



SKY GOLD LTD

GLOBAL EXPERTISE, REGIONAL DESIGNS.

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



Date: 12th July 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 1st Extra Ordinary General Meeting (EOGM) 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 1st Extra-ordinary General Meeting (EOGM) to its Members on the resolutions set out in the EOGM notice ("Notice") convening the 1st Extra-ordinary General Meeting (EOGM) held today i.e., Friday, 12th July 2024 at 11:30 AM IST through Video Conferencing in accordance with the applicable provisions of the Companies Act, 2023, 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., Practising Company Secretaries, Mumbai, were 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	



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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 1st Extra-ordinary General Meeting (EOGM) 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 increase the Authorised Capital of the Company and Consequential Amendment in the Memorandum of Association of the Company.	Ordinary Resolution
2.	To Offer, Issue and Allot Equity Shares (Other Than Cash) on a Preferential Basis.	Special Resolution
3.	To approve 'Sky Gold Limited - EMPLOYEE STOCK OPTION PLAN 2024' ("SKY GOLD - ESOP 2024").	Special Resolution
4.	To extend approval of 'Sky Gold Limited - EMPLOYEE STOCK OPTION PLAN 2024' to the employees of Holding Company, its Subsidiary Company (ies) and/ or Associate Company(ies), Group Company(ies) [present and future].	Special Resolution
5.	To re-appoint Mrs. Kejal Shah (DIN: 08608399) as an Independent Director of the Company for a Second term of five (5) Consecutive years.	Special Resolution

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6.	To increase the Borrowing Powers of the Company under section 180(1)(c) of the Companies Act, 2013.	Special Resolution
7.	To Create a charge on the movable and immovable properties of the Company, both present and future under section 180(1)(a) of the Companies Act, 2013.	Special Resolution
8.	To increase the limits for giving loans or guarantees or providing securities in connection with the loan made to any other body corporate or person or making investments under section 186 of the Companies Act, 2013.	Special 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 and SEBI Circular dated 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 Thursday, 20th June 2024 to those members whose name(s) appeared on the Register of Members/ List of beneficiaries as on Friday, 14th June 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.

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The e-voting period commenced on Tuesday, 09th July 2024 at 9.00 A.M. (IST) and ended on Thursday, 11th July 2024 at 5.00 P.M. (IST) for voting through e-voting.

The e-voting was blocked at 5:00 P.M. (IST) on Thursday, 11th July 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, 05th July 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 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.

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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
Managing Director & CFO
DIN: 02138048
Date: 12/07/2024
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

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 and e-voting at 1st Extra-ordinary General Meeting of Sky Gold Limited
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules
2014**

To,
Mr. Mangesh Chauhan
Managing Director & CFO
SKY GOLD LIMITED ("the Company")

Dear Sir,

Scrutinizer's Report on voting through e-voting for the 1st Extra-ordinary General Meeting of the shareholders of the Company, held on Friday, 12th July 2024 at 11.30 A.M. IST through video conference /other audio visual means ("VC/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 20th June 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 1st Extra-ordinary General Meeting (EOGM) dated 12th July 2024 (hereinafter referred as "Notice").

- B. Member's approval was sought for approving the following business:
- To increase the Authorised Capital of the Company and Consequential Amendment in the Memorandum of Association of the Company.
 - To Offer, Issue and Allot Equity Shares (Other Than Cash) on a Preferential Basis.
 - To approve 'Sky Gold Limited - EMPLOYEE STOCK OPTION PLAN 2024' ("SKY GOLD - ESOP 2024").
 - To extend approval of 'Sky Gold Limited - EMPLOYEE STOCK OPTION PLAN 2024' to the employees of Holding Company, its Subsidiary Company (ies) and/ or Associate Company(ies), Group Company(ies) [present and future].
 - To re-appoint Mrs. Kejal Shah (DIN: 08608399) as an Independent Director of the Company for a Second term of five (5) Consecutive years.
 - To increase the Borrowing Powers of the Company under section 180(1)(c) of the Companies Act, 2013.
 - To Create a charge on the movable and immovable properties of the Company, both present and future under section 180(1)(a) of the Companies Act, 2013.
 - To increase the limits for giving loans or guarantees or providing securities in connection with the loan made to any other body corporate or person or making investments under section 186 of the Companies Act, 2013.
- 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 Thursday, 20th June 2024 to those members whose name(s) appeared on the Register of Members/ List of beneficiaries as on Friday, 14th June 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 Tuesday, 09th July 2024 at 9.00 a.m. IST and ended on Thursday, 11th July 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. Dhvani Parmar and Ms. Sakshi Lakhara.

- 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 EOGM held on Friday, 12th July 2024, I have issued this Scrutinizer's Report dated, 12th July 2024.

**VOTING RESULTS OF THE 1ST EXTRA ORDINARY GENERAL MEETING (EOGM) PURSUANT TO REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
SKY GOLD LIMITED**

Date of Meeting	12-07-2024
The total number of shareholders on the record date (cut-off date):	14,402
Start Date for e-voting	09-07-2024
End Date for e-voting	11-07-2024
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	33 6 27

01. To increase the Authorised 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	81,17,656	81,17,656	100	81,17,656	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		81,17,656	100	81,17,656	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	23,687	0.46	23,681	6	99.98	0.02
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		23,687	0.46	23,681	6	99.98	0.02
	Total	1,32,37,205	81,41,343	61.50	81,41,337	6	100	0

02. To Offer, Issue and Allot Equity Shares (Other Than Cash) on a Preferential Basis. **(SPECIAL 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	81,17,656	81,17,656	100	81,17,656	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		81,17,656	100	81,17,656	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	23,687	0.46	23,681	6	99.98	0.02
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		23,687	0.46	23,681	6	99.98	0.02
	Total		1,32,37,205	81,41,343	61.50	81,41,337	6	100

03. To approve 'Sky Gold Limited - EMPLOYEE STOCK OPTION PLAN 2024' ("SKY GOLD - ESOP 2024"). **(SPECIAL 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	81,17,656	81,17,656	100	81,17,656	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		81,17,656	100	81,17,656	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	23,687	0.46	23,676	11	99.95	0.05
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		23,687	0.46	23,676	11	99.95	0.05
	Total		1,32,37,205	81,41,343	61.50	81,41,332	11	100

04. To extend approval of 'Sky Gold Limited - EMPLOYEE STOCK OPTION PLAN 2024' to the employees of Holding Company, its Subsidiary Company (ies) and/ or Associate Company(ies), Group Company(ies) [present and future]. **(SPECIAL 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	81,17,656	81,17,656	100	81,17,656	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		81,17,656	100	81,17,656	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	23,687	0.46	23,676	11	99.95	0.05
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		23,687	0.46	23,676	11	99.95	0.05
	Total	1,32,37,205	81,41,343	61.50	81,41,332	11	100	0

05. To re-appoint Mrs. Kejal Shah (DIN: 08608399) as an Independent Director of the Company for a Second term of five (5) Consecutive years.
(SPECIAL 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	81,17,656	81,17,656	100	81,17,656	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		81,17,656	100	81,17,656	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	23,687	0.46	23,681	6	99.98	0.02
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		23,687	0.46	23,681	6	99.98	0.02
	Total	1,32,37,205	81,41,343	61.50	81,41,337	6	100	0

06. To increase the Borrowing Powers of the Company under section 180(1)(c) of the Companies Act, 2013. **(SPECIAL 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	81,17,656	81,17,656	100	81,17,656	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		81,17,656	100	81,17,656	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	23,687	0.46	23,672	15	99.94	0.06
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		23,687	0.46	23,672	15	99.94	0.06
	Total	1,32,37,205	81,41,343	61.50	81,41,328	15	100	0

07. To Create a charge on the movable and immovable properties of the Company, both present and future under section 180(1)(a) of the Companies Act, 2013. **(SPECIAL 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	81,17,656	81,17,656	100	81,17,656	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		81,17,656	100	81,17,656	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	23,687	0.46	23,681	6	99.98	0.02
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		23,687	0.46	23,681	6	99.98	0.02
	Total	1,32,37,205	81,41,343	61.50	81,41,337	6	100	0

08. To increase the limits for giving loans or guarantees or providing securities in connection with the loan made to any other body corporate or person or making investments under section 186 of the Companies Act, 2013. **(SPECIAL 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	81,17,656	81,17,656	100	81,17,656	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		81,17,656	100	81,17,656	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	23,687	0.46	23,672	15	99.94	0.06
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		23,687	0.46	23,672	15	99.94	0.06
	Total	1,32,37,205	81,41,343	61.50	81,41,328	15	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 EOGM.

It is to be noted that:

1. There were no invalid votes cast on the above resolutions.
2. 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: F011801F000727483
Place: Thane
Date: 12/07/2024

Mangesh Chauhan
Managing Director & CFO
DIN: 02138048
Place: Navi Mumbai
Date: 12/07/2024