

# Sky Gold Limited

Gala no 101,102,103, 1st Floor, Raja Indl Estate Sarvoday Nagar, Jain Mandir Road, Mulund (West) Mumbai City Maharashtra  
400080 India

CIN: L36911MH2008PLC181989

E-mail ID: [skygoldltdmumbai@gmail.com](mailto:skygoldltdmumbai@gmail.com)

Phone No.: 022- 66919399

Website: <http://skygold.co.in>

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**Date: 27/09/2023**

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

**Scrip Code: 541967**

**To,  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1,  
G Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai 400051**

**Trading Symbol: SKYGOLD**

**Sub.: Scrutinizer's Report and Declaration of voting results of the 15th Annual General Meeting as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** ("SEBI Listing Regulations")

This is to inform you that the Company had provided the facility of remote e-voting and e-voting at the 15<sup>th</sup> AGM to its Members on the resolutions set out in the AGM notice ("Notice") convening the 15<sup>th</sup> AGM held today i.e., Wednesday, September 27, 2023 at 11:00 a.m. IST through Video Conferencing in accordance with the applicable provisions of the Companies Act, 2023, Circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Mr. Shivang Goyal, Proprietor of M/s. Shivang G Goyal & Associates., Practising Company Secretaries, Mumbai, were appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

In accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the consolidated voting results of remote e-voting and e-voting at the meeting, on the business transacted at the 15<sup>th</sup> AGM and the report of the Scrutinizer thereon. All the resolutions set out in the Notice have been duly passed by the Members with the requisite majority.

The aforesaid documents are also being made available on the website of the Company at [www.skygold.co.in](http://www.skygold.co.in) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

<b>Sr. No.</b>	<b>Description of Resolutions</b>	<b>Type of Resolution</b>
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
4.	Shifting of the Registered Office of the Company outside the local limits	Special Resolution
5.	To increase the Borrowing Powers of the Company under section 180(1)(c) of the Companies Act, 2013	Special Resolution
6.	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
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

Pursuant to Section 108 of the Act and Rule 20 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company has confirmed that the electronic copy of the Notice and explanatory statement along with the process of e-voting were sent to the shareholders whose e-mail addresses were registered with the Depository Participant(s)/Registrar and Share Transfer Agent of the Company for communication purposes in compliance with the applicable MCA Circulars and SEBI Circular dated 5th January 2023 and applicable provisions of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India. The Company completed circulation of the Notice along with an explanatory statement via electronic mode on Thursday, 31st August 2023 to those members whose name(s) appeared on the Register of Members/ List of beneficiaries as on Friday, 25<sup>th</sup> August 2023 ("cut-off-date").

The remote e-voting facility was provided by the National Securities Depository Limited ("NSDL").

Members were required to communicate their assent or dissent only through a remote e-voting system in terms of the said MCA Circulars.

The e-voting period commenced on Sunday, 24th September 2023 at 9.00 A.M. (IST) and ended on Tuesday, 26th September 2023 at 5.00 P.M. (IST) for voting through e-voting.

The e-voting was blocked at 5:00 P.M. (IST) on Tuesday, 26th September 2023 and the e-voting summary statement was downloaded from the e-voting website of NSDL.

The Members holding shares on the "cut-off" date i.e. Wednesday, 20<sup>th</sup> September 2023 were entitled to vote on the proposed resolutions.

The register, in accordance with Rule 20 of the Companies (Management & Administration) Rules, 2015, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number, or client ID of the shareholders, number of shares held by them. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining the list of shares with differential voting rights.

**Please note that the above-said resolutions have been approved by Members of the Company with the requisite majority.**

The Voting Results along with the Scrutinizer's Report are annexed here and also available on the website i.e., [www.skygold.co.in](http://www.skygold.co.in)

Kindly take the same on your records and oblige.

**For Sky Gold Limited,**

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

# Shivang G Goyal & Associates

## Practicing Company Secretaries

Unit No. 104, Mhada Building, Near Fort Fire Station Maruti Cross Lane, Bora Bazaar Street, Fort, Mumbai 400001

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**Report of Scrutinizer for remote e-voting and e-voting at 15<sup>th</sup> Annual General Meeting of Sky Gold Limited  
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules  
2014**

To,  
Mr. Mangesh Chauhan  
Managing Director & CFO  
**SKY GOLD LIMITED ("the Company")**

Dear Sir,

**Scrutinizer's Report on voting through e-voting for the 15<sup>th</sup> Annual General Meeting of the shareholders of the Company, held on Wednesday, 27th September, 2023 at 11.00 a.m. IST through video conference /other audio visual means ("VC/OAVM") in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015).**

- A. Pursuant to the resolution passed by the Board of Directors on 31st August 2023 I, Shivang Goyal (Membership No.: F11801), Proprietor of M/s. Shivang G Goyal & Associates, Practicing Company Secretaries, have been appointed as a Scrutinizer to receive, scrutinize, and process remote e-voting process and the votes cast concerning the resolutions set out in the Notice of Annual General Meeting (AGM) dated 27th September 2023 (hereinafter referred as "Notice").

- B. Member's approval was sought for approving the following businesses:
- 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.
  - To Confirm the payment of the Interim Dividend and to declare the Final Dividend on Equity Shares for the Financial Year 2022-23.
  - Appointment of a director in place of Mr. Darshan Chauhan (DIN: 02138075), who retires by rotation and being eligible, offers himself for re-appointment.
  - Shifting of Registered Office of the Company outside the local limits.
  - Increase in the Borrowing Powers of the Company under section 180(1)(c) of the Companies Act, 2013.
  - 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.
  - 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.
- C. Pursuant to Section 101, 108 of the Act and Rule 20 of the Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company has confirmed that the electronic copy of the Notice and explanatory statement along with the process of e-voting were sent to the shareholders whose e-mail addresses were registered with the Depository Participant(s)/Registrar and Share Transfer Agent of the Company for communication purposes in compliance with the applicable with the Circulars issued by the Ministry of Corporate Affairs dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 8th December, 2021, 14th December, 2021, 5th May, 2022 and 28th December, 2022 and by the SEBI dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 5th January, 2023 and applicable provisions of the Listing Regulations, and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India. The Company completed circulation of Notice along with explanatory statement via electronic mode on Thursday, 31st August 2023 to those members whose name(s) appeared on the Register of Members/ List of beneficiaries as on Friday, 25<sup>th</sup> August 2023 ("cut-off-date").
- D. The Company has appointed National Securities Depository Limited ("NSDL") for the remote e-voting facility and for conducting the e-voting by the shareholders of the Company during the AGM.
- E. The remote e-voting period commenced on Sunday, 24th September, 2023 at 9.00 a.m. IST and ended on Tuesday, 26th September, 2023 at 5.00 p.m. IST and the NSDL remote e-voting portal was blocked for voting thereafter. After the time fixed for closing of e-voting at AGM by the Chairman, voting was closed, and votes cast through remote e-voting and e-voting during the AGM were unblocked in the presence of 2 (two) witnesses i.e Ms. Saloni Jain and Ms. Dhvani Parmar.

- F. The Register, in accordance with Rule 20(4)(xiv) of the Companies (Management and Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the members, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining the list of shares with differential voting rights.
- G. On the basis of the votes exercised by the shareholders of the Company through remote e-voting and by way of e-voting during the AGM held on Wednesday, 27th September, 2023, I have issued this Scrutinizer's Report dated 27th September, 2023.

**VOTING RESULTS OF THE 15TH ANNUAL GENERAL MEETING (AGM) PURSUANT TO REGULATION 44 OF THE SEBI  
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
SKY GOLD LIMITED**

Date of Meeting	27-09-2023
The total number of shareholders on the record date (cut-off date):	6063
Start Date for e-voting	24-09-2023
End Date for e-voting	26-09-2023
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public	NA
No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group Public	31 6 25

01. 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)**

SKY GOLD LIMITED								
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of voting	No. of shares held	No. of Votes Polled	% of votes polled on outstanding shares	No. of Votes in Favour	No. of votes in against	% of votes in favour of votes polled	% of votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	79,01,656	79,01,656	100	79,01,656	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>79,01,656</b>	<b>100</b>	<b>79,01,656</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public: Institutions	E-Voting	127	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public: Non-Institutions	E-Voting	28,42,097	3029	0.10	3029	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>3029</b>	<b>0.10</b>	<b>3029</b>	<b>0</b>	<b>100</b>	<b>0</b>
	<b>Total</b>	<b>1,07,43,880</b>	<b>79,04,685</b>	<b>73.57</b>	<b>79,04,685</b>	<b>0</b>	<b>100</b>	<b>0</b>



02. 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)**

SKY GOLD LIMITED								
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of voting	No. of shares held	No. of Votes Polled	% of votes polled on outstanding shares	No. of Votes in Favour	No. of votes in against	% of votes in favour of votes polled	% of votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	79,01,656	79,01,656	100	79,01,656	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>79,01,656</b>	<b>100</b>	<b>79,01,656</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public: Institutions	E-Voting	127	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public: Non-Institutions	E-Voting	28,42,097	3029	0.10	3029	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>3029</b>	<b>0.10</b>	<b>3029</b>	<b>0</b>	<b>100</b>	<b>0</b>
	<b>Total</b>	<b>1,07,43,880</b>	<b>79,04,685</b>	<b>73.57</b>	<b>79,04,685</b>	<b>0</b>	<b>100</b>	<b>0</b>

03. Appointment of a director in place of Mr. Darshan Chauhan (DIN: 02138075), who retires by rotation and being eligible, offers himself for re-appointment. **(ORDINARY RESOLUTION)**

SKY GOLD LIMITED								
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of voting	No. of shares held	No. of Votes Polled	% of votes polled on outstanding shares	No. of Votes in Favour	No. of votes in against	% of votes in favour of votes polled	% of votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	79,01,656	79,01,656	100	79,01,656	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>79,01,656</b>	<b>100</b>	<b>79,01,656</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public: Institutions	E-Voting	127	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public: Non-Institutions	E-Voting	28,42,097	3029	0.10	3029	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>3029</b>	<b>0.10</b>	<b>3029</b>	<b>0</b>	<b>100</b>	<b>0</b>
	<b>Total</b>	<b>1,07,43,880</b>	<b>79,04,685</b>	<b>73.57</b>	<b>79,04,685</b>	<b>0</b>	<b>100</b>	<b>0</b>

04. Shifting of the Registered Office of the Company outside the local limits. **(SPECIAL RESOLUTION)**

SKY GOLD LIMITED								
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of voting	No. of shares held	No. of Votes Polled	% of votes polled on outstanding shares	No. of Votes in Favour	No. of votes in against	% of votes in favour of votes polled	% of votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	79,01,656	79,01,656	100	79,01,656	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>79,01,656</b>	<b>100</b>	<b>79,01,656</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public: Institutions	E-Voting	127	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public: Non-Institutions	E-Voting	28,42,097	3029	0.10	2725	304	89.96	10.03
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>3029</b>	<b>0.10</b>	<b>2725</b>	<b>304</b>	<b>89.96</b>	<b>10.03</b>
	<b>Total</b>		<b>1,07,43,880</b>	<b>79,04,685</b>	<b>73.57</b>	<b>79,04,295</b>	<b>304</b>	<b>100</b>

05. Increase in the Borrowing Powers of the Company under section 180(1)(c) of the Companies Act, 2013. **(SPECIAL RESOLUTION)**

SKY GOLD LIMITED								
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of voting	No. of shares held	No. of Votes Polled	% of votes polled on outstanding shares	No. of Votes in Favour	No. of votes in against	% of votes in favour of votes polled	% of votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	79,01,656	79,01,656	100	79,01,656	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>79,01,656</b>	<b>100</b>	<b>79,01,656</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public: Institutions	E-Voting	127	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public: Non-Institutions	E-Voting	28,42,097	3029	0.10	2639	390	87.12	12.87
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>3029</b>	<b>0.10</b>	<b>2639</b>	<b>390</b>	<b>87.12</b>	<b>12.87</b>
	<b>Total</b>	<b>1,07,43,880</b>	<b>79,04,685</b>	<b>73.57</b>	<b>79,04,295</b>	<b>390</b>	<b>100</b>	<b>0.00</b>

06. 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)**

SKY GOLD LIMITED								
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of voting	No. of shares held	No. of Votes Polled	% of votes polled on outstanding shares	No. of Votes in Favour	No. of votes in against	% of votes in favour of votes polled	% of votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	79,01,656	79,01,656	100	79,01,656	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>79,01,656</b>	<b>100</b>	<b>79,01,656</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public: Institutions	E-Voting	127	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public: Non-Institutions	E-Voting	28,42,097	3029	0.10	2639	390	87.12	12.87
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>3029</b>	<b>0.10</b>	<b>2639</b>	<b>390</b>	<b>87.12</b>	<b>12.87</b>
	<b>Total</b>	<b>1,07,43,880</b>	<b>79,04,685</b>	<b>73.57</b>	<b>79,04,295</b>	<b>390</b>	<b>100</b>	<b>0.00</b>

07. 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)**

SKY GOLD LIMITED								
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of voting	No. of shares held	No. of Votes Polled	% of votes polled on outstanding shares	No. of Votes in Favour	No. of votes in against	% of votes in favour of votes polled	% of votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	79,01,656	79,01,656	100	79,01,656	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>79,01,656</b>	<b>100</b>	<b>79,01,656</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public: Institutions	E-Voting	127	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public: Non-Institutions	E-Voting	28,42,097	3029	0.10	2639	390	87.12	12.87
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>3029</b>	<b>0.10</b>	<b>2639</b>	<b>390</b>	<b>87.12</b>	<b>12.87</b>
	<b>Total</b>	<b>1,07,43,880</b>	<b>79,04,685</b>	<b>73.57</b>	<b>79,04,295</b>	<b>390</b>	<b>100</b>	<b>0.00</b>

H. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of the e-voting facilitated during the AGM.

**It is to be noted that:**

1. There were no invalid votes cast on the above resolutions.
2. All the aforesaid resolutions were passed by the members of the Company with the requisite majority.

Thanking you,

Yours faithfully

**For Shivang G Goyal & Associates**

**For Sky Gold Limited,**

**Shivang Goyal**  
**Proprietor**  
**FCS - 11801 / C.P. No.- 24679**  
**ICSI Unique Code: S2021MH811600**  
**Peer Review: 2074/2022**  
**UDIN: F011801E001096093**  
**Place: Mumbai**  
**Date: 27/09/2023**

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