



SKY GOLD
— Limited —

Date: September 21, 2019

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

Scrip Code: 541967

Subject: Submission of Voting Results of 11th Annual General Meeting of Sky Gold Limited as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir /Ma'am,

This is to inform you that in accordance with the applicable provisions of the Companies Act, 2013 read with the rules framed there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided electronic voting facility (including "remote e-voting") and voting through Poll to its Members on all the resolutions set out in the Notice of 11th Annual General Meeting of the Company which was duly convened on Saturday, September 21, 2019 at 10.30 A.M. at Gala no 101, 102, 103, 1st Floor, Raja Industrial Estate Sarvoday Nagar, Jain Mandir Road, Mulund(West) Mumbai 400080.

The Board had appointed Mrs. Kumudini Bhalariao, partner of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, Mumbai, as the Scrutinizer to scrutinize the entire voting process.

As per the Scrutinizer's Report, all resolutions contained in the Notice of 11th Annual General Meeting have been duly passed by the Members with requisite majority.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the consolidated voting results of the business transacted at 11th Annual General Meeting in the prescribed format along with the Consolidated Report of the Scrutinizer on remote e-voting & voting through Poll at the Meeting.

Request you to take the above on record and oblige.

Yours Faithfully,

For Sky Gold Limited,



Mahendra Chrapalal Chavan
Wholetime Director
DIN: 02138084
Address: Flat No.3, Dev Ashish CHSLtd,
Ground Floor, Ganesh Gavde Road,
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 / skygoldltdmumbai@gmail.com • Website : www.skygold.in

CIN NO.: - L36911MH2008PLC181989

MAKARAND M. JOSHI & CO.

Company Secretaries

Ecstasy, 803/804, 9th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080. (T) 022-21678100

Consolidated Report of Scrutinizer on Remote e-voting and voting at the 11th Annual General Meeting

To,
Chairman,

of 11th Annual General Meeting (AGM) of the Shareholders of Sky Gold Limited, held on Saturday, 21st September, 2019 at 10.30 a.m. at Registered Office situated at Gala No. 101, 102, 103, 1st Floor, Raja Industrial Estate, Sarvodaya Nagar, Jain Mandir Road, Mulund (West) Mumbai 400080.

Re: Scrutinizer's Report on voting through Remote E-voting and voting at the 11th AGM venue in terms of provisions of the Companies Act, 2013 read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

- A. I, Kumudini Bhalerao, Partner of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, appointed as Scrutinizer in the meeting of Board of Directors of the Company held on 19th August, 2019 to conduct the following:
- (i) **Remote e-voting** process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
 - (ii) **Voting at the AGM (Poll)** under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the 11th AGM held on Saturday, 21st September, 2019.
- B. The Company had availed the remote e-voting facility provided by National Securities Depository Limited (NSDL) for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Tuesday, 17th September, 2019 (10:00 am) (IST) and ends on Friday, 20th September, 2019 (5:00 pm) (IST) and the NSDL remote e-voting platform was unblocked thereafter.
- C. On the basis of the votes exercised by the shareholders of the Company through remote e-voting and voting at the 11th AGM. I have issued separate Scrutinizer's Report dated 21st September, 2019.



- D. After closure of the voting at the 11th AGM, the report on voting done was generated by the authorized representative and diligently scrutinized.
- E. The votes cast under the remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in employment of the Company and after the conclusion of the voting at the 11th AGM the votes cast there under were counted.
- F. The report on voting done at the 11th AGM was generated by Ms. Sonali Wagh.

Date of 11th AGM	21 st September, 2019
Total number of shareholders on record date (i.e. as on Saturday, 14th September, 2019)	108
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group	6
Public	1
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter group	Nil
Public	Nil



Resolution Item No. 1 - Ordinary Resolution

To consider and adopt, the Audited Financial Statements for the financial year ended 31st March 2019 and Auditor's thereon and Board Report for the financial year 2018-19.

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	3950828	0	0.00	0	0	0.00	0.00
	Poll		3950828	100.00	3950828	0	100.00	0.00
	Total		3950828	100.00	3950828	0	100.00	0.00
Public-Institutions	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Remote E-Voting	1421112	0	0.00	0	0	0.00	0.00
	Poll		1112	0.08	1112	0	100.00	0.00
	Total		1112	0.08	1112	0	100.00	0.00
	Total	5371940	3951940	73.57	3951940	0	100.00	0.00



Resolution Item No. 2 - Ordinary Resolution

To re-appoint Director Mr. Darshan Ramesh Chauhan (DIN: 02138075) who retires by rotation at the Annual General Meeting and being eligible has offered himself for re-appointment.

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	3950828	0	0.00	0	0	0.00	0.00
	Poll		2796828	70.79	2796828	0	100.00	0.00
	Total		2796828	70.79	2796828	0	100.00	0.00
Public-Institutions	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Remote E-Voting	1421112	0	0.00	0	0	0.00	0.00
	Poll		1112	0.08	1112	0	100.00	0.00
	Total		1112	0.08	1112	0	100.00	0.00
Total		5371940	2797940	52.08	2797940	0	100.00	0.00



Resolution Item No. 3 - Special Resolution

To Authorize the Board to sell, lease or otherwise dispose undertaking of Company pursuant to Section 180 (1) (a) under Companies Act, 2013.

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	3950828	0	0.00	0	0	0.00	0.00
	Poll		3950828	100.00	3950828	0	100.00	0.00
	Total		3950828	100.00	3950828	0	100.00	0.00
Public-Institutions	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Remote E-Voting	1421112	0	0.00	0	0	0.00	0.00
	Poll		1112	0.08	1112	0	100.00	0.00
	Total		1112	0.08	1112	0	100.00	0.00
Total	Total	5371940	3951940	73.57	3951940	0	100.00	0.00



Resolution Item No. 4 -Special Resolution

To authorize the Board to borrow money, where the money to be borrowed, together with the money already borrowed by the company will exceed aggregate of its paid-up share capital, free reserves and securities premium, apart from temporary loans obtained from the company's bankers in the ordinary course of business.

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	3950828	0	0.00	0	0	0.00	0.00
	Poll		3950828	100.00	3950828	0	100.00	0.00
	Total		3950828	100.00	3950828	0	100.00	0.00
Public-Institutions	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Remote E-Voting	1421112	0	0.00	0	0	0.00	0.00
	Poll		1112	0.08	1112	0	100.00	0.00
	Total		1112	0.08	1112	0	100.00	0.00
Total		5371940	3951940	73.57	3951940	0	100.00	0.00



Resolution Item No. 5 - Special Resolution

To approve the limits for the Loans, Investment, guarantees and Investment by the Company in terms of the provisions Section 186 of the Companies Act, 2013.

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	3950828	0	0.00	0	0	0.00	0.00
	Poll		3950828	100.00	3950828	0	100.00	0.00
	Total		3950828	100.00	3950828	0	100.00	0.00
Public-Institutions	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Remote E-Voting	1421112	0	0.00	0	0	0.00	0.00
	Poll		1112	0.08	1112	0	100.00	0.00
	Total		1112	0.08	1112	0	100.00	0.00
Total		5371940	3951940	73.57	3951940	0	100.00	0.00

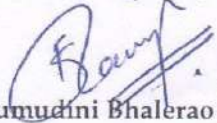


G. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of voting at the 11th AGM venue.

It is to be noted that all the aforesaid resolutions were passed with requisite majority.

Thanking you,

For Makarand M. Joshi & Co.,
Practicing Company Secretaries


Kumudini Bhalerao
Partner



CP No. 6690
FCS No. 6667
Place: Mumbai
Date: 21-09-2019

For Sky Gold Limited



Chairman
Place:
Date: