



SKY GOLD LTD

GLOBAL EXPERTISE, REGIONAL DESIGNS.

Manufacturers & Exporters of : C.Z. & Plain Gold Jewellery



Date: 9th August 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001

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

Scrip Code: 541967

Trading Symbol: SKYGOLD

Subject: Outcome of the Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Ref: Intimation of the Board meeting dated 6th August 2024

Further to the prior intimation issued on Tuesday, 6th August 2024 and in terms of the provisions of Regulation 30 (read with Part A of Schedule III) of the SEBI Listing Regulations, this is to inform you that the Board of Directors, at its meeting held today Friday, 9th August 2024, at the registered office which commenced at 12.00 P.M. and ended at 3.30 P.M have inter alia, approved the following proposal, subject to such regulatory/ statutory approvals as may be required, including approval of the shareholders of the Company.

1. To consider proposal for raising of funds in one or more tranches by way of issuance of such number of equity shares having face value Rs. 10 each of the Company ("Equity Shares") or any other eligible securities or any combination thereof (hereinafter referred to as "Securities"), for an aggregate amount not exceeding Rs. 270 Crore (Rupees Two Hundred Seventy Crore only) by way of a preferential issue, further public offer or qualified institutions placement ("QIP") or other permissible mode or through a combination thereof, in one or more tranches, in accordance with the provisions of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended from time to time and other applicable laws and subject to approval of the Company's shareholders and receipt of applicable regulatory approvals.

Registered / Factory / Corporate Office : Plot No. D-222/2, TTC Industrial Area, MIDC Shirawane, Navi Mumbai - 400 706.

Email ID : Accounts : accounts@skygold.co.in Order : orders@skygold.co.in Info : info@skygold.co.in

Dept. No. : Account : +91 93219 19656 Order : +91 93209 29299 Ratecut : +91 93219 19646

Website : www.skygold.co.in CIN No. : L36911MH2008PLC181989



SKY GOLD LTD

GLOBAL EXPERTISE, REGIONAL DESIGNS.

Manufacturers & Exporters of : C.Z. & Plain Gold Jewellery



The Company will be seeking approval from the shareholders for the proposed Issue by convening an Extra Ordinary General Meeting subject to applicable provisions/circulars issued by the Ministry of Corporate Affairs from time to time.

The requisite disclosure, pursuant to Part A Para A of Schedule III of Regulation 30 of the SEBI Listing Regulations and in terms of SEBI circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11 July 2023 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023, is enclosed as **Annexure 'A'**.

2. The Audit Committee and the Board of Directors have approved Unaudited Standalone and Consolidated Financial Results for the quarter ended 30th June 2024 ("Financial Results"). The Financial Results and the Limited Review Report thereon issued by the Statutory Auditor are enclosed as **Annexure 'B'**.
3. Approved convening of the Extra Ordinary General Meeting of the Company on Monday, 2nd September 2024 at 11.00 A.M. through Video Conferencing or Other audio-visual means, in accordance with the circulars and guidelines issued by the Ministry of Corporate Affairs, for seeking the approval of Shareholders of the Company, inter-alia on the matters mentioned above.
4. Considered and Approved the Notice of Extra Ordinary General Meeting of the Company to be held on Monday, 2nd September 2024 vide Video Conference (VC)/Other Audio-Visual Means (OAVM).

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has fixed Monday, 26th August 2024 as the cut-off date to record the entitlement of the Shareholders eligible to cast their votes using either remote e-voting facility or the e-voting facility at the EOGM.

5. The Board of Directors has appointed Mr. Shivang Goyal, Practicing Company Secretary, as the Scrutinizer for conducting the e-voting process for the Extra-ordinary General Meeting in a fair and transparent manner.

Registered / Factory / Corporate Office : Plot No. D-222/2, TTC Industrial Area, MIDC Shirawane, Navi Mumbai - 400 706.

Email ID : Accounts : accounts@skygold.co.in Order : orders@skygold.co.in Info : info@skygold.co.in

Dept. No. : Account : +91 93219 19656 Order : +91 93209 29299 Ratecut : +91 93219 19646

Website : www.skygold.co.in CIN No. : L36911MH2008PLC181989



SKY GOLD LTD

GLOBAL EXPERTISE, REGIONAL DESIGNS.

Manufacturers & Exporters of : C.Z. & Plain Gold Jewellery



6. Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Sky Gold Global Inc., a wholly-owned overseas subsidiary of the Company has been dissolved. It may be noted that it was not a material subsidiary and did not have any business activity.

The dissolution of this subsidiary will not affect any business accounting policies and will not have any significant impact on the accounts etc. Moreover, there was no turnover due to nil business activity.

Consequent upon the said dissolution, Sky Gold Global Inc., ceased to be a subsidiary of the Company.

The details required pursuant to Regulation 30 of Listing Regulations are enclosed herewith as 'Annexure C'.

This outcome is also being made available on the Company's website at: www.skygold.co.in

Kindly take the same on your records and oblige.

For Sky Gold Limited

Mangesh Chauhan
Managing Director & CFO
DIN: 02138048
Place: Navi Mumbai
Enclosed: As above

Registered / Factory / Corporate Office : Plot No. D-222/2, TTC Industrial Area, MIDC Shirawane, Navi Mumbai - 400 706.

Email ID : Accounts : accounts@skygold.co.in Order : orders@skygold.co.in Info : info@skygold.co.in

Dept. No. : Account : +91 93219 19656 Order : +91 93209 29299 Ratecut : +91 93219 19646

Website : www.skygold.co.in CIN No. : L36911MH2008PLC181989



SKY GOLD LTD

GLOBAL EXPERTISE, REGIONAL DESIGNS.

Manufacturers & Exporters of : C.Z. & Plain Gold Jewellery



Annexure 'A'.

Qualified Institutions Placement:

Sr. No.	Disclosure Requirements	Details
1	Type of securities proposed to be issued	Equity Shares and / or other convertible securities (including warrants, or otherwise, in registered or bearer form) (hereinafter referred to as "Securities") or any combination thereof, in accordance with the applicable laws, in one or more tranches.
2	Type of issuance	Preferential issue, further public offer or qualified institutions placement pursuant to Chapter VI of SEBI ICDR Regulations or through any other permissible mode and/or combination thereof as may be considered appropriate, in one or more tranches under applicable law and subject to approval of the Company's shareholders and receipt of applicable regulatory approvals.
3	The total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Up to Rs. 270 Crore (Rupees Two Hundred Seventy Crores Only) (inclusive of such premium as may be fixed on such Securities) at such price or prices as may be permissible under applicable law.

Registered / Factory / Corporate Office : Plot No. D-222/2, TTC Industrial Area, MIDC Shirawane, Navi Mumbai - 400 706.

Email ID : Accounts : accounts@skygold.co.in Order : orders@skygold.co.in Info : info@skygold.co.in

Dept. No. : Account : +91 93219 19656 Order : +91 93209 29299 Ratecut : +91 93219 19646

Website : www.skygold.co.in CIN No. : L36911MH2008PLC181989



Independent Auditor's Limited Review Report on Quarterly Unaudited Standalone Financial Results of Sky Gold Limited pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015, as amended.

To
THE BOARD OF DIRECTORS
SKY GOLD LIMITED

We have reviewed the accompanying Statement of unaudited Standalone Financial Results of Sky Gold Limited ("the Company") for the quarter ended 30th June, 2024 together with the notes thereon, ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015 ("the Regulation") as amended (the "Listing Regulations").

This Statement which is the responsibility of the Company's Management has been reviewed by Audit Committee and approved by the Board of Directors at their respective meetings held on 09th August, 2024 has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (IND AS 34), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of the company personnel and analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.





V J SHAH & CO
CHARTERED ACCOUNTANTS

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of Unaudited Standalone Financial Results prepared in accordance with applicable Indian Accounting Standard specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting principles and policies has not disclosed the information required to be disclosed in terms of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

UDIN: 24152425BKCBA7945

**For V J SHAH & CO,
Chartered Accountants
Firm Registration No.: 109823W**

A handwritten signature in blue ink, appearing to read 'N. Malde'.

**Nirav Malde
Partner
Membership No. 152425**



**Place: Mumbai
Date: 09th August, 2024**



SKY GOLD LTD

GLOBAL EXPERTISE, REGIONAL DESIGNS.
Manufacturers & Exporters of: C.Z. & Plain Gold Jewellery



SKY GOLD LIMITED

Statement of Unaudited Standalone Financial Results for the Quarter ended on June 30, 2024

(Rs.in lakhs except Earning Per Share)

PARTICULARS	Quarter Ended			Year Ended
	30.06.2024	31.03.2024	30.06.2023	31.03.2024
	Unaudited	Audited	Unaudited	Audited
1. Income				
a. Revenue from Operations	72,302.72	51,337.67	37,569.81	1,74,548.42
b. Other Income	123.47	157.12	81.53	373.95
Total Income	72,426.18	51,494.79	37,651.34	1,74,922.37
2. Expenses				
a. Cost of Material Consumed	68,377.44	57,042.82	36,855.19	1,82,173.45
b. Changes in Inventories of Finished Goods, Work in Progress and Stock in Trade	(669.12)	(9,254.85)	(1,639.13)	(18,090.59)
c. Employee benefits expense	478.71	491.96	262.53	1,349.78
d. Finance Cost	799.61	662.17	416.33	2,053.58
e. Depreciation and amortisation expense	205.48	214.62	102.97	636.48
f. Other expenses	389.03	525.50	227.47	1,390.84
Total expenses	69,581.16	49,682.21	36,225.36	1,69,513.55
3. Profit/(Loss) from ordinary activities before Exceptional items and tax (1-2)	2,845.03	1,812.58	1,425.98	5,408.83
4. Exceptional Items	-	-	-	-
5. Profit/(Loss) before tax (3-4)	2,845.03	1,812.58	1,425.98	5,408.83
6. Total Tax Expenses	722.18	451.47	358.81	1,360.71
- Current Tax	703.60	534.00	407.00	1,435.00
- Deferred Tax	18.58	(64.60)	(48.19)	(56.35)
- MAT Credit Entitlement	-	-	-	-
- Short/(Excess) Provision for Tax	-	(17.93)	-	(17.93)
7. Net Profit/(Loss) for the period (5-6)	2,122.85	1,361.11	1,067.17	4,048.11
8. Other comprehensive income, net of tax				
A (i) Items that will not be reclassified to profit or loss	0.98	4.87	(0.31)	3.93
(ii) Income tax relating to items that will not be reclassified to profit or loss	(0.25)	(1.23)	0.08	(0.99)
B (i) Items that will be reclassified to profit or loss	1,174.53	(912.58)	387.13	(201.36)
(ii) Income tax relating to items that will be reclassified to profit or loss	(295.61)	229.68	(97.43)	50.68
9. Total Other comprehensive income, net of tax	879.65	(679.26)	289.46	(147.74)
10. Total comprehensive income (7+9)	3,002.50	681.85	1,356.64	3,900.37
11 Paid up equity share capital (Face Value of Rs. 10 Each)				1,323.72
12. Other Equity excluding Revaluation Reserve as per balance sheet of previous accounting year				23,087.99
13. Basic Earning Per Share (EPS) (Rs)	16.04	10.33	9.93	35.18
14. Diluted Earning Per Share (EPS) (Rs)	15.97	10.30	9.93	35.03

FOR SKY GOLD LIMITED

MANGESH CHAUHAN

CMD & CFO

Registered / Factory / Corporate Office : Plot No. B-2222, TTC Industrial Area, MIDC Shirawane, Navi Mumbai - 400 706.

Email ID : Accounts : accounts@skygold.co.in

Order : orders@skygold.co.in

Info : info@skygold.co.in

Dept. No. : Account : +91 93219 19656

Order : +91 93209 29299

Ratecut : +91 93219 19646

Website : www.skygold.co.in

CIN No. : L36911MH2008PLC181989




SKY GOLD LTD

GLOBAL EXPERTISE, REGIONAL DESIGNS.
Manufacturers & Exporters of: C.Z. & Plain Gold Jewellery

Notes:

1. The above unaudited standalone financial results of the company were reviewed and recommended by the audit committee on 09th August, 2024 and subsequently approved by the Board of Directors at its meeting held on 09th August, 2024. The review report has been filed with stock exchange and is available on the Company's website.
2. The figures for the quarter ended on 31st March 2024 are balancing figures between the audited figures of the full financial year and the published year to date figures up to the end of the third quarter of the previous financial year which are subjected to limited review.
3. The standalone financial results for the quarter ended on 30th June, 2024 have been subjected to Limited Review by statutory auditors of the company and the statutory auditors have issued unmodified report on unaudited financial results.
4. The above financial results have been prepared as per IND AS and all standards and requirements of IND AS are complied with by the company.
5. The Company's only identifiable reportable segment is Gold Jewellery Manufacturing and hence disclosure of Segment wise information is not applicable under Indian Accounting Standard – 108 "Operating Segments" (Ind-AS 108).
6. The Company has dissolved its wholly-owned foreign subsidiary, M/s. Sky Gold Global Inc.. This dissolution is in line with the Company's strategic realignment plan. This was not material subsidiary and does not have any major impact on financials of the company.
7. Previous periods' figures have been regrouped / reclassified where required to make them compatible with the figures of current periods.
8. The results for the quarter ended June 30, 2024 is available on the BSE Limited website (URL: www.bseindia.com) and National Stock Exchange (URL: www.nseindia.com) on the Company's website (URL: www.skygold.co.in)

For and on behalf of the board,
For Sky Gold Limited


Mangesh Chauhan
Managing Director & CFO
DIN: 02138048
Place: Mumbai
Date: 09th August, 2024



Registered / Factory / Corporate Office : Plot No. D-222/2, TTC Industrial Area, MIDC Shirawane, Navi Mumbai - 400 706.

Email ID : Accounts : accounts@skygold.co.in Order : orders@skygold.co.in Info : info@skygold.co.in

Dept. No. : Account : +91 93219 19656 Order : +91 93209 29299 Ratecut : +91 93219 19646

Website : www.skygold.co.in CIN No. : L36911MH2008PLC181989



Independent Auditor's Limited Review Report on Quarterly Consolidated Financial Results of Sky Gold Limited pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015, as amended

To
THE BOARD OF DIRECTORS
SKY GOLD LIMITED

We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of Sky Gold Limited ("the Parent") and its subsidiary (the Parent and subsidiary together referred to as "the Group") for the quarter ended 30th June, 2024 together with Notes thereon, ("the Statement") attached herewith, being submitted by the Parent pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015 ("the Regulation") as amended (the "Listing Regulations").

This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors at its meeting held on 09th August, 2024, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (IND AS 34), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the statement based on our review.

We conducted our review in accordance with the Standards on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the Circular No. CIR/CFD/CMDI/44/2019 dated March 29, 2019 issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

The Statement includes the results of the following subsidiary:

- (i) Sky Gold Global Inc – Wholly Owned Subsidiary (up to May 29, 2024)



Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of Unaudited Consolidated Financial Results prepared in accordance with applicable Indian Accounting Standard specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting principles and policies has not disclosed the information required to be disclosed in terms of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Other Matter:

The subsidiary, M/s. Sky Gold Global Inc., was incorporated on 23rd September 2022 and dissolved on 29th May 2024; whose financial results reflect total revenues of Rs. Nil, net profit of Rs. Nil and total comprehensive income of Rs. Nil for the quarter ended June 30, 2024, as considered in the Audited Consolidated financial results.

Attention is drawn to note number 6 of the results which mentions that the Group's only foreign wholly-owned subsidiary, M/s. Sky Gold Global Inc., was dissolved on May 29, 2024. The financial results of the subsidiary up to the date of dissolution have been incorporated in the consolidated financial statements for the quarter ended June 30, 2024. Post dissolution, the subsidiary's assets, liabilities, and financial performance have been appropriately adjusted and disclosed in the consolidated financial statements.

UDIN: 24152425BKCBAB6204

**For V J SHAH & CO,
Chartered Accountants
Firm Registration No.: 109823W**



**NIRAV MALDE
Partner
Membership No. 152425**



**Place: Mumbai
Date: August 09th, 2024.**



SKY GOLD LTD

GLOBAL EXPERTISE, REGIONAL DESIGNS.
Manufacturers & Exporters of : C.Z. & Plain Gold Jewellery



SKY GOLD LIMITED

Statement of Unaudited Consolidated Financial Results for the Quarter ended on June 30, 2024

(Rs.in lakhs except Earning Per Share)

PARTICULARS	Quarter Ended			Year Ended
	30.06.2024	31.03.2024	30.06.2023	31.03.2024
	Unaudited	Audited	Unaudited	Audited
1. Income				
a. Revenue from Operations	72,302.72	51,337.67	37,569.81	1,74,548.42
b. Other Income	123.47	157.12	81.53	373.95
Total Income	72,426.18	51,494.79	37,651.34	1,74,922.37
2. Expenses				
a. Cost of Material Consumed	68,377.44	57,042.82	36,855.19	1,82,173.45
b. Changes in Inventories of Finished Goods, Work in Progress and Stock in Trade	(669.12)	(9,254.85)	(1,639.13)	(18,090.59)
c. Employee benefits expense	478.71	491.96	262.53	1,349.78
d. Finance Cost	799.61	662.17	416.33	2,053.58
e. Depreciation and amortisation expense	205.48	214.62	102.97	636.48
f. Other expenses	389.03	525.50	227.47	1,390.84
Total expenses	69,581.16	49,682.21	36,225.36	1,69,513.55
3. Profit/(Loss) from ordinary activities before Exceptional items and tax (1-2)	2,845.03	1,812.58	1,425.98	5,408.83
4. Exceptional Items	-	-	-	-
5. Profit/(Loss) before tax (3-4)	2,845.03	1,812.58	1,425.98	5,408.83
6. Total Tax Expenses	722.18	451.47	358.81	1,360.71
- Current Tax	703.60	534.00	407.00	1,435.00
- Deferred Tax	18.58	(64.60)	(48.19)	(56.35)
- MAT Credit Entitlement	-	-	-	-
- Short/(Excess) Provision for Tax	-	(17.93)	-	(17.93)
7. Net Profit/(Loss) for the period (5-6)	2,122.85	1,361.11	1,067.17	4,048.11
8. Other comprehensive income, net of tax				
A (i) Items that will not be reclassified to profit or loss	0.98	4.87	(0.31)	3.93
(ii) Income tax relating to items that will not be reclassified to profit or loss	(0.23)	(1.23)	0.08	(0.99)
B (i) Items that will be reclassified to profit or loss	1,174.53	(912.58)	387.13	(201.36)
(ii) Income tax relating to items that will be reclassified to profit or loss	(295.61)	229.68	(97.43)	50.68
9. Total Other comprehensive income, net of tax	879.65	(679.26)	289.46	(147.74)
10. Total comprehensive income (7+9)	3,002.50	681.85	1,356.64	3,900.37
11 Paid up equity share capital (Face Value of Rs. 10 Each)				1,323.72
12. Other Equity excluding Revaluation Reserve as per balance sheet of previous accounting year				23,087.99
13. Basic Earning Per Share (EPS) (Rs)	16.04	10.33	9.93	35.18
14. Diluted Earning Per Share (EPS) (Rs)	15.97	10.30	9.93	35.03

FOR SKY GOLD LIMITED

MANGESH CHAUHAN

CMD & CFO

Registered / Factory / Corporate Office : Plot No. D/29, Industrial Area, MIDC Shirawane, Navi Mumbai - 400 706.

Email ID : Accounts : accounts@skygold.co.in

Order : orders@skygold.co.in

Info : info@skygold.co.in

Dept. No. : Account : +91 93219 19656

Order : +91 93209 29299

Ratecut : +91 93219 19646

Website : www.skygold.co.in

CIN No. : L36911MH2008PLC181989




SKY GOLD LTD

GLOBAL EXPERTISE, REGIONAL DESIGNS.
Manufacturers & Exporters of: C.Z. & Plain Gold Jewellery

Notes :

1. The above unaudited consolidated financial results of the company were reviewed and recommended by the audit committee on 09th August, 2024 and subsequently approved by the Board of Directors at its meeting held on 09th August, 2024. The review report has been filed with stock exchange and is available on the Company's website.
2. The figures for the quarter ended 31st March, 2024 are balancing figures between the audited figures of the full financial and the published year to date figures upto the end of the third quarter of the previous financial year which are subjected to limited review.
3. The consolidated financial results for the quarter ended 30th June, 2024 have been subjected to Limited Review by statutory auditors of the company and the statutory auditors have issued an unmodified report on unaudited financial results.
4. The above financial results have been prepared as per IND AS and all standards and requirements of IND AS are complied with by the company.
5. The Parent Company's and its subsidiary company's only identifiable reportable segment is Gold Jewellery Manufacturing and hence disclosure of Segment wise information is not applicable under Indian Accounting Standard – 108 "Operating Segments" (Ind-AS 108).
6. The Company has dissolved its wholly-owned foreign subsidiary, M/s. Sky Gold Global Inc.,. This dissolution is in line with the Company's strategic realignment plan. This was not material subsidiary and does not have any major impact on financials of the company.
7. Previous periods' figures have been regrouped / reclassified where required to make them compatible with the figures of current periods.
8. The results for the quarter ended June 30, 2024 is available on the BSE Limited website (URL: www.bseindia.com) and National Stock Exchange (URL: www.nseindia.com) on the Company's website (URL: www.skygold.co.in)

For and on behalf of the board,
For Sky Gold Limited


Mangesh Chauhan
Managing Director & CFO
DIN: 02138048
Place: Mumbai
Date: 09th August, 2024



Registered / Factory / Corporate Office : Plot No. D-222/2, TTC Industrial Area, MIDC Shirawane, Navi Mumbai - 400 706.

Email ID :	Accounts : accounts@skygold.co.in	Order : orders@skygold.co.in	Info : info@skygold.co.in
Dept. No. :	Account : +91 93219 19656	Order : +91 93209 29299	Ratecut : +91 93219 19646
Website : www.skygold.co.in		CIN No. : L36911MH2008PLC181989	



SKY GOLD LTD

GLOBAL EXPERTISE, REGIONAL DESIGNS.

Manufacturers & Exporters of : C.Z. & Plain Gold Jewellery



Annexure 'C'.

Details as required under SEBI (LODR) Regulations, 2015:

Sr. No.	Disclosure Requirements	Details
1	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year;	Sky Gold Global Inc., has NIL turnover or revenue or income and net worth.
2	Date on which the agreement for sale has been entered into;	Not Applicable
3	The expected date of completion of sale/disposal	Dissolved
4	Consideration received from such sale/disposal	Not Applicable
5	brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	Not Applicable
6	whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length";	Not Applicable
7	additionally, in case of a slump sale, indicative disclosures provided for amalgamation/ merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable

Registered / Factory / Corporate Office : Plot No. D-222/2, TTC Industrial Area, MIDC Shirawane, Navi Mumbai - 400 706.

Email ID : Accounts : accounts@skygold.co.in Order : orders@skygold.co.in Info : info@skygold.co.in

Dept. No. : Account : +91 93219 19656 Order : +91 93209 29299 Ratecut : +91 93219 19646

Website : www.skygold.co.in CIN No. : L36911MH2008PLC181989