

21st May,, 2024



To,
Corporate Relationship Dept.,
The National Stock Exchange of India Limited,
Mumbai.

Dear Sir / Madam,

Sub: Results Adequacy and accuracy issued by NSE Limited ("NSE") to Shirpur Gold Refinery Ltd. ("SGRL") on NSE Login Portal

Ref : Financial Results for the quarter ended 31.12.2022, 30.06.2023, 30.09.2023 and 31.12.2023

With reference to the clarifications sought on the above Financial Results published by the Company from time to time , we are addressing the NSE as under:-

NSE has sought clarifications that the financial results for quarter ending December 2022, June 2023, September 2023 and December 2023, have not been signed by chairperson or managing director, or a whole time director or in the absence of all, other authorized director. However, the financial results for quarter ending December 2022, June 2023, September 2023 and December 2023, have been duly signed by the director who was "authorized" by the Board of Directors of SGRL.

This is in line with Regulation 33(2)(b) of the LODR which reads as under:

The financial results submitted to the stock exchange shall be signed by the chairperson or managing director, or a whole time director or in the absence of all of them; it shall be signed by any other director of the listed entity who is duly authorized by the board of directors to sign the financial results.

Thus, in our humble submission, there is no violation of LODR Regulations. Copies of board resolutions, *inter-alia*, authorizing a director on the board to sign the above referred financials is annexed herewith.

Thanking you,
Yours' sincerely,
For Shirpur Gold Refinery Limited

(Shyamal Padhiar)
Compliance Officer

Annexure 'B'



CERTIFIED TRUE OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF SHIRPUR GOLD REFINERY LIMITED AT ITS MEETING HELD ON 13TH FEBRUARY, 2023

"RESOLVED THAT the Standalone & Consolidated Un-audited Financial Results of the Company, for the 3rd Quarter and Nine Months of Financial Year 2022-23 ended on December 31, 2022 together with notes thereon as per the format specified in the Regulation 33 of SEBI (Listing Obligations & Disclosures Requirements) 2015 (hereinafter referred as "Listing Regulations"), as amended, placed before the meeting, be and are hereby approved and that the Limited Review Report issued by the Statutory Auditors on the financials, as tabled before the meeting be and is hereby taken on record.

RESOLVED FURTHER THAT

- a) the said financial results be signed and released to the Stock Exchanges under the signature of any one Director of the meeting; and
- b) the Company Secretary be and is hereby authorised to take necessary action for publishing the same in newspapers as appropriate and required under the Listing Regulations."

Certified True Copy

For Shirpur Gold Refinery Limited


Shyamal Padhiar
Company Secretary



SHIRPUR GOLD REFINERY LIMITED (An ISO 9001:2015 Company)

CIN L51900MH198PLC034501

Registered Office: Shirpur Gold Refinery Limited, Plot No. 1, Phase II, Industrial Area, Shirpur, Dist. Solapur, Maharashtra 431001, India.
Corporate Office: 195, Continental Building, Dr. Amle Besant Road, Worli, Mumbai-400018, India. Tel: 022-71227422, Fax: 022-71227474, www.shirpurgold.com Email: ead@shirpurgold.com

**CERTIFIED TRUE OF THE EXTRACTS OF THE MEETING OF THE BOARD OF
DIRECTORS OF SHIRPUR GOLD REFINERY LIMITED AT ITS MEETING HELD ON
14TH AUGUST, 2023**

"RESOLVED THAT the Standalone & Consolidated Un-audited Financial Results of the Company, for the 1st Quarter ended on June 30, 2023 together with notes thereon as per the format specified in the Regulation 33 of SEBI (Listing Obligations & Disclosures Requirements) 2015 (hereinafter referred as "Listing Regulations"), as amended, placed before the meeting, be and are hereby approved and that the Limited Review Report issued by the Statutory Auditors on the financials, as tabled before the meeting be and is hereby taken on record.

RESOLVED FURTHER THAT

- the said financial results be signed and released to the Stock Exchanges under the signature of any one Director; and
- the Company Secretary be and is hereby authorised to take necessary action for publishing the same in newspapers as appropriate and required under the Listing Regulations."

Certified True Copy

For Shirpur Gold Refinery Limited

S. Padhiar
Shyamal Padhiar
Company Secretary



CERTIFIED TRUE OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF SHIRPUR GOLD REFINERY LIMITED AT ITS MEETING HELD ON 9TH NOVEMBER, 2023 AT MUMBAI, INDIA

"RESOLVED THAT the Standalone & Consolidated Un-audited Financial Results of the Company, for the 2nd Quarter and Half Year ended on September 30, 2023 together with notes thereon as per the format specified in the Regulation 33 of SEBI (Listing Obligations & Disclosures Requirements) 2015 (hereinafter referred as "Listing Regulations"), as amended, placed before the meeting, be and are hereby approved and that the Limited Review Report issued by the Statutory Auditors on the financials, as tabled before the meeting be and is hereby taken on record.

RESOLVED FURTHER THAT

- a) the said financial results be signed and released to the Stock Exchanges under the signature of any one Director of the Company; and
- b) the Company Secretary be and is hereby authorised to take necessary action for publishing the same in newspapers as appropriate and required under the Listing Regulations."

Certified True Copy

For Shirpur Gold Refinery Limited.

Shyamal
Shyamal Padhiar
Company Secretary



**CERTIFIED TRUE OF THE EXTRACTS OF THE MEETING OF THE BOARD OF
DIRECTORS OF SHIRPUR GOLD REFINERY LIMITED AT ITS MEETING HELD ON
14TH FEBRUARY, 2024**



"RESOLVED THAT the Standalone & Consolidated Un-audited Financial Results of the Company, for the 3rd Quarter and Nine Months ended on December 31, 2023 together with notes thereon as per the format specified in the Regulation 33 of SEBI (Listing Obligations & Disclosures Requirements) 2015 (hereinafter referred as "Listing Regulations"), as amended,, placed before the meeting, be and are hereby approved and that the Limited Review Report issued by the Statutory Auditors on the financials, as tabled before the meeting be and is hereby taken on record.

RESOLVED FURTHER THAT

- a) the said financial results be signed and released to the Stock Exchanges under the signature of any one Director of the Company; and
- b) the Company Secretary be and is hereby authorised to take necessary action for publishing the same in newspapers as appropriate and required under the Listing Regulations."

Certified True Copy

For Shirpur Gold Refinery Limited

A handwritten signature in blue ink, appearing to read 'Shyamal Padhiar'.

Shyamal Padhiar
Company Secretary