

Sky Gold Limited

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www.skygold.in 022-25939399

Date: 25/08/2022

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

Scrip Code: 541967

Sub.: Voting results of the Postal Ballot

Ref.: Scrutinizer Report

Dear Sir/ Madam,

Pursuant to the resolution passed by the Board of Directors of Sky Gold Limited (hereinafter referred to as "the Company") on Wednesday, 20th July 2022, Mr. Shivang Goyal, Proprietor of M/s. Shivang G Goyal & Associates., Practicing Company Secretaries, have been appointed as a Scrutinizer to receive, scrutinize, and process the postal ballot process and the votes cast with respect to the resolutions set out in the Postal Ballot Notice dated Wednesday 20th July 2022 (hereinafter referred as "Notice").

Further to our above-referred letter, please find enclosed herewith the 'Voting Results and Scrutinizer's Report' for the Postal Ballot Notice dated 20th July 2022, seeking approval of the Members of the Company on the following resolutions:

Sr. No.	Description of Resolutions	Type of Resolution
1	Increase in Authorised Share Capital and consequential alteration to the Capital Clause of Memorandum of Association	Special Resolution
2	Issue of Bonus Shares	Ordinary Resolution
3	To propose the Migration from the SME platform of BSE limited to the main board of BSE Limited.	Special Resolution
4	To propose the Listing of Securities on the National Stock Exchange Limited NSE	Special Resolution

Pursuant to Section 108 and 110 of the Act and Rule 20 and 22 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 dated 8th April 2020, 13th April 2020 and 8th December 2021 and SEBI Circular dated 12th May 2020, 28th September 2020 and 15th January 2021 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 Notice along with explanatory statement via electronic mode on Tuesday, 26th July 2022 to those members whose name(s) appeared on the Register of Members/ List of beneficiaries as on Friday, 22nd July 2022 ("cut-off-date").

The remote e-voting facility was provided by 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 Wednesday, 27th July 2022 at 9.00 A.M. (IST) and ended on Thursday, 25th August 2022 at 5.00 P.M. (IST) for voting through e-voting.

The e-voting was blocked at 5:00 P.M. (IST) on Thursday, 25th August 2022 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. Friday, 22nd July 2022 were entitled to vote on the proposed resolutions.

The register, in accordance with Rule 20 and Rule 22 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 on 25th August 2022, is the last date of voting.

The Voting Results along with the Scrutinizer's Report are also available on the website i.e., <https://www.skygold.in/>

Kindly take the same on your records and oblige.

For Sky Gold Limited,

Mangesh Chauhan

Managing Director

DIN: 02138048

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

Place: Mulund, Mumbai

Date: 25/08/2022

Sky Gold Limited

Date of Postal Ballot Notice	20-07-2022
The total number of shareholders on the record date (cut-off date):	146
Start Date for e-voting	27-07-2022
End Date for e-voting	25-08-2022
No. of shareholders Voted	31
Promoters and Promoter Group	6
Public	25
No. of shareholders attended the meeting through Video Conferencing:	NA
Promoters and Promoter Group	
Public	

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

Report of Scrutinizer for voting through e-voting on Postal Ballot [Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules 2014

To, Mangesh Chauhan

Chairman & Managing Director of

SKY GOLD LIMITED

Dear Sir,

Scrutinizer's Report on voting through e-voting for Postal Ballot in terms of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management & Administration) Rules, 2014

A. Pursuant to the resolution passed by the Board of Directors on 20th July 2022 I, Shivang Goyal, Proprietor of M/s. Shivang G Goyal & Associates., Practicing Company Secretaries, have been appointed as a Scrutinizer to receive, scrutinize, and process the postal ballot process and the votes cast concerning the resolutions set out in the Postal Ballot Notice dated 20th July 2022 (hereinafter referred as "Notice").

B. Member's approval was sought for approving the following special business:

- Increase in Authorised Share Capital and consequential alteration to the Capital Clause of Memorandum of Association
- Issue of Bonus Shares
- Migration from the SME Platform to the Main Board of BSE
- Listing of securities on the National Stock Exchange Limited (NSE)

C. Pursuant to Section 108 and 110 of the Act and Rule 20 and 22 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 dated 8th April, 2020, 13th April 2020 and 8th December 2021 and SEBI Circular dated 12th May 2020, 28th September 2020 and 15th January 2021 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 Notice along with explanatory statement via electronic mode on Tuesday, 31st May 2022 to those members whose name(s) appeared on the Register of Members/ List of beneficiaries as on 22 July 2022 ("cut-off-date").

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

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

F. The e-voting period commenced on 27 July 2022 at 9.00 A.M. (IST) and ended on 25th August 2022 at 5.00 P.M. (IST) for voting through e-voting.

G. The e-voting was blocked at 5:00 P.M. (IST) on, 25th August 2022 and the e-voting summary statement was downloaded from the e-voting website of NSDL.

H. The Members holding shares on the "cut-off" date i.e., Friday, 22nd July 2022 were entitled to vote on the proposed resolutions.

I. The register, in accordance with Rule 20 and Rule 22 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.

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Resolution required: Special resolution				Increase in Authorised Share Capital and consequential alteration to the Capital Clause of Memorandum of Association				
Whether promoter/ promoter group are interested in the agenda/resolution?								
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 favor 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	39,50,828	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		39,50,828	100	39,50,828	0	100	0
	Total		39,50,828	100	39,50,828	0	100	0
Public: Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public: Non-Institutions	E-Voting	14,21,112	800	0.06	800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		3,35,512	23.60	3,35,512	0	100	0
	Total		3,36,312	23.66	3,36,312	0	100	0
TOTAL		53,71,940	42,87,140	79.80	42,87,140	0	100	0

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The resolution required: ordinary resolution				Issue of Bonus Shares.				
Whether promoter/ promoter group are interested in the agenda/resolution?								
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 favor 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	39,50,828	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		39,50,828	100	39,50,828	0	100	0
	Total		39,50,828	100	39,50,828	0	100	0
Public: Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public: Non-Institutions	E-Voting	14,21,112	800	0.06	800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		3,35,512	23.60	3,35,512	0	100	0
	Total		3,36,312	23.66	3,36,312	0	100	0
TOTAL		53,71,940	42,87,140	79.80	42,87,140	0	100	0

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Resolution Special: ordinary resolution				Migration from the SME Platform to the Main Board of BSE.				
Whether promoter/ promoter group are interested in the agenda/resolution?								
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 favor 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	39,50,828	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public: Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public: Non-Institutions	E-Voting	14,21,112	800	0.06	800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		3,35,512	23.60	3,35,512	0	100	0
	Total		3,36,312	23.66	3,36,312	0	100	0
TOTAL		53,71,940	3,36,312	6.26	3,36,312	0	100	0

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Resolution required: Special resolution				Listing of securities on the National Stock Exchange Limited (NSE).				
Whether promoter/ promoter group are interested in the agenda/resolution?								
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 favor 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	39,50,828	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		39,50,828	100	39,50,828	0	100	0
	Total		39,50,828	100	39,50,828	0	100	0
Public: Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public: Non-Institutions	E-Voting	14,21,112	800	0.06	800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		3,35,512	23.60	335512	0	100	0
	Total		3,36,312	23.66	3,36,312	0	100	0
TOTAL		53,71,940	42,87,140	79.80	42,87,140	0	100	0

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

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
Date: 25/08/2022
Place: Mumbai
UDIN: F011801D000849418**

**Mangesh Chauhan
Managing Director
Date: 25/08/2022
Place: Mumbai**