



SKY GOLD
— Limited —

Date: 30/09/2022

**To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai — 400001.**

Scrip Code: 541967

Subject: Outcome of the 14th Annual General Meeting of Sky Gold Limited.

Dear Sir/Ma'am,

This is to inform you that the 14th Annual General Meeting ("AGM") of the Company was held on Friday, 30th September 2022 at 11:00 A.M. through video conferencing/other audio-visual means in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in these regards and business(es) mentioned in the Notice dated Monday, 5th September 2022, convening the AGM were transacted thereat.

In this regard, proceedings of the AGM pursuant to Part A of Schedule III under Regulation 30 of the Listing Regulations is annexed as Annexure- I.

The AGM concluded at 11:25 A.M (IST).

Request you to take note of the above on record and oblige.

For Sky Gold Limited

MANGESH Digitally signed by
RAMESH MANGESH RAMESH
CHAUHAN CHAUHAN
CHAUHAN Date: 2022.09.30
18:30:49 +05'30'

Mangesh Ramesh Chauhan

Managing Director

DIN: 02138048

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 —

ANNEXURE I
BRIEF PROCEEDINGS OF THE 14TH ANNUAL GENERAL MEETING OF
SKY GOLD LIMITED

A. Date, time and venue of the Annual General Meeting (Meeting):

The 14th Annual General Meeting of the Company was held on Friday, 30th September 2022 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 11:00 a.m. (IST) and concluded at 11:25 a.m. (IST).

B. Proceedings in brief:

- Shri Mangesh Chauhan, Chairman, Managing Director & CFO, chaired the Meeting.
- The Chairman introduced the Panellist to the members of the Company.

Sr. No.	Name	Designation
1	Mr. Mangesh Chauhan	Chairman, Managing Director & CFO
2	Mr. Mahendra Chauhan	Whole Time Director
3	Mr. Darshan Chauhan	Whole Time Director
4	Mr. Dilip Gosar	Independent Director
5	Mr. Loukik Tipnis	Independent Director
6	Ms. Kejal Shah	Independent Director
7	Ms. Pooja Shah	Company Secretary & Compliance Officer

- The Chairman informed that the Meeting was held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India, and Securities and Exchange Board of India.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman addressed the members. A copy of the Chairman's Statement is also available on the website of the Company.
- The Chairman informed that the Notice of the 14th AGM along with the Annual Report for FY 2022 had been sent through electronic mode to those members, who were holding shares of the Company as on September 2, 2022 and whose e-mail IDs were registered with the Company/ Depositories. Members as of the cut-off date i.e. September 23, 2022 only shall be entitled to cast their votes.
- The Chairman also informed that remote e-voting commenced at 9:00 a.m. (IST) on Tuesday, September 27, 2022 and concluded at 5:00 p.m. (IST) on Thursday, September 29, 2022.

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 / skygoldtdmumbai@gmail.com • Website : www.skygold.in

CIN NO.: - L36911MH2008PLC181989



SKY GOLD

— Limited —

- The members were then requested to raise their queries on the Agenda Items as set out in the Notice convening the 14th AGM of the Company. A few queries were raised by the shareholders of the company and the same has been answered by the Chairman.
- The Chairman also informed the members that Mr. Shivang Goyal, Proprietor of Shivang G Goyal & Associates, Practising Company Secretary (Membership No. F11801), was appointed as the scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and voting at the Meeting).

C. Resolutions contained in the Notice dated September 5, 2022

Ordinary Business

Sr. No.	Agenda	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.	To appoint a director in place of Mr. Mahendra Chauhan (DIN: 02138084), who retires by rotation and is eligible, and offers himself for re-appointment.	Ordinary Resolution

Special Business

Sr. No.	Agenda	Resolution
3.	To increase the Borrowing Powers of the Company under section 180(1)(c) of the Companies Act, 2013.	Special Resolution
4.	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
5.	To re-appoint Mr. Dilip Gosar (DIN: 07514842) as an Independent Director of the Company.	Special Resolution
6.	To re-appoint 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

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 / skygoldtdmumbai@gmail.com • Website : www.skygold.in

CIN NO.: - L36911MH2008PLC181989



SKY GOLD
— Limited —

D. Voting by members:

- The Company had provided remote e-voting facility to its members to cast votes electronically on the resolutions set out in the Notice.
- The facility to vote at the meeting was also made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

E. Result of voting (remote e-voting and voting at the meeting through an electronic voting system)

The e-voting results along with the consolidated Scrutinizer's Report shall be informed to Stock Exchanges and also be placed on the Website of the NSDL and Stock Exchanges.

For Sky Gold Limited

MANGESH
RAMESH
CHAUHAN

Digitally signed by
MANGESH RAMESH
CHAUHAN
Date: 2022.09.30
18:40:53 +05'30'

Mangesh Ramesh Chauhan

Managing Director

DIN: 02138048

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

Date: 30/09/2022

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, 15th 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 / skygoldtdmumbai@gmail.com • **Website :** www.skygold.in

CIN NO.: - L36911MH2008PLC181989