



**SKY GOLD LTD**

GLOBAL EXPERTISE, REGIONAL DESIGNS.

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



**3<sup>rd</sup> February 2025**

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
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**

**Subject: Disclosure under Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR): Outcome of the Board Meeting held on 3rd February 2025.**

Dear Sir/Madam,

In continuation of our prior intimation dated 20<sup>th</sup> January 2025, and pursuant to Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e. 3rd February 2025, has inter alia approved the Un-audited Consolidated and Standalone Financial Results for the quarter and nine months ended 31<sup>st</sup> December 2024, pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015 along with the Limited Review Report thereon are enclosed below as **Annexure I**.

The Board Meeting commenced at 11:30 AM. and concluded at 1:00 PM.

This outcome is also being made available on the Company's website at: [www.skygold.co.in](http://www.skygold.co.in)

Kindly take the same on your records and oblige.

**For Sky Gold Limited,**

**Mangesh Chauhan**  
**Managing Director & CFO**  
**DIN: 02138048**  
**Place: Navi Mumbai**  
**Encl.: As above.**

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](mailto:accounts@skygold.co.in) Order : [orders@skygold.co.in](mailto:orders@skygold.co.in) Info : [info@skygold.co.in](mailto:info@skygold.co.in)

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

Website : [www.skygold.co.in](http://www.skygold.co.in) CIN No. : L36911MH2008PLC181989



**Independent Auditor's Limited Review Report on Quarterly Unaudited Standalone Financial Results of Sky Gold Limited pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015, as amended.**

To  
**THE BOARD OF DIRECTORS**  
**SKY GOLD LIMITED**

We have reviewed the accompanying Statement of unaudited Standalone Financial Results of Sky Gold Limited ("the Company") for the quarter ended 31<sup>st</sup> December, 2024 together with the notes thereon, ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015 ('the Regulation') as amended (the "Listing Regulations").

This Statement which is the responsibility of the Company's Management has been reviewed by Audit Committee and approved by the Board of Directors at their respective meetings held on 3<sup>rd</sup> February 2025 has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (IND AS 34), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of the company personnel and analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.





**V J SHAH & CO**  
CHARTERED ACCOUNTANTS

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of Unaudited Standalone Financial Results prepared in accordance with applicable Indian Accounting Standard specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting principles and policies has not disclosed the information required to be disclosed in terms of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**UDIN: 25152425BMIEOI8924**

**For V J SHAH & CO,  
Chartered Accountants  
Firm Registration No.: 109823W**

*N. Malde*

**NIRAV M MALDE  
Partner  
Membership No. 152425**



**Place: Mumbai  
Date: 3<sup>rd</sup> February 2025**



# SKY GOLD LTD

GLOBAL EXPERTISE, REGIONAL DESIGNS  
Manufacturers & Exporters of: C.Z. & Plain Gold Jewellery



## SKY GOLD LIMITED

Statement of Unaudited Standalone Financial Results for the Quarter and Nine months ended 31st December, 2024

(Rs. in Lakhs, except Earnings Per Share)

PARTICULARS	Quarter Ended			Nine months Ended		Year Ended
	31.12.2024	30.09.2024	31.12.2023	31.12.2024	31.12.2023	31.03.2024
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
<b>1. Income</b>						
a. Revenue from Operations	72,972.67	71,739.33	46,044.11	2,17,014.72	1,23,210.75	1,74,548.42
b. Other Income	366.16	1,957.21	45.93	2,446.84	216.83	373.95
<b>Total Income</b>	<b>73,338.84</b>	<b>73,696.53</b>	<b>46,090.04</b>	<b>2,19,461.55</b>	<b>1,23,427.59</b>	<b>1,74,922.37</b>
<b>2. Expenses</b>						
a. Cost of Material Consumed	69,745.86	65,320.06	50,824.80	2,03,443.35	1,25,130.64	1,82,173.45
b. Changes in Inventories of Finished Goods, Work in Progress and Stock in Trade	(2,810.03)	1,656.61	(7,230.79)	(1,822.53)	(8,835.74)	(18,090.59)
c. Employee benefits expense	682.02	573.11	311.78	1,733.83	857.82	1,349.78
d. Finance Cost	1,010.80	947.41	474.29	2,757.83	1,391.41	2,053.58
e. Depreciation and amortisation expense	244.01	207.32	179.99	656.80	421.86	636.48
f. Other expenses	665.51	485.73	334.40	1,540.28	865.34	1,390.84
<b>Total expenses</b>	<b>69,538.16</b>	<b>69,190.24</b>	<b>44,894.47</b>	<b>2,08,309.56</b>	<b>1,19,831.33</b>	<b>1,69,513.55</b>
<b>3. Profit/(Loss) from ordinary activities before Exceptional items and tax (1-2)</b>	<b>3,800.68</b>	<b>4,506.29</b>	<b>1,195.57</b>	<b>11,152.00</b>	<b>3,596.25</b>	<b>5,408.83</b>
4. Exceptional Items	-	-	-	-	-	-
<b>5. Profit/(Loss) before tax (3-4)</b>	<b>3,800.68</b>	<b>4,506.29</b>	<b>1,195.57</b>	<b>11,152.00</b>	<b>3,596.25</b>	<b>5,408.83</b>
6. Total Tax Expenses	1,040.10	917.63	302.40	2,679.91	909.25	1,360.71
- Current Tax	1,061.00	956.40	244.40	2,721.00	901.00	1,435.00
- Deferred Tax	(20.90)	(38.77)	58.00	(41.09)	8.25	(56.35)
- Short/(Excess) Provision for tax	-	-	-	-	-	(17.93)
<b>7. Net Profit/(Loss) for the period (5-6)</b>	<b>2,760.57</b>	<b>3,588.66</b>	<b>893.17</b>	<b>8,472.08</b>	<b>2,687.00</b>	<b>4,048.11</b>
<b>8. Other comprehensive income, net of tax</b>						
A (i) Items that will not be reclassified to profit or loss	0.98	0.98	(0.31)	2.95	(0.94)	3.93
(ii) Income tax relating to items that will not be reclassified to profit or loss	(0.25)	(0.25)	0.08	(0.74)	0.24	(0.99)
B (i) Items that will be reclassified to profit or loss	82.32	(1,446.87)	851.65	(190.02)	711.22	(201.36)
(ii) Income tax relating to items that will be reclassified to profit or loss	(20.72)	364.15	(214.34)	47.82	(179.00)	50.68
<b>9. Total Other comprehensive income, net of tax</b>	<b>62.34</b>	<b>(1,081.98)</b>	<b>637.08</b>	<b>(139.99)</b>	<b>531.52</b>	<b>(147.74)</b>
<b>10. Total comprehensive income (7+9)</b>	<b>2,822.91</b>	<b>2,506.68</b>	<b>1,530.24</b>	<b>8,332.09</b>	<b>3,218.52</b>	<b>3,900.37</b>
11 Paid up equity share capital (Face Value of Rs. 10 Each)	-	-	-	-	-	1,323.72
12. Other Equity excluding Revaluation Reserve as per balance sheet of previous accounting year	-	-	-	-	-	23,087.99
<b>13. Basic Earning Per Share (EPS) (Rs) (*refer Note-7)</b>	<b>1.91</b>	<b>2.69</b>	<b>0.82</b>	<b>6.19</b>	<b>2.45</b>	<b>3.52</b>
<b>14. Diluted Earning Per Share (EPS) (Rs) (*refer Note-7)</b>	<b>1.89</b>	<b>2.66</b>	<b>0.81</b>	<b>6.13</b>	<b>2.44</b>	<b>3.50</b>

FOR SKY GOLD LIMITED

  
MANGESH CHAUHAN  
CMD & CFO

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

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# SKY GOLD LTD

GLOBAL EXPERTISE, REGIONAL DESIGNS.  
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## Notes:

1. The above unaudited standalone financial results of the company were reviewed and recommended by the audit committee on 3<sup>rd</sup> February, 2025 and subsequently approved by the Board of Directors at its meeting held on 3<sup>rd</sup> February, 2025. The review report has been filed with stock exchange and is available on the Company's website.
2. The figures for the quarter ended 31<sup>st</sup> December, 2024 are balancing figures between the unaudited figures of the nine months ended 31<sup>st</sup> December, 2024 and the published year to date figures of six months ended 30<sup>th</sup> September, 2024 which were subjected to limited review.
3. The standalone financial results for the quarter ended 31<sup>st</sup> December, 2024 have been subjected to Limited Review by statutory auditors of the company and the statutory auditors have issued an unmodified report on unaudited financial results.
4. The above standalone financial results have been prepared in accordance with the guidelines issued by the Securities and Exchange Board of India ('SEBI'), and the Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013.
5. The Company's only identifiable reportable segment is Gold Jewellery Manufacturing and hence disclosure of Segment wise information is not applicable under Indian Accounting Standard – 108 "Operating Segments" (Ind-AS 108).
6. Previous periods / year figures are regrouped and rearranged wherever necessary including on account of amendment in Division II to Schedule III of Companies Act 2013 to conform current period presentation.
7. Pursuant to the approval of the Board of Directors on Tuesday, December 17, 2024, the company had allotted 13,18,86,054 Bonus Equity Shares of Rs 10/- each in the ratio of 9(Nine) Equity Share for 1 (One) Equity Share held to the Equity Shareholder(s) whose name appeared in the Register of Shareholders of the Company/List of Beneficial Owners maintained by the Depositories on December 16, 2024 i.e. "Record Date". The said Bonus Equity Shares ranked pari- passu in all respects with the existing Equity Shares of the Company including dividend entitlement. After bonus issue, the Subscribed and Paid- up Equity Share Capital as on December 31, 2024 was Rs. 146.54 Lakh divided into 14,65,40,060 Equity Shares of Rs. 10 each. Accordingly, as per Ind AS 33- Earning Per Share, the calculation of basic and diluted earnings per share for all periods presented have been adjusted and restated.

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

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8. On 17th October, 2024 the Company has issued 9,99,259 Equity Shares, to eligible QIBs at the issue price of ₹ 2,702/- per Equity Share (including a premium of ₹ 2,692/- per Equity Share) aggregating to ₹ 26,999.98 lakhs, pursuant to the Qualified Institutional Placement as per provisions of SEBI (ICDR) Regulations, 2018, Companies Act 2013 and other applicable laws and regulations, as applicable.
9. Vide resolution passed at its meeting held on 22<sup>nd</sup> October, 2024, considered and approved an investment in the equity shares of M/s Starmangalsutra Private Limited and M/s Sparkling Chains Private Limited, the wholly owned subsidiaries of the Company, up to an amount not exceeding Rs. 70 Crores in each subsidiary by way of subscription to Rights Issue upto 57,755 and 53,272 Equity Shares respectively, in one or more tranches. This investment by way of subscription of share of the respective subsidiaries on rights issue basis was completed on 23<sup>rd</sup> October, 2024.
10. The results for the quarter ended December 31, 2024, are available on the BSE Limited website (URL: [www.bseindia.com](http://www.bseindia.com)), The National Stock Exchange Limited (URL: [www.nseindia.com](http://www.nseindia.com)) and on the Company's website (URL: [www.skygold.co.in](http://www.skygold.co.in))

For & On behalf of the Board of Directors  
of Sky Gold Limited



Mangesh Chauhan  
Managing Director & CFO  
DIN: 02138048

Place: Mumbai  
Date: 3<sup>rd</sup> February, 2025

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

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Website : [www.skygold.co.in](http://www.skygold.co.in) CIN No. : L36911MH2008PLC181989



**Independent Auditor's Limited Review Report on Quarterly Consolidated Financial Results of Sky Gold Limited pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015, as amended**

To  
**THE BOARD OF DIRECTORS**  
**SKY GOLD LIMITED**

We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of Sky Gold Limited ("the Parent") and its subsidiary (the Parent and subsidiary together referred to as "the Group") for the quarter ended 31<sup>st</sup> December, 2024 together with Notes thereon, ("the Statement") attached herewith, being submitted by the Parent pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015 ("the Regulation") as amended (the "Listing Regulations").

This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors at its meeting held on 3<sup>rd</sup> February, 2025, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (IND AS 34), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the statement based on our review.

We conducted our review in accordance with the Standards on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the Circular No. CIR/CFD/CMDI/44/2019 dated March 29, 2019 issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

The Statement includes the results of the following subsidiaries:

- (i) Starmangalsutra Private Limited – Wholly Owned Subsidiary
- (ii) Sparkling Chains Private Limited – Wholly Owned Subsidiary





**V J SHAH & CO**  
CHARTERED ACCOUNTANTS

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of Unaudited Consolidated Financial Results prepared in accordance with applicable Indian Accounting Standard specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting principles and policies has not disclosed the information required to be disclosed in terms of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**UDIN: 25152425BMIEOJ6269**

**For V J SHAH & CO,  
Chartered Accountants  
Firm Registration No.: 109823W**

*Nirav M Malde*

**NIRAV M MALDE  
Partner  
Membership No. 152425**



**Place: Mumbai  
Date: 3<sup>rd</sup> February, 2025**





# SKY GOLD LTD

GLOBAL EXPERTISE, REGIONAL DESIGNS.  
Manufacturers & Exporters of: C.Z. & Plain Gold Jewellery



## SKY GOLD LIMITED

Statement of Unaudited Consolidated Financial Results for the Quarter and Nine months ended 31st December, 2024

(Rs. in Lakhs, except Earnings Per Share)

PARTICULARS	Quarter Ended			Nine months ended		Year Ended
	31.12.2024	30.09.2024	31.12.2023	31.12.2024	31.12.2023	31.03.2024
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
<b>1. Income</b>						
a. Revenue from Operations	99,796.92	76,884.84	46,044.11	2,48,984.48	1,23,210.75	1,74,548.42
b. Other Income	712.60	1,974.86	45.93	2,810.92	216.83	373.95
<b>Total Income</b>	<b>1,00,509.52</b>	<b>78,859.69</b>	<b>46,090.04</b>	<b>2,51,795.40</b>	<b>1,23,427.59</b>	<b>1,74,922.37</b>
<b>2. Expenses</b>						
a. Cost of Material Consumed	1,04,050.16	72,362.67	50,824.80	2,44,790.27	1,25,130.64	1,82,173.45
b. Changes in Inventories of Finished Goods, Work in Progress and Stock in Trade	(11,544.41)	(473.33)	(7,230.79)	(12,686.85)	(8,835.74)	(18,090.59)
c. Employee benefits expense	803.70	615.54	311.78	1,897.95	857.82	1,349.78
d. Finance Cost	1,219.18	1,013.36	474.29	3,032.16	1,391.41	2,053.58
e. Depreciation and amortisation expense	286.20	220.92	179.99	712.59	421.86	636.48
f. Other expenses	758.30	501.92	334.40	1,649.25	865.34	1,390.84
<b>Total expenses</b>	<b>95,573.13</b>	<b>74,241.08</b>	<b>44,894.47</b>	<b>2,39,395.36</b>	<b>1,19,831.33</b>	<b>1,69,513.55</b>
<b>3. Profit/(Loss) from ordinary activities before Exceptional items and tax (1-2)</b>	<b>4,936.39</b>	<b>4,618.61</b>	<b>1,195.57</b>	<b>12,400.03</b>	<b>3,596.25</b>	<b>5,408.83</b>
4. Exceptional Items	-	-	-	-	-	-
<b>5. Profit/(Loss) before tax (3-4)</b>	<b>4,936.39</b>	<b>4,618.61</b>	<b>1,195.57</b>	<b>12,400.03</b>	<b>3,596.25</b>	<b>5,408.83</b>
6. Total Tax Expenses	1,282.41	947.39	302.40	2,951.98	909.25	1,360.71
- Current Tax	1,310.40	985.21	244.40	2,999.21	901.00	1,435.00
- Deferred Tax	(27.99)	(37.82)	58.00	(47.22)	8.25	(56.35)
- Short/(Excess) Provision for tax	-	-	-	-	-	(17.93)
<b>7. Net Profit/(Loss) for the period (5-6)</b>	<b>3,653.98</b>	<b>3,671.22</b>	<b>893.17</b>	<b>9,448.05</b>	<b>2,687.00</b>	<b>4,048.11</b>
<b>8. Other comprehensive income, net of tax</b>						
A (i) Items that will not be reclassified to profit or loss	0.98	0.98	(0.31)	2.95	(0.94)	3.93
(ii) Income tax relating to items that will not be reclassified to profit or loss	(0.25)	(0.25)	0.08	(0.74)	0.24	(0.99)
B (i) Items that will be reclassified to profit or loss	(323.37)	(1,324.25)	851.65	(473.09)	711.22	(201.36)
(ii) Income tax relating to items that will be reclassified to profit or loss	81.39	333.29	(214.34)	119.07	(179.00)	50.68
<b>9. Total Other comprehensive income, net of tax</b>	<b>(241.25)</b>	<b>(990.22)</b>	<b>637.08</b>	<b>(351.82)</b>	<b>531.52</b>	<b>(147.74)</b>
<b>10. Total comprehensive income (7+9)</b>	<b>3,412.73</b>	<b>2,681.00</b>	<b>1,530.24</b>	<b>9,096.23</b>	<b>3,218.52</b>	<b>3,900.37</b>
11 Paid up equity share capital (Face Value of Rs. 10 Each)	-	-	-	-	-	1,323.72
12. Other Equity excluding Revaluation Reserve as per balance sheet of previous accounting year	-	-	-	-	-	23,087.99
<b>13. Basic Earning Per Share (EPS) (Rs) (*refer Note 7)</b>	<b>2.52</b>	<b>2.75</b>	<b>0.82</b>	<b>6.90</b>	<b>2.45</b>	<b>3.52</b>
<b>14. Diluted Earning Per Share (EPS) (Rs) (*refer Note 7)</b>	<b>2.50</b>	<b>2.72</b>	<b>0.81</b>	<b>6.83</b>	<b>2.44</b>	<b>3.50</b>

FOR SKY GOLD LIMITED

MANGESH CHAUHAN  
CMD & CFO

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# SKY GOLD LTD

GLOBAL EXPERTISE, REGIONAL DESIGNS  
Manufacturers & Exporters of: C.Z. & Plain Gold Jewellery



## Notes:

1. The above unaudited consolidated financial results of the company were reviewed and recommended by the audit committee on 3<sup>rd</sup> February, 2025 and subsequently approved by the Board of Directors at its meeting held on 3<sup>rd</sup> February, 2025. The review report has been filed with stock exchange and is available on the Company's website.
2. The figures for the quarter ended 31<sup>st</sup> December, 2024 are balancing figures between the unaudited figures of the nine months ended 31<sup>st</sup> December, 2024 and the published year to date figures of six months ended 30<sup>th</sup> September, 2024 which were subjected to limited review.
3. The consolidated financial results for the quarter ended 31<sup>st</sup> December, 2024 have been subjected to Limited Review by statutory auditors of the company and the statutory auditors have issued an unmodified report on unaudited financial results.
4. The above consolidated financial results have been prepared in accordance with the guidelines issued by the Securities and Exchange Board of India ('SEBI'), and the Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013.
5. The Group's only identifiable reportable segment is Gold Jewellery Manufacturing and hence disclosure of Segment wise information is not applicable under Indian Accounting Standard – 108 "Operating Segments" (Ind-AS 108).
6. Previous periods / year figures are regrouped and rearranged wherever necessary including on account of amendment in Division II to Schedule III of Companies Act 2013 to conform current period presentation.
7. Pursuant to the approval of the Board of Directors on Tuesday, December 17, 2024, the company had allotted 13,18,86,054 Bonus Equity Shares of Rs 10/- each in the ratio of 9(Nine) Equity Share for 1 (One) Equity Share held to the Equity Shareholder(s) whose name appeared in the Register of Shareholders of the Company/List of Beneficial Owners maintained by the Depositories on December 16, 2024 i.e. "Record Date". The said Bonus Equity Shares ranked pari- passu in all respects with the existing Equity Shares of the Company including dividend entitlement. After bonus issue, the Subscribed and Paid- up Equity Share Capital as on December 31, 2024 was Rs. 146.54 Lakh divided into 14,65,40,060 Equity Shares of Rs. 10 each. Accordingly, as per Ind AS 33- Earning Per Share, the calculation of basic and diluted earnings per share for all periods presented have been adjusted and restated.

**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

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



# SKY GOLD LTD

GLOBAL EXPERTISE, REGIONAL DESIGNS  
Manufacturers & Exporters of: C.Z. & Plain Gold Jewellery

8. On 17th October, 2024 the Company has issued 9,99,259 Equity Shares, to eligible QIBs at the issue price of ₹ 2,702/- per Equity Share (including a premium of ₹ 2,692/- per Equity Share) aggregating to ₹ 26,999.98 lakhs, pursuant to the Qualified Institutional Placement as per provisions of SEBI (ICDR) Regulations, 2018, Companies Act 2013 and other applicable laws and regulations, as applicable.
9. Further, vide resolution passed at its meeting held on 22nd October, 2024, considered and approved an investment in the equity shares of M/s Starmangalsutra Private Limited and M/s Sparkling Chains Private Limited, the wholly owned subsidiaries of the Company, up to an amount not exceeding Rs. 70 Crores in each subsidiary by way of subscription to Rights Issue upto 57,755 and 53,272 Equity Shares respectively, in one or more tranches. This investment by way of subscription of share of the respective subsidiaries on rights issue basis was completed on 23rd October, 2024.
10. The results for the quarter ended December 31, 2024 are available on the BSE Limited website (URL: [www.bseindia.com](http://www.bseindia.com)), The National Stock Exchange Limited (URL: [www.nseindia.com](http://www.nseindia.com)) and on the Company's website (URL: [www.skygold.co.in](http://www.skygold.co.in))

For & On behalf of the Board of Directors  
of Sky Gold Limited



**Mangesh Chauhan**  
Managing Director & CFO  
DIN: 02138048

Place: Mumbai  
Date: 3<sup>rd</sup> February, 2025

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