Ref: SEC/SE/61/2026-27 **Date: 3rd November 2026**

The Manager- Listing **The National Stock Exchange of India Limited** "Exchange Plaza", Bandra – Kurla Complex, Bandra (EAST), Mumbai – 400051 **NSE SYMBOL: SENCO**	The Manager – Listing **BSE Limited** Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 **BSE SCRIP CODE: 543936**

Dear Sir(s)/ Madam(s),

Sub: Voting Results of Postal Ballot along with Scrutinizer's Report (e-voting)

Further to our letter dated 30th September, 2026 and pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby submit the result of remote e-voting along with Scrutinizer's report for the resolutions as specified in the Postal Ballot Notice dated 28th September, 2026.

The Company had appointed Mr. Atul Kumar Labh, Practicing Company Secretary (Membership No. 4848, CP No.3238) and Partner of M/s. LABH & LABH Associates, 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 3rd November 2026 in respect of the remote e-voting process. Based on the Scrutinizer's report, we hereby inform that the Members of the Company have duly passed the resolutions with the requisite majority as set out in the Postal Ballot notice.

The voting results along with scrutinizer's report are also being uploaded on the Company's website and the website of CDSL and will be simultaneously displayed at the Registered and 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 * Kolkata-700017 *

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

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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)	01-11-2026
Start time of the meeting	
End time of the meeting	



Scrutinizer Details	
Name of the Scrutinizer	Mr. Atul Kumar Labh
Firms Name	M/s. LABH & LABH Associates
Qualification	CS
Membership Number	4848
Date of Board Meeting in which appointed	28-09-2026
Date of Issuance of Report to the company	03-11-2026

Senco Gold Limited
Kolkata-700017

Voting results	
Record date	25-09-2026
Total number of shareholders on record date	160077
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	1
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND APPROVE RE-APPOINTMENT OF MR. BHASKAR SEN (DIN: 03193003) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR FOR A SECOND TERM OF 1 (ONE) YEAR				
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	105652007	105652007	100	105652007	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	105652007	105652007	100	105652007	0	100	0
Public- Institutions	E-Voting	28666784	7576082	26.4281	7576082	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	28666784	7576082	26.4281	7576082	0	100	0
Public- Non Institutions	E-Voting	29582168	31053	0.105	30046	1007	96.7572	3.2428
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	29582168	31053	0.105	30046	1007	96.7572	3.2428
Total		163900959	113259142	69.1022	113258135	1007	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Senco Gold Limited ★ Kolkata-700017 ★

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	8551483
Public - Non Insitutions	0

Senco Gold Limited
Kolkata-700017

LABH & LABH Associates
Company Secretaries
Merlin Laurel Garden, Ruby-4E, 4th Floor,
71, Narsingha Dutta Road, Kolkata - 700 008, W.B.
(M) : 98300-55689
e-mail : aklabhcs@gmail.com

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, Practicing Company Secretary (Membership No. 4848, CP No. 3238) and Partner of M/s. LABH & LABH Associates, *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 and subsequent circulars issued by MCA in this regard (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 pursuant to the resolution passed by the Board of Directors of the Company through circulation on 28th September, 2026..

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 resolution contained in the Notice of Postal Ballot dated 28th September, 2026. 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 resolution, 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 30th September, 2026 to its Members, whose name(s) appeared on the Register of Members / list of beneficiaries as on the close of business hours on Friday, 25th September, 2026.

(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).

LABH & LABH Associates KOLKATA

LABH & LABH Associates
Company Secretaries
Merlin Laurel Garden, Ruby-4E, 4th Floor,
71, Narsingha Dutta Road, Kolkata - 700 008, W.B.
(M) : 98300-55689
e-mail : aklabhcs@gmail.com

(c) The e-voting period remained open from 09:00 A.M. IST on Saturday, 3rd October, 2026 up to 5:00 P.M. IST on Sunday, 1st November, 2026.

(d) The shareholders holding shares as on the "cut-off" date, i.e. Friday, 25th September, 2026 were entitled to vote on the proposed 1 (One) resolution as mentioned in the Notice of Postal Ballot dated 28th September, 2026.

(e) The result of the e-voting was downloaded after 5:00 P.M. on Sunday, 1st November, 2026 from CDSL website providing the platform for e-voting system (www.evotingindia.com) and were unblocked in the presence of two witnesses, namely, Ms. Muskan Jaiswal, residing at 54/A, Nirmal Chandra Street, Kolkata – 700 012 and Ms. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata – 700 060, not in employment of the Company.

(f) The summary of the votes casted through e-voting **(EVSN : 260928008)** is as follows :-

SPECIAL BUSINESS:

Resolution 1 : Special Resolution

"To Consider and approve re-appointment of Mr. Bhaskar Sen (DIN : 03193003) as a Non-Executive Independent Director for a second term of 1 (one) year."

*(i) Voted **in favour** of the Resolution:*

Mode of voting	***Number of Members voted***	***Number of votes cast by them***	***% of total number of valid votes cast***
Remote E-voting	252	11,32,58,135	**99.9991**

*(ii) Voted **against** the Resolution:*

Mode of voting	***Number of Members voted***	***Number of votes cast by them***	***% of total number of valid votes cast***
Remote E-voting	18	1,007	**0.0009**

LABH & LABH Associates KOLKATA

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(M) : 98300-55689
e-mail : aklabhcs@gmail.com

(iii) ***Invalid*** *Votes:*

Total number of members whose votes were declared invalid	***Total number of votes cast by them***
56	85,51,483

(g) The proposed resolution has 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 **LABH & LABH Associates**
Company Secretaries

(CS A. K. LABH)
Partner
FCS : 4848 / CP No. : 3238
UIN : P2025WB105500
PRCN : 7215/2025
UDIN : F004848H002119070

LABH & LABH Associates KOLKATA

Place : Kolkata
Dated : 03.11.2026

LABH & LABH Associates
Company Secretaries
Merlin Laurel Garden, Ruby-4E, 4th Floor,
71, Narsingha Dutta Road, Kolkata - 700 008, W.B.
(M) : 98300-55689
e-mail : aklabhcs@gmail.com

Witness:

1.

(Muskan Jaiswal)
54/A, Nirmal Chandra Street,
Kolkata – 700 012

LABH & LABH Associates KOLKATA

2.

(Anushree Dasgupta)
28/N, Dwijen Mukherjee Road, Behala,
Kolkata – 700 060

Received the Report of the Scrutinizer

For Senco Gold Limited

RANJANA SEN
Digitally signed by RANJANA SEN
Date: 2026.11.03 16:07:25 +05'30'

(Ranjana Sen)
Chairperson and Whole-time Director
DIN: 01226337