



Date: 27TH September 2025

**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 of the 17th 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 17th AGM to its Members on the resolutions set out in the AGM notice ("Notice") convening the 17th AGM held today i.e., Saturday, September 27, 2025 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, Mumbai, was appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

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 17th 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.

Sky Gold & Diamonds Limited (Formerly Know As Sky Gold Ltd)

CIN No. : L36911MH2008PLC181989

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

Phone No : +91 914515 5000

Email Id : info@skygold.co.in

Website : www.skygold.co.in



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, 2025, 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, 2025, and the report of Auditors thereon	Ordinary Resolution
2.	To re-appoint Mr. Darshan Ramesh Chauhan (DIN: 02138075), who retires by rotation as a Director (Whole-time Director)	Ordinary Resolution
3.	To consider and approve the re-appointment of M/s V J Shah & Co., Chartered Accountants (Firm Registration No. 109823W), as Statutory Auditors of the Company	Ordinary Resolution
4.	Appointment of M/s Shivang G Goyal & Associates, Practising Company Secretary (FCS No. 11801, CP No. 24679), as the Secretarial Auditor of the Company for a term of five consecutive years	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 and Physical Dispatch of a letter providing the web-link, including the exact path, where complete details of the Annual Report is available to those shareholder(s) who have not so registered their email address(es) with the Depository Participant(s)/Registrar and Share Transfer Agent of the Company 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, 28th December, 2022, 25 September 2023 and 19 September 2024 respectively issued by the Ministry

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of Corporate Affairs ("MCA"), Government of India (hereinafter referred to as "MCA Circulars") 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, 1st September 2025 to those members whose name(s) appeared on the Register of Members/ List of beneficiaries as on Friday, 29th August 2025 ("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 Wednesday, 24th September 2025 at 9.00 A.M. (IST) and ended on Friday, 26th September 2025 at 5.00 P.M. (IST) for voting through e-voting.

The e-voting was blocked at 5:00 P.M. (IST) on Friday, 26th September 2025 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. Saturday, 20th September 2025 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.

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 and Diamonds Limited,
(Formerly Known as Sky Gold Limited)**

**Mangesh Chauhan
Chairman & Managing Director
DIN: 02138048
Date: 27/09/2025
Place: Navi Mumbai**

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SHIVANG G GOYAL & ASSOCIATES

PRACTICING COMPANY SECRETARY

Office no. 114 1st floor Ecstasy Business Park, Near City of Joy, JSD, Ashok Nagar,
Mulund West, Mumbai, Maharashtra , 400080.

shivanggoyal@sgga.in

8007765722

**Consolidated Report of Scrutinizer for Remote e-voting and electronic voting at the 17th 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
SKY GOLD AND DIAMONDS LIMITED
(Formerly known as Sky Gold Limited)

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 17th Annual General Meeting (AGM) of the shareholders of the Company, held on Saturday, 27th September 2025 at 11.00A.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 1stSeptember 2025, 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 17thAnnual General Meeting (AGM) dated 1stSeptember 2025 (hereinafter referred as "Notice").

B. Shareholders 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, 2025, 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, 2025, and the report of Auditors thereon.
- To re-appoint Mr. Darshan Ramesh Chauhan (DIN: 02138075), who retires by rotation as a Director (Whole-time Director).
- To consider and approve the re-appointment of M/s V J Shah & Co., Chartered Accountants (Firm Registration No. 109823W), as Statutory Auditors of the Company.
- Appointment of M/s Shivang G Goyal & Associates, Practising Company Secretary (FCS No. 11801, CP No. 24679), as the Secretarial Auditor of the Company for a term of five consecutive years.

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, 1st September 2025 to those members whose name(s) appeared on the Register of Members/ List of beneficiaries as on Friday, 29th August 2025 ("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 Wednesday, 24th September, 2025 at 9.00 A.M. IST and ended on Friday, 26th September, 2025 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. Sakshi Lakhara and Ms. Bhoomi Thakkar.
- 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 Saturday, 27th September 2025, I have issued this Scrutinizer’s Report dated, 27th September 2025.

VOTING RESULTS OF THE 17th ANNUAL GENERAL MEETING (AGM) PURSUANT TO REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
SKY GOLD AND DIAMONDS LIMITED (FORMERLY KNOWN AS SKY GOLD LIMITED)

Date of Meeting	27-09-2025
The total number of shareholders on the record date (cut-off date):	1,06,626
Start Date for e-voting	24-09-2025
End Date for e-voting	26-09-2025
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	32 9 23

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt (a) the Audited Financial Statement of the Company for the financial year ended March 31, 2025, 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, 2025, and the report of Auditors thereon.				
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	80131294	80131294	100.0000	80131294	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	80131294	80131294	100.0000	80131294	0	100.0000	0.0000
Public-Institutions	E-Voting	14374843	13654492	94.9888	13484492	170000	98.7550	1.2450
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14374843	13654492	94.9888	13484492	170000	98.7550	1.2450
Public- Non Institutions	E-Voting	60357747	146675	0.2430	146672	3	99.9980	0.0020
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	60357747	146675	0.2430	146672	3	99.9980	0.0020
Total		154863884	93932461	60.6549	93762458	170003	99.8190	0.1810
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Darshan Ramesh Chauhan (DIN: 02138075), who retires by rotation as a Director (Whole-time Director)				
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	80131294	80131294	100.0000	80131294	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	80131294	80131294	100.0000	80131294	0	100.0000	0.0000
Public-Institutions	E-Voting	14374843	13654492	94.9888	13654492	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14374843	13654492	94.9888	13654492	0	100.0000	0.0000
Public- Non Institutions	E-Voting	60357747	146528	0.2427	146410	118	99.9194	0.0805
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	60357747	146528	0.2428	146410	118	99.9194	0.0805
Total		154863884	93932314	60.6548	93932196	118	99.9999	1.2562
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the re-appointment of M/s V J Shah & Co., Chartered Accountants (Firm Registration No.109823W), as Statutory Auditors of the Company.				
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	80131294	80131294	100.0000	80131294	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	80131294	80131294	100.0000	80131294	0	100.0000	0.0000
Public-Institutions	E-Voting	14374843	13654492	94.9888	10845042	2809450	79.4247	20.5753
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14374843	13654492	94.9888	10845042	2809450	79.4247	20.5753
Public-Non Institutions	E-Voting	60357747	146675	0.2430	144920	1755	98.8035	1.1965
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	60357747	146675	0.2430	144920	1755	98.8035	1.1965
Total		154863884	93932461	60.6549	91121256	2811205	97.0072	2.9928
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s Shivang G Goyal & Associates, Practising Company Secretary (FCS No. 11801, CP No. 24679), as the Secretarial Auditor of the Company for a term of five consecutive years.				
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	80131294	80131294	100.0000	80131294	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	80131294	80131294	100.0000	80131294	0	100.0000	0.0000
Public-Institutions	E-Voting	14374843	13654492	94.9888	13484492	170000	98.7550	1.2450
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14374843	13654492	94.9888	13484492	170000	98.7550	1.2450
Public- Non Institutions	E-Voting	60357747	146675	0.2408	146501	174	99.8813	0.1186
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	60357747	146675	0.2430	146501	174	99.8813	0.1186
Total		154863884	93932461	60.9389	93762287	170174	99.8188	0.1811
Whether resolution is Pass or Not.							Yes	

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 and Diamonds Limited
(Formerly Known as Sky Gold Limited),**

**Shivang Goyal
Proprietor
FCS - 11801 / C.P. No.- 24679
ICSI Unique Code: S2021MH811600
Peer Review: 5644/2024
UDIN: F011801G001366341
Place: Mumbai
Date: 27/09/2025**

**Mangesh Chauhan
Chairman & Managing Director
DIN: 02138048
Place: Navi Mumbai
Date: 27/09/2025**