SKY
GOLD & DIAMONDS
MAKE IN BHARAT , FOR THE WORLD

Date: 18th September 2026

To,
The Secretary,
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai 400001

Scrip Code: 541967

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

Trading Symbol: SKYGOLD

Sub.: Scrutinizer's Report and Declaration of voting results of the 1st Extra-Ordinary General Meeting as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

This is to inform you that the Company had provided the facility of remote e-voting and e-voting at the 1st EOGM to its Members on the resolutions set out in the EOGM notice ("Notice") convening the 1st EOGM held today i.e., Wednesday, November 18, 2026, at 11:00 A.M. IST through Video Conferencing in accordance with the applicable provisions of the Companies Act, 2013, Circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Mr. Shivang Goyal, Proprietor of M/s. Shivang G Goyal & Associates., Practicing Company Secretaries, Mumbai, was appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

In accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the consolidated voting results of remote e-voting and e-voting at the meeting, on the business transacted at the 1st Extra-Ordinary General Meeting (EOGM) and the report of the Scrutinizer thereon. The resolution set out in the Notice have been duly passed by the Members with the requisite majority.

The aforesaid documents are also being made available on the website of the Company at www.skygold.co.in and on the website of NSDL at www.evoting.nsdl.com

Sr. No.	Description of Resolutions	Type of Resolution
1.	Consideration and approval of raising of funds through issuance of securities.	Special Resolution

Pursuant to Section 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 and explanatory statement along with the process of e-voting was 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 read with General Circular Nos. 14/2020 dated 8 April 2020 and 17 /2020 dated 13 April 2020 read with other relevant circulars, including General Circular No. 03/2025 dated 22 September 2025 and by the SEBI dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 5th January, 2023 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, 27th October 2026 to those members whose name(s) appeared on the Register of Members/ List of beneficiaries as on Friday, 23rd October 2026 ("cut-off-date").

The remote e-voting facility was provided by the 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 Sunday, 15th November 2026 at 9.00 A.M. (IST) and ended on Tuesday, 17th November 2026 at 5.00 P.M. (IST) for voting through e-voting.

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The e-voting was blocked at 5:00 P.M. (IST) on Tuesday, 17th November 2026 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. Wednesday, 11th November 2026 were entitled to vote on the proposed resolutions.

The register, in accordance with Rule 20 of the Companies (Management & Administration) Rules, 2015, has been maintained electronically to record the assent or dissent received, mentioning the particulars of the 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.

The Voting Results along with the Scrutinizer's Report are annexed here and available on the website i.e., www.skygold.co.in

Kindly take the same on your records and oblige.

For Sky Gold and Diamonds Limited,
(Formerly Known as Sky Gold Limited)

Mangesh Ramesh Chauhan
Digitally signed by Mangesh Ramesh Chauhan
Date: 2026.11.18 16:53:18 +05'30'

Mangesh Chauhan
Chairman & Managing Director
DIN: 02138048
Date: 18/11/2026
Place: Navi Mumbai

SHIVANG G GOYAL & ASSOCIATES

PRACTICING COMPANY SECRETARY

Office no. 519, 5th floor, Ecstasy Business Park, Near City of Joy, JSD, Ashok Nagar,
Mulund West, Mumbai, Maharashtra, 400080.
shivanggoyal@sgga.in
8007765722

Consolidated Report of Scrutinizer for Remote e-voting and electronic voting at the 1st Extra-Ordinary General Meeting
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of th e Companies (Management and Administration) Rules 2014]

To,
Mr. Mangesh Chauhan
Chairman & Managing Director
SKY GOLD AND DIAMONDS LIMITED
(Formerly known as Sky Gold Limited)

Plot No. D-222/2 TTC Industrial Area,
MIDC, Shirawane, Navi Mumbai, Darave,
Thane, Maharashtra, India, 400706

Dear Sir,

Consolidated Scrutinizer's Report on voting through Remote e-voting and electronic voting at the 1st Extra-Ordinary General Meeting (EOGM) of the shareholders of the Company, held on Wednesday, 18th November 2026 at 11.00 A.M. IST through 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 & Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015).

A. Pursuant to the resolution passed by the Board of Directors on 27th October 2026, I, Shivang Goyal (Membership No.: F11801), Proprietor of M/s. Shivang G Goyal & Associates, Practicing Company Secretaries, have been appointed as a Scrutinizer to receive, scrutinize, and process remote e-voting process and the votes cast concerning the resolutions set out in the Notice of 1st Extra-Ordinary General Meeting (EOGM) dated 27th October 2026 (hereinafter referred as "Notice").

B. Shareholders' approval was sought for approving the following business:

- Consideration and approval of raising funds through issuance of securities.

C. Pursuant to Section 101, 108 of the Act and Rule 20 of the 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 read with General Circular Nos. 14/2020 dated 8 April 2020 and 17 /2020 dated 13 April 2020 read with other relevant circulars, including General Circular No. 03/2025 dated 22 September 2025 and by the SEBI dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 5th January, 2023 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, 27th October 2026 to those members whose name(s) appeared on the Register of Members/ List of beneficiaries as on Friday, 23rd October 2026 ("cut-off-date").

D. The Company has appointed National Securities Depository Limited ("NSDL") for the remote e-voting facility and for conducting the e-voting by the shareholders of the Company during the EOGM.

E. The remote e-voting period commenced on Sunday, 15th October 2026 at 9.00 A.M. IST and ended on Tuesday, 17th October, 2026 at 5.00 P.M. IST and the NSDL remote e-voting portal was blocked for voting thereafter. After the time fixed for the closing of e-voting at EOGM by the Chairman, voting was closed, and votes cast through remote e-voting and e-voting during the EOGM were unblocked in the presence of 2 (two) witnesses i.e., Ms. Sakshi Lakhara and Mr. Manish Saini.

F. The Register, in accordance with Rule 20(4)(xiv) of the Companies (Management and 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 members, number of shares held by them and nominal value of such shares. 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.

G. On the basis of the votes exercised by the shareholders of the Company through remote e-voting and by way of e-voting during the EOGM held on Wednesday, 18th November 2026, I have issued this Scrutinizer's Report dated, 18th November 2026.

VOTING RESULTS OF THE 1st EXTRA-ORDINARY GENERAL MEETING (EOGM) PURSUANT TO REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 **SKY GOLD AND DIAMONDS LIMITED** ***(FORMERLY KNOWN AS SKY GOLD LIMITED)***	
Date of Meeting	18-11-2026
The total number of shareholders on the record date (cut-off date):	1,31,315
Start Date for e-voting	15-11-2026
End Date for e-voting	17-11-2026
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public	Not Applicable
No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group Public	37 9 28

Resolution (1)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Consideration and approval of raising funds through the issuance of securities.

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	E-Voting	80131294	80131294	100.0000	80131294	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	80131294	80131294	100.0000	80131294	0	100.0000	0.0000
Public- Institutions	E-Voting	23717728	17137024	72.2541	17084050	52974	99.6909	0.3091
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	23717728	17137024	72.2541	17084050	52974	99.6909	0.3091
Public- Non Institutions	E-Voting	51024862	1130455	2.2155	1125807	4648	99.5888	0.4112
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	51024862	1130455	2.2155	1125807	4648	99.5888	0.4112
Total		154873884	98398773	63.5348	98341151	57622	99.9414	0.0586
						Whether resolution is Pass or Not.	Yes	

H. 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 e-voting facilitated during the EOGM.

It is to be noted that:

1. The votes cast do not include abstained votes.
2. There were no invalid votes in the total votes cast on aforesaid resolutions.
3. All the aforesaid resolutions were passed by the members of the Company with the requisite majority.

Thanking you,

Yours faithfully

For Shivang G Goyal & Associates

SHIVANG GHANSHYAM GOYAL
Digitally signed by SHIVANG GHANSHYAM GOYAL
Date: 2026.11.18 17:10:41 +05'30'

Shivang Goyal
Proprietor
FCS - 11801 / C.P. No.- 24679
ICSI Unique Code: S2021MH811600
Peer Review: 5644/2024
UDIN: F011801H002291452
Place: Mumbai
Date: 18/11/2026

For Sky Gold and Diamonds Limited
(Formerly Known as Sky Gold Limited),

Mangesh Ramesh Chauhan
Digitally signed by Mangesh Ramesh Chauhan
Date: 2026.11.18 16:53:37 +05'30'

Mangesh Chauhan
Chairman & Managing Director
DIN: 02138048
Place: Navi Mumbai
Date: 18/11/2026