

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 36TH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF M/S. SHIRPUR GOLD REFINERY LIMITED HELD ON THURSDAY, SEPTEMBER 30TH, 2021 AT 10.00 A.M., HELD 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, have been appointed as scrutinizer by the Board of Directors of **M/S. 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 6 (Six) resolutions contained in the notice convening the 36th Annual General Meeting of the members of the company, held on Thursday, the 30th day of September, 2021 at 10.00 A.M., held 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 and e-voting during the AGM and platform provided by Link Intime India Private Limited (“LI IPL”) with <http://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. 23rd September, 2021 were entitled to vote on the resolutions proposed in the Notice calling the 36th Annual General Meeting of the Company. The remote e- voting commenced on 26th September, 2021 (9:00 AM) and closed on 29th September, 2021 (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 Mr. Kalpesh Donga and Mr. Neel Singh who are not in the employment of the Company and all the ballot papers were duly diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company/RTA.
6. Their after the details containing Members who voted “in favour” or “against” on each of the resolutions that was put to vote was generated from e-voting website of Link Intime India Private Limited and 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 e-voting during the AGM in Annexure 1.
8. The electronic data and all other relevant records relating to the remote e- voting and e-Voting on the day of the AGM 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 : 30/09/2021
UDIN : A027484C001040177

Annexure 1

Consolidated Report of the Remote E- Voting together with that of vote through e-voting system during the AGM

- (a) **Item No.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 31st March, 2021 including the Balance Sheet as at 31st March, 2021, the Statement of Profit & Loss for the financial year ended on that date, and the Reports of the Auditors and Directors thereon.

(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	10	1,27,25,643	99.90
Number of Members voted through ballot	31	12,301	0.10
Total	41	1,27,37,944	100

(ii) Voted against 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	1	1,243	0.00
Number of Members voted through ballot	0.00	0.00	0.00
Total	1	1,243	0.00

(iii) Invalid/Abstain Votes:-

Mode of Voting	Number of Members Voting	Number of shares held
Number of members voted through remote E-Voting	0.00	0.00
Number of Members voted through ballot	0.00	0.00
Total	0.00	0.00

Based on the aforesaid results, ordinary resolution at Item No. 1 of the Notice dated August 18th, 2021 has been passed by the members with requisite majority.

(b) **Item No.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.

(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	10	1,27,25,643	99.90
Number of Members voted through ballot	31	12,301	0.10
Total	41	1,27,37,944	100

(ii) **Voted against 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	1	1,243	0.00
Number of Members voted through ballot	0.00	0.00	0.00
Total	1	1,243	0.00

(iii) **Invalid/Abstain Votes:-**

Mode of Voting	Number of Members Voting	Number of shares held
Number of members voted through remote E-Voting	0.00	0.00
Number of Members voted through ballot	0.00	0.00
Total	0.00	0.00

Based on the aforesaid results, ordinary resolution at Item No. 2 of the Notice dated August 18th, 2021 has been passed by the members with requisite majority.

(c) **Item No.3: Ordinary Resolution** – To appoint Mr. Shankar Bhandaria ((DIN: 09100443) additional director as a Director of the Company, who is liable to retire by rotation.

(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	9	1,27,22,943	99.90
Number of Members voted through ballot	31	12,301	0.10
Total	40	1,27,35,244	100

(ii) Voted against 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	1	1,243	0.00
Number of Members voted through ballot	0.00	0.00	0.00
Total	1	1,243	0.00

(iii) Invalid/Abstain Votes:-

Mode of Voting	Number of Members Voting	Number of shares held
Number of members voted through remote E-Voting	1	2,700
Number of Members voted through ballot	0.00	0.00
Total	1	2,700

Based on the aforesaid results, ordinary resolution at Item No. 3 of the Notice dated August 18th, 2021 has been passed by the members with requisite majority.

(d) **Item No.4: Ordinary Resolution** – To appoint Mr. Prakash chandra Pandey ((DIN: (DIN: 09100497) additional director as a Director of the Company, who is liable to retire by rotation.

(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	10	1,27,25,643	99.90
Number of Members voted through ballot	31	12,301	0.10
Total	41	1,27,37,944	100

(ii) **Voted against 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	1	1,243	0.00
Number of Members voted through ballot	0.00	0.00	0.00
Total	1	1,243	0.00

(iii) **Invalid/Abstain Votes:-**

Mode of Voting	Number of Members Voting	Number of shares held
Number of members voted through remote E-Voting	0.00	0.00
Number of Members voted through ballot	0.00	0.00
Total	0.00	0.00

Based on the aforesaid results, ordinary resolution at Item No. 4 of the Notice dated August 18th, 2021 has been passed by the members with requisite majority.

- (e) **Item No.5: Ordinary Resolution** – To appoint M/s. Ankush Gupta and Associates, Chartered Accountants (FRN No. 149227W), as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. Parikh & Parikh, Chartered Accountants and who shall hold office of Statutory Auditors of the Company till the conclusion of this General Meeting at a remuneration on as may be fixed by the Board of Directors of the Company in consultation with Auditors thereof.

(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	10	1,27,25,643	99.90
Number of Members voted through ballot	31	12,301	0.10
Total	41	1,27,37,944	100

(ii) **Voted against 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	1	1,243	0.00
Number of Members voted through ballot	0.00	0.00	0.00
Total	1	1,243	0.00

(iii) **Invalid/Abstain Votes:-**

Mode of Voting	Number of Members Voting	Number of shares held
Number of members voted through remote E-Voting	0.00	0.00
Number of Members voted through ballot	0.00	0.00
Total	0.00	0.00

Based on the aforesaid results, ordinary resolution at Item No. 5 of the Notice dated August 18th, 2021 has been passed by the members with requisite majority.

(f) **Item No.6: Ordinary Resolution** – To appoint M/s. Ankush Gupta and Associates, Chartered Accountants (FRN No. 149227W) as the Statutory Auditor of the Company, to hold the office from the conclusion of this Annual General Meeting till the conclusion of 39th Annual General Meeting to be held in 2024, at a remuneration on as may be fixed by the Board of Directors of the Company in consultation with Auditors thereof.

(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	9	1,27,22,943	99.90
Number of Members voted through ballot	31	12,301	0.10
Total	40	1,27,35,244	100

(ii) **Voted against 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	1	1,243	0.00
Number of Members voted through ballot	0.00	0.00	0.00
Total	1	1,243	0.00

(iii) **Invalid/Abstain Votes:-**

Mode of Voting	Number of Members Voting	Number of shares held
Number of members voted through remote E-Voting	1	2,700
Number of Members voted through ballot	0.00	0.00
Total	1	2,700

Based on the aforesaid results, ordinary resolution at Item No. 6 of the Notice dated August 18th, 2021 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 :30/09/2021
UDIN : A027484C001040177