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**