



**SKY GOLD**

— Limited —

**Date: September 30, 2021**

To,  
BSE Limited,  
1st Floor, P.J. Towers,  
Dalal Street,  
Mumbai - 400001.

**Scrp Code: 541967.**

**Subject: Outcome of the 13<sup>th</sup> Annual General Meeting of Sky Gold Limited.**

Dear Sir/Ma'am,

This is to inform you that the 13<sup>th</sup> Annual General Meeting ("AGM") of the Company was held on Thursday, September 30, 2021 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 this regards and business(es) mentioned in the Notice dated Thursday, September 02, 2021, convening the AGM were transacted thereat.

In this regard, please find enclosed the following:

Proceedings of the AGM pursuant to Part A of Schedule III under Regulation 30 of the Listing Regulations	Appendix-1
--	------------

The AGM concluded at 11:20 A.M. (IST).

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

**For Sky Gold Limited**



**Mangesh Ramesh Chauhan**  
Managing Director & CFO

**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 • Accounts : +91 91374 33902

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

**CIN NO. :- L36911MH2008PLC181989**



**SKY GOLD**

*Limited*

**APPENDIX-I**

**BRIEF PROCEEDINGS OF THE 13<sup>TH</sup> ANNUAL GENERAL MEETING**

**OF**

**SKY GOLD LIMITED**

The 13<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Thursday, September 30, 2021, through Video Conference (VC) / Other Audio Visual Means (OAVM) in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The meeting commenced at 11.00 A.M. Mr. Mahendra Chauhan, Chairman of the Company, chaired the proceedings of the meeting. He welcomed all the Directors and shareholders of the Company to the AGM.

The Chairman introduced the Penal list to the members of the Company.

Sr. No.	Name	Designation
1	Mr. Mahendra Chauhan	Chairman & Whole Time Director
2	Mr. Mangesh Chauhan	Managing Director & CFO
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.	Mr. Anand Singh	Secretarial Advisor

The details of number of shareholders present in the meeting are as follows:

Category	Promoter and Promoter group	Public	Total
In Person	N.A.	N.A.	-
Through Proxy / Authorised Representative	N.A.	N.A.	-
Video Conference	6	1	7
Total	6	1	7

Mr. Darshan Chauhan informed the members that the Company had taken all feasible efforts under the current circumstances to enable members to participate through video conference and vote at the AGM.

Registered Office / Factory : Gala No. 101/102/103, Raja Industrial Estate, Jain Mandir Road, Sarvodaya 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 / skygolditdmumbai@gmail.com • Website : www.skygold.in

CIN NO. : - L36911MH2008PLC181989



# SKY GOLD

— Limited —

The requisite quorum being present through Video Conference, the meeting was called in order. All Directors were present for the meeting. The authorised representative of Secretarial Auditors were also present during the meeting.

He introduced all the Directors on the Board of Company.

It was informed that in view of the restrictions due to outbreak of COVID-19 and considering the social distancing norms, the AGM was conducted through VC / OAVM. This meeting has been convened and being conducted in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI). The Chairman informed that the Company had tied up with National Securities Depositories Limited (NSDL) to provide facility for voting through remote e-voting, e-voting during the AGM and participation in the AGM through VC / OAVM facility. The Company had extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting.

He then provided general instructions to the members regarding participation in the meeting. He, inter alia, informed the members that the documents which are statutorily required to be kept open were available electronically for inspection by the members during the AGM.

He then invited Mr. Mahendra Chauhan, for giving Chairman's Speech. The Chairman then continued delivering his speech to the shareholders of the Company which included highlights on business performance, financials, outlook, etc.

The Notice convening the AGM and the Annual Report of the Company for the Financial Year ended 31st March, 2021, were taken as read as the same were already circulated to the members.

After conclusion of the speech, Mr. Darshan Chauhan informed the following:

- a. The remote e-voting period which had commenced on Sunday, September 23, 2021 at 9.00 a.m. ended on Wednesday, September 29, 2021 at 5.00 p.m.
- b. The Company had provided a facility to the members to cast their votes electronically, on all resolutions set forth in the Notice convening the 13<sup>th</sup> AGM of the Company.
- c. The Board of Directors of the Company at their meeting held on Thursday, September 02, 2021 had appointed, Mrs. Kumudini Bhalerao, Partner, M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, as the Scrutinizer for scrutiny of the votes cast through the remote e-voting platform and electronic voting at the AGM.

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

CIN NO. : - L36911MH2008PLC181989



# SKY GOLD

— Limited —

Thereafter, he mentioned that the Notice of the 13<sup>th</sup> AGM along with the Annual Report for FY 2021 had been sent through electronic mode to those members, who were holding shares of the Company as on September 03, 2021 and whose e-mail IDs were registered with the Company/ Depositories. Members as of the cut-off date i.e. September 23, 2021 only shall be entitled to cast their votes. Members who have not cast their votes through Remote e-voting and who are attending this meeting will have an opportunity to cast their votes during the meeting. The voting window is already open for all the Members and will also be available for 15 minutes after the conclusion of the meeting. Members can go to the homepage of NSDL and cast their votes during the meeting.

As regards voting at this meeting, there will be no voting by show of hands and the resolutions set forth in the Notice are not required to be proposed and seconded.

The members were then requested to raise their queries on the Agenda Items as set out in the Notice convening the 13<sup>th</sup> AGM of the Company. No query was raised by the shareholders of the company.

He then concluded his speech by placing on record his appreciation and gratitude for all the stakeholders for having reposed their trust and confidence in the Company. He informed the members that voting on the NSDL platform would continue for another 15 minutes to enable the members to cast their votes.

The following items of business, as per the Notice convening the 13<sup>th</sup> AGM of the Company dated Thursday, September 30, 2021, were transacted at the meeting:

Sr. No.	Details of the Resolution	Resolution Required ( Ordinary/ Special)
1	Adoption of Audited Financial Statements for the financial year ended March 31, 2021 and Auditor's thereon and Board's Report for the financial year 2020-21	Ordinary resolution
2	Reappointment of Director Mr. Darshan Chauhan, (DIN: 02138075) who retires by rotation at the Annual General Meeting and being eligible has offered himself for re-appointment.	Ordinary 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 / skygoldtmdumbai@gmail.com • Website : www.skygold.in

CIN NO. : - L36911MH2008PLC181989



**SKY GOLD**

— Limited —

All the aforesaid resolutions were passed with requisite majority. Detailed voting results for the votes cast through remote e-voting and electronic voting at the AGM on all the resolutions as set out in the Notice of AGM are enclosed.

Thereafter, it was announced for voting to be taken electronically (e-voting) and requested Mrs. Kumudini Bhalerao, Partner of Makarand M Joshi & Co., Practising Company Secretaries, the Scrutiniser for the orderly conduct of the voting.

He announced that 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. The meeting concluded at 11:20 A.M. after being open for 15 minutes for e-voting to be completed.

Post completion of the Annual General Meeting, after scrutiny of votes the Scrutiniser submitted his Report. As per the report submitted by the Scrutiniser considering the consolidated results of the remote e-voting held prior and e-voting during the AGM, all resolutions (Ordinary) embodied in the Notice of Annual General Meeting were passed with requisite majority.

For Sky Gold Limited,



Mangesh Ramesh Chauhan  
Managing Director & CFO

DIN: 02136048

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

CIN NO.: - L36911MH2008PLC181989