

Sky Gold Limited

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Date: 27/09/2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalai Street, Fort,
Mumbai 400001

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051

Scrip Code: 541967

Trading Symbol: SKYGOLD

Subject: Proceedings of the 15th Annual General Meeting of the Company held on September 27, 2023.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Para A of Part A of Schedule III thereto, please find enclosed the summary of proceedings of the 15th Annual General Meeting of the Company ("15th AGM" or "Meeting") held on Wednesday, September 27, 2023, at 11:00 A.M. IST through Video Conferencing.

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

For Sky Gold Limited

Mangesh Chauhan
Managing Director & CFO
DIN: 02138048
Place: Mumbai

SUMMARY OF THE PROCEEDINGS OF THE 15TH AGM OF SKY GOLD LIMITED

The 15th Annual General Meeting ("AGM" or "meeting") of the Company was held today i.e. Wednesday, 27th September, 2023, through video conference ("VC") in compliance with the applicable provisions of the Companies Act, 2013 and the relevant Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The AGM commenced at 11.00 a.m. IST and concluded at 11.16 a.m. IST (including the time allowed for e-voting during the AGM)

Mr. Mangesh Chauhan, Chairman, Managing Director & CFO, presided over the meeting. All the Directors were present at the meeting.

The Chairman welcomed all the members, Directors, and other participants to the AGM. All the Directors of the Company attended the AGM through VC. He informed the members that the Company had taken all efforts to enable its shareholders to participate through VC and vote at the AGM in a seamless manner.

The Chairman stated that the Company had availed the services of National Securities Depository Limited ("NSDL") for conducting the meeting through Video Conferencing/Other Audio-Visual Means for enabling participation of the Members at the Meeting, remote e-voting and e-voting during the Meeting. The Chairman introduced the Board Members, Key Managerial Personnel, representatives of the Statutory Auditors and Secretarial Auditors, and Mr. Shivang Goyal, Practicing Company Secretary, who was appointed as the Scrutinizer to scrutinize the entire e-voting process.

He further informed the members that the Chairpersons of the Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee were present at the AGM to address the queries of the shareholders, if any. The Statutory and Secretarial Auditors or their representatives were also present at the AGM with the right to be heard on that part of the business which concerns them as Auditors.

The details of the number of members present at the AGM was as follows:

Promoter(s) & Promoter(s) Group	Public	Total
6	25	31

As the Meeting was conducted virtually with electronic participation, there was no requirement to provide the facility to appoint proxy. After ascertaining that the requisite quorum was present, the Chairman declared the Meeting to be in order and commenced the proceedings of the Meeting.

On request by the Chairman, Ms. Nikita Jain, Company Secretary and Compliance Officer, provided the general instructions to the members regarding participation in the AGM and the procedure for e-voting during the AGM. It was also stated that the Company had provided remote e-voting facility to the Members in respect of the resolutions to be passed at the 15th AGM. The remote e-voting commenced at 9:00 a.m. IST on Sunday, September 24, 2023, and concluded at 5:00 p.m. IST on Tuesday, September 26, 2023.

Members holding shares as of the cut-off date i.e., Wednesday, September 20, 2023, were only entitled to cast their votes through remote e-voting and e-voting at the Meeting. Further, Members present at the meeting could also cast their votes by means of e-voting that was made available during and 15 minutes after the conclusion of the meeting. The Company Secretary then informed the Members that the statutory registers and documents referred to in the Notice of the 15th AGM were available for inspection electronically.

The Chairman then addressed the members, inter alia, on the highlights of business performance, new products & innovations, new business verticals, acquisitions during the year, and future outlook. He also highlighted the progress made by the Company and other corporate developments during FY 2022-23 including distribution of dividend. He expressed his gratitude to all Members for their continuing faith and support to the Company.

The Notice convening the AGM and the Annual Report of the Company for the financial year ended 31st March, 2023, were taken as read as the same were already circulated to the members. Thereafter, the Chairman stated that the Reports from the Statutory and Secretarial Auditors did not contain any qualification, observation, or comment, and accordingly were not read at the AGM.

Thereafter, the Company Secretary invited the Members who had pre-registered themselves as speakers to ask their questions and also shared pre-recorded questions in relation to items of business, which were later responded to/addressed by Mr. Mangesh Chauhan, Chairman, Managing Director & CFO.

The Company Secretary then requested the Members who had not voted earlier to cast their votes on the matters as set forth in the Notice. The Members were further informed that a consolidated report of remote e-voting and e-voting conducted at the Meeting will be announced within the stipulated time from the conclusion of the Meeting and will be made available on the website of the Company, NSDL and Stock Exchanges. He then thanked the Chairman, Directors, and Members for their participation.

The Chairman thereafter concluded the Meeting, thanked the Members for their participation and wished everyone to stay safe and healthy in the times ahead.

After completion of the 15th AGM, the Scrutinizer post verification of votes, confirmed that the following resolutions as set out in the Notice were passed with requisite majority:

Ordinary Business

Sr. No.	Details of Resolution(s)	Type of Resolution (Ordinary/ Special)
Ordinary Business		
1.	To consider and adopt a) the Audited Financial Statement of the Company for the financial year ended March 31, 2023, and the reports of the Board of Directors and Auditors thereon; and b) the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2023, and the report of Auditors thereon.	Ordinary Resolution

2.	To Confirm the payment of the Interim Dividend and to declare the Final Dividend on Equity Shares for the Financial Year 2022-23.	Ordinary Resolution
3.	To appoint Mr. Darshan Chauhan (DIN: 02138075), who retires by rotation as a Director (Whole-time Director).	Ordinary Resolution
Special Business		
4.	Shifting of Registered Office of the Company outside the local limits	Special Resolution
5.	Increase in the Borrowing Powers of the Company under section 180(1)(c) of the Companies Act, 2013.	Special Resolution
6.	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
7.	Increase in limits for giving loans or guarantees or providing securities in connection with the loan made to any other body corporate or person or making investments under section 186 of the Companies Act, 2013.	Special Resolution

For Sky Gold Limited

Mangesh Chauhan
Managing Director & CFO
DIN: 02138048
Date: 27/09/2023
Place: Mumbai