29th August,2016

The General Manager
Corporate Relationship Dept.,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

The General Manager
Corporate Relationship Dept.,
The National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai 400051

Scrip Code: 512289
Symbol: SHIRPUR-G

Dear Sir/ Madam,

Sub: Proceedings of 31st Annual General Meeting of the Company & Voting Results under Regulation 44 of SEBI(LODR) Regulations,2016

The 31st Annual General Meeting of the Company was held on Saturday, August 27,2016, 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, August 21,2016 to cast their vote electronically on all agenda items proposed in the Notice of the 31st Annual General Meeting. The e-voting period was commenced on Tuesday,23rd August,2016 at 9.00 a.m. and ended on Friday,26th August,2016 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 today.

Based on report dated August 29,2016 submitted by Mr.K.C.Nevatia (CP No.2348), Practising Company Secretary 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.**

SHIRPUR GOLD REFINERY LTD. MUMBAI

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 31st Annual General Meeting held on August 27,2016
(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	August 27,2016
Total number of Equity shareholders as on Cut-off date (August 21,2016)	7655
No. of Equity Shareholders present in the meeting either through person or proxy :	
a) Promoter & Promoter Group	1
b) Public	31
No. of Equity Shareholders attended the meeting through video conferencing :	
a) Promoter & Promoter Group	0
b) Public	0
Details of Agenda Resolution Required Whether promoter / promoter group are interested in the agenda / resolution Mode of voting Voting Results	As Detailed in 'B' below

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, 2016 including the Balance Sheet as at March 31, 2016, the Statement of Profit & Loss for the year on that date, and the Reports of the Auditors' and Directors' thereon.

Resolution 2 - Ordinary Resolution :

To appoint a Director in place of Mr. Amit Goenka (DIN: 00017707), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution 3 - Ordinary Resolution :

To re-appoint M/s. B. S. Sharma and Co., Chartered Accountants, Mumbai, having Firm Registration No. 128249W, as the Statutory Auditors of the Company to carry out the Statutory Audit for the Financial Year 2016-17, at a remuneration to be determined by the Board of Directors of the Company.

SHIRPUR GOLD REFINERY LTD MUMBAI

Resolution 4 - Special Resolution :

To approve maintenance of Register and Index of Members / other security holders, under Section 88 of the Companies Act,2013("the Act") and copies of Annual Returns under Section 92 of the Act, at the office(s) of the Company's Registrar and Share Transfer Agents, M/s Link Intime India Private Ltd. at C-13, Pannalal Silk Mills Compound, LBS Road, Bhandup West, Mumbai – 400078 instead of the Registered Office of the Company

Resolution 5 - Ordinary Resolution :

In accordance with the Related Party Transactions provisions pursuant to Section 188 of the Companies Act, 2013 ("the Act"), Appointment of Mr. Vimal Kumar Agarawal, Non Executive Director of the Company and a Related Party pursuant to Section 2(76) of the Act, to hold the office of place of profit as Managing Director in Zee Gold DMCC, Wholly Owned Dubai subsidiary of the Company at a revised salary.

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

SHIRPUR GOLD REFINERY LTD. MUMBAI

Date : 29th August,2016
Place : Mumbai

Shirpur Gold Refinery Limited

Resolution Required : (Ordinary)			1 - Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2016					
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	21185703	21185703	100.0000	21185703	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		**21185703**	**100.0000**	**21185703**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	740000	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	7211499	1397	0.0194	1397	0	100.0000	0.0000
	Poll		95870	1.3294	95870	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**97267**	**1.3488**	**97267**	**0**	**100.0000**	**0.0000**
Total		29137202	21282970	73.0440	21282970	0	100.0000	0.0000

Shirpur Gold Refinery Limited								
Resolution Required : (Ordinary)			2 - Re-appointment of Mr. Amit Goenka as a Director of the Company					
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	21185703	21185703	100.0000	21185703	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		**21185703**	**100.0000**	**21185703**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	740000	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	7211499	1397	0.0194	1397	0	100.0000	0.0000
	Poll		95870	1.3294	95870	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**97267**	**1.3488**	**97267**	**0**	**100.0000**	**0.0000**
Total		**29137202**	**21282970**	**73.0440**	**21282970**	**0**	**100.0000**	**0.0000**

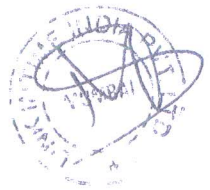


Shirpur Gold Refinery Limited								
Resolution Required : (Ordinary)			3 - Re-appointment of M/s B.S.Sharma & Co., Chartered Accountants as Statutory Auditors					
the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	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	21185703	21185703	100.0000	21185703	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		**21185703**	**100.0000**	**21185703**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	740000	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	7211499	1397	0.0194	1397	0	100.0000	0.0000
	Poll		95870	1.3294	95870	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**97267**	**1.3488**	**97267**	**0**	**100.0000**	**0.0000**
Total		**29137202**	**21282970**	**73.0440**	**21282970**	**0**	**100.0000**	**0.0000**



Shirpur Gold Refinery Limited

Resolution Required : (Special)			4 - Keeping of Registers & Returns at a place other then Registered Office of the Company					
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	21185703	21185703	100.0000	21185703	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		**21185703**	**100.0000**	**21185703**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	740000	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	7211499	1397	0.0194	1397	0	100.0000	0.0000
	Poll		95870	1.3294	95870	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**97267**	**1.3488**	**97267**	**0**	**100.0000**	**0.0000**
Total		**29137202**	**21282970**	**73.0440**	**21282970**	**0**	**100.0000**	**0.0000**



Shirpur Gold Refinery Limited

Resolution Required : (Ordinary)			5 - Related Party Transactions under Section 188 of the Companies Act, 2013					
the agenda/resolution?			YES					
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	21185703	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 Institutions	E-Voting	740000	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	7211499	1397	0.0194	1297	100	92.8418	7.1582
	Poll		91870	1.2739	91870	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**93267**	**1.2933**	**93167**	**100**	**99.8928**	**0.1072**
Total		**29137202**	**93267**	**0.3201**	**93167**	**100**	**99.8928**	**0.1072**

K. C. NEVATIA & ASSOCIATES
COMPANY SECRETARIES

• • •

K. C. Nevatia
B.Com. (Hons.). LL.B., F.C.A., F.C.S.

Telephone : 2605 8114
J-2, Jolly Highrise Apartments,
10th Floor,
241-A, Pali Mala Road,
Bandra (West).
Mumbai - 400 050.

Report of Scrutinizer

To,
Chairman
SHIRPUR GOLD REFINERY LIMITED
Refinery Site,
Shirpur, Dist. Dule,
Dhulia-425405
Maharashtra.

Dear Sir,

Sub: Scrutinizer's Report on Remote E- voting and Poll

I, K. C. Nevatia, Company Secretary in Practice, have been appointed as a scrutinizer by the Board of Directors of **SHIRPUR GOLD REFINERY LIMITED** ("the company") for the purpose of:

i. Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act,2013 ("Act") read with Rule 20 of the Companies (Management and administration) Rules and

ii. Poll through ballot papers under the provisions of Section 109 of the Act read with Rule 21 of the Rules, on the resolutions contained in the notice of the AGM of the Equity Shareholders of the Company held on Saturday, 27th August, 2016 at 02.00 p.m. at the Registered office of the Company at Refinery Site, Shirpur, Dist. Dule, Dhulia-425405, submit our report as under:

1. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately details of which are as under:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

K. C. Nevatia & Associates ★ Mumbai 400 050 ★ Company Secretaries

2. The result of remote E- voting and Poll is as under:

RESOLUTION NO. 1 - ORDINARY RESOLUTION

Adoption of the Audited Financial Statements of the Company on a standalone and consolidated basis, for the financial year ended 31st March, 2016 including the Balance Sheet as at 31st March, 2016, the Statement of Profit & Loss for the financial year ended on that date, and the Reports of the Auditors and Directors thereon.

Promoter/ Public	No. of Shares held (1)	No. of Votes cast (2)	% of Votes cast on Outstanding shares (3)=(2)/(1)*100	No. of Votes in Favour (4)	No. of Votes Against (5)	% of Votes in Favour on Votes cast (6)=(4)/(2) *100	% of Votes Against on Votes cast (7)=(5)/(2) *100
Mode of Voting : (Remote E-voting)							
Promoter and Promoter Group	21185703	21185703	100.0000	21185703	0	100.0000	0
Public - Institutional holders	740000	0	0	0	0	0	0
Public - other	7211499	1397	0.0194	1397	0	100.0000	0
TOTAL (A)	**29137202**	**21187100**	**72.7149**	**21187100**	**0**	**100.0000**	**0**
Mode of Voting : (Poll)							
Promoter and Promoter Group	21185703	0	0	0	0	0	0
Public - Institutional holders	740000	0	0	0	0	0	0
Public - other	7211499	95870	1.3294	95870	0	100.0000	0
TOTAL (B)	**29137202**	**95870**	**0.3290**	**95870**	**0**	**100.0000**	**0**
RESULT (A + B)	**29137202**	**21282970**	**73.0440**	**21282970**	**0**	**100.0000**	**0**

K. C. Nevatia & Associates Mumbai 400 050 Company Secretaries

Resolution passed unanimously.

RESOLUTION NO. 2 ORDINARY RESOLUTION

To appoint a Director in place of Mr.Amit Goneka(DIN:000177707), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.

Promoter/ Public	No. of Shares held (1)	No. of Votes cast (2)	% of Votes cast on Outstanding shares (3)=(2)/(1)*100	No. of Votes in Favour (4)	No. of Votes Against (5)	% of Votes in Favour on Votes cast (6)=(4)/(2) *100	% of Votes Against on Votes cast (7)=(5)/(2) *100
Mode of Voting : (Remote E-voting)							
Promoter and Promoter Group	21185703	21185703	100.0000	21185703	0	100.0000	0
Public - Institutional holders	740000	0	0	0	0	0	0
Public - other	7211499	1397	0.0194	1397	0	100.0000	0
TOTAL (A)	**29137202**	**21187100**	72.7149	**21187100**	**0**	**100.0000**	**0**
Mode of Voting : (Poll)							
Promoter and Promoter Group	21185703	0	0	0	0	0	0
Public - Institutional holders	740000	0	0	0	0	0	0
Public - other	7211499	95870	1.3294	95870	0	100.0000	0
TOTAL (B)	**29137202**	**95870**	**0.3290**	**95870**	**0**	**100.0000**	**0**
RESULT (A + B)	**29137202**	**21282970**	**73.0440**	**21282970**	**0**	**100.0000**	**0**

Resolution passed unanimously.

K. C. Nevatia & Associates ★ Company Secretaries ★ Mumbai 400 050

RESOLUTION NO. 3 ORDINARY RESOLUTION

To re-appoint M/s. B.S. Sharma and Co., Chartered Accountants, Mumbai, having Firm Registration No. 128249W, as the Statutory Auditors of the Company for the financial year 2016-2017.

Promoter/ Public	No. of Shares held (1)	No. of Votes cast (2)	% of Votes cast on Outstanding shares (3)=(2)/(1)*100	No. of Votes in Favour (4)	No. of Votes Against (5)	% of Votes in Favour on Votes cast (6)=(4)/(2) *100	% of Votes Against on Votes cast (7)=(5)/(2) *100
Mode of Voting : (Remote E-voting)							
Promoter and Promoter Group	21185703	21185703	100.0000	21185703	0	100.0000	0
Public - Institutional holders	740000	0	0	0	0	0	0
Public - other	7211499	1397	0.0194	1397	0	100.0000	0
TOTAL (A)	**29137202**	**21187100**	**72.7149**	**21187100**	**0**	**100.0000**	**0**
Mode of Voting : (Poll)							
Promoter and Promoter Group	21185703	0	0	0	0	0	0
Public - Institutional holders	740000	0	0	0	0	0	0
Public - other	7211499	95870	1.3294	95870	0	100.0000	0
TOTAL (B)	**29137202**	**95870**	**0.3290**	**95870**	**0**	**100.0000**	**0**
RESULT (A + B)	**29137202**	**21282970**	**73.0440**	**21282970**	**0**	**100.0000**	**0**

Resolution passed unanimously.

K. C. Nevatia & Associates Mumbai 400 050 Company Secretaries

RESOLUTION NO. 4 SPECIAL RESOLUTION

Keeping of the Register of Members/Debenture holders/other security holders etc, and copies of annual returns prepared under section 92 of the Act together with copies of certificates and documents to be kept and maintained at the office of the Company's registrar and Share Transfer Agent M/s link Intime India Private limited, instead of the Registered office of the Company .

Promoter/ Public	No. of Shares held (1)	No. of Votes cast (2)	% of Votes cast on Outstanding shares (3)=(2)/(1)*100	No. of Votes in Favour (4)	No. of Votes Against (5)	% of Votes in Favour on Votes cast (6)=(4)/(2) *100	% of Votes Against on Votes cast (7)=(5)/(2) *100
Mode of Voting : (Remote E-voting)							
Promoter and Promoter Group	21185703	21185703	100.0000	21185703	0	100.0000	0
Public - Institutional holders	740000	0	0	0	0	0	0
Public - other	7211499	1397	0.0194	1397	0	100.0000	0
TOTAL (A)	**29137202**	**21187100**	**72.7149**	**21187100**	**0**	**100.0000**	**0**
Mode of Voting : (Poll)							
Promoter and Promoter Group	21185703	0	0	0	0	0	0
Public - Institutional holders	740000	0	0	0	0	0	0
Public - other	7211499	95870	1.3294	95870	0	100.0000	0
TOTAL (B)	**29137202**	**95870**	**0.3290**	**95870**	**0**	**100.0000**	**0**
RESULT (A + B)	**29137202**	**21282970**	**73.0440**	**21282970**	**0**	**100.0000**	**0**

Resolution passed unanimously.

K. C. Nevatia & Associates Mumbai 400 050 Company Secretaries

RESOLUTION NO. 5 ORDINARY RESOLUTION

In accordance with the Related Party Transactions provisions pursuant to Section 188 of the Companies Act, 2013 ("the Act"), Appointment of Mr. Vimal Kumar Agarawal, Non Executive Director of the Company and a Related Party pursuant to Section 2(76) of the Act, to hold the office of place of profit as Managing Director in Zee Gold DMCC, Wholly Owned Dubai subsidiary of the Company at a revised salary.

Promoter/ Public	No. of Shares held (1)	No. of Votes cast (2)	% of Votes cast on Outstanding shares (3)=(2)/(1)*100	No. of Votes in Favour (4)	No. of Votes Against (5)	% of Votes in Favour on Votes cast (6)=(4)/(2) *100	% of Votes Against on Votes cast (7)=(5)/(2) *100
Mode of Voting : (Remote E-voting)							
Promoter and Promoter Group	21185703	0	0	0	0	0	0
Public - Institutional holders	740000	0	0	0	0	0	0
Public - other	7211499	1397	0.0194	1297	100	92.8418	7.1582
TOTAL (A)	**29137202**	**1397**	**0.0194**	**1297**	**100**	**92.8418**	7.1582
Mode of Voting : (Poll)							
Promoter and Promoter Group	21185703	0	0	0	0	0	0
Public - Institutional holders	740000	0	0	0	0	0	0
Public - other	7211499	91870	1.2739	91870	0	100.0000	0
TOTAL (B)	**29137202**	**91870**	**1.2739**	**91870**	**0**	**100.0000**	**0**
RESULT (A + B)	**29137202**	**93267**	**0.3201**	**93167**	**100**	**99.8928**	**0.1072**

Resolution passed with requisite majority.

K. C. Nevatia & Associates
Mumbai
400 050
Company Secretaries

.3. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

4. The poll papers and all other relevant records were sealed and handed over to the Company Secretary of the Company authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

For K.C. NEVATIA & ASSOCIATES
COMPANY SECRETARIES

PLACE: MUMBAI

DATE : 29TH AUGUST,2016

K. C. Nevatia & Associates
Mumbai
400 050
Company Secretaries

K.C.NEVATIA
Proprietor
C.P. No. 2348