



SKY GOLD

Limited

To,

BSE Limited.

Phiroze JeeJeebhoy Towers,

25th Floors Dalal Street Fort,

Mumbai- 400001

Date: March 21, 2020

Scrip Code: 541967

Subject: Submission of Voting Results of Extra-Ordinary General Meeting of Sky Gold Limited as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that in accordance with the applicable provisions of the Companies Act, 2013 read with the rules framed there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided electronic voting facility (including "remote e-voting") and voting through Poll to its Members on all the resolutions set out in the Notice of Extra- Ordinary General Meeting of the Company which was duly convened on Saturday, March 21, 2020 at 11.00 A.M. at Gala no 101, 102, 103, 1st Floor, Raja Industrial Estate Sarvoday Nagar, Jain Mandir Road, Mulund(West) Mumbai 400080.

The Board had appointed Mrs. Kumudini Bhalerao, partner of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, Mumbai, as the Scrutinizer to scrutinize the entire voting process.

As per the Scrutinizer's Report, all the resolutions contained in Extra-Ordinary General Meeting have been duly passed by the Member's with requisite majority.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith the consolidated voting results of the business transacted at Extra- Ordinary General Meeting in the Prescribed format alongwith the Consolidated Report of the Scrutinizer on remote e-voting & Voting through Poll at the Meeting.

Request to take the above on record and oblige.

Yours Faithfully,

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 / 2241 3636 • Accounts : +91 91374 33902

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

CIN NO.: - L36911MH2008PLC181989

MAKARAND M. JOSHI & CO.

Company Secretaries

Ecstasy, 803/804, 8th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080, (T) 022-21678100

Consolidated Report of Scrutinizer on Remote e-voting and voting at the Extra Ordinary General Meeting

**To
Chairman**

Of Extra Ordinary General Meeting (EGM) of the shareholders of **Sky Gold Limited** held on Saturday, 21st March, 2020 at Gala No. 101, 102, 103, 1st Floor, Raja Industrial Estate, Sarvodaya Nagar, Jain Mandir Road, Mulund (West) Mumbai 400 080.

Re: Scrutinizer's Report on voting through Remote E-voting and voting at the EGM venue in terms of provisions of the Companies Act, 2013 read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

- A. I, Kumudini Bhalerao, Partner of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, appointed as Scrutinizer in the meeting of Board of Directors of the Company held on 20th December, 2019 to conduct the following:
- (i) **Remote e-voting** process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
 - (ii) **Voting at the EGM (Poll)** under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the EGM held on Saturday, 21st March, 2020.
- B. The Company had availed the remote e-voting facility provided by National Securities Depository Limited (NSDL) for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Wednesday, 18th March, 2020 at 9.00 a.m. and ended on Friday, 20th March, 2020 at 5.00 p.m. and the NSDL remote e-voting platform was unblocked thereafter.
- C. On the basis of the votes exercised by the shareholders of the Company through remote e-voting and voting at the EGM. I have issued separate Scrutinizer's Report dated 21st March, 2020.
- D. After closure of the voting at the EGM, the report on voting done at the EGM was generated in my presence and diligently scrutinized.

- E. The votes cast under the remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in employment of the Company and after the conclusion of the voting at the EGM the votes cast there under were counted.
- F. The report on poll done at the EGM was generated in presence of Mr. Omkar Dindorkar and Ms. Krati Pandya.

Date of EGM	21 st March, 2020
Total number of shareholders on record date (i.e. as on 14th March, 2020)	103
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group	6
Public	0
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter group	Not Applicable
Public	Not Applicable

Resolution Item No. 1 - Ordinary Resolution:

To appoint M/s. V. J. Shah & Co. (FRN No. 109823W) as the 'Statutory Auditors' of the Company and to fix their remuneration.

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	3950828	0	0.00	0	0	0.00	0.00
	Poll		3950828	100.00	3950828	0	100.00	0.00
	Total		3950828	100.00	3950828	0	100.00	0.00
Public-Institutions	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Remote E-Voting	1421112	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Total		5371940	3950828	73.55	3950828	0	100.00	0.00

Resolution Item No. 2 - Ordinary Resolution:

To appoint Mr. Kejal Shah (DIN: 08608399) as an Independent Director of the Company.

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	3950828	0	0.00	0	0	0.00	0.00
	Poll		3950828	100.00	3950828	0	100.00	0.00
	Total		3950828	100.00	3950828	0	100.00	0.00
Public-Institutions	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Remote E-Voting	1421112	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Total		5371940	3950828	73.55	3950828	0	100.00	0.00

G. 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 Voting at the EGM venue.

It is to be noted that all the aforesaid resolutions were passed with requisite majority.

Thanking you,

For Makarand M. Joshi & Co.,
Practicing Company Secretaries

KUMUDINI DINESH BHALERAO
Digitally signed by KUMUDINI DINESH BHALERAO
DN: cn=KUMUDINI DINESH BHALERAO, c=IN,
st=Maharashtra, o=Personal,
serialNumber=2612236047296f7684d1174896d
19767665570134b080e65a673baa4b168cc5
Date: 2020.03.21 16:52:19 +05'30'

Kumudini Bhalariao
Partner
CP No. 6690
FCS No.: 6667
Place: Mumbai
Date: 21st March, 2020

For Sky Gold Limited

MANGESH RAMESH CHAUHAN
Digitally signed by MANGESH RAMESH CHAUHAN
Date: 2020.03.21
18:25:02 +05'30'

Chairman

Place: Mumbai
Date: 21st March, 2020