



SKY GOLD LTD

GLOBAL EXPERTISE, REGIONAL DESIGNS.

Manufacturers & Exporters of : C.Z. & Plain Gold Jewellery



Date: 12th July, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal 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 1st Extra-Ordinary General Meeting of the Company held on Friday, 12th July 2024.

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 1st Extra-ordinary General Meeting of the Company ("1st EOGM" or "Meeting") held on Friday, 12th July 2024, at 11:30 AM 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: Navi Mumbai

Registered / Factory / Corporate Office : Plot No. D-222/2, TTC Industrial Area, MIDC Shirawane, Navi Mumbai - 400 706.

Email ID : Accounts : accounts@skygold.co.in Order : orders@skygold.co.in Info : info@skygold.co.in

Dept. No. : Account : +91 93219 19656 Order : +91 93209 29299 Ratecut : +91 93219 19646

Website : www.skygold.co.in CIN No. : L36911MH2008PLC181989



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SUMMARY OF THE PROCEEDINGS OF THE 1ST EOGM OF SKY GOLD LIMITED

The 1st Extra-Ordinary General Meeting ("EOGM" or "meeting") of the Company was held today i.e. Friday, 12th July 2024, 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 EOGM commenced at 11:30 AM IST and concluded at 11:57 AM IST (including the time allowed for e-voting during the EOGM)

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

Shri Mangesh Chauhan Ji welcomed all the members, Directors, and other participants to the EOGM. All the Directors of the Company attended the EOGM through VC. He informed the members that the Company had made all efforts to enable its shareholders to participate through VC and seamlessly vote at the EOGM.

Shri Mangesh Chauhan Ji also 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 the participation of the Members at the Meeting, remote e-voting and e-voting during the Meeting. Then he 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.

The details of the number of members present at the EOGM were as follows:

Promoter(s) & Promoter(s) Group	Public	Total
6	27	33

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 general instructions to the members regarding participation in the EOGM and the procedure for e-voting during the EOGM. It was also stated that the Company had provided a remote e-voting facility to the Members in respect of the resolutions to be passed at the 1st EOGM. The remote e-voting commenced at 9:00 a.m. IST on Tuesday, 09th July 2024, and concluded at 5:00 p.m. IST on Thursday, 11th July 2024.

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Members holding shares as of the cut-off date i.e., Friday, 05th July 2024, 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 which was made available 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 1st EOGM were available for inspection electronically.

Shri Mangesh Chauhan then highlighted the progress made by the Company and also about the need of investment for future growth. He expressed his gratitude to all Members for their continuing faith and support to the Company.

The Notice convening the EOGM were taken as read as the same were already circulated to the members.

Thereafter, Ms. Nikita Jain, 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 the items of business, which were later responded to/addressed by Shri Mangesh Chauhan, Chairman, Managing Director & CFO.

Later she 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. She then thanked the Chairman, Directors, and Members for their participation.

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

After completion of the 1st EOGM, the Scrutinizer post verification of votes confirmed that the following resolutions as set out in the Notice were passed with the requisite majority:

Special Business

Sr. No.	Details of Resolution(s)	Type of Resolution (Ordinary/ Special)
1.	To increase the Authorised Capital of the Company and Consequential Amendment in the Memorandum of Association of the Company.	Ordinary Resolution

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2.	To Offer, Issue and Allot Equity Shares (Other Than Cash) on a Preferential Basis.	Special Resolution
3.	To approve 'Sky Gold Limited - EMPLOYEE STOCK OPTION PLAN 2024' ("SKY GOLD - ESOP 2024").	Special Resolution
4.	To extend approval of 'Sky Gold Limited - EMPLOYEE STOCK OPTION PLAN 2024' to the employees of Holding Company, its Subsidiary Company (ies) and/ or Associate Company(ies), Group Company(ies) [present and future].	Special Resolution
5.	To re-appoint Mrs. Kejal Shah (DIN: 08608399) as an Independent Director of the Company for a Second term of five (5) Consecutive years.	Special Resolution
6.	To increase the Borrowing Powers of the Company under section 180(1)(c) of the Companies Act, 2013.	Special Resolution
7.	To Create a 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
8.	To increase the 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: 12/07/2024
Place: Navi Mumbai

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