



Date: 30th September 2026

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 18th 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 18th AGM to its Members on the resolutions set out in the AGM notice ("Notice") convening the 18th AGM held today i.e., Wednesday, September 30, 2026 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 18th 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, 2026, 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, 2026, and the report of Auditors thereon.	Ordinary Resolution
2.	To re-appoint Mr. Mahendra Champalal Chauhan (DIN: 02138084) who retires by rotation as a Director (Whole-time Director)	Ordinary Resolution
3.	To consider and approve the re-appointment of M/s M S K A & Associates LLP (Formerly known as M S K A & Associates), Chartered Accountants (Firm Registration No. 105047W/W101187), as Statutory Auditors of the Company.	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 read with General Circular Nos. 14/2020 dated 8 April 2020 and 17 /2020 dated 13 April 2020 read with other relevant circulars, including General Circular No. 03/2025 dated 22 September 2025 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)

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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 Saturday, 5th September 2026 to those members whose name(s) appeared on the Register of Members/ List of beneficiaries as on Friday, 28th August 2026 ("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 Sunday, 27th September 2026 at 9.00 A.M. (IST) and ended on Tuesday, 29th September 2026 at 5.00 P.M. (IST) for voting through e-voting.

The e-voting was blocked at 5:00 P.M. (IST) on Tuesday, 29th September 2026 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. Wednesday, 23rd September 2026 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: 30/09/2026
Place: Navi Mumbai**

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

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SHIVANG G GOYAL & ASSOCIATES

PRACTICING COMPANY SECRETARY

Office no. 519, 5th 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 18th 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 18th Annual General Meeting (AGM) of the shareholders of the Company, held on Wednesday, 30th September 2026 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 5th September 2026, 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 18th Annual General Meeting (AGM) dated 5th September 2026 (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, 2026, 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, 2026, and the report of Auditors thereon.
- To re-appoint Mr. Mahendra Champalal Chauhan (DIN: 02138084), who retires by rotation as a Director (Whole-time Director).
- To consider and approve the re-appointment of M/s M S K A & Associates LLP (Formerly known as M S K A & Associates), Chartered Accountants (Firm Registration No. 105047W/W101187), as Statutory Auditors of the Company.

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 MCA Circulars read with General Circular Nos. 14/2020 dated 8 April 2020 and 17 /2020 dated 13 April 2020 read with other relevant circulars, including General Circular No. 03/2025 dated 22 September 2025 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 Notice along with explanatory statement via electronic mode on Saturday, 5th September 2026 to those members whose name(s) appeared on the Register of Members/ List of beneficiaries as on Friday, 28th August 2026 ("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 Sunday, 27th September, 2026 at 9.00 A.M. IST and ended on Tuesday, 29th September, 2026 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. Hussaina Bhanpurawala 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 Wednesday, 30th September 2026, I have issued this Scrutinizer’s Report dated, 30th September 2026.

VOTING RESULTS OF THE 18th 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	30-09-2026
The total number of shareholders on the record date (cut-off date):	1,06,657
Start Date for e-voting	27-09-2026
End Date for e-voting	29-09-2026
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	40 9 31

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 31,2026, 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, 2026, 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	26235122	18388650	70.0917	11421531	6967119	62.1119	37.8881
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	26235122	18388650	70.0917	11421531	6967119	62.1119	37.8881
Public- Non Institutions	E-Voting	48507468	2065110	4.2573	2065085	25	99.9988	0.0012
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	48507468	2065110	4.2573	2065085	25	99.9988	0.0012
Total		154873884	100585054	64.9464	93617910	6967144	93.0734	6.9266
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. Mahendra Champalal Chauhan (DIN: 02138084) 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	26235122	18388650	70.0917	18377980	10670	99.9420	0.0580
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	26235122	18388650	70.0917	18377980	10670	99.9420	0.0580
Public- Non Institutions	E-Voting	48507468	2065110	4.2573	2065006	104	99.9950	0.0050
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	48507468	2065110	4.2573	2065006	104	99.9950	0.0050
Total		154873884	100585054	64.9464	100574280	10774	99.9893	0.0107
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 M S K A & Associates LLP (Formerly known as M S K A & Associates), Chartered Accountants (Firm Registration No. 105047W/W101187), 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	26235122	18388650	70.0917	18388650	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	26235122	18388650	70.0917	18388650	0	100.0000	0.0000
Public- Non Institutions	E-Voting	48507468	2065110	4.2573	2065011	99	99.9952	0.0048
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	48507468	2065110	4.2573	2065011	99	99.9952	0.0048
Total		154873884	100585054	64.9464	100584955	99	99.9999	0.0001
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: F011801H001674539
Place: Mumbai
Date: 30/09/2026**

**Mangesh Chauhan
Chairman & Managing Director
DIN: 02138048
Place: Navi Mumbai
Date: 30/09/2026**