30th September,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 37th Annual General Meeting of the Company & Voting Results under Regulation 44 of SEBI(LODR) Regulations,2015

The 37th Annual General Meeting of the Company was held on Thursday,29th September,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, September 22,2022 to cast their vote electronically on all agenda items proposed in the Notice of the 37th Annual General Meeting. The e-voting period was commenced on Sunday,25th September,2022 at 9.00 a.m. and ended on Wednesday,28th September,2022 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 29th September,2022.

Based on report dated 29th September,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 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 KISHOR PADHIAR
Digitally signed by SHYAMAL KISHOR PADHIAR
Date: 2022.09.30 12:36:52 +05'30'

Shyamal Padhiar
Company Secretary

Details of the Voting Results at 37th Annual General Meeting held on September 29,2022
(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 29,2022
Total number of Equity shareholders as on Cut-off date (September 22,2022)	9515
No. of Equity Shareholders present in the meeting either through person or proxy :	
a) Promoter & Promoter Group	-
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 :

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, 2022 including the Balance Sheet as at March 31, 2022, 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. Shankar Bhandari as Director who is retiring by rotation

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 KISHOR PADHIAR
Digitally signed by SHYAMAL KISHOR PADHIAR
Date: 2022.09.30 12:37:29 +05'30'

Shyamal Padhiar
Company Secretary

Date : 30th September,2022
Place : Mumbai

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 37TH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF M/S. SHIRPUR GOLD REFINERY LIMITED HELD ON THURSDAY, SEPTEMBER 29TH, 2022 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, 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 (Two) resolutions contained in the notice convening the 37th Annual General Meeting of the members of the company, held on Thursday, the 29th day of September, 2022 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. 22nd September, 2022 were entitled to vote on the resolutions proposed in the Notice calling the 37th Annual General Meeting of the Company. The remote e- voting commenced on 25th September, 2022 (9:00 AM) and closed on 28th September, 2022 (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 Mr. Twinkle Limbani and Mr. Sahil Gupta 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
Peer Review No. 2140/2022
Place Mumbai
Dated :29/09/2022
UDIN : A027484D001086212

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, 2022 including the Balance Sheet as at 31st March, 2022, 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	7	1,27,21,711	99.90
Number of Members voted through ballot	32	12,201	0.10
Total	39	1,27,33,912	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. 1 of the Notice dated May 30th, 2022 has been passed by the members with requisite majority.

(b) **Item No.2: Ordinary Resolution** – To appoint a Director in place of Mr. Shankar Bhandari (DIN: 09100443), 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	7	1,27,21,711	99.90
Number of Members voted through ballot	32	12,201	0.10
Total	39	1,27,33,912	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 May 30th, 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
Peer Review No. 2140/2022
Place Mumbai
Dated :29/09/2022
UDIN : A027484D001086212

Shirpur Gold Refinery Limited

Resolution Required : (Ordinary)			**1 - Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2022**					
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	1008	0.0064	1008	0	100.0000	0.0000
	Poll		12201	0.0773	12201	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**13209**	**0.0837**	**13209**	**0**	**100.0000**	**0.0000**
Total		**29137202**	**12733912**	**43.7033**	**12733912**	**0**	**100.0000**	**0.0000**

Shirpur Gold Refinery Limited								
Resolution Required : (Ordinary)			2 - Re-appointment of Mr. Shankar Bhandari 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	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	1008	0.0064	1008	0	100.0000	0.0000
	Poll		12201	0.0773	12201	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**13209**	**0.0837**	**13209**	**0**	**100.0000**	**0.0000**
Total		**29137202**	**12733912**	**43.7033**	**12733912**	**0**	**100.0000**	**0.0000**