



SKY GOLD
— Limited —

Date: March 04, 2020

**To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001**

Scrip Code No. 541967

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR) Regulations, 2015) for intimation of completion of dispatch of Extra- Ordinary General Meeting Notice.

Dear Sir,

Pursuant to the provisions of Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Company has completed the dispatch of Extra- Ordinary General Meeting ("EOGM") Notice on Tuesday, February 25, 2020 to the Members whose e-mail IDs are registered as on Friday, February 14, 2020 seeking approval by through Ballot paper at EOGM including e-voting by electronic means.

The E-voting period begins from Wednesday, March 18, 2020 at 09:00A.M (IST) and will end on Friday, March 20, 2020 at 05:00 PM (IST), the e-voting module shall be disabled by NSDL thereafter.

Please note that we have already intimated the Newspaper publication of EOGM Notice to Stock Exchange on February 26,2020.In furtherance of the same, we are enclosing herewith the Notice of EOGM.

Kindly acknowledge the receipt and take the same on record

For Sky Gold Limited



Darshan Ramesh Chauhan

Wholetime Director

**DIN: 02138075 Address: Flat No. 2301/2302, 23rd Floor,
A Wing Sarvoday Heights Jain Mandir Road, Sarvoday Nagar,
Mulund West 400080**

Registered Office / Factory : Gala No. 101/102/103, Raja Industrial Estate, Jain Mandir Road, Sarvoday Nagar, Mulund (W), Mumbai - 400 080.
Tel. : +91 22 6691 9399 • Order Dep.: +91 9320 9292 99

Corporate Office : 267-271, Kanak Chambers, Office No.12A,13,14, 1St Floor, Opp. Adarsh Hotel, Kalbadevi Road, Mumbai - 400 002.
l.com : 2100. Tel: +91 22 2241 6363 / 2241 3636 • Accounts : +91 91374 33902

Email : info@skygold.in / skygoldltdmumbai@gmail.com • Website : www.skygold.in

CIN NO.: - L36911MH2008PLC181989



SKY GOLD

Limited

To,
The Members
Sky Gold Limited

NOTICE OF EXTRA- ORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS OF SKY GOLD LIMITED WILL BE HELD ON SATURDAY, MARCH 21, 2020, AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT GALA NO. 101, 102, 103, 1ST FLOOR, RAJA INDUSTRIAL ESTATE, SARVODAY NAGAR, JAIN MANDIR ROAD, MULUND (WEST) MUMBAI - 400080 TO TRANSACT THE FOLLOWING BUSINESS:

SPECIAL BUSINESS:

Item No 1:

To appoint M/s V.J. Shah & Co (FRN No. 109823W) as the 'Statutory Auditors' of the Company and to fix their remuneration and in this regard to consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of section 139, 142 and other applicable provisions if any of the Companies Act, 2013 ("Act") read with the Companies (Audit and Auditors) Rules, 2014, (including the statutory amendment, modification or re-enactment thereto), and the recommendation of the Audit Committee and Board of Directors of the Company, the consent of the Members of the Company be and is hereby accorded to appoint M/s V.J. Shah & Co, Chartered Accountants (Firm registration No:109823W) as Statutory Auditors of the Company to hold office for the period of 5 years from the conclusion of this General Meeting held on Saturday, March 21, 2020 till the conclusion of the Annual General Meeting of the Company to be held in the financial year 2025 at such remuneration and out of pocket expenses incurred by them for the purpose of audit as may be mutually decided between Board of Directors of the Company and Statutory Auditor from time to time.

RESOLVED FURTHER THAT any of the Directors or the Company Secretary of the Company be and is hereby authorized to do all such acts, deeds and things as may be necessary, proper or expedient to give effect to this resolution including filing of requisite forms with the Registrar of Companies.

RESOLVED FURTHER THAT, any of the Director or the Company Secretary of the Company be and is hereby authorized to issue the certified true copy of the resolution to the persons interested or concerned in the matter."

Item No.02:

To appoint Ms. Kejal Shah (DIN: 08608399) as an Independent Director of the Company in this regard to consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

“**RESOLVED THAT** pursuant to provisions of Section 149, 152, 160 of the Companies Act, 2013 (“the Act”) and other applicable provisions, if any, of the Act read with the Companies (Appointment and Qualification of Directors) Rules, 2014 along with Schedule IV of the Act (including any statutory modification(s) or re-enactment thereof for the time being in force) and any other applicable SEBI Regulations, if any, Ms. Kejal Shah (DIN: 08608399) who was appointed as an Additional Independent Director of the Company by the Board of Directors in their Board meeting held on November 13, 2019, be and is hereby appointed as an Independent Director of the Company, for the period of five (5) consecutive years w.e.f. November 13, 2019 up to November 13, 2024 and shall not be liable to retire by rotation .

RESOLVED FURTHER THAT any of the Directors, Chief Financial Officer and/ or Company Secretary of the Company be and is hereby authorised to sign and submit e-forms and all relevant e-forms, documents, in respect of aforesaid appointment with the Registrar of Companies and to do all such acts, deeds and things as may be necessary or expedient in their entire discretion, for the purpose of giving effect to this resolution and for matters connected therewith or incidental thereto.

RESOLVED FURTHER THAT, any of the Director or the Company Secretary of the Company be and is hereby authorized to issue the certified true copy of the resolution to the persons interested or concerned in the matter.”

For Sky Gold Limited

By Order of the Board of Directors

Sd/-

Mangesh Ramesh Chauhan

Managing Director and CFO

DIN: 02138048

Address: Flat No.2301/2302,23rd Floor,A Wing

Sarvoday Heights,Jain Mandir Road,

Sarvoday Nagar Mulund West 400080

Registered Office:

SKY GOLD LIMITED

CIN: L36911MH2008PLC181989

Gala No. 101, 102, 103, 1st Floor,

Raja Industrial Estate, Sarvoday Nagar,

Jain Mandir Road, Mulund (West)

Mumbai 400080

E-mail ID: info@skygold.in/skygoldltdmumbai@gmail.com

Website: www.skygold.in

Date: December 20, 2019

Place: Mumbai

Notes:

1. The relative Explanatory Statement in respect of business under Item Nos. 1 t& 2 as set out in the Notice is annexed hereto.
2. Brief resume of Directors proposed to be appointed, as stipulated under Secretarial Standard and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are provided after the explanatory statement to this notice.
3. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY OR PROXIES TO ATTEND AND VOTE THEREAT INSTEAD OF HIM/ HER. A PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT OF PROXY, TO BE EFFECTIVE, SHOULD BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY, DULY COMPLETED, SIGNED AND STAMPED NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING. A PROXY / PROXIES SO APPOINTED SHALL HAVE NO RIGHT TO SPEAK AT THE MEETING AND SHALL NOT BE ENTITLED TO VOTE EXCEPT ON A POLL.**
4. **A PERSON CAN ACT AS A PROXY ON BEHALF OF A MEMBER OR MEMBERS NOT EXCEEDING 50 AND HOLDING IN THE AGGREGATE NOT MORE THAN 10% OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. A MEMBER HOLDING MORE THAN 10% OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS A PROXY FOR ANY OTHER PERSON OR SHAREHOLDER.**
5. An instrument appointing proxy is valid only if it is properly stamped as per the applicable law, blank or incomplete, unstamped or inadequately stamped, undated proxies or proxies upon which the stamps have not been cancelled will be considered as invalid. If the Company receives multiple proxies for the same holding of a member, the proxy which is dated last will be considered as valid. If such multiple proxies are not dated or they bear the same date without specific mention of time, all such multiple proxies shall be treated as invalid.
6. Share Holders are requested to promptly notify any changes in their address and mandates to the Company quoting their Folio No. or the Registrar and Share Transfer Agent (RTA) of the Company
7. An Explanatory statement pursuant to Section 102(1) of the Companies Act, 2013, relating to the Special Business to be transacted at the Meeting is annexed hereto.
8. The proxy-holder shall prove his identity at the time of attending the meeting.
9. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the Company, provided that not less than three days' notice in writing of the intention so to inspect is given to the Company.
10. Members holding shares in physical form are requested to notify immediately change of address, transfer, DEMAT request, E-mail id, if any, to the Registrars and Transfer Agents of the Company quoting their Folio Number and those holding shares in DEMAT mode are requested to notify any change in address, Bank Details, E-mail id to their respective depository participants and make sure that such changes are recorded by them.
11. Corporate members intending to send their authorized representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf.

12. In case of joint holders attending the meeting, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote.
13. Members are requested to register/update their E-mail address with the Registrars and Transfer Agents of the Company/ Depositories so as to receive Annual Report and other communication electronically.
14. The notice of the EOGM will be sent by electronic mode to those members whose email-addresses are registered with the Company/Depositories, unless any member has requested for a physical copy of the same. For members who have not registered their email-address, physical copies are being sent by the permitted mode.
15. To support the 'Green Initiative', the members who have not registered their email addresses are requested to register the same with RTA/ Depositories.
16. The business set out in the notice will be transacted through remote e-voting system and the instructions and other information relating to remote e-voting provided by National Securities Depository Limited (NSDL) are given herein below in this Notice. In case of any queries or grievances in connection with remote e-voting, the shareholders may write to the registered office address of the Company.
17. Route map of the EOGM venue, pursuant to the Secretarial Standard on General Meetings, is also annexed.
18. Members who hold shares in electronic form are requested to write their DP ID and client ID numbers and those who hold shares in physical form are requested to write their folio number in the attendance slip for attending the meeting to facilitate identification of membership at the meeting.
19. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Amendment Rules, 2014, Company is pleased to provide the members to exercise their right to vote at Extra-Ordinary General Meeting of the Company by electronic means through E-voting facility provided by National Securities Depository Limited (NSDL).
20. The facility for voting through ballot papers will be available at the EOGM venue to those Members who do not cast their votes by remote e-voting prior to the EOGM. Members, who cast their votes by remote e-voting, may attend the EOGM but will not be entitled to cast their votes once again.
21. Voting rights will be reckoned on the paid-up value of shares registered in the name of the Members on **Saturday, March 14, 2020-(cut-off date)**. Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes by remote e-voting or e-voting at the EOGM venue. A person who is not a Member on the cut-off date should accordingly treat this Notice as for information purposes only.
22. Members may visit the Company's corporate website <https://www.skygold.in/> for the relevant documents related to EOGM .
23. Members are required to bring their admission slips to the EOGM to proof their identity.
24. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their **DEMAT** accounts. Members holding shares in physical form can submit their PAN to the Company / RTA.
25. All documents referred to in the accompanying Notice are available for inspection at the Registered Office of the Company during normal business hours on all days except Saturday, Sunday and Public holidays, up to the date of the Extra-Ordinary General Meeting.

26. For the security and safety of the shareholders, no article/baggage including water bottles and tiffin boxes will be allowed at the venue of the meeting. The members / attendees are strictly requested not to bring any article / baggage, etc. at the venue of the meeting.

E-VOTING:

In compliance with the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide members a facility to exercise their right to vote on business proposed to be transacted at the Extra-Ordinary General by electronic means and the business may be transacted through e-voting services. The facility of casting votes by the members using an electronic voting system from a place other than the venue of the EOGM, ("remote e-voting) will be provided by National Securities Depository Limited (NSDL).

- I. The facility for voting through the ballot paper shall be made available at the EOGM premises and only the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their at the meeting through ballot paper.
- II. The members who have cast their vote by remote e-voting prior to the EOGM may also attend the EOGM but shall not be entitled to cast their vote again.
- III. The instruction for remote e-voting is as under:
 - i. The voting period begins on **Wednesday, March 18, 2020 at 9.00 A.M.** and ends on **Friday, March 20, 2020 at 5.00 P.M.** During this period shareholders 'of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date **Saturday, March 14, 2020** of may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter.
 - ii. The shareholders should log on to the e-voting website <https://www.evoting.nsdl.com/>
 - iii. Click on Shareholders.
 - iv. Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
 - v. Next enter the Image Verification as displayed and Click on Login.
 - vi. If you are holding shares in **DEMAT** form and had logged on to <https://www.evoting.nsdl.com/> and voted on an earlier voting of any company, then your existing password is to be used.
 - vii. If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form	
PAN	<p>Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> • Members who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number which is printed on

	Postal Ballot / Attendance Slip indicated in the PAN field.
Dividend Bank Details OR Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</p> <ul style="list-style-type: none"> If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).

- viii. After entering these details appropriately, click on “SUBMIT” tab.
- ix. Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in DEMAT form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the DEMAT holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through NSDL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- x. For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- xi. Click on the EVSN for the relevant <Sky Gold Limited> on which you choose to vote.
- xii. On the voting page, you will see “**RESOLUTION DESCRIPTION**” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- xiii. Click on the “**RESOLUTIONS FILE LINK**” if you wish to view the entire Resolution details
- xiv. After selecting the resolution you have decided to vote on, click on “SUBMIT”.A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- xv. Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- xvi. You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- xvii. If a **DEMAT** account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- xviii. Shareholders can also cast their vote using NSDL’s mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store, Apple and Windows phone. Please follow the instructions as prompted by the mobile app while voting on your mobile.
- xix. Note for Non – Individual Shareholders and Custodians
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to <https://www.evoting.nsdl.com/> and register themselves as Corporates.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to <https://www.evoting.nsdl.com/>
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance
 - User would be able to link the account(s) for which they wish to vote on.

- The list of accounts linked in the login should be mailed to <https://www.evoting.nsdl.com/> and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- xx. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evoting.nsdl.com, under help section or write an email to evoting@nsdl.co.in.
- xxi. Mrs. Kumudini Bhalerao , Partner of Makarand M Joshi & Co., Practising Company Secretaries have been appointed as the Scrutinizer to scrutinise the e-voting process in a fair and transparent manner. The Scrutiniser shall within a period not exceeding 2 working days from the conclusion of the remote e-voting period unblock the votes in the presence of at least 2 witnesses not in the employment of the Company and make a Scrutiniser’s Report of the votes cast in favour or against, if any, and forward it to the Chairman of the Company or any other person authorized by the Chairman.
- xxii. The results will be declared on or after the EOGM of the Company. The results declared along with the Scrutinizer’s Report will be placed on the website of the Company <https://www.skygold.in/> and on the website of NSDL within two days of passing of the resolutions at the EOGM of the Company and communicated to the BSE Limited within the statutory time period given under SEBI(Listing obligations and Disclosure Requirements), 2015.

EXPLANATORY STATEMENTS
(PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013)

Item No.1:

To appoint M/s V.J. Shah & Co (FRN No. 109823W) as the ‘Statutory Auditors’ of the Company and to fix their remuneration

The following Explanatory Statement, pursuant to Section 102 of the Companies Act, 2013 (“Act”), sets out all material facts relating to the business mentioned above accompanying Notice dated December 20, 2019.

This is to inform all the Members of the Company that at the Board Meeting held on Monday, August 19, 2019, the Board of Directors of the Company approved and recommended the appointment of M/s V.J. Shah & Co (Firm registration No: 109823W) as Statutory Auditors of the Company to hold the office from the conclusion of this Extra Ordinary General Meeting till the conclusion of the Annual General Meeting to be held in the financial year 2025.

The Company has received the consent from the Auditor to act as the Statutory Auditor of the Company. The letter of Appointment will be issued to the Statutory Auditor in the upcoming General Meeting.

Accordingly, consent of the members is sought for the passing the above resolution as an Ordinary Resolution as set out in the Notice.

Following are the brief details pertaining to re-appointment of M/s V.J. Shah & Co, as Statutory Auditor:

Sr. No	Particulars	Details
1.	Name of the Auditor or Auditor’s firm	M/s V.J. Shah & Co
2.	Income Tax PAN of Auditor or auditor’s firm	AAAFV0230F
3.	Membership Number of Auditor or auditor’s firm’s registration number	109823W
4.	Address	401-406, K Building, 24 Walchand Hirachand Marg, Ballard Estate, Near GPO, CST Mumbai-400001
5.	City	Mumbai
6.	State	Maharashtra
7.	Email	info@vjshahco.com

None of the persons specified in Section 102 of the Companies Act, 2013 namely the Promoters, Directors, Key Managerial Personnel, manager, if any, Relatives of Promoters, Directors and Key Managerial Personnel or the entities comprising the interest of Promoters, Directors or Key Managerial Personnel, are concerned or interested financial or otherwise, in the said resolution.

Item No.02:

To appoint Ms. Kejal Shah (DIN: 08608399) as an Independent Director of the Company in this regard to consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

The following Explanatory Statement, pursuant to Section 102 of the Companies Act, 2013 ("Act"), sets out all material facts relating to the business mentioned above accompanying Notice dated November 13, 2019

The members of the Company are hereby informed that Ms. Kejal Shah_(DIN: 08608399) aged 29 years was appointed as an Additional Independent Director of the Company in the meeting of the Board held on Wednesday, November 13, 2019. The Company has received the declaration from her stating, she is not disqualified to become a director under this Act in **Form 'DIR 8'** from, in terms of Section 164 (2) of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and disclosure of her interest in Entities in prescribed format and a declaration that he meets the criteria of independence as provided under Section 149(6) of the Act and the Rules made there under she will hold the officer **w.e.f. November 13, 2019 up to November 13, 2024.**

The brief profile covering the details of his qualification and experience, as required pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards-2 is annexed to this Notice considering her experience and expertise, the Board recommends the appointment of Ms. Kejal Shah (DIN: 08608399) as an Independent Director of the Company, not liable to retire by rotation.

Further, pursuant to the provisions of the proviso to Section 152(5) of Companies Act, 2013, the Board hereby re-affirms that in its opinion, Ms. Kejal Shah (DIN: 08608399) fulfills the conditions specified in the Companies Act, 2013 for such appointment.

The Board of Directors recommends the passing of the resolution set forth under Item No. 2 of the accompanying Notice for approval of the Members of the Company as an Ordinary Resolution.

None of the persons specified in Section 102 of the Companies Act, 2013 namely the Promoters, Directors, Key Managerial Personnel, manager, if any, Relatives of Promoters, Directors and Key Managerial Personnel or the entities comprising the interest of Promoters, Directors or Key Managerial Personnel, are concerned or interested financial or otherwise, in the said resolution except Ms. Kejal Shah.

No member of the Company shall vote on such resolution, if such member is a relative of appointee.

The Board accordingly recommends the Ordinary Resolution set out at Item No. 2 of the accompanying Notice for approval of the Members.

Particulars of Directors seeking Appointment / Reappointment at the ensuing General Meeting pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Secretarial Standards-2 prescribed for General Meetings:

Names of Director	Kejal Shah
Brief Profile:	<ol style="list-style-type: none"> 1. Graduation (B.Com) from K. J. Somaiya College of Arts & Commerce, Mumbai University 2. Post-Graduation (M.Com) from Mumbai University
Type	Independent Director
Date of Birth	November 24, 1991
Age	29 years
Date of Appointment	November 13, 2019
Qualification	M.Com (Mumbai University)
No. of Equity Shares held	NIL
Expertise in Specific Functional area	Secretarial Compliance
Experience	6 years in employment
Terms and Conditions	As per Appointment Letter
Date of first appointment	November 13, 2019
Shareholding in the Company	NIL
Directorships held in other Companies	NIL
Particulars of Committee Chairmanship/ Membership held in other Companies	NIL
Relationship with other Directors inter-se	None
No. of board meetings attended during the Financial year 2019-20	Nil
Remuneration Sought to be paid	As per terms and conditions agreed between the Director and the Board of Directors and subject to the relevant provisions of the Companies Act, 2013
Remuneration last paid	NA

FORM NO MGT-11

PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN : L36911MH2008PLC181989

Name of the Company : SKY GOLD LIMITED

Regd. Office : Gala no 101,102,103, 1st Floor, Raja Indl Estate Sarvoday Nagar, Jain Mandir Road, Mulund (West) Mumbai 400080

Email : skygoldltdmumbai@gmail.com

Website : www.skygold.in

Phone : 022- 22416363

Name of the Member(s):	
Registered Address:	
E-mail Id:	
Folio No:	

I, _____ / We, being the Member(s) of shares of the above named company, hereby appoint: Name: _____ Address: _____ or failing him; Name: _____ Address: _____ as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the Extra Ordinary General Meeting of the Company, to be held on, **Saturday, March 21, 2020** at 11.00 AM at the Registered Office of the Company situated at Gala no 101,102,103, 1st Floor, Raja Indl Estate Sarvoday Nagar, Jain Mandir Road, Mulund (West) Mumbai 400080 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolutions No:

1. To appoint M/s V.J. Shah & Co (FRN No. 109823W) as the 'Statutory Auditors' of the Company and to fix their remuneration and in this regard to consider and if thought fit, to pass the following resolution as an Ordinary Resolution.
2. To appoint Ms. Kejal Shah (DIN: 08608399) as an Independent Director of the Company in this regard to consider and if thought fit, to pass the following resolution as an Ordinary Resolution

**Please affix the
Revenue Stamp of
Re. 1**

Signed this _____ day of _____, 2020

Signature of the Shareholder _____

Signature of Proxy holder(s) _____

Note: This form of Proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 (forty eight) hours before the commencement of the meeting.

ATTENDANCE SLIP
Extra-Ordinary General Meeting

Name of the Shareholder Registered	
Registered Address	
No. of Shares Held	
Registered Folio No.	

I/we certify that I/ We am/are the registered Member(s)/Proxy for the registered Member(s) of the Company.

I/We hereby record my/our presence at the Extra-Ordinary General Meeting of the Company held at Gala no 101,102,103, 1st Floor, Raja Indl. Estate Sarvoday Nagar, Jain Mandir Road, Mulund (West) Mumbai 400080 at 11.00 A.M.

Signed this _____ day of _____ 2020

.....
(Member's/ Proxy's Name (In Block Letters) (Members/ Proxy's Signature)

Note:

1. Only Members / Proxy holder can attend the Meeting
2. Members/proxies are requested to bring the duly completed Attendance Slip with them, and hand it over at the entrance, affixing their signature on the slip.

SKY GOLD LIMITED

CIN: L36911MH2008PLC181989

Registered Office: Gala no 101,102,103, 1st Floor, Raja Indl Estate Sarvoday Nagar,
Jain Mandir Road, Mulund (West) Mumbai 400080

Phone: 022- 22416363; **Email:** skygoldltdmumbai@gmail.com; **Website:** www.skygold.in

Serial No. :

BALLOT FORM

(To be returned to the Scrutinizer appointed by the Applicant Company)

Sr. Nos.	Particulars	Details
1.	Name of the first Named Shareholder: (In Block letters)	
2.	Postal Address:	
3.	Name(s) of the Joint Holder(s), if any:	
4.	Registered Folio No./ *DP ID No. / Client ID No. (*Applicable to the Members holding Shares in dematerialized form):	
5.	EVSN	
5.	User-ID	
6.	Password	
7.	Number of Shares held:	

I/We hereby exercise my/our votes in respect of the Ordinary Resolution(s) to be passed in the Extra- Ordinary General Meeting (EOGM) for the business stated in the EOGM Notice of the Company dated December 20, 2020 by sending my/our assent (FOR) or dissent (AGAINST) to the said Resolution(s) by placing the tick (✓) mark at the appropriate box below:

Item No.	Description of Resolution	I / We assent to the resolution (FOR)	I / We dissent from the resolution (AGAINST)
1.	To appoint M/s V.J. Shah & Co (FRN No. 109823W) as the 'Statutory Auditors' of the Company and to fix their remuneration and in this regard to consider and if thought fit, to pass the following resolution as an Ordinary Resolution:		
2.	To appoint Ms. Kejal Shah (DIN: 08608399) as an Independent Director of the Company in this regard to consider and if thought fit, to pass the following resolution as an Ordinary Resolution:		

Place:

Date:

(Signature of the Member)

Notes: Please read the instructions printed below carefully before exercising your vote.

Facility to exercise vote(s) by means of Postal Ballot, including voting through e-voting will be available during the following period:-

Commencement of Voting	End of Voting
Wednesday, March 18, 2020 at 9.00 A.M.	Friday, March 20, 2020 at 5.00 P.M.

Instructions;

1. A Member can opt for only one mode of voting i.e. either through e-voting or by Ballot. If a Member cast votes by both modes, then voting done through e-voting shall prevail and ballot shall be treated as invalid.
2. The votes should be cast either in favour or against by putting the tick (✓) mark in the column provided for assent or dissent and unsigned, incomplete, improperly or incorrectly tick marked Ballot Forms, tick marks in both the columns will be rejected and the decision of the Scrutinizer on the validity of the Ballot Form and any other related matter shall be final.
3. Voting rights shall be reckoned on the paid up value of shares registered in the name of the Members whose name appears in the Register of Members/Record of Depositories as on **Saturday, March 14, 2020.**
4. In case of shares held by companies, trusts, societies, etc. the duly completed Ballot Form should be signed by the authorized signatory accompanied by a certified true copy of the Board Resolution/Authorization together with specimen signature(s) of the duly authorized signatories.
5. The results declared along with Scrutinizer's Report, shall be placed on the Company's website www.skygold.in and on the website of the Depository Services (India) Limited