



**SKY GOLD**  
— Limited —

**Date: September 21, 2019**

**To,  
BSE Limited.  
Phiroze JeeJeebhoy Towers,  
25<sup>th</sup> Floors Dalal Street Fort,  
Mumbai- 400001**

**Scrip Code: 541967**

**Subject: Proceedings of the 11<sup>th</sup> Annual General Meeting held on 21st September, 2019.**

Dear Sir(s),

The 11<sup>th</sup> Annual General Meeting of Sky Gold Limited was held today, 21st September, 2019 at 10:30 A.M at the Registered Office of the Company situated at Gala no 101, 102, 103, 1st Floor, Raja Industrial Estate Sarvoday Nagar, Jain Mandir Road, Mulund (West) Mumbai – 400080.

Shri Mahendra Champalal Chauhan, chaired and welcomed all the members at the Meeting. After ascertaining that the requisite quorum was present, the Chairman declared the meeting to be in order. Thereafter, he introduced all the Directors present in the meeting.

He apprised all the Members on the corporate developments during the year and overall performance of the Company.

With the consent of the shareholders present at the meeting, the Notice and explanatory Statement of the 11th Annual General Meeting, Statutory Auditors' Report and Secretarial Audit Report were taken as read.

Members were also given the opportunity to ask questions and seek clarifications. The members have no queries in the business transacted at the Meeting.

Post the question and answer section, the Chairman thanked the members present at the meeting.

Then he proceeded and placed the following agenda items for their proposal and secondment.

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.  
I.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





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— Limited —

## **Ordinary Business:**

1. To consider and adopt, the Audited Financial Statements for the financial year ended March 31<sup>st</sup>, 2019 and Auditor's thereon and Board's Report for the financial year 2018-19.
2. To re-appoint Director Mr. Darshan Ramesh Chauhan (DIN: 02138075) who retires by rotation at the Annual General Meeting and being eligible has offered himself for re-appointment

## **Special Business:**

3. To Authorize the Board to sell, lease or otherwise dispose undertaking of Company pursuant to Section 180 (1) (a) under Companies Act, 2013.
4. To authorize the Board to borrow money, where the money to be borrowed, together with the money already borrowed by the company will exceed aggregate of its paid-up share capital, free reserves and securities premium, apart from temporary loans obtained from the company's bankers in the ordinary course of business.
5. To approve the limits for the Loans, Investment, guarantees and Investment by the Company in terms of the provisions Section 186 of the Companies Act, 2013

All the above agenda matters were duly proposed and seconded by the members present.

The Chairman informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (including amendments thereto), the Company had provided electronic voting facility (including remote e-voting) to the members entitled to cast their vote at the Annual General Meeting (AGM).

The remote E-Voting process was carried out by the Company between 17<sup>th</sup> September, 2019 (from 09:00a.m.) till 20<sup>th</sup> September, 2019 (up to 05:00 p.m.) with cut-off date for determining the entitlement for vote of shareholders as 14th September, 2019. The Company had also provided the option of voting through Ballot Papers at the AGM.

Mrs. Kumudini Bhalerao, Partner of M/s Makarand M Joshi & Co., Company Secretaries in practice was appointed as Scrutinizer for the purpose of conducting remote e-voting as well as for votes through Ballot papers at the AGM in a fair and transparent manner.

The meeting was concluded with a vote of thanks to those present.

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After the Conclusion of 11<sup>th</sup> Annual General Meeting, M/s Makarand M Joshi & Co, Company Secretaries, the Scrutinizers took the custody of the ballot box and the remote e-voting at the venue of the meeting.

This is for your information and record.

**Note:**

The Company will separately intimate the Stock exchanges the results of e-voting and Physical voting done at the AGM.

**Yours Faithfully,**

**For Sky Gold Limited,**



**Mahendra Champal Chauhan**

**Wholetime Director**

**DIN: 02138084**

**Address: Flat No.3, Dev Ashish CHSLtd,  
Ground Floor, Ganesh Gavde Road,  
Mulund West 400080**