

SKY GOLD
Limited

Date: September 30, 2020

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

Scrip Code: 541967

Subject: Submission of voting results of 12th Annual General Meeting of Sky Gold Limited as per regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am

This is to inform you that the 12th Annual General Meeting ("AGM") of the Company was held on Wednesday, September 30, 2020 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 Tuesday, September 08, 2020, convening the AGM were transacted thereat.

In this regard, please find enclosed the following:

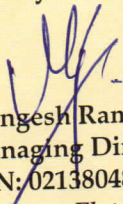
- a. Voting results of the AGM pursuant to Regulation 44 of the Listing Regulations.
- b. Consolidated Report of the Scrutinizer dated September 30, 2020, on remote e-voting and electronic voting at the AGM

The above results will also be available on the website of the Company (<https://www.skygold.in/>) and on the website of National Securities Depository Limited (www.evoting.nsdl.com)

The AGM concluded at 11.28 A.M (IST) after being open for 15 minutes for e-voting to be completed.

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, 15th 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 / skygoldtldmumbai@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 (Ph) 022-21678136

Report of Scrutinizer for Remote E-voting

To,
Darshan Chauhan
Chairman

of 12th Annual General Meeting of the shareholders of **Sky Gold Limited (herein after the "Company")**, held on Wednesday, 30th September, 2020, through video conferencing ("VC") /other audio-visual means (OVAM).

Scrutinizer's Report on voting through Remote E-voting in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014

I, Kumudini Bhalerao, Partner of Makarand M. Joshi & Co., Practising Company Secretary appointed as Scrutinizer to conduct the Remote E-voting in accordance with Section 108 of Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, submit my report as under:

- A. Pursuant to Section 101, 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), Company has confirmed that the Electronic copy of the Notice convening the 12th Annual General Meeting (AGM) of the Company along with the process of remote e-voting were sent to the shareholders whose e-mail addresses are registered with the Company/Depository Participant(s) for communication purposes in compliance with MCA Circulars dated 5th May, 2020 read with circulars dated 8th April 2020 and 13th April, 2020 and SEBI Circular dated 12th May, 2020.
- B. The remote e-voting period commenced on Saturday, September 26, 2020 at 9:00 A.M. and ends on Tuesday, September 29, 2020 at 5:00 P.M.
- C. Accordingly, the (remote) electronic votes cast were taken into account and at the end of this voting period, on Tuesday, September 29, 2020 at 5:00 P.M., the National Securities Depository Limited (NSDL) portal was blocked for voting.
- D. The register, in accordance with Rule 20 (4) (xiv) of the Companies (Management & 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 shareholders and number of shares held by them. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining of the list of shares with differential voting rights.

Resolution on Item No. 1 - Ordinary Resolution:

To consider and adopt, the Audited Financial Statements for the financial year ended March 31, 2020 and Auditor's thereon and Board's Report for the financial year 2019-20.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100
1	Promoter and Promoter Group	E-Voting	3950828	3950828	100.00	3950828	0.00	100.00	0.00
2	Public - Institutional holders		0	0.00	0.00	0.00	0.00	0.00	0.00
3	Public-Others		1421112	71512	5.03	71512	0.00	100.00	0.00
Total			5371940	4022340	74.88	4022340	0.00	100.00	0.00

Resolution on Item No. 2 - Ordinary Resolution:

To re-appoint Director Mr. Mahendra Chauhan (DIN: 02138084) who retires by rotation at the Annual General Meeting and being eligible has offered himself for re-appointment.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100
1	Promoter and Promoter Group	E-Voting	3950828	2796828	70.79	2796828	0.00	100.00	0.00
2	Public - Institutional holders		0	0.00	0.00	0.00	0.00	0.00	0.00
3	Public-Others		1421112	71512	5.03	71512	0.00	100.00	0.00
Total			5371940	2868340.00	53.39	2868340	0.00	100.00	0.00

Resolution on Item No. 3 - special Resolution:

To consider and approve the remuneration of Mr. Mangesh Chauhan, Managing Director of the company.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100
1	Promoter and Promoter Group	E-Voting	3950828	2788828	70.59	2788828	0.00	100.00	0.00
2	Public - Institutional holders		0	0.00	0.00	0.00	0.00	0.00	0.00
3	Public-Others		1421112	71512	5.03	71512	0.00	100.00	0.00
Total			5371940	2860340	53.25	2860340	0.00	100.00	0.00

Resolution on Item No. 4 - Special Resolution:

To consider and approve the remuneration of Mr. Mahendra Chauhan, Whole-Time Director of the company.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100
1	Promoter and Promoter Group	E-Voting	3950828	2796828	70.79	2796828	0.00	100.00	0.00
2	Public - Institutional holders		0	0.00	0.00	0.00	0.00	0.00	0.00
3	Public-Others		1421112	71512	5.03	71512	0.00	100.00	0.00
Total			5371940	2868340	53.39	2868340	0.00	100.00	0.00

Resolution on Item No. 5 - Special Resolution:

To consider and approve the remuneration of Mr. Darshan Chauhan, Whole-Time Director of the company.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100
1	Promoter and Promoter Group	E-Voting	3950828	2796828	70.79	2796828	0.00	100.00	0.00
2	Public - Institutional holders		0	0.00	0.00	0.00	0.00	0.00	0.00
3	Public-Others		1421112	71512	5.03	71512	0.00	100.00	0.00
Total			5371940	2868340	53.39	2868340	0.00	100.00	0.00

It is to be noted that:

1. Voting rights on the shares transferred to 'Unclaimed Suspense Account' and those shares transferred to the 'Investor Education and Protection Fund' are frozen.
2. The votes cast does not include abstained votes.
3. All the aforesaid resolutions were passed with requisite majority.

Thanking You,
Yours faithfully,

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

KUMUDINI
DINESH
BHALERAO

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DINESH BHALERAO
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Date: 2020.09.30 16:17:08 +05'30'

Kumudini Bhalerao

Partner

CP No. 6690

Date: 30th September, 2020

Place: Mumbai

For Sky Gold Limited

DARSHAN
RAMESH
CHAUHAN

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by DARSHAN
RAMESH
CHAUHAN
Date: 2020.09.30
18:14:14 +05'30'

Darshan Chauhan
Chairman

Date: 30th September, 2020

Place : Mumbai

MAKARAND M. JOSHI & CO.

Company Secretaries

Ecstasy, 803/804, 8th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080 (Ph) 022-21678136

Consolidated Report of Scrutinizer on Remote e-voting and electronic voting at the Annual General Meeting (AGM)

To,
Darshan Chauhan
Chairman

of 12th Annual General Meeting of the shareholders of Sky Gold Limited (herein after the "Company"), held on Wednesday, 30th September, 2020, through video conferencing ("VC") /other audio-visual means (OVAM).

Consolidated Scrutinizer's Report on voting through Remote E-voting and electronic voting at the AGM in terms of provisions of the Companies Act, 2013 (herein after the "ACT") 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 5th September, 2020 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) **Electronic Voting at the AGM** 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 12th Annual General Meeting held on Wednesday, 30th September, 2020.
- B. Pursuant to Section 101, 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), Company has confirmed that the Electronic copy of the Notice convening the 12th Annual General Meeting (AGM) of the Company along with the process of electronic voting at the AGM and the remote e-voting were sent to the shareholders whose e-mail addresses are registered with the Company/Depository Participant(s) for communication purposes in compliance with MCA Circulars dated 5th May 2020 read with circulars dated 8th April 2020 and 13th April. 2020 and SEBI Circular dated 12th May, 2020.
- C. The Company had appointed National Securities Depository Limited (NSDL) for conducting the Electronic voting by the shareholders of the Company at the AGM. After the time fixed for closing of Electronic voting at AGM by the Chairman, voting was closed and votes cast were unblocked.

- D. The Company had availed the remote e-voting facility provided by NSDL for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Saturday, September 26, 2020 at 9:00 A.M. and ends on Tuesday, September 29, 2020 at 5:00 P.M. and the NSDL remote e-voting portal was blocked for voting thereafter.
- E. On the basis of the votes exercised by the shareholders of the Company by way of electronic voting at the AGM of the Company held on Wednesday, 30th September, 2020, I have issued Scrutinizer's Report dated 30th September, 2020.
- F. On the basis of the votes exercised by the shareholders of the Company through remote e-voting, I have issued separate Scrutinizer's Report dated 30th September, 2020.

Date of AGM	
Total number of shareholders on record date (i.e. as on 23rd September, 2020)	103
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group	NA
Public	NA
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter group	6
Public	6

Resolution on Item No. 1 - Ordinary Resolution:

To consider and adopt, the Audited Financial Statements for the financial year ended March 31, 2020 and Auditor's thereon and Board's Report for the financial year 2019-20.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1) *100	[4]	[5]	[6]=[4]/(2) *100	[7]=[5]/(2) *100
1	Promoter and Promoter Group	Remote E- Voting	3950828	3950828	100.00	3950828	0.00	100.00	0.00
		E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
		Total		3950828	100.00	3950828	0.00	100.00	0.00
2	Public - Institutional holders	Remote E- Voting	0	0.00	0.00	0.00	0.00	0.00	0.00
		E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
		Total		0.00	0.00	0.00	0.00	0.00	0.00
3	Public-Others	Remote E- Voting	1421112	71512	5.03	71512	0.00	100.00	0.00
		E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
		Total		71512	5.03	71512	0.00	100.00	0.00
Total			5371940	4022340	74.88	4022340	0.00	100.00	0.00

Resolution on Item No. 2 - Ordinary Resolution:

To re-appoint Director Mr. Mahendra Chauhan (DIN: 02138084) who retires by rotation at the Annual General Meeting and being eligible has offered himself for re-appointment.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1) *100	[4]	[5]	[6]=[4]/(2) *100	[7]=[5]/(2) *100
1	Promoter and Promoter Group	Remote E- Voting	3950828	2796828	70.79	2796828	0.00	100.00	0.00
		E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
		Total		2796828	70.79	2796828	0.00	100.00	0.00
2	Public - Institutional holders	Remote E- Voting	0	0.00	0.00	0.00	0.00	0.00	0.00
		E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
		Total		0.00	0.00	0.00	0.00	0.00	0.00
3	Public-Others	Remote E- Voting	1421112	71512	5.03	71512	0.00	100.00	0.00
		E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
		Total		71512	5.03	71512	0.00	100.00	0.00
Total			5371940	2868340	53.39	2868340	0.00	100.00	0.00

Resolution on Item No. 3 - Special Resolution:

To consider and approve the remuneration of Mr. Mangesh Chauhan, Managing Director of the company.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1) *100	[4]	[5]	[6]=[4]/(2) *100	[7]=[5]/(2) *100
1	Promoter and Promoter Group	Remote E- Voting	3950828	2788828	70.59	2788828	0.00	100.00	0.00
		E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
		Total		2788828	70.59	2788828	0.00	100.00	0.00
2	Public - Institutional holders	Remote E- Voting	0	0.00	0.00	0.00	0.00	0.00	0.00
		E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
		Total		0.00	0.00	0.00	0.00	0.00	0.00
3	Public-Others	Remote E- Voting	1421112	71512	5.03	71512	0.00	100.00	0.00
		E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
		Total		71512	5.03	71512	0.00	100.00	0.00
Total			5371940	2860340	53.25	2860340	0.00	100.00	0.00

Resolution on Item No. 4 - Special Resolution:

To consider and approve the remuneration of Mr. Mahendra Chauhan, Whole-Time Director of the company.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1) *100	[4]	[5]	[6]=[4]/(2) *100	[7]=[5]/(2) *100
1	Promoter and Promoter Group	Remote E-Voting	3950828	2796828	70.79	2796828	0.00	100.00	0.00
		E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
		Total		2796828	70.79	2796828	0.00	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	0	0.00	0.00	0.00	0.00	0.00	0.00
		E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
		Total		0.00	0.00	0.00	0.00	0.00	0.00
3	Public-Others	Remote E-Voting	1421112	71512	5.03	71512	0.00	100.00	0.00
		E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
		Total		71512	5.03	71512	0.00	100.00	0.00
Total			5371940	2868340	53.39	2868340	0.00	100.00	0.00

Resolution on Item No. 5 - Special Resolution:

To consider and approve the remuneration of Mr. Darshan Chauhan, Whole-Time Director of the company.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1) *100	[4]	[5]	[6]=[4]/(2) *100	[7]=[5]/(2) *100
1	Promoter and Promoter Group	Remote E- Voting	3950828	2796828	70.79	2796828	0.00	100.00	0.00
		E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
		Total		2796828	70.79	2796828	0.00	100.00	0.00
2	Public - Institutional holders	Remote E- Voting	0	0.00	0.00	0.00	0.00	0.00	0.00
		E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
		Total		0.00	0.00	0.00	0.00	0.00	0.00
3	Public-Others	Remote E- Voting	1421112	71512	5.03	71512	0.00	100.00	0.00
		E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
		Total		71512	5.03	71512	0.00	100.00	0.00
Total			5371940	2868340	53.39	2868340	0.00	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 Electronic voting facilitated at the AGM.

It is to be noted that:

1. Voting rights on the shares transferred to 'Unclaimed Suspense Account' and those shares transferred to the 'Investor Education and Protection Fund' are frozen.
2. The votes cast does not include abstained votes.
3. All the aforesaid resolutions were passed with requisite majority.

Thanking You,
Yours faithfully,

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

**KUMUDINI
DINESH
BHALERAO**

Digitally signed by KUMUDINI
DINESH BHALERAO
DN: cn=KUMUDINI DINESH
BHALERAO, o=IN,
st=Maharashtra, o=Personal,
serialNumber=2b122dcb4728ef
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Date: 2020.09.30 16:16:18
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**Kumudini Bhalerao
Partner
CP No. 6690
Date: 30th September, 2020
Place: Mumbai**

For Sky Gold Limited

**DARSHAN
RAMESH
CHAUHAN**

Digitally signed
by DARSHAN
RAMESH
CHAUHAN
Date: 2020.09.30
18:16:54 +05'30'

**Darshan Chauhan
Chairman
Date: 30th September, 2020
Place: Mumbai**