

Ref: SEC/SE/101/2025-26

Date: 24th March 2026

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

Sub: Voting Results of Postal Ballot along with Scrutinizer's Report (e-voting)

In continuation to our letter dated 18th February 2026, and pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby submit the result of remote e-voting along with Scrutinizer's Report for the resolutions as specified in the Postal Ballot Notice dated 12th February 2026.

The Company had appointed Mr. Atul Kumar Labh, Practicing Company Secretary (Membership No. 4848, CP No.3238) and Partner of M/s. LABH & LABH Associates, Company Secretaries as the Scrutinizer to monitor the remote e-voting process in a fair and transparent manner. Accordingly, the scrutinizer has submitted his report dated 24th March 2026 on the remote e-voting. Based on the scrutinizer's report, we hereby inform that the Members of the Company have duly passed the resolutions with requisite majority as embodied in the Postal Ballot notice.

The voting results along with scrutinizer's report are also being uploaded on the website of the Company, on the website of CDSL and will be simultaneously displayed at the Registered & Corporate Office of the Company.

Yours sincerely,

For SENCO GOLD LIMITED



Mukund Chandak

Company Secretary & Compliance Officer
Membership No. A20051



Encl: As above

Senco Gold Limited

CIN NO. : L36911WB1994PLC064637

Registered & Corporate Office : "Diamond Prestige",

41A, A.J.C. Bose Road, 10th Floor, Kolkata - 700 017

Phone : 033 4021 5000 / 5004, Fax No. : 033-4021 5025

Email : contactus@sencogold.co.in

Website : www.sencogoldanddiamonds.com



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by TRA report.



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	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-03-2026
Start time of the meeting	
End time of the meeting	



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	12-02-2026
Date of Issuance of Report to the company	24-03-2026



Voting results	
Record date	13-02-2026
Total number of shareholders on record date	159646
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the payment of commission to non-executive directors of the company				
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	105558967	105558967	100	105558967	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		105558967	105558967	100	105558967	0	100
Public-Institutions	E-Voting	32823481	22022357	67.0933	7565911	14456446	34.3556	65.6444
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		32823481	22022357	67.0933	7565911	14456446	34.3556
Public- Non Institutions	E-Voting	25335884	38075	0.1503	34250	3825	89.954	10.046
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25335884	38075	0.1503	34250	3825	89.954
Total		163718332	127619399	77.9506	113159128	14460271	88.6692	11.3308
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0





SCRUTINIZER'S REPORT

To
The Chairperson
SENCO GOLD LIMITED
"Diamond Prestige", 41A,
A.J.C. Bose Road, 10th Floor,
Kolkata – 700017

Madam,

I, Atul Kumar Labh, Practicing Company Secretary (Membership No. 4848, CP No.3238) and Partner of M/s. LABH & LABH Associates, *Company Secretaries*, Kolkata was appointed as the Scrutinizer in connection with the Postal Ballot process conducted by "*Senco Gold Limited*" ("Company") in terms of MCA Circular No. 14/2020 dated 8th April, 2020, MCA Circular No. 17/2020 dated 13th April, 2020, MCA Circular No. 22/2020 dated 15th June, 2020, MCA Circular No. 33/2020 dated 28th September, 2020, MCA Circular No. 39/2020 dated 31st December, 2020, MCA Circular No. 10/2021 dated 23rd June, 2021, MCA Circular No. 20/2021 dated 8th December, 2021, MCA Circular No. 3/2022 dated 5th May, 2022, MCA Circular No. 11/2022 dated 28th December, 2022, MCA Circular No. 09/2023 dated 25th September, 2023, MCA Circular No. 09/2024 dated 19th September, 2024 and MCA Circular No. 03/2025 dated 22nd September, 2025 (collectively referred as "MCA Circulars") for the purpose of scrutinizing the electronic voting process through remote e-voting ("e-voting") in a fair and transparent manner in terms of the resolution of the Board of Directors of the Company dated 12th February, 2026.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars and Rules relating to e-voting on the resolution contained in the Notice of Postal Ballot dated 12th February, 2026. My responsibility as a Scrutinizer for the voting process through e-voting is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the e-voting system of Central Depository Services (India) Limited ("CDSL"), the agency engaged by the Company to provide e-voting facility.

I submit my report as under :





- (a) The Company has completed dispatch of the Notice of Postal Ballot through electronic mode on 18th February, 2026 to its Members, whose name(s) appeared on the Register of Members / list of beneficiaries as on the close of business hours on Friday, 13th February, 2026.
- (b) Members were provided the opportunity to cast their vote(s) through electronic voting system in terms of the platform as provided by CDSL e-voting system (www.evotingindia.com)
- (c) The e-voting period remained open from 09:00 A.M. IST on Friday, 20th February, 2026 up to 5:00 P.M. IST on Saturday, 21st March, 2026.
- (d) The shareholders holding shares as on the “cut off” date, i.e. Friday, 13th February, 2026 were entitled to vote on the proposed 1(one) resolution as mentioned in the Notice of Postal Ballot dated 12th February, 2026.
- (e) The result of the e-voting was downloaded after 5:00 P.M. on Saturday, 21st March, 2026 from CDSL website providing the platform for e-voting system (www.evotingindia.com) and were unblocked in the presence of two witnesses, namely, Ms. Muskan Jaiswal, residing at 54/A, Nirmal Chandra Street, Kolkata – 700 012 and Ms. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata – 700 060, not in employment of the Company.
- (f) The summary of the votes casted through e-voting (EVSN: 260216007) is as follows :-

SPECIAL BUSINESS:

Resolution 1 : Ordinary Resolution

“To Consider and approve the payment of commission to Non-Executive Directors of the Company.”

(i) Voted in favour of the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote E-voting	289	11,31,59,128	88.6692





LABH & LABH Associates

Merlin Laurel Garden, Ruby-4E, 4th Floor,
71, Narsingha Dutta Road, Kolkata - 700 008, W.B.

(M) : 98300-55689

e-mail : aklabhcs@gmail.com

(ii) Voted against the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote E-voting	108	1,44,60,271	11.3308

(iii) Invalid Votes:

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0

- (g) The proposed resolution has therefore been passed with requisite majority by the Shareholders of the Company.
- (h) You may accordingly declare the result of Postal Ballot through e-voting.
- (i) The electronic e-voting registers and other documents related thereto are returned herewith for your safe custody.

Thanking You,

Yours truly
For LABH & LABH Associates
Company Secretaries

(CS A. K. LABH)
Partner
FCS : 4848 / CP No. : 3238
UIN : P2025WB105500
PRCN : 7215/2025
UDIN : F004848G004103008



Place : Kolkata
Dated : 24.03.2026



LABH & LABH Associates

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.

(Muskan Jaiswal)
54/A, Nirmal Chandra Street,
Kolkata – 700 012

2.

(Anushree Dasgupta)
28/N, Dwijen Mukherjee Road, Behala,
Kolkata – 700 060



Received the Report of the Scrutinizer

For Senco Gold Limited

**(Ranjana Sen)
Chairperson**