019 (9:00 AM) and closed on 29th September 2019 (05.00 P.M).

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 Ms. Kiran Vishwakarma and Mr. Jayesh Savaliya who are not in employment of the Company and all ballot papers were diligently scrutinized. The ballot papers were

reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company.

6. 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 voting through ballot process at the venue of the meeting in Annexure 1.

8. The electronic data and all other relevant records relating to the remote e- voting and voting through ballot process 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 : 30.09.2019

Encl. as above

Annexure 1

Consolidated Report of the Remote E- Voting together with that of Voting through Ballot process at the venue of the meeting

(a) **Item No.1: Ordinary Resolution** – Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2019.

(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	7	1,44,63,805	99.20
Number of members voted through ballot	27	7,440	0.05
Total	**34**	**1,44,71,245**	**99.25**

(ii) Voted against 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	3	1,09,335	0.75
Number of members voted through ballot	--	--	--
Total	**3**	**1,09,335**	**0.75**

(iii) Invalid/ Abstain Votes:

Mode of Voting	Number of Members voting	Number of shares held
Number of members voted through remote e- voting	--	--
Number of members voted through ballot	--	--
Total	**--**	**--**

Based on the aforesaid results, ordinary resolution at Item No. 1 of the Notice dated July 19, 2019 has been passed by the members with requisite majority.

(b) **Item No.2: Ordinary Resolution** – Appointment of Mr. Amit Goenka as Director.

(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	8	1,44,66,245	99.22
Number of members voted through ballot	27	7,440	0.05
Total	**35**	**1,44,73,685**	**99.27**

(ii) Voted against 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	2	1,06,895	0.73
Number of members voted through ballot	--	--	--
Total	**2**	**1,06,895**	**0.73**

(iii) Invalid/ Abstain Votes:

Mode of Voting	**Number of Members voting**	**Number of shares held**
Number of members voted through remote e- voting	--	--
Number of members voted through ballot	--	--
Total	--	--

Based on the aforesaid results, ordinary resolution at Item No. 2 of the Notice dated July 19, 2019 has been passed by the members with requisite majority.

(c) **Item No.3: Special Resolution** – Appointment of Ms. Kavita Kapahi as an Independent Director for second term of 5 years.

(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	7	1,44,63,805	99.20
Number of members voted through ballot	27	7,440	0.05
Total	**34**	**1,44,71,245**	**99.25**

(ii) Voted against 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	3	1,09,335	0.75
Number of members voted through ballot	--	--	--
Total	**3**	**1,09,335**	**0.75**

(iii) Invalid/ Abstain Votes:

Mode of Voting	**Number of Members voting**	**Number of shares held**
Number of members voted through remote e- voting	--	--
Number of members voted through ballot	--	--
Total	**--**	**--**

Based on the aforesaid results, Special resolution at Item No. 3 of the Notice dated July 19, 2019 has been passed by the members with requisite majority.

(d) **Item No.4: Ordinary Resolution** – Appointment of M/s. Parikh & Parikh, Chartered accountants, as Statutory Auditor of the Company

(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	7	1,44,63,805	99.20
Number of members voted through ballot	27	7,440	0.05
Total	**34**	**1,44,71,245**	**99.25**

(ii) Voted against 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	3	1,09,335	0.75
Number of members voted through ballot	--	--	--
Total	**3**	**1,09,335**	**0.75**

(iii) Invalid/ Abstain Votes:

Mode of Voting	Number of Members voting	Number of shares held
Number of members voted through remote e- voting	--	--
Number of members voted through ballot	--	--
Total	--	--

Based on the aforesaid results, ordinary resolution at Item No. 4 of the Notice dated July 19, 2019 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 : 30.09.2019