

**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 34<sup>th</sup> Annual General Meeting of the Shareholders of Shirpur Gold Refinery Limited held on Monday, 30<sup>th</sup> September, 2019 at 12.30 P.M, 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 4 resolutions contained in the notice convening the 34<sup>th</sup> Annual General Meeting of the members of the company, held on Monday, the 30<sup>th</sup> day of September, 2019 at 12.30 Noon, 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 provided by Link Intime India Private Limited (“LI IPL”) with <https://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. 20<sup>th</sup> September 2019 were entitled to vote on the resolutions proposed in the Notice calling the 34<sup>th</sup> Annual General Meeting of the Company. The remote e- voting commenced on 26<sup>th</sup> September 2019 (9:00 AM) and closed on 29<sup>th</sup> September 2019 (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 Ms. Kiran Vishwakarma and Mr. Jayesh Savaliya 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.

6. 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 voting through ballot process at the venue of the meeting in Annexure 1.
8. 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 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**  
**Place Mumbai**  
**Dated : 30.09.2019**

**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** – Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2019.

(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	1,44,63,805	99.20
Number of members voted through ballot	27	7,440	0.05
<b>Total</b>	<b>34</b>	<b>1,44,71,245</b>	<b>99.25</b>

(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	3	1,09,335	0.75
Number of members voted through ballot	--	--	--
<b>Total</b>	<b>3</b>	<b>1,09,335</b>	<b>0.75</b>

(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	--	--
<b>Total</b>	<b>--</b>	<b>--</b>

Based on the aforesaid results, ordinary resolution at Item No. 1 of the Notice dated July 19, 2019 has been passed by the members with requisite majority.

(b) **Item No.2: Ordinary Resolution** – Appointment of Mr. Amit Goenka as 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	8	1,44,66,245	99.22
Number of members voted through ballot	27	7,440	0.05
<b>Total</b>	<b>35</b>	<b>1,44,73,685</b>	<b>99.27</b>

(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	2	1,06,895	0.73
Number of members voted through ballot	--	--	--
<b>Total</b>	<b>2</b>	<b>1,06,895</b>	<b>0.73</b>

(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	--	--
<b>Total</b>	<b>--</b>	<b>--</b>

**Based on the aforesaid results, ordinary resolution at Item No. 2 of the Notice dated July 19, 2019 has been passed by the members with requisite majority.**

(c) **Item No.3: Special Resolution** – Appointment of Ms. Kavita Kapahi as an Independent Director for second term of 5 years.

(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	1,44,63,805	99.20
Number of members voted through ballot	27	7,440	0.05
<b>Total</b>	<b>34</b>	<b>1,44,71,245</b>	<b>99.25</b>

(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	3	1,09,335	0.75
Number of members voted through ballot	--	--	--
<b>Total</b>	<b>3</b>	<b>1,09,335</b>	<b>0.75</b>

(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	--	--
<b>Total</b>	<b>--</b>	<b>--</b>

**Based on the aforesaid results, Special resolution at Item No. 3 of the Notice dated July 19, 2019 has been passed by the members with requisite majority.**

(d) **Item No.4: Ordinary Resolution** – Appointment of M/s. Parikh & Parikh, Chartered accountants, as Statutory Auditor of the Company

(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	1,44,63,805	99.20
Number of members voted through ballot	27	7,440	0.05
<b>Total</b>	<b>34</b>	<b>1,44,71,245</b>	<b>99.25</b>

(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	3	1,09,335	0.75
Number of members voted through ballot	--	--	--
<b>Total</b>	<b>3</b>	<b>1,09,335</b>	<b>0.75</b>

(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	--	--
<b>Total</b>	<b>--</b>	<b>--</b>

Based on the aforesaid results, ordinary resolution at Item No. 4 of the Notice dated July 19, 2019 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 : 30.09.2019