

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**.



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



