Ref: **SEC/SE/48/2026-27** | **Date: 2nd September, 2026**

The Manager- Listing	The Manager – Listing
The National Stock Exchange of India Limited "Exchange Plaza", Bandra – Kurla Complex, Bandra (EAST), Mumbai – 400051	**BSE Limited** Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001
NSE SYMBOL: SENCO	**BSE SCRIP CODE: 543936**

Dear Sir(s)/ Madam(s),

Sub: Voting Results along with Consolidated Scrutinizer's Report of the 32nd Annual General Meeting of the Company held on 31st August 2026

In terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed the Voting Results of the business(es) transacted at the 32nd Annual General Meeting of the Company held on Monday, 31st August, 2026 at 11.30 a.m. (IST) at G. D. Birla Sabhagar, 29, Ashutosh Choudhury Avenue, Kolkata – 700019.

We are also enclosing the consolidated report of the Scrutinizer on remote e-voting and voting conducted through ballot/polling paper at the said Annual General Meeting.

The Voting Results and the Scrutinizer's Report shall also be made available on the website of the Company.

This is for your information and records.

Yours sincerely,

For SENCO GOLD LIMITED

Mukund Chandak
Company Secretary & Compliance Officer
Membership No. A20051

Encl: a/a

General information about company	
Scrip code	543936
NSE Symbol	SENCO
MSEI Symbol	NOTLISTED
ISIN	INE602W01027
Name of the company	SENCO GOLD LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	31-08-2026
Start time of the meeting	11:30 AM
End time of the meeting	2:05 PM

SENCO GOLD LIMITED

Company Secretary

Scrutinizer Details	
Name of the Scrutinizer	Mr. Atul Kumar Labh
Firms Name	LABH & LABH Associates
Qualification	CS
Membership Number	4848
Date of Board Meeting in which appointed	28-07-2026
Date of Issuance of Report to the company	02-09-2026

SENCO GOLD LIMITED

Company Secretary

Voting results	
Record date	24-08-2026
Total number of shareholders on record date	161149
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	9
b) Public	588
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Textual Information(1)

SENCO GOLD LIMITED

Company Secretary

Text Block	
Textual Information(1)	Total number of shareholders on record date and no. of shareholders present in the meeting either in person or through proxy are calculated folio wise.

SENCO GOLD LIMITED

Company Secretary

Resolution(1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.

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	105652007	105580447	99.9323	105580447	0	100	0
	Poll		71560	0.0677	71560	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	105652007	105652007	100	105652007	0	100	0
Public- Institutions	E-Voting	29594857	16773114	56.6758	16773114	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	29594857	16773114	56.6758	16773114	0	100	0
Public- Non Institutions	E-Voting	28654095	81344	0.2839	81002	342	99.5796	0.4204
	Poll		7882	0.0275	7882	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	28654095	89226	0.3114	88884	342	99.6167	0.3833
	Total	163900959	122514347	74.749	122514005	342	99.9997	0.0003
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

SENCO GOLD LIMITED

Company Secretary

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	43

SENCO GOLD LIMITED

Company Secretary

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To confirm the payment of Interim Dividend of INR. 0.75/- (15%) per equity share of face value of INR. 5/- each and to declare a Final Dividend of INR 1/- (20%) per equity share of face value of INR. 5/- each for the financial year ended March 31, 2026.				
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	105652007	105580447	99.9323	105580447	0	100	0
	Poll		71560	0.0677	71560	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	105652007	105652007	100	105652007	0	100	0
Public- Institutions	E-Voting	29594857	16788462	56.7276	16788462	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	29594857	16788462	56.7276	16788462	0	100	0
Public- Non Institutions	E-Voting	28654095	81344	0.2839	81156	188	99.7689	0.2311
	Poll		7882	0.0275	7882	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	28654095	89226	0.3114	89038	188	99.7893	0.2107
	Total	163900959	122529695	74.7584	122529507	188	99.9998	0.0002
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

SENCO GOLD LIMITED

Company Secretary

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	43

SENCO GOLD LIMITED

Company Secretary

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mrs. Ranjana Sen (DIN: 01226337) who retires by rotation and being eligible, offers herself for re-appointment.				
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	105652007	105580447	99.9323	105580447	0	100	0
	Poll		71560	0.0677	71560	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	105652007	105652007	100	105652007	0	100	0
Public- Institutions	E-Voting	29594857	16788462	56.7276	16696575	91887	99.4527	0.5473
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	29594857	16788462	56.7276	16696575	91887	99.4527	0.5473
Public- Non Institutions	E-Voting	28654095	81344	0.2839	80726	618	99.2403	0.7597
	Poll		7882	0.0275	7882	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	28654095	89226	0.3114	88608	618	99.3074	0.6926
	Total	163900959	122529695	74.7584	122437190	92505	99.9245	0.0755
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

SENCO GOLD LIMITED

Company Secretary

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	43

SENCO GOLD LIMITED

Company Secretary

LABH & LABH Associates
Company Secretaries
Merlin Laurel Garden, Ruby-4E, 4th Floor,
71, Narsingha Dutta Road, Kolkata - 700 008, W.B.
(M) : 98300-55689
e-mail : aklabhcs@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

The Chairperson
of the 32nd Annual General Meeting of
SENCO GOLD LIMITED
"Diamond Prestige",
41A, A. J. C. Bose Road, 10th Floor,
Kolkata - 700 017

Madam,

I, Atul Kumar Labh, Practising Company Secretary (FCS – 4848 / CP - 3238) and Partner of M/s. Labh & Labh Associates, Company Secretaries, Kolkata was appointed as the scrutinizer in connection with the 32nd Annual General Meeting ("AGM") of the members of ***"Senco Gold Limited"*** ("*Company*") held on Monday, the 31st day of August, 2026 at 11:30 A.M. IST at G.D. Birla Sabhagar, 29, Ashutosh Choudhury Avenue, Kolkata - 700019, for the purpose of scrutinizing the electronic voting ("e-voting") process through remote e-voting and voting through physical ballot process in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars and the Rules relating to remote e-voting and voting through physical ballot process at the AGM on the resolutions contained in the Notice of the AGM dated the 28th day of July, 2026. My responsibility as a scrutinizer for remote e-voting and voting through physical ballot process is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the e-voting system of Central Depository Services (India) Limited ("CDSL") and of voting through physical ballot as provided by the Company.

I submit my report as under:

LABH & LABH Associates
KOLKATA

Chamber : C/o. A. K. LABH & Co., 40, Weston Street, 3rd Floor, Kolkata - 700 013, Phone : (033) 2221-9381 / 4063-0236

1. The remote e-voting period remained open from 09:00 A.M. IST on Friday, the 28th day of August, 2026 up to 5:00 P.M. IST on Sunday, the 30th day of August, 2026.

2. The shareholders holding shares as on the "cut off" date, i.e. Monday, the 24th day of August, 2026 were entitled to vote on the proposed 3 (three) resolutions as mentioned in the Notice of the AGM dated the 28th day of July, 2026.

3. The Company has also distributed the physical ballot forms at the venue of the Annual General Meeting to enable the shareholders to cast the votes physically in case the same has not been cast by them through remote e-voting.

4. The locked ballot box was subsequently opened in my presence after the completion of the Annual General Meeting and poll / ballot papers were diligently scrutinized. The poll / ballot papers were reconciled with the records as maintained by the Registrar and Share Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

5. The ballots which were incomplete and / or which were otherwise found defective have been treated as invalid. The votes cast through remote e-voting were unblocked on Monday, the 31st day of August, 2026 around 4:25 P.M. IST after the completion of the AGM in the presence of two witnesses, namely, Mr. Rohit Kumar, residing at Basundhara Apartment, Flat No 6, 3rd Floor, 27, Ital Gacha Road, Kolkata – 700 079 and Ms. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata – 700 060, who are not in employment of the Company.

6. The combined result of the e-voting [**EVSN : 260806013**] and votes casted through physical ballot papers distributed at the AGM venue are as under:

*<A> **ORDINARY BUSINESS:***

a) Resolution 1 : Ordinary Resolution

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.

LABH & LABH Associates
KOLKATA

LABH & LABH Associates
Company Secretaries
Merlin Laurel Garden, Ruby-4E, 4th Floor,
71, Narsingha Dutta Road, Kolkata - 700 008, W.B.
(M) : 98300-55689
e-mail : aklabhcs@gmail.com

*(i) Voted **in favour** of the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	274	12,24,34,563	
Voting by ballot	27	79,442	
Total	**301**	**12,25,14,005**	**99.9997**

*(ii) Voted **against** the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	10	342	
Voting by ballot	0	0	
Total	**10**	**342**	**0.0003**

*(iii) **Invalid** Votes:*

Total number of members whose votes were declared invalid	*Total number of votes cast by them*
4	43

b) Resolution 2 : Ordinary Resolution

To confirm the payment of Interim Dividend of INR 0.75 (15%) per equity share of face value of INR 5/- each and to declare a Final Dividend of INR 1/- (20%) per equity share of face value of INR. 5/- each for the financial year ended March 31, 2026.

*(i) Voted **in favour** of the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes*

LABH & Associates KOLKATA

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(M) : 98300-55689
e-mail : aklabhcs@gmail.com

			cast
Remote e-voting	277	12,24,50,065	
Voting by ballot	27	79,442	
Total	**304**	**12,25,29,507**	**99.9998**

*(ii) Voted **against** the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	8	188	
Voting by ballot	0	0	
Total	**8**	**188**	**0.0002**

*(iii) **Invalid** Votes:*

Total number of members whose votes were declared invalid	*Total number of votes cast by them*
4	43

c) Resolution 3 : Ordinary Resolution

To appoint a director in place of Mrs. Ranjana Sen (DIN: 01226337) who retires by rotation and being eligible, offers herself for re-appointment.

*(i) Voted **in favour** of the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	269	12,23,57,748	
Voting by ballot	27	79,442	
Total	**296**	**12,24,37,190**	**99.9245**

LABH & Associates KOLKATA

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Company Secretaries
Merlin Laurel Garden, Ruby-4E, 4th Floor,
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(M) : 98300-55689
e-mail : aklabhcs@gmail.com

*(ii) Voted **against** the Resolution:*

Mode of voting	***Number of Members voted***	***Number of votes cast by them***	***% of total number of valid votes cast***
Remote e-voting	21	92,505	
Voting by ballot	0	0	
Total	**21**	**92,505**	**0.0755**

*(iii) **Invalid** Votes:*

Total number of members whose votes were declared invalid	***Total number of votes cast by them***
4	43

7. All the resolutions proposed here in above have been passed with requisite majority.

8. The Physical ballot form, remote e-voting registers and other related papers / register and records shall remain in my safe custody until the Chairperson of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to the Company Secretary as authorised by the Board of Directors for safe keeping.

Thanking You,

Yours truly
For **LABH & LABH Associates**
Company Secretaries

LABH & Associates KOLKATA

(CS A. K. LABH)
Partner
FCS – 4848 / CP No. – 3238
UIN : P205WB105500
PRCN : 7215/2025
UDIN : F004848H001347222

Place: Kolkata
Dated: 02.09.2026

LABH & LABH Associates
Company Secretaries
Merlin Laurel Garden, Ruby-4E, 4th Floor,
71, Narsingha Dutta Road, Kolkata - 700 008, W.B.
(M) : 98300-55689
e-mail : aklabhcs@gmail.com

Witness:

1. Rohit Kumar

(Rohit Kumar)
Basundhara Apartment
Flat No. 6, 3rd Floor,
27, Ital Gacha Road
Kolkata – 700 079

LABH & LABH Associates KOLKATA

2.

(Anushree Dasgupta)
28/N, Dwijen Mukherjee Road, Behala
Kolkata - 700060

Received the Report of the Scrutinizer
For SENCO GOLD LIMITED

RANJANA SEN Digitally signed by RANJANA SEN Date: 2026.09.02 16:30:10 +05'30'

(Ranjana Sen)
Chairperson
DIN : 01226337

Chamber : C/o. A. K. LABH & Co., 40, Weston Street, 3rd Floor, Kolkata - 700 013, Phone : (033) 2221-9381 / 4063-0236