



**SKY GOLD**  
— Limited —

Date: September 30, 2021

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

Script Code: 541967.

**Subject: Outcome of the 13<sup>th</sup> Annual General Meeting of Sky Gold Limited.**

Dear Sir/Ma'am,

This is to inform you that the 13<sup>th</sup> Annual General Meeting ("AGM") of the Company was held on Thursday, September 30, 2021 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 Thursday, September 02, 2021, convening the AGM were transacted thereat.

In this regard, please find enclosed the following:

Proceedings of the AGM pursuant to Part A of Schedule III under Regulation 30 of the Listing Regulations	Appendix-1
--	------------

The AGM concluded at 11:20 A.M. (IST).

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

For Sky Gold Limited



Mangesh Ramesh Chauhan  
Managing Director & CFO  
DIN: 0713048

Address: Flat No. 2301/2302, 23rd Floor,  
A Wing, Sarvoday Heights, Jain Mandir Road,  
Sarvoday Nagar, Mulund West - 400080.

Registered Office / Factor : Gala No. 101/102/103, Raja Industrial Estate, Jain Mandir Road, Sarvoday Nagar, Mulund (W), Mumbai - 400 080.

Tel. : +91 22 6691 9399 • Cler Dep: +91 9320 9292 99

Corporate Office : 267-27 Kanak Chambers, Office No.12A,13,14, 15<sup>th</sup> Floor, Opp. Adarsh Hotel, Kalbadevi Road, Mumbai - 400 002.  
Tel. : +91 22 241 6363 / 2241 3636 • Accounts : +91 91374 33902

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

CIN NO.: - L36911MH2008PLC18198





**SKY GOLD**

*Limited*

**APPENDIX-I**

**BRIEF PROCEEDINGS OF THE 13<sup>TH</sup> ANNUAL GENERAL MEETING**

**OF**

**SKY GOLD LIMITED**

The 13<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Thursday, September 30, 2021, through Video Conference (VC) / Other Audio Visual Means (OAVM) in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The meeting commenced at 11.00 A.M. Mr. Mahendra Chauhan, Chairman of the Company, chaired the proceedings of the meeting. He welcomed all the Directors and shareholders of the Company to the AGM.

The Chairman introduced the Penal list to the members of the Company.

Sr. No.	Name	Designation
1	Mr. Mahendra Chauhan	Chairman & Whole Time Director
2	Mr. Mangesh Chauhan	Managing Director & CFO
3	Mr. Darshan Chauhan	Whole Time Director
4	Mr. Dilip Gosar	Independent Director
5	Mr. Loukik Tipnis	Independent Director
6	Ms. Kejal Shah	Independent Director
7.	Mr. Anand Singh	Secretarial Advisor

The details of number of shareholders present in the meeting are as follows:

Category	Promoter and Promoter group	Public	Total
In Person	N.A.	N.A.	-
Through Proxy / Authorised Representative	N.A.	N.A.	-
Video Conference	6	1	7
Total	6	1	7

Mr. Darshan Chauhan informed the members that the Company had taken all feasible efforts under the current circumstances to enable members to participate through video conference and vote at the AGM.

Registered Office / Factory : Gala No. 101/102/103, Raja Industrial Estate, Jain Mandir Road, Srivoday Nagar, Mulund (W), Mumbai - 400 080.  
Tel. : +91 22 6691 9399 • C der Dep: +91 9320 9292 99

Corporate Office : 267-27, Kanak Chambers, Office No.12A,13,14, 15<sup>th</sup> Floor, Opp. Adarsh Hotel, Kalbadevi Road, Mumbai - 400 002.  
l.com : 2100. Tel: +91 22 241 6363 / 2241 3636 • Accounts : +91 91374 33902

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

CIN NO.: - L36911MH2008PLC18198





# SKY GOLD

— Limited —

The requisite quorum being present through Video Conference. All Directors were present for the meeting. The authorized Auditors were also present during the meeting.

He introduced all the Directors on the Board of Company.

It was informed that in view of the restrictions due to outbreak of COVID-19 and considering the social distancing norms, the AGM was conducted through VC / OAVM. This meeting has been convened and being conducted in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI). The Chairman informed that the Company had tied up with National Securities Depositories Limited (NSDL) to provide facility for voting through remote e-voting during the AGM and participating in the AGM through VC / OAVM facility. The Company had extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting.

He then provided general instructions to the members regarding attending participation in the meeting. He, inter alia, informed the members that the documents which are statutorily required to be kept open were available electronically for inspection by the members during the AGM.

He then invited Mr. Mahendra Chauhan, for giving Chairman's Speech. The Chairman then continued delivering his speech to the shareholders of the Company which included highlights on business performance, financials, outlook, etc.

The Notice convening the AGM and the Annual Report of the Company for the Financial Year ended 31st March, 2021, were taken as read as the same were already circulated to the members.

After conclusion of the speech, Mr. Darshan Chauhan informed the following:

- a. The remote e-voting period which had commenced on Sunday, September 23, 2021 at 9.00 a.m. ended on Wednesday, September 29, 2021 at 5.00 p.m.
- b. The Company had provided a facility to the members to cast their votes electronically, on all resolutions set forth in the Notice convening the 13<sup>th</sup> AGM of the Company.
- c. The Board of Directors of the Company at their meeting held on Thursday, September 02, 2021 had appointed, Mrs. Kumudini Bhalerao, Practicing Company Secretaries, as the Scrutinizer for scrutiny of the votes cast through the remote e-voting platform and electronic voting at the AGM.

**Registered Office / Factor Office :** Gala No. 101/102/103, Raja Industrial Estate, Jain Mandir Road, Khar, Mumbai - 400 080.  
**Tel. :** +91 22 6691 9399 • **Order Dep.:** +91 9320 9292 99  
**Corporate Office :** 267-27, Kanak Chambers, Office No.12A,13,14, 15<sup>th</sup> Floor, Opp. Adarsh HCL, Kalbadevi Road, Mumbai - 400 002.  
**l.com :** 2100. **Tel.:** +91 22 241 6363 / 2241 3636 • **Accounts :** +91 91374 33902  
**Email :** info@skygold.in / skygolditdmumbai@gmail.com • **Website :** www.skygold.in

**CIN NO. :-** L36911MH2008PLC1819

Arvoday Nagar, Mulund (W), Mumbai - 400 080.  
Kalbadevi Road, Mumbai - 400 002:





**SKY GOLD**  
— Limited —

Thereafter he mentioned that the Notice of the 13<sup>th</sup> AGM along with the Annual Report for FY 2021 had been sent through electronic mode to those members, who were holding shares of the Company as on September 03, 2021 and whose e-mail IDs were registered with the Company Depositories. Members as of the cut-off date i.e. September 23, 2021 only shall be entitled to cast their votes. Members who have not cast their votes through Remote e-voting and who are attending this meeting will have an opportunity to cast their votes during the meeting. The voting window is already open for all the Members and will also be available for 15 minutes after the conclusion of the meeting. Members can go to the homepage of NSDL and cast their votes during the meeting.

As regards voting at this meeting, there will be no voting by show of hands and the resolutions set forth in the Notice are not required to be proposed and seconded.

The members were then requested to raise their queries on the Agenda Items as set out in the Notice convening the 13<sup>th</sup> AGM of the Company. No query was raised by the shareholders of the company.

He then concluded his speech by placing on record his appreciation and gratitude for all the stakeholders for having reposed their trust and confidence in the Company. He informed the members that voting on the NSDL platform would continue for another 15 minutes to enable the members to cast their votes.

The following items of business, as per the Notice convening the 13<sup>th</sup> AGM of the Company dated Thursday, September 30, 2021, were transacted at the meeting:

Sr. No.	Details of the Resolution	Resolution Required ( Ordinary/ Special)
1	Adoption of Audited Financial Statements for the financial year ended March 31, 2021 and Auditor's thereon and Board's Report for the financial year 2020-21	Ordinary resolution
2	Reappointment of Director Mr. Darshan Chauhan, (DIN: 02138075) who retires by rotation at the Annual General Meeting and being eligible has offered himself for re-appointment.	Ordinary resolution

**Registered Office / Factor**  
Tel.: +91 22 6691 9399 • 0  
**Corporate Office:** 267-27  
Locom.: 2100. Tel.: +91 22 2  
**Email:** info@skygold.in,

Office: Gala No. 101/102/103, Raja Industrial Estate, Jain Mandir Road, Voday Nagar, Mulund (W), Mumbai - 400 080.  
Order Dep.: +91 9320 9292 99  
; Kanak Chambers, Office No.12A,13,14, 15<sup>th</sup> Floor, Opp. Adarsh HC, Kalbadevi Road, Mumbai - 400 002.  
441 6363 / 2241 3636 • Accounts : +91 91374 33902  
/ skygoldtdtmumbai@gmail.com • **Website:** www.skygold.in

**CIN NO.:** - L36911MH2008PLC1819





**SKY GOLD**

— Limited —

All the aforesaid resolutions were passed with requisite majority. Detailed voting results for the votes cast through remote e-voting and electronic voting at the AGM on all the resolutions as set out in the Notice of AGM are enclosed.

Thereafter, it was announced for voting to be taken electronically (e-voting) and requested Mrs. Kunnudini Bhalerao, Partner of Makarand M Joshi & Co., Practising Company Secretaries, the Scrutiniser for the orderly conduct of the voting.

He announced that the e-voting results along with the consolidated Scrutinizer's Report shall be informed to Stock Exchanges and also be placed on the Website of the NSDL and Stock Exchanges. The meeting concluded at 11:20 A.M. after being open for 15 minutes for e-voting to be completed.

Post completion of the Annual General Meeting, after scrutiny of votes the Scrutiniser submitted his Report. As per the report submitted by the Scrutiniser considering the consolidated results of the remote e-voting held prior and e-voting during the AGM, all resolutions (Ordinary) embodied in the Notice of Annual General Meeting were passed with requisite majority.

For Sky Gold Limited,



Mangesh Ramesh Chauhan  
Managing Director & CFO

DIN: 02136048

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 : 267-27, Kanak Chambers, Office No.12A,13,14, 1St Floor, Opp. Adarsh Hotel, Kalbadevi Road, Mumbai - 400 002.  
Tel.: +91 22 241 6363 / 2241 3636 • Accounts : +91 91374 33902

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

CIN NO. : - L36911MH2008PLC181983

# MAKARAND M.JOSHI & CO.

## Company Secretaries

Ecstasy, 803-804, 8<sup>th</sup> Floor, City of Joy, JSD Road, Mulund (W), Mumbai- 400080, (T) 022-21678136

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

To

Mr. Mahendra Chauhan,  
Chairman

of 13<sup>th</sup> Annual General Meeting (AGM) of the shareholders of Sky Gold Limited (hereinafter the "Company"), held on Thursday, 30<sup>th</sup> September, 2021 at 11.00 AM through video conferencing ("VC") /other audio-visual means (OVAM).

**Consolidated Scrutinizer's Report on voting through Remote E-voting and electronic voting at the 13<sup>th</sup> 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 Thursday, 2<sup>nd</sup> September, 2021 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 Act 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 Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the 13<sup>th</sup> AGM held on Thursday, 30<sup>th</sup> September, 2021 at 11.00 AM.
- 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), the Company has confirmed that the Electronic copy of the Notice convening the 13<sup>th</sup> AGM of the Company and explanatory statement along with the process of electronic voting at the AGM and remote e-voting were sent to the Members of the Company whose e-mail addresses were registered with the Company/the Depository Participant(s) for communication purposes in compliance with the MCA Circular dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020 and 13<sup>th</sup> January, 2021 and SEBI Circular dated 12<sup>th</sup> May, 2020 and 15<sup>th</sup> January, 2021.
- 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 National Securities Depository Limited (NSDL) for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Sunday, 26<sup>th</sup> September, 2021 at 09.00 AM and ended on Wednesday, 29<sup>th</sup> September, 2021 at 5.00 PM 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 30<sup>th</sup> September, 2021, I have issued Scrutinizer's Report dated 30<sup>th</sup> September, 2021.
- 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 30<sup>th</sup> September, 2021.

<b>Date of AGM</b>	30 <sup>th</sup> September, 2021
<b>Total number of shareholders on record date (i.e. as on 23<sup>rd</sup> September, 2021)</b>	<b>99</b>
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoter and Promoter group	NA
Public	NA
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	
Promoter and Promoter group	<b>6</b>
Public	<b>1</b>



**Resolution Item No. 1 - Ordinary Resolution:**

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2021 together with reports of the Board of Directors and Auditors thereon.

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	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		<b>Total</b>		<b>3950828</b>	<b>100.00</b>	<b>3950828</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
2	Public - Institutional holders	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
3	Public-Others	Remote E-Voting	1421112	126712	8.92	126712	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		<b>Total</b>		<b>126712</b>	<b>8.92</b>	<b>126712</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>			<b>5371940</b>	<b>4077540</b>	<b>75.90</b>	<b>4077540</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



**Resolution Item No. 2 - Ordinary Resolution:**

To re-appoint Mr. Darshan Ramesh Chauhan (DIN: 02138075), Whole-time Director who retires by rotation at the Annual General Meeting and being eligible has offered himself for re-appointment:

Str. 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	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		3950828	100.00	3950828	0	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		0	0.00	0	0	0.00	0.00
3	Public-Others	Remote E-Voting	1421112	126712	8.92	126712	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		126712	8.92	126712	0	100.00	0.00
<b>Total</b>			<b>5371940</b>	<b>4077540</b>	<b>75.90</b>	<b>4077540</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



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 invalid votes & abstained votes.
3. All the aforesaid resolutions were passed with requisite majority.

Thanking you,  
Yours faithfully,

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

Digitally signed by  
KUMUDINI  
DINESH  
BHALLERAO  
Date: 2021.09.30 12:15:28  
+05'30'

**Kumudini Bhallerao  
Partner**

**CP No. 6690  
Place: Mumbai  
Date: 30<sup>th</sup> September, 2021**

**For Sky Gold Limited**

Digitally signed by  
MAHENDRA  
CHAMPALAL  
CHAUHAN  
Date: 2021.10.01  
17:43:19 +05'30'

**Mahendra Chauhan  
Chairman**

**Place: Mumbai  
Date: 30<sup>th</sup> September, 2021**



# MAKARAND M. JOSHI & CO.

## Company Secretaries

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

### FORM No. MGT-13 Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To  
**Mr. Mahendra Chauhan,**  
**Chairman**

of 13<sup>th</sup> Annual General Meeting of the shareholders **Sky Gold Limited (herein after the "Company")**, held on Thursday, 30<sup>th</sup> September, 2021, through video conferencing ("VC") /other audio-visual means (OVAM).

Sir,

I, Kumudini Bhalerao, Partner of M/s. Makarand M. Joshi & Co., Practicing Company Secretary was appointed as Scrutinizer for the purpose of the vote taken on the below mentioned resolutions, at the Annual General Meeting (AGM) of the shareholders of the Company, held on Thursday, 30<sup>th</sup> September, 2021, submit our report as under:

- A. The Company had appointed National Securities Depository Limited (NSDL) for conducting the electronic voting by the shareholders of the Company at the AGM.
- B. After the time fixed for closing of the electronic voting at AGM by the Chairman, votes cast were 'closed' by us.
- C. The votes cast were unblocked and were reconciled and none of the Shareholders have voted by e-voting facility provided at the AGM.

Thanking you,  
Yours faithfully,

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

KUMUDINI DINESH BHALERAO  
Digitally signed by  
KUMUDINI DINESH  
BHALLERAO  
Date: 2021.09.30  
12:25:30 +05'30'  
**Kumudini Bhalerao**  
**Partner**  
**CP No. 6690**  
**Place: Mumbai**  
**Date: 30<sup>th</sup> September, 2021**

**For Sky Gold Limited**

MAHENDRA CHAMPALAL CHAUHAN  
Digitally signed by  
MAHENDRA CHAMPALAL  
CHAUHAN  
Date: 2021.10.01 17:39:27  
+05'30'  
**Mahendra Chauhan**  
**Chairman**  
**Place: Mumbai**  
**Date: 30<sup>th</sup> September, 2021**



# MAKARAND M. JOSHI & CO.

## Company Secretaries

Ecstasy, 803/804, 8<sup>th</sup> Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080

### Report of Scrutinizer for Remote E-voting

To  
Mr. Mahendra Chauhan,  
Chairman

of 13<sup>th</sup> Annual General Meeting (AGM) of the shareholders of **Sky Gold Limited (herein after the "Company")**, held on Thursday, 30<sup>th</sup> September, 2021 at 11:00 AM 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

- A. 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:
- 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), the Company has confirmed that the Electronic copy of the Notice convening the 13<sup>th</sup> AGM of the Company and explanatory statement along with the process of electronic voting at the AGM and remote e-voting were sent to the Members of the Company whose e-mail addresses were registered with the Company/the Depository Participant(s) for communication purposes in compliance with the MCA Circular dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020 and 13<sup>th</sup> January, 2021 and SEBI Circular dated 12<sup>th</sup> May, 2020 and 15<sup>th</sup> January, 2021.
- C. The remote e-voting period commenced on Sunday, 26<sup>th</sup> September, 2021 at 09.00 AM and ended on Wednesday, 29<sup>th</sup> September, 2021 at 5.00 PM
- D. Accordingly, the (remote) electronic votes cast were taken into account and at the end of this voting period, on 29<sup>th</sup> September, 2021, National Securities Depository Limited (NSDL) portal was blocked for voting.
- E. 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 Item No. 1 - Ordinary Resolution:**

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2021 together with reports of the Board of Directors and Auditors thereon:

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 - 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
Promoter and Promoter Group		3950828	3950828	100.00	3950828	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
Public Non Institutions		1421112	126712	8.92	126712	0	100.00	0.00
<b>Total</b>		<b>5371940</b>	<b>4077540</b>	<b>75.90</b>	<b>4077540</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



**Resolution Item No. 2 - Ordinary Resolution:**

To re-appoint Mr. Darshan Ramesh Chauhan (DIN: 02138075), Whole-time Director who retires by rotation at the Annual General Meeting and being eligible has offered himself for re-appointment:

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 - 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
Promoter and Promoter Group		3950828	3950828	100.00	3950828	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
Public Non Institutions		1421112	126712	8.92	126712	0	100.00	0.00
<b>Total</b>		<b>5371940</b>	<b>4077540</b>	<b>75.90</b>	<b>4077540</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

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 invalid votes & abstained votes.
3. All the aforesaid resolutions were passed with requisite majority.

Thanking you,  
Yours faithfully,

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

Digitally signed by  
KUMUDINI  
DINESH  
BHALERAO  
Date: 2021.09.30  
12:16:48 +05'30'

**Kumudini Bhalerao**

**Partner**

**CP No. 6690**

**Place: Mumbai**

**Date: 30<sup>th</sup> September, 2021**

**For Sky Gold Limited**

Digitally signed by  
MAHENDRA  
CHAMPALAL  
CHAUHAN  
Date: 2021.10.01  
17:41:34 +05'30'

**Mahendra Chauhan**

**Chairman**

**Place: Mumbai**

**Date: 30<sup>th</sup> September, 2021**