27th April,2022

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 Extra Ordinary General Meeting of the Company & Voting Results under Regulation 44 of SEBI(LODR) Regulations,2015

The Extra Ordinary General Meeting of the Company was held on Tuesday,26th April,2022, 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, April 19,2022 to cast their vote electronically on all agenda items proposed in the Notice of the EGM. The e-voting period was commenced on Friday,22nd April,2022 at 9.00 a.m. and will end on Monday,25th April,2022 at 5.00 p.m. Additionally, the Company has also offered physical voting through ballot papers at the EGM venue other than e-voting for those shareholders who had not casted their votes through e-voting. Accordingly, physical voting was conducted at the EGM held on 26th April,2022.

Based on report dated 27th April,2022 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 EGM, all the following resolution as contained in the Notice of EGM was 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 Extra Ordinary General Meeting held on April 26,2022
(Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015

A. Details of Attendance at Extra Ordinary General Meeting:

Particulars	Details
Date of EGM	April 26,2022
Total number of Equity shareholders as on Cut-off date (April 19,2022)	9519
No. of Equity Shareholders present in the meeting either through person or proxy :	
a) Promoter & Promoter Group	0
b) Public	34
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 :

Appointment of Mr. Suresh Saini as Non Executive Non Independent 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**

Shyamal Padhiar
Company Secretary

Date : 27th April,2022
Place : Mumbai

Shirpur Gold Refinery Limited								
Resolution Required : (Ordinary)			1 - Appointment of Mr. Suresh Saini as Non Executive Non Independent 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
		[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	636376	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	15780123	276556	1.7526	204	276352	0.0738	99.9262
	Poll		12485	0.0791	12485	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**289041**	**1.8317**	**12689**	**276352**	**4.3900**	**95.6100**
Total		**29137202**	**13009744**	**44.6499**	**12733392**	**276352**	**97.8758**	**2.1242**

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

SHRAVAN A. GUPTA & ASSOCIATES
Practising 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
Shirpur Gold Refinery Limited
Mumbai

Extra Ordinary General Meeting of the Shareholders of Shirpur Gold Refinery Limited held on Tuesday, April 26, 2021 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 **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 1 (One) resolution contained in the notice dated February 10, 2022 convening the Extra Ordinary General Meeting of the members of the company, held on Tuesday, April 26, 2022 at 10.00 A.M, 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 prior to and during the EGM and platform provided by M/s. Link In-time India Private Limited through **INSTAVOTE** Platform, 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. April 19th, 2022 were entitled to vote on the resolutions proposed in the Notice calling the Extra Ordinary General Meeting of the Company.

SHRAVAN A. GUPTA & ASSOCIATES * COMPANY SECRETARY * ACS 27484 COP. 9990

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. As on cut-off date i.e. April 19th, 2022, there were 9,519 Shareholder.

6. As Prescribed in the Rules remote e-voting kept open for four days from Friday, April 22nd, 2022 (9:00 AM) and closed on Monday, April 25, 2022 (05.00 P.M). The Company has also provided Voting through ballots during the EGM.

7. 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. Twinkle and Mr. Rameshwar 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.

8. 34 Shareholders attended Physical were counted for the purpose of reckoning the quorum under Section 103 of the Act.

9. At the end of Remote e-voting period on April 25, 2022 (05.00 P.M), the electronic system recording the e-voting (e-votes) locked by M/s. Link Intime India Private Limited and the votes cast under remote e-voting facility prior to EGM were unblocked and counted.

10. After the conclusion of the EGM on April 26, 2022 at 10.20 A.M. 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 EGM.

11. I am submitting herewith a consolidated report on the remote e- voting together with that of e-voting prior to and during the EGM in Annexure 1.

12. The electronic data and all other relevant records relating to the remote e- voting and e-Voting on the day of the EGM 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 EGM.

13. The total votes cast in favour or against the special resolutions proposed in the notice of the Extra-Ordinary General Meeting are as under.

Thanking you,

For Shravan A. Gupta & Associates

Shravan A. Gupta
Proprietor
ACS: 27484, CP:9990
Place Mumbai
Dated : 27.04.2022
UDIN: A027484D000219401

SHRAVAN A. GUPTA & ASSOCIATES * COMPANY SECRETARY * ACS 27484 COP. 9990

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** – To Appointment of Mr. Suresh Saini as Non Executive Non Independent 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	6	1,27,20,907	97.87
Number of members voted through ballot	34	12,485	0.01
Total	**40**	**1,27,33,392**	**97.88**

(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	1	2,76,352	2.12
Number of members voted through ballot	--	--	--
Total	**1**	**2,76,352**	**2.12**

(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 February 10, 2022 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 : 27.04.2022
UDIN: A027484D000219401

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