

TRANSCRIPT OF THE 12TH ANNUAL GENERAL MEETING OF THE COMPANY

Meeting	12 th Annual General Meeting
Venue	Gala no 101,102,103, 1st Floor, Raja Indl Estate Sarvoday Nagar, Jain Mandir Road, Mulund(West) - 400080
Mode	Through Video Conferencing
Day	Wednesday
Date	September 30, 2020
Time	11:00 A.M.

Panellist	Designation	Name
Speaker Panellist 1	Chairman & Wholetime Director	Darshan Chauhan
Speaker Panellist 2	Managing Director & Member	Mangesh Chauhan
Speaker Panellist 3	Wholetime Director & Member	Mahendra Chauhan
Speaker Panellist 4	Independent Director	Dilip Gosar
Speaker Panellist 5	Independent Director	Loukik Tipnis
Speaker Panellist 6	Independent Director	Kejal Shah
Speaker Panellist 7	Company Secretary & Compliance officer	Shivang Goyal
Attendees		
Attendee 1	Shareholder 1	Jayesh Sanghavi
Attendee 2	Shareholder 2	Vishwas Thakkar
Attendee 3	Shareholder 3	Tukaram Bhonkar
Attendee 4	Shareholder 4	Amit Jadhav
Attendee 5	Shareholder 5	Arun Kamble
Attendee 6	Shareholder 6	Shweta Joshi
Attendee 7	Scrutinizer	Mr. Vaibhav Dandawate on behalf of Mrs. Kumudini Bhalerao, Partner of Makarand M Joshi & Co., Practising Company Secretaries as authorised to attend the meeting of Sky Gold Limited and act as scrutinizer for e-voting process.
Attendee 8	Scrutinizer	Ms. Prachi Vaidya on behalf of Mrs. Kumudini Bhalerao, Partner of Makarand M Joshi & Co., Practising Company Secretaries as authorised to attend the meeting of Sky Gold Limited and act as scrutinizer for e-voting process.
Moderator (Panellist)		
	-	NSDL (Vendor)

1.	Welcome Statement:	“Good Morning, one and all present for the meeting.
-----------	---------------------------	---

	<p>Mr. Darshan Chauhan shall take the chair.</p> <p>Mr. Shivang Goyal shall then proceed with the meeting by welcoming all the members and invitees and declaring that the requisite quorum is present and that the meeting is in order.</p>	<p>I, Shivang Goyal, am pleased to welcome all the members, Auditors, my colleagues on the Board and other invitees to the AGM of the Company.</p> <p>I hope NSDL Webex platform is comfortable to use and you can hear and see me.</p> <p>I sincerely hope that you and your families are safe and in good health.</p> <p>In view of the continuing risk of infestations of COVID-19 and keeping the safety of our Members in mind, the Company has convened this meeting through the Audio Video means in accordance with the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.</p> <p>Your Company has taken all the requisite steps to ensure that the Members are able to attend and vote at this meeting in a seamless manner. Your Company has availed the services of National Depository Services (India) Limited (“NSDL”) for conducting the meeting through Video Conferencing for enabling participation of the Members at this AGM, remote e-voting and e-voting during the AGM.</p> <p>While we miss meeting the Members personally, the virtual AGM is an opportunity to connect to all the Members from different locations in India.</p> <p>I shall now call the meeting to order as the requisite quorum for the meeting is present.</p> <p>Let me now introduce to you our Board members and Key Managerial Personnel.</p> <p>(The Chairman will thereafter introduce all the Panelists and invitees present at the meeting)</p> <p>Moving further, I would like to familiarise you with the general instructions regarding participation and voting at this meeting to you all members present at the meeting.</p>
2.	<p>Mr. Shivang Goyal</p> <p>(regarding participation and voting at the meeting)</p>	<p>The facility to join this AGM through Video Conferencing is being made available to the Members on first come first serve basis pursuant to the regulatory requirements.</p> <p>For the smooth conduct of the meeting, Members will be kept on mute mode by default to avoid any noise disturbance. During the Question & Answer session, we will announce the names of the Members who have pre-registered themselves as Speakers for this meeting, in</p>

		<p>sequence. Thereafter, speaking facility for the respective Member will be unmuted by the Moderator when his/her name is called out.</p> <p>Members while asking questions or seeking clarifications are requested to put their video on. In case any Member is facing any technical problem with the video transmission, they can ask question through audio mode.</p> <p>If there is any connectivity issue at the Speaker's end whereby we are unable to connect to the Speaker, we would request the next Speaker to join and once the connectivity is restored for the earlier Speaker, he/she will be requested to speak after the other pre-registered Speakers have completed their turn.</p> <p>Members are requested to restrict their questions to the matters being transacted at the meeting. In the interest of all the Members, I would request the Speakers to keep their comments brief and avoid repetition of questions. This will allow all Members, who have pre-registered, to get an opportunity to speak.</p> <p>As per the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, your Company had provided the remote e-voting facility to the Members through NSDL platform to cast their votes prior to this meeting. The cut-off date for the same was Wednesday, September 23, 2020. The remote e-voting commenced on September 26, 2020 from 9.00 a.m. India time and concluded yesterday i.e on September 29, 2020 at 5.00 p.m. India time.</p> <p>Members as of the cut-off date 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.</p> <p>Members who have cast their votes through remote e-voting will be eligible to participate at the AGM but will not be eligible to vote again at the AGM.</p> <p>Members can go to the homepage of NSDL and cast their votes during the meeting.</p> <p>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.</p>
--	--	--

		<p>The necessary statutory Registers and documents referred to in the AGM Notice will be made available during the meeting for inspection by the Members, as per the requests, if any, made by the Members.</p> <p>As this meeting is conducted through audio visual means, the proxy facility is not necessitated and accordingly has not been provided with.</p> <p>Hope you all have now must have familisred with to process of E-voting and participation through video conferencing on NSDL webax platform.</p>
3.	Chairman's address to the Members	<p>Moving ahead, I would like to invite Mr. Darshan Chauhan to give us the Chairman's Speech and brief about the current and future prospectus of company to the shareholder of the company.</p> <p><i>(The Chairman to give speech on the current and future prospects of the company)</i></p>
4.	Mr. Shivang Goyal (E-Voting)	<p>Company haven't received any speaker registration for asking any question in relation to any items of the business. In case of any further queries, kindly write to us at skygoldltdmumbai@gmail.com or csshivanggoyal@gmail.com and we will be glad to reply to each one of them</p> <p>So considering that members don't have any queries, we will move ahead, with voting process on the agenda items prescribed in the AGM Notice</p>
I.	Ordinary Business as per the Notice	<p>Item No. 1: Ordinary Resolution</p> <p>1.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.</p>
II.	Ordinary Business as per the Notice	<p>Item No. 2: Ordinary Resolution</p> <p>Re-appointment of Director Mr. Mahendra Champalal Chauhan (DIN: 02138084) who retires by rotation at the Annual General Meeting and being eligible has offered himself for re-appointment</p>
III.	Special Business as per the Notice	<p>Item No. 3: Special Resolution</p> <p>To consider and approve the remuneration of Mr. Mangesh Chauhan, Managing Director of the company.</p>
IV.	Special Business as per the Notice	<p>Item No. 4: Special Resolution</p> <p>To consider and approve the remuneration of Mr.</p>

		Mahendra Chauhan, Whole-Time Director of the company
V.	Special Business as per the Notice	Item No. 5: Special Resolution To consider and approve the remuneration of Mr. Darshan Chauhan, Whole-Time Director of the company
5.	Mr. Shivang Goyal (E-voting)	I would now request the Members who have not voted earlier to cast their votes on the matters contained in the Notice. The e-voting facility will remain active at the NSDL e-voting website for next 15 minutes to enable Members to cast votes. The consolidated report of remote e-voting and e-voting during the meeting will be announced within 48 hours from the conclusion of the meeting and made available on the website of the Company, on the website of NSDL and also on the website of the Stock Exchanges.
6	Mr. Shivang Goyal Conclusion & Vote of thanks	The formal business before the AGM is now over. The Meeting would stand concluded at the end of 15 minutes from now. I once again thank each one of you attending this AGM today. I sincerely wish you and your family members stay safe and healthy in the times ahead. Thank you very much and have a good day
7	Moderator End of the meeting	Moderator ended the meeting
8	Pannellists Logging Off	Panellists logged out.
