



SKY GOLD LTD

GLOBAL EXPERTISE, REGIONAL DESIGNS.

Manufacturers & Exporters of : C.Z. & Plain Gold Jewellery



Date: 26th November 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai 400001

Scrip Code: 541967

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai 400051

Trading Symbol: SKYGOLD

Sub.: Scrutinizer's Report and Declaration of Voting Results as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Pursuant to the resolution passed by the Board of Directors of Sky Gold Limited (hereinafter referred to as "the Company") on Saturday, 26th October 2024, Mr. Shivang Goyal, Proprietor of M/s. Shivang G Goyal & Associates., Practicing Company Secretaries, have been appointed as a Scrutinizer to receive, scrutinize, and process the postal ballot process and the votes cast with respect to the resolutions set out in the Postal Ballot Notice dated Saturday, 26th October 2024 (hereinafter referred to as "Notice").

In accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results of remote e-voting on the business transacted through Postal Ballot and the report of the Scrutinizer thereon. All the resolutions set out in the Postal Ballot Notice have been duly passed by the Members with the requisite majority.

Registered / Factory / Corporate Office : Plot No. D-222/2, TTC Industrial Area, MIDC Shirawane, Navi Mumbai - 400 706.

Email ID : Accounts : accounts@skygold.co.in Order : orders@skygold.co.in Info : info@skygold.co.in

Dept. No. : Account : +91 93219 19656 Order : +91 93209 29299 Ratecut : +91 93219 19646

Website : www.skygold.co.in CIN No. : L36911MH2008PLC181989

The aforesaid documents are also being made available on the website of the Company at www.skygold.co.in and on the website of NSDL at www.evoting.nsdl.com

Further to our above-referred letter, please find enclosed herewith the 'Voting Results and Scrutinizer's Report' for the Postal Ballot Notice dated 26th October 2024, seeking approval of the Members of the Company on the following resolutions:

| Sr. No. | Description of Resolutions | Type of Resolution |
|---------|--|---------------------|
| 1. | To increase the Authorised Share Capital of the Company and Consequential Amendment in the Memorandum of Association of the Company. | Ordinary Resolution |
| 2. | Issuance of Bonus Equity Shares. | Ordinary Resolution |

Pursuant to Section 108 and 110 of the Act and Rule 20 and 22 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company has confirmed that the electronic copy of the Notice and explanatory statement along with the process of e-voting was sent to the shareholders whose e-mail addresses were registered with the Depository Participant(s)/Registrar and Share Transfer Agent of the Company for communication purposes in compliance with the applicable MCA Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 8th December, 2021, 14th December, 2021, 5th May, 2022 and 28th December, 2022 and by the SEBI dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 5th January, 2023 and applicable provisions of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India. The Company completed circulation of the Notice along with an

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explanatory statement via electronic mode on Saturday, 26th October 2024 to those members whose name(s) appeared on the Register of Members/ List of beneficiaries as on Friday, 18th October 2024 ("cut-off-date").

The remote e-voting facility was provided by the National Securities Depository Limited ("NSDL").

Members were required to communicate their assent or dissent only through a remote e-voting system in terms of the said MCA Circulars.

The e-voting period commenced on Monday, 28th October 2024 at 9.00 A.M. (IST) and ended on Tuesday, 26th November 2024 at 5.00 P.M. (IST) for voting through e-voting.

The e-voting was blocked at 5:00 P.M. (IST) on Tuesday, 26th November 2024 and the e-voting summary statement was downloaded from the e-voting website of NSDL.

The Members holding shares on the "cut-off" date i.e. Friday, 18th October 2024 were entitled to vote on the proposed resolutions.

The register, in accordance with Rule 20 of the Companies (Management & Administration) Rules, 2015, has been maintained electronically to record the assent or dissent received, mentioning the particulars of the name, address, folio number, or client ID of the shareholders, number of shares held by them. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining the list of shares with differential voting rights.

Please note that the above-said resolutions have been approved by Members of the Company with the requisite majority.

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The Voting Results along with the Scrutinizer's Report are annexed here and also available on the website i.e., www.skygold.co.in

Kindly take the same on your records and oblige.

For Sky Gold Limited,

Mangesh Chauhan
Managing Director & CFO
DIN: 02138048
Date: 26/11/2024
Place: Navi Mumbai

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SHIVANG G GOYAL & ASSOCIATES

PRACTICING COMPANY SECRETARY

Office No. 207, 2nd Floor, Swastik Plaza, Pokharan Road Number 2, Near Voltas Company,
Swastik Garden, Thane West, Maharashtra, Mumbai 400601

shivanggoyal@scca.in

8007765722

Report of Scrutinizer for Remote E-voting

[Pursuant to Section 110 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules 2014]

To,

Mr. Mangesh Chauhan

Chairman, Managing Director & CFO

SKY GOLD LIMITED

Plot No. D-222/2 TTC Industrial Area,

MIDC, Shirawane, Navi Mumbai, Darave,

Thane, Maharashtra, India, 400706

Dear Sir,

Scrutinizer's Report on the voting by means of remote e-voting process on the resolutions set out in the Postal Ballot Notice dated 26th October 2024.

- A. Pursuant to the resolution passed by the Board of Directors on 26th October 2024, I, Shivang Goyal (Membership No.: F11801), Proprietor of M/s. Shivang G Goyal & Associates, Practicing Company Secretaries, have been appointed as a Scrutinizer to receive, scrutinize, and process the remote e-voting process and postal ballot process and the votes cast with respect to the resolutions set out in the Postal Ballot Notice dated Saturday, 26th October 2024 (hereinafter referred as "Notice").

- B. Member's approval was sought for approving the following business:
- To increase the Authorised Share Capital of the Company and Consequential Amendment in the Memorandum of Association of the Company.
 - Issuance of Bonus Equity Shares.
- C. Pursuant to Section 108 and 110 of the Act and Rule 20 and 22 of the Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company has confirmed that the electronic copy of the Notice and explanatory statement along with the process of e-voting were sent to the shareholders whose e-mail addresses were registered with the Depository Participant(s)/Registrar and Share Transfer Agent of the Company for communication purposes in compliance with the applicable with the Circulars issued by the Ministry of Corporate Affairs dated 8th April , 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 8th December, 2021, 14th December, 2021, 5th May, 2022 and 28th December, 2022 and by the SEBI dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 5th January, 2023 and applicable provisions of the Listing Regulations, and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India. The Company completed circulation of Notice along with explanatory statement via electronic mode on Saturday, 26th October 2024 to those members whose name(s) appeared on the Register of Members/ List of beneficiaries as on Friday, 18th October 2024 ("cut-off-date").
- D. The Company has appointed National Securities Depository Limited ("NSDL") for the remote e-voting facility and for conducting the e-voting by the shareholders of the Company during the EOGM.
- E. The remote e-voting period commenced on Monday, 28th October 2024 at 9.00 a.m. IST and ended on Tuesday, 26th November 2024 at 5.00 p.m. IST and the NSDL remote e-voting portal was blocked for voting thereafter. After the time fixed for the closing of e-voting at EOGM by the Chairman, voting was closed, and votes cast through remote e-voting and e-voting during the EOGM were unblocked in the presence of 2 (two) witnesses i.e., Ms. Kareena Mathapati and Ms. Dhvani Parmar.
- F. The Register, in accordance with Rule 20(4)(xiv) of the Companies (Management and Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the members, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining the list of shares with differential voting rights.

G. On the basis of the votes exercised by the shareholders of the Company through remote e-voting of the Postal Ballot Notice dated Saturday, 26th October 2024, I have issued this Scrutinizer's Report dated, 26th November 2024.

| VOTING RESULTS OF THE POSTAL BALLOT PURSUANT TO REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 SKY GOLD LIMITED | |
|---|--|
| Date of Meeting | Not Applicable (Resolutions passed through Postal Ballot dated Saturday, 26 th October 2024) |
| The total number of shareholders on the record date (cut-off date i.e. Friday, 18th October 2024): | 23,931 |
| Start Date for e-voting | 28-10-2024 |
| End Date for e-voting | 26-11-2024 |
| No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public | Not Applicable (Resolutions passed through Postal Ballot) |
| No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group Public | Not Applicable (Resolutions passed through Postal Ballot) |

01. To increase the Authorised Share Capital of the Company and Consequential Amendment in the Memorandum of Association of the Company.
(ORDINARY RESOLUTION)

| SKY GOLD LIMITED | | | | | | | | |
|---|--------------------|--------------------|---------------------|---|------------------------|-------------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | No | | | | |
| 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 in against | % of votes in Favour of 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 | 85,35,198 | 85,35,198 | 100 | 85,35,198 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 85,35,198 | 100 | 85,35,198 | 0 | 100 | 0 |
| Public: Institutions | E-Voting | 14,66,414 | 1,66,029 | 11.32 | 1,66,029 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 1,66,029 | 11.32 | 1,66,029 | 0 | 100 | 0 |
| Public: Non-Institutions | E-Voting | 46,52,394 | 38,564 | 0.82 | 38,564 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 38,564 | 0.82 | 38,564 | 0 | 100 | 0 |
| Total | 1,46,54,006 | 87,39,791 | 59.64 | 87,39,791 | 0 | 100 | 0 | |

02. Issuance of Bonus Equity Shares. **(ORDINARY RESOLUTION)**

| SKY GOLD LIMITED | | | | | | | | |
|---|--------------------|--------------------|---------------------|---|------------------------|-------------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | No | | | | |
| 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 in against | % of votes in Favour of 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 | 85,35,198 | 85,35,198 | 100 | 85,35,198 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 85,35,198 | 100 | 85,35,198 | 0 | 100 | 0 |
| Public: Institutions | E-Voting | 14,66,414 | 1,66,029 | 11.32 | 1,66,029 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 1,66,029 | 11.32 | 1,66,029 | 0 | 100 | 0 |
| Public: Non-Institutions | E-Voting | 46,52,394 | 38,564 | 0.82 | 38,564 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 38,564 | 0.82 | 38,564 | 0 | 100 | 0 |
| Total | 1,46,54,006 | 87,39,791 | 59.64 | 87,39,791 | 0 | 100 | 0 | |

H. As requested by the management, I am submitting herewith a report on the results of remote e-voting facilitated through Postal Ballot.

It is to be noted that:

1. The votes cast do not include abstained votes.
2. There were no invalid votes in the total votes cast on aforesaid resolutions.
3. All the aforesaid resolutions were passed by the members of the Company with the requisite majority.

Thanking you,

Yours faithfully

For Shivang G Goyal & Associates

For Sky Gold Limited,

Shivang Goyal
Proprietor
FCS - 11801 / C.P. No.- 24679
ICSI Unique Code: S2021MH811600
Peer Review: 5644/2024
UDIN: F011801F002794471
Place: Thane
Date: 26/11/2024

Mangesh Chauhan
Managing Director & CFO
DIN: 02138048
Place: Navi Mumbai
Date: 26/11/2024