



SKY GOLD LTD

GLOBAL EXPERTISE, REGIONAL DESIGNS.

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



Date: 30th September 2024

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

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

Scrip Code: 541967

Trading Symbol: SKYGOLD

Sub.: Scrutinizer's Report and Declaration of voting results of the 16th Annual General Meeting as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

This is to inform you that the Company had provided the facility of remote e-voting and e-voting at the 16th AGM to its Members on the resolutions set out in the AGM notice ("Notice") convening the 16th AGM held today i.e., Monday, September 30, 2024 at 11:00 A.M. IST through Video Conferencing in accordance with the applicable provisions of the Companies Act, 2013, Circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Mr. Shivang Goyal, Proprietor of M/s. Shivang G Goyal & Associates., Practicing Company Secretaries, Thane, was appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

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 | |

In accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the consolidated voting results of remote e-voting and e-voting at the meeting, on the business transacted at the 16th Annual General Meeting (AGM) and the report of the Scrutinizer thereon. All the resolutions set out in the Notice have been duly passed by the Members with the requisite majority.

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

| Sr. No. | Description of Resolutions | Type of Resolution |
|---------|--|---------------------|
| 1. | To consider and adopt (a) the Audited Financial Statement of the Company for the financial year ended March 31, 2024, and the reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2024, and the report of Auditors thereon. | Ordinary Resolution |
| 2. | To appoint Mr. Mahendra Chauhan (DIN: 02138084), who retires by rotation as a Director (Whole-time Director). | Ordinary Resolution |

Pursuant to Section 108 of the Act and Rule 20 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 explanatory statement via electronic mode on Monday, 2nd September 2024 to those members whose name(s) appeared on the Register of Members/ List of beneficiaries as on Friday, 23rd August 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 Friday, 27th September 2024 at 9.00 A.M. (IST) and ended on Sunday, 29th September 2024 at 5.00 P.M. (IST) for voting through e-voting.

The e-voting was blocked at 5:00 P.M. (IST) on Sunday, 29th September 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. Monday, 23rd September 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

| | | | |
|--|--|---|--|
| 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 | |



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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.

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
Chairman, Managing Director & CFO
DIN: 02138048
Date: 30/09/2024
Place: Navi Mumbai

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

| | | | |
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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

**Consolidated Report of Scrutinizer for Remote e-voting and electronic voting at the 16th Annual General Meeting
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014]**

To,

Mr. Mangesh Chauhan

Chairman, Managing Director & CFO

SKY GOLD LIMITED (“the Company”)

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

MIDC, Shirawane, Navi Mumbai, Darave,

Thane, Maharashtra, India, 400706

Dear Sir,

Consolidated Scrutinizer’s Report on voting through Remote e-voting and electronic voting at the 16th Annual General Meeting (AGM) of the shareholders of the Company, held on Monday, 30th September 2024 at 11.00 A.M. IST through video conference(“VC”) /other audio visual means (“OAVM”) in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015).

- A. Pursuant to the resolution passed by the Board of Directors on 2nd September 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 remote e-voting process and the votes cast concerning the resolutions set out in the Notice of 16th Annual General Meeting (AGM) dated 2nd September 2024 (hereinafter referred as “Notice”).

- B. Member's approval was sought for approving the following business:
- To consider and adopt (a) the Audited Financial Statement of the Company for the financial year ended March 31, 2024, and the reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2024, and the report of Auditors thereon.
 - To re-appoint Mr. Mahendra Chauhan (DIN: 02138084), who retires by rotation as a Director (Whole-time Director).
- C. Pursuant to Section 101, 108 of the Act and Rule 20 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 Monday, 2nd September 2024 to those members whose name(s) appeared on the Register of Members/ List of beneficiaries as on Friday, 23rd August 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 AGM.
- E. The remote e-voting period commenced on Friday, 27th September, 2024 at 9.00 a.m. IST and ended on Sunday, 29th September, 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 AGM by the Chairman, voting was closed, and votes cast through remote e-voting and e-voting during the AGM 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 and by way of e-voting during the AGM held on Monday, 30th September 2024, I have issued this Scrutinizer's Report dated, 30th September 2024.

| VOTING RESULTS OF THE 16th ANNUAL GENERAL MEETING (AGM) PURSUANT TO REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 SKY GOLD LIMITED | |
|--|---------------|
| Date of Meeting | 30-09-2024 |
| The total number of shareholders on the record date (cut-off date): | 23,919 |
| Start Date for e-voting | 27-09-2024 |
| End Date for e-voting | 29-09-2024 |
| No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public | NA |
| No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group Public | 34 9 25 |

01. To consider and adopt (a) the Audited Financial Statement of the Company for the Financial Year ended March 31, 2024, and the reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2024, and the report of Auditors thereon **(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 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public: Non-Institutions | E-Voting | 51,19,549 | 24,588 | 0.48 | 24,551 | 37 | 99.85 | 0.15 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 24,588 | 0.48 | 24,551 | 37 | 99.85 | 0.15 |
| | Total | 1,36,54,747 | 85,59,786 | 62.68 | 85,59,749 | 37 | 100 | 0 |

02. To re-appoint Mr Mahendra Chauhan (DIN: 02138084), who retires by rotation as a Director (Whole-time Director) **(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 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public: Non-Institutions | E-Voting | 51,19,549 | 24,588 | 0.48 | 24,585 | 3 | 99.99 | 0.01 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 24,588 | 0.48 | 24,585 | 3 | 99.99 | 0.01 |
| | Total | 1,36,54,747 | 85,59,786 | 62.68 | 85,59,783 | 3 | 100 | 0 |

H. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of the e-voting facilitated during the AGM.

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: F011801F001372644
Place: Thane
Date: 30/09/2024

Mangesh Chauhan
Chairman, Managing Director & CFO
DIN: 02138048
Place: Navi Mumbai
Date: 30/09/2024