



SKY GOLD LTD

GLOBAL EXPERTISE, REGIONAL DESIGNS.

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



Date: 08th February, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalai 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 400 051

Scrip Code: 541967

Trading Symbol: SKYGOLD

Subject: Proceedings of the 2nd Extra-Ordinary General Meeting of the Company held on 08th February 2024.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Para A of Part A of Schedule III thereto, please find enclosed the summary of proceedings of the 2nd Extra-ordinary General Meeting of the Company ("2nd EOGM" or "Meeting") held on Thursday, 08th February, 2024, at 12:15 P.M. IST through Video Conferencing.

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

For Sky Gold Limited

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

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

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Account Dept. No. : +91 91374 33902

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CIN No. : L36911MH2008PLC181989

SUMMARY OF THE PROCEEDINGS OF THE 2ND EOGM OF SKY GOLD LIMITED

The 2nd Extra-Ordinary General Meeting (“EOGM” or “meeting”) of the Company was held today i.e. Thursday, 08th February, 2024, through video conference (“VC”) in compliance with the applicable provisions of the Companies Act, 2013 and the relevant Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The EOGM commenced at 12.15 p.m. IST and concluded at 12.38 p.m. IST (including the time allowed for e-voting during the EOGM)

Mr. Mangesh Chauhan, Chairman, Managing Director & CFO, presided over the meeting. All the Directors were present at the meeting.

The Chairman welcomed all the members, Directors, and other participants to the EOGM. All the Directors of the Company attended the EOGM through VC. He informed the members that the Company had taken all efforts to enable its shareholders to participate through VC and vote at the EOGM in a seamless manner.

The Chairman stated that the Company had availed the services of National Securities Depository Limited (“NSDL”) for conducting the meeting through Video Conferencing/Other Audio-Visual Means for enabling participation of the Members at the Meeting, remote e-voting and e-voting during the Meeting. The Chairman introduced the Board Members, Key Managerial Personnel, representatives of the Statutory Auditors and Secretarial Auditors, and Mr. Shivang Goyal, Practicing Company Secretary, who was appointed as the Scrutinizer to scrutinize the entire e-voting process.

The details of the number of members present at the EOGM was as follows:

Promoter(s) & Promoter(s) Group	Public	Total
6	25	31

As the Meeting was conducted virtually with electronic participation, there was no requirement to provide the facility to appoint proxy. After ascertaining that the requisite quorum was present, the Chairman declared the Meeting to be in order and commenced the proceedings of the Meeting.

On request by the Chairman, Ms. Nikita Jain, Company Secretary and Compliance Officer, provided the general instructions to the members regarding participation in the EOGM and the procedure for e-voting during the EOGM. It was also stated that the Company had provided remote e-voting facility to the Members in respect of the resolutions to be passed at the 2nd EOGM. The remote e-voting commenced at 9:00 a.m. IST on Monday, February 05th, 2024, and concluded at 5:00 p.m. IST on Wednesday, February 7th, 2024.

Members holding shares as of the cut-off date i.e., Thursday, February 01st, 2024, were only entitled to cast their votes through remote e-voting and e-voting at the Meeting. Further, Members present at the meeting could also cast their votes by means of e-voting that was made available during and 15 minutes after the conclusion of the meeting. The Company

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Secretary then informed the Members that the statutory registers and documents referred to in the Notice of the 2nd EOGM were available for inspection electronically.

The Chairman then highlighted the progress made by the Company. He expressed his gratitude to all Members for their continuing faith and support to the Company.

The Notice convening the EOGM, were taken as read as the same were already circulated to the members.

Thereafter, the Company Secretary invited the Members who had pre-registered themselves as speakers to ask their questions and also shared pre-recorded questions in relation to item of business, which were later responded to/addressed by Mr. Mangesh Chauhan, Chairman, Managing Director & CFO.

The Company Secretary then requested the Members who had not voted earlier to cast their votes on the matters as set forth in the Notice. The Members were further informed that a consolidated report of remote e-voting and e-voting conducted at the Meeting will be announced within the stipulated time from the conclusion of the Meeting and will be made available on the website of the Company, NSDL and Stock Exchanges. She then thanked the Chairman, Directors, and Members for their participation.

The Company Secretary thereafter concluded the Meeting, thanked the Members for their participation and wished everyone to stay safe and healthy in the times ahead.

After completion of the 2nd EOGM, the Scrutinizer post verification of votes, confirmed that the following resolutions as set out in the Notice were passed with requisite majority:

Special Business

Sr. No.	Details of Resolution(s)	Type of Resolution (Ordinary/ Special)
1.	To Consider and Approve Issue of Convertible Warrants on a Preferential Basis.	Special Resolution

For Sky Gold Limited

Mangesh Chauhan
Managing Director & CFO
DIN: 02138048
Date: 08/02/2024
Place: Navi Mumbai

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