

Sky Gold Limited

Gala No. 101 ,102, 103, 1st Floor, Jain Mandir Road, Raja Industrial Estate, Sarvoday Nagar, Mulund (West), Mumbai,
Maharashtra, 400080

L36911MH2008PLC181989 skygoldltdmumbai@gmail.com

www.skygold.in 022-25939399

Date: 30/09/2022

**To,
The BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai 400001**

Scrip Code: 541967

Sub.: Scrutinizer's Report and Declaration of voting results of the 14th 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 14th AGM to its Members on the resolutions set out in the AGM notice ("Notice") convening the 14th AGM held today i.e., Friday, September 30, 2022 at 11:00 a.m. IST through Video Conferencing.

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.

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 14th 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.

The aforesaid documents are also being made available on the website of the Company at <https://www.skygold.in/> and on the website of NSDL at www.evoting.nsdl.com

Sr. No.	Description of Resolutions	Type of Resolution
1	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2022 together with reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2	Appointment of a director in place of Mr. Mahendra Chauhan (DIN: 02138084), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3	Increase in the Borrowing Powers of the Company under section 180(1)(c) of the Companies Act, 2013.	Special Resolution
4	Creation of 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
5	Re-appointment of Mr. Dilip Gosar (DIN: 07514842) as an Independent Director of the Company.	Special Resolution
6	Re-appointment of Mr. Loukik Tipnis (DIN: 08188583) as an Independent Director of the Company.	Special Resolution
7	Re-appointment of Mr. Mangesh Chauhan as Managing Director of the Company.	Special Resolution
8	Re-appointment of Mr. Mahendra Chauhan as Wholetime Director of the Company.	Special Resolution
9	Re-appointment of Mr. Darshan Chauhan as Wholetime Director of the Company.	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 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 dated 8th April 2020, 13th April 2020 and 8th December 2021 and SEBI Circular dated 12th May 2020, 28th September 2020 and 15th January 2021 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 Wednesday, 7th September 2022 to those members whose name(s) appeared on the Register of Members/ List of beneficiaries as on Friday, 2nd September 2022 ("cut-off-date").

The remote e-voting facility was provided by 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 Tuesday, 27th September 2022 at 9.00 A.M. (IST) and ended on Thursday, 29th September 2022 at 5.00 P.M. (IST) for voting through e-voting.

The e-voting was blocked at 5:00 P.M. (IST) on Thursday, 29th September 2022 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, 23rd September 2022 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.

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., <https://www.skygold.in/>

Kindly take the same on your records and oblige.

For Sky Gold Limited,

Mangesh Chauhan

Managing Director

DIN: 02138048

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

Sarvoday Heights, Jain Mandir Road, Sarvoday Nagar

Mulund West, Maharashtra, India 400080

Place: Mulund, Mumbai

Date: 30/09/2022

Shivang G Goyal & Associates

Practicing Company Secretaries

Unit No. 104, Mhada Building, Near Fort Fire Station Maruti Cross Lane, Bora Bazaar Street, Fort, Mumbai 400001

Report of Scrutinizer for remote e-voting and e-voting at 14th Annual 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, Mangesh Chauhan
CMD of SKY GOLD LIMITED**

Dear Sir,

Scrutinizer's Report on voting through e-voting for the 14th Annual General Meeting of Sky Gold Limited 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 2022 I, Shivang Goyal, 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 Annual General Meeting (AGM) dated 5th September 2022 (hereinafter referred as "Notice").

B. Member's approval was sought for approving the following businesses:

- To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2022 together with reports of the Board of Directors and Auditors thereon.
- Appointment of a director in place of Mr. Mahendra Chauhan (DIN: 02138084), who retires by rotation and being eligible, offers himself for re-appointment.
- Increase in the Borrowing Powers of the Company under section 180(1)(c) of the Companies Act, 2013.
- Creation of charge on the movable and immovable properties of the Company, both present and future under section 180(1)(a) of the Companies Act, 2013

- Re-appointment of Mr. Dilip Gosar (DIN: 07514842) as an Independent Director of the Company
- Re-appointment of Mr. Loukik Tipnis (DIN: 08188583) as an Independent Director of the Company.
- Re-appointment of Mr. Mangesh Chauhan as Managing Director of the Company.
- Re-appointment of Mr. Mahendra Chauhan as Wholetime Director of the Company.
- Re-appointment of Mr. Darshan Chauhan as Wholetime Director of the Company.

C. Pursuant to Section 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 dated 8th Aril, 2020, 13th April 2020 and 8th December 2021 and SEBI Circular dated 12th May 2020, 28th September 2020 and 15th January 2021 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 Wednesday, 7th September 2022 to those members whose name(s) appeared on the Register of Members/ List of beneficiaries as on 2nd September 2022 ("cut-off-date").

D. The remote e-voting facility was provided by National Securities Depository Limited ("NSDL").

E. Members were required to communicate their assent or dissent only through a remote e-voting system in terms of the said MCA Circulars.

F. The e-voting period commenced on 27th September 2022 at 9.00 A.M. (IST) and ended on 29th September 2022 at 5.00 P.M. (IST) for voting through e-voting.

G. The e-voting was blocked at 5:00 P.M. (IST) on, 29th September 2022, and the e-voting summary statement was downloaded from the e-voting website of NSDL.

H. The Members holding shares on the "cut-off" date i.e., Friday, 23rd September 2022 were entitled to vote on the proposed resolutions.

I. 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.

Sky Gold Limited	
Date of Meeting	30-09-2022
The total number of shareholders on the record date (cut-off date):	189
Start Date for e-voting	27-09-2022
End Date for e-voting	29-09-2022
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	8 6 2

01. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2022 together with reports of the Board of Directors and Auditors thereon. **(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	79,01,656	79,01,656	0	79,01,656	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		79,01,656	0	79,01,656	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	28,42,224	75,200	2.64	75,200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		75,200	2.64	75,200	0	100	0
	Total	1,07,43,880	79,76,856	74.25	79,76,856	0	100	0

02. To appoint a director in place of Mr. Mahendra Chauhan (DIN: 02138084), who retires by rotation and is eligible, offers himself for re-appointment. **(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	79,01,656	79,01,656	0	79,01,656	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		79,01,656	0	79,01,656	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	28,42,224	75,200	2.64	75,200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		75,200	2.64	75,200	0	100	0
	Total	1,07,43,880	79,76,856	74.25	79,76,856	0	100	0

03. 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	79,01,656	79,01,656	0	79,01,656	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		79,01,656	0	79,01,656	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	28,42,224	75,200	2.64	75,200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		75,200	2.64	75,200	0	100	0
	Total	1,07,43,880	79,76,856	74.25	79,76,856	0	100	0

04. To Create 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	79,01,656	79,01,656	0	79,01,656	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		79,01,656	0	79,01,656	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	28,42,224	75,200	2.64	75,200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		75,200	2.64	75,200	0	100	0
	Total	1,07,43,880	79,76,856	74.25	79,76,856	0	100	0

05. To re-appoint Mr. Dilip Gosar (DIN: 07514842) as an Independent Director of the Company **(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	79,01,656	79,01,656	0	79,01,656	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		79,01,656	0	79,01,656	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	28,42,224	75,200	2.64	75,200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		75,200	2.64	75,200	0	100	0
	Total	1,07,43,880	79,76,856	74.25	79,76,856	0	100	0

06. To re-appoint Mr. Loukik Tipnis (DIN: 08188583) as an Independent Director of the Company **(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	79,01,656	79,01,656	0	79,01,656	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		79,01,656	0	79,01,656	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	28,42,224	75,200	2.64	75,200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		75,200	2.64	75,200	0	100	0
	Total		1,07,43,880	79,76,856	74.25	79,76,856	0	100

07. Re-appointment of Mr. Mangesh Chauhan as Managing Director of the Company (**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	79,01,656	79,01,656	0	79,01,656	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		79,01,656	0	79,01,656	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	28,42,224	75,200	2.64	75,200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		75,200	2.64	75,200	0	100	0
	Total	1,07,43,880	79,76,856	74.25	79,76,856	0	100	0

08. Re-appointment of Mr. Mahendra Chauhan as Wholetime Director of the Company (**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	79,01,656	79,01,656	0	79,01,656	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		79,01,656	0	79,01,656	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	28,42,224	75,200	2.64	75,200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		75,200	2.64	75,200	0	100	0
	Total	1,07,43,880	79,76,856	74.25	79,76,856	0	100	0

09. Re-appointment of Mr. Darshan Chauhan as Wholetime Director of the Company (**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	79,01,656	79,01,656	0	79,01,656	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		79,01,656	0	79,01,656	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	28,42,224	75,200	2.64	75,200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		75,200	2.64	75,200	0	100	0
	Total	1,07,43,880	79,76,856	74.25	79,76,856	0	100	0

It is to be noted that all the aforesaid resolutions were passed with requisite majority.

For Shivang G Goyal & Associates

Shivang Goyal

Proprietor

UDIN: F011801D001099470

FCS - 11801 / C.P. No.- 24679

ICSI Unique Code: S2021MH811600

Peer Review: 2074/2022

Place: Fort, Mumbai

Date: 30/09/2022

For Sky Gold Limited,

Mangesh Chauhan

Managing Director

DIN: 02138048

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

Sarvoday Heights, Jain Mandir Road, Sarvoday Nagar

Mulund West, Maharashtra, India 400080

Place: Mulund, Mumbai

Date: 30/09/2022