



SKY GOLD
— Limited —

Date: March 21, 2020

To,
BSE Limited.
Phiroze Jeejeebhoy Towers,
25th Floors Dalal Street Fort,
Mumbai- 400001

Scrip Code: 541967

Subject: Proceedings of the Extra- Ordinary General Meeting held on March 21, 2020 pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir(s),

Please find enclosed the proceeding of the Extra- Ordinary General Meeting of Sky Gold Limited, was held on March 21, 2020 at 11.00 A.M. at the registered office of the Company situated at Gala no 101,102,103, 1st Floor, Raja Industrial Estate Sarvoday Nagar, Jain Mandir Road, Mulund (West) Mumbai - 400080.

Kindly take the same on your records.

Note:

The Company will separately intimate the stock exchanges the results of e-voting and Voting through Ballot papers at the Extra-Ordinary General Meeting.

Yours Faithfully,

For Sky Gold Limited,



Mangesh Ramesh Chauhan
Managing Director & CFO
DIN: : 02138048
Address: Flat No.2301/2302,23rd Floor,
A Wing Sarvoday Heights,Jain Mandir Road,
Sarvoday Nagar Mulund West 400080

Registered Office / Factory : Gala No. 101/102/103, Raja Industrial Estate, Jain Mandir Road, Sarvoday Nagar, Mulund (W), Mumbai - 400 080.
Tel. : +91 22 6691 9399 • Order Dep.: +91 9320 9292 99

Corporate Office : 267-271, Kanak Chambers, Office No.12A,13,14, 1St Floor, Opp. Adarsh Hotel, Kalbadevi Road, Mumbai - 400 002. .
I.com : 2100. Tel.:+91 22 2241 6363 / 2241 3636 • Accounts : +91 91374 33902

Email : info@skygold.in / skygoldtdmumbai@gmail.com • Website : www.skygold.in

CIN NO.: - L36911MH2008PLC181989



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BRIEF PROCEEDING OF THE EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY:

The Extra- Ordinary General Meeting of Sky Gold Limited, was held on March 21, 2020 at 11.00 A.M. at the registered office of the Company situated at Gala no 101,102,103, 1st Floor, Raja Industrial Estate Sarvoday Nagar, Jain Mandir Road, Mulund (West) Mumbai - 400080.

Shri. Mangesh Ramesh Chauhan, the Managing Director and CFO of the Company chaired the meeting and welcomed all the Members at the meeting. He then informed that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (including amendments thereto) the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice convening the Extra- Ordinary General Meeting of Sky Gold Limited of the Company. Members who were present at the Meeting and had not cast their votes through remote e-voting were provided with an opportunity to cast their votes at the venue of the Meeting.

After ascertaining that the requisite quorum was present, the Chairman declared the meeting to be in order. Thereafter, Company Secretary introduced all the Board Members and Senior Management present in the meeting.

He then informed the members that the Meeting is being called to discussed and approved the following special business(es) :

Special Business:

1. To appoint M/s V.J. Shah & Co (FRN No. 109823W) as the 'Statutory Auditors' of the Company and to fix their remuneration (**Brief Details- Annexure I**).
2. To appoint Ms. Kejal Shah (DIN: 08608399) as an Independent Director of the Company (**Brief Details- Annexure I**).

With the consent of the Members present at the meeting, the Notice and explanatory Statement of the Extra-Ordinary General Meeting was taken as read.

Members present were also given the opportunity to ask questions and seek clarifications on the said agenda points. They had no queries in the business transacted at the Meeting and then Chairman had proceeded with the above agenda Items.

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All the above agenda matters were duly proposed and seconded by the Members present at the Meeting.

The remote E-Voting process was carried out by the Company between Wednesday, March 18, 2020 (from 09:00 am) till Friday March 20, 2020 (up to 05:00 pm) with cut-off date for determining the entitlement for vote of shareholders as on Saturday, March 14, 2020. The Company had also provided the option of voting through Ballot Papers at the EOGM.

Mrs. Kumudini Bhalerao, Partner of M/s Makarand M Joshi & Co., Company Secretaries in practice was appointed as Scrutinizer in the Board Meeting held on December 20, 2019 for the purpose of conducting remote e-voting as well as for votes through Ballot papers at the EOGM and to scrutinize the e-voting process in a fair and transparent manner and after the conclusion of Extra-Ordinary General Meeting the Scrutinizer took the custody of the Ballot box and the remote e-voting at the venue of the meeting.

The meeting was concluded with a Vote of thanks to present.

Annexure I

Brief details pertaining to re-appointment of M/s V.J. Shah & Co, as Statutory Auditor:

Sr. No	Particulars	Details
1.	Name of the Auditor or Auditor's firm	M/s V.J. Shah & Co
2.	Income Tax PAN of Auditor or auditor's firm	AAAFV0230F
3.	Membership Number of Auditor or auditor's firm's registration number	109823W
4.	Address	401-406, K Building, 24 Walchand Hirachand Marg, Ballard Estate, Near GPO, CST Mumbai- 400001
5.	City	Mumbai
6.	State	Maharashtra
7.	Email	info@vjshahco.com

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Annexure II:

Particulars of Directors seeking Appointment / Reappointment at the ensuing General Meeting pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Secretarial Standards-2 prescribed for General Meetings:

Names of Director	Kejal Shah
Brief Profile:	1. Graduation (B.Com) from K. J. Somaiya College of Arts & Commerce, Mumbai University 2. Post-Graduation (M.Com) from Mumbai University
Type	Independent Director
Date of Birth	November 24, 1991
Age	29 years
Date of Appointment	November 13, 2019
Qualification	M.Com (Mumbai University)
No. of Equity Shares held	NIL
Expertise in Specific Functional area	Secretarial Compliance
Experience	6 years in employment
Terms and Conditions	As per Appointment Letter
Date of first appointment	November 13, 2019
Shareholding in the Company	NIL
Directorships held in other Companies	NIL
Particulars of Committee Chairmanship/ Membership held in other Companies	NIL
Relationship with other Directors inter-se	None
No. of board meetings attended during the Financial year 2019-20	Nil
Remuneration Sought to be paid	As per terms and conditions agreed between the Director and the Board of Directors and subject to the relevant provisions of the Companies Act, 2013
Remuneration last paid	NA

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