

Ref: SEC/SE/27/2025-26

Date: 17th July 2025

<p>The Manager- Listing</p> <p>The National Stock Exchange of India Limited “Exchange Plaza”, Bandra – Kurla Complex, Bandra (EAST), Mumbai – 400051</p> <p>NSE SYMBOL: SENCO</p>	<p>The Manager – Listing</p> <p>BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001</p> <p>BSE SCRIP CODE: 543936</p>
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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 13th June 2025, and pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we hereby submit the result of remote e-voting along with scrutinizer's report for all the resolutions as specified in the Postal Ballot Notice dated 29th May 2025.

The Company had appointed CS Atul Kumar Labh, Practicing Company Secretary (Membership No. 4848, CP No.3238) of M/s A K Labh & Co, 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 17th July 2025 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 &

www.sencogold.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)	15-07-2025
Start time of the meeting	
End time of the meeting	



Scrutinizer Details	
Name of the Scrutinizer	Atul Kumar Labh
Firms Name	A. K. Labh & Co.
Qualification	CS
Membership Number	4848
Date of Board Meeting in which appointed	29-05-2025
Date of Issuance of Report to the company	17-07-2025



Voting results	
Record date	06-06-2025
Total number of shareholders on record date	172295
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	2
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve the re-appointment of Smt. Ranjana Sen (DIN: 01226337) as a whole-time director designated as chairperson 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	105383852	105383852	100	105383852	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	105383852	105383852	100	105383852	0	100	0
Public- Institutions	E-Voting	32631911	22258279	68.2102	21805208	453071	97.9645	2.0355
	Poll							
	Postal Ballot (if applicable)							
	Total	32631911	22258279	68.2102	21805208	453071	97.9645	2.0355
Public- Non Institutions	E-Voting	25665269	72278	0.2816	60260	12018	83.3725	16.6275
	Poll							
	Postal Ballot (if applicable)							
	Total	25665269	72278	0.2816	60260	12018	83.3725	16.6275
Total		163681032	127714409	78.0264	127249320	465089	99.6358	0.3642
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	472703
Public - Non Insitutions	0



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve the re-appointment of Smt. Joita Sen (DIN: 08828875) as a whole-time director 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	105383852	105383852	100	105383852	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	105383852	105383852	100	105383852	0	100	0
Public- Institutions	E-Voting	32631911	22258279	68.2102	22243326	14953	99.9328	0.0672
	Poll							
	Postal Ballot (if applicable)							
	Total	32631911	22258279	68.2102	22243326	14953	99.9328	0.0672
Public- Non Institutions	E-Voting	25665269	72377	0.282	61590	10787	85.0961	14.9039
	Poll							
	Postal Ballot (if applicable)							
	Total	25665269	72377	0.282	61590	10787	85.0961	14.9039
Total		163681032	127714508	78.0265	127688768	25740	99.9798	0.0202
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	472703
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, Practising Company Secretary (FCS – 4848 / CP - 3238) and proprietor of M/s. A. K. Labh & Co., *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 and MCA Circular No. 09/2024 dated 19th September, 2024 (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 29th May, 2025.

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 resolutions contained in the Notice of Postal Ballot dated 29th May, 2025. 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 resolutions, 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 13th June, 2025 to its Members, whose name(s) appeared on the Register of Members / list of beneficiaries as on the close of business hours on Friday, 6th June, 2025.





- (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 Monday, 16th June, 2025 up to 5:00 P.M. IST on Tuesday, 15th July, 2025.
- (d) The shareholders holding shares as on the “cut off” date, i.e. Friday, 6th June, 2025 were entitled to vote on the proposed 2 (Two) resolutions as mentioned in the Notice of Postal Ballot dated 29th May, 2025.
- (e) The result of the e-voting was downloaded after 5:00P.M. on Tuesday, 15th July, 2025 from CDSL website providing the platform for e-voting system (www.evotingindia.com) and were unblocked in the presence of two witnesses, namely, Mr. Rohit Kumar, residing at Basundhara Apartment, Flat No. 6, 3rd Floor, 1 No. Airport, North 24 Parganas, Kolkata – 700079 and Ms. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata – 700060, not in employment of the Company.
- (f) The summary of the votes cast through e-voting (EVSN : 250611001) are as follows :-

SPECIAL BUSINESS:**Resolution 1: Special Resolution**

“To consider and approve the re-appointment of Smt. Ranjana Sen (DIN: 01226337) as a whole-time director designated as Chairperson 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	570	12,72,49,320	99.6358



*(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	60	4,65,089	0.3642

(iii) Invalid Votes:

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
5	472703

Resolution 2: Ordinary Resolution

“To consider and approve the re-appointment of Smt. Joita Sen (DIN: 08828875) as a Whole-Time-Director 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	577	12,76,88,768	99.9798

(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	51	25,740	0.0202

(iii) Invalid Votes:

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
5	472703

A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practising Company Secretary



A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013

☎ (033) 2221-9381, Fax : (033) 2221-9381

Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

- (g) The proposed resolutions have 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 A. K. LABH & Co.

Company Secretaries



(CS A. K. LABH)

Practicing Company Secretary

FCS : 4848 / CP No. : 3238

UIN : S1999WB026800

PRCN : 1038/2020

UDIN : F004848G000793361

Place : Kolkata

Dated : 17.07.2025



A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practising Company Secretary



A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013

☎ (033) 2221-9381, Fax : (033) 2221-9381

Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

Witness:

1. *Rohit Kumar*

(Rohit Kumar)

Basundhara Apartment, Flat No. 6, 3rd Floor
1 No. Airport, North 24 Parganas
Kolkata - 700079

2. *Anushree Dasgupta*

(Anushree Dasgupta)

28/N, Dwijen Mukherjee Road, Behala
Kolkata - 700060



Received the Report of the Scrutinizer

For Senco Gold Limited

(Ranjana Sen)

Chairperson

DIN : 01226337

