

SKY INDUSTRIES LIMITED



CIN No.: L17120MH1989PLC052645

Corp Off.: 1101, Universal Majestic, Behind RBK Intl School, Ghatkopar Mankhurd Link Road, Chembur (West), Mumbai - 400043
Tel.: +91 22 67137900, Website.: www.skycorp.in

SKY/SE/24-25/36

July 19, 2024

To,
Listing/Compliance Department
BSE Limited
P.J. Towers, Dalal Street,
Mumbai- 400 001
Scrip Code- 526479

Sub: Voting Results and Scrutinizer's Report.

Ref: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Please find enclosed herewith details of voting results along with the Consolidated Scrutinizer's Report on remote e-Voting and e-Voting, at the 35th Annual General Meeting (AGM) of the Company held on Thursday, July 18, 2024 at 11:00 A.M. (IST) through Video Conferencing ('VC') / Other Audio-Video Means ('OAVM').

We would like to inform that all the resolutions set forth in the Notice have been duly passed by the members of the Company with requisite majority.

We request you to take the above information on record.

Thanking you.

Yours faithfully,

For SKY INDUSTRIES LIMITED

MAIKAL RAORANI
WHOLE TIME DIRECTOR & CFO
DIN: 00037831

Encl.: a/a

SKY INDUSTRIES LIMITED



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Voting results	
Record date	11-07-2024
Total number of shareholders on record date	3722
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	39
No. of resolution passed in the meeting	5

Resolution (1)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial year ended March 31, 2024 together with the Reports of the Board of Directors and the Auditors thereon					
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		4584916	100.0000	4584916	0	100.0000	0.0000	
	Poll	4584916							
	Postal Ballot (if applicable)								
	Total		4584916	4584916	100.0000	4584916	0	100.0000	0.0000
Public-Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting		1130752	34.2069	1130750	2	99.9998	0.0002	
	Poll	3305625							
	Postal Ballot (if applicable)								
	Total		3305625	1130752	34.2069	1130750	2	99.9998	0.0002
Total			7890541	5715668	72.4370	5715666	2	100.0000	0.0000
Whether resolution is Pass or Not.								Yes	

Regd. Off.: Plot No. C-58, T.T.C. Industrial Area, Thane Belapur Road, Pawane, Navi Mumbai – 400705
Email: corporate@skycorp.in



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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a final dividend @10% i.e. Re.1/- per Equity Share of Rs. 10/-each for the Financial Year ended March 31, 2024.				
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	4584916	4584916	100.0000	4584916	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		4584916	4584916	100.0000	4584916	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3305625	1130752	34.2069	1130750	2	99.9998	0.0002
	Poll							
	Postal Ballot (if applicable)							
	Total		3305625	1130752	34.2069	1130750	2	99.9998
Total		7890541	5715668	72.4370	5715666	2	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Shailesh S Shah (DIN: 00006154), who is liable to retire by rotation and being eligible, offers himself for re-appointment.				
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	4584916	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4584916	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3305625	1130752	34.2069	1130747	5	99.9996	0.0004
	Poll							
	Postal Ballot (if applicable)							
	Total		3305625	1130752	34.2069	1130747	5	99.9996
Total		7890541	1130752	14.3305	1130747	5	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	



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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Maikal Raorani (DIN: 00037831), who is liable to retire by rotation and being eligible, offers himself for re-appointment				
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	4584916	4584916	100.0000	4584916	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		4584916	4584916	100.0000	4584916	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3305625	1088377	32.9250	1088375	2	99.9998	0.0002
	Poll							
	Postal Ballot (if applicable)							
	Total		3305625	1088377	32.9250	1088375	2	99.9998
Total		7890541	5673293	71.8999	5673291	2	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mrs. Sanghamitra Sarangi (DIN: 08536750), as an Independent Director.				
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	4584916	4584916	100.0000	4584916	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		4584916	4584916	100.0000	4584916	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3305625	1130752	34.2069	1130747	5	99.9996	0.0004
	Poll							
	Postal Ballot (if applicable)							
	Total		3305625	1130752	34.2069	1130747	5	99.9996
Total		7890541	5715668	72.4370	5715663	5	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	



RAMESH CHANDRA MISHRA & ASSOCIATES
Company Secretary in Practice & Corporate Legal Advisor

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of Companies Act, 2013 and Rules 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 as amended]

July 19, 2024

To,
The Chairman
Sky Industries limited
CIN: LI7120MH1989PLC052645
Plot No. C-58, T.T.C. Industrial Area,
Thane Belapur Road, Pawane,
Navi Mumbai - 400705.

Sub: Consolidated Scrutinizer's Report on Remote e-Voting & e-Voting conducted at the 35th AGM of Sky Industries Limited held on Thursday, July 18, 2024 at 11:00 A.M. (IST) through Video Conference ('VC') / Other Audio-Video Means ('OAVM')

Dear Sir,

We, M/s Ramesh Chandra Mishra & Associates, Practicing Company Secretaries firm, was appointed as Scrutinizer by the Board of Directors of Sky Industries Limited ('the Company') at their Meeting held on May 21, 2024 for conducting remote e-Voting process as well as to scrutinize the e-Voting conducted at the AGM (remote e-Voting and e-Voting at the AGM collectively referred to as 'e-Voting') in a fair and transparent manner to transact the businesses, as set forth in the Notice of the Meeting dated May 21, 2024.

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India and in accordance with the General Circular Nos. 14/2020, 17/2020, 20/2020, 2/2021, 19/2021, 21/2021 and 2/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022 and December 28, 2022, respectively issued by the Ministry of Corporate Affairs ("MCA") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 & SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 12, 2020, January 15, 2021 and May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 respectively issued by Securities and Exchange Board of India ("SEBI") (collectively referred to as "Circulars"), the Company had provided facility for e-Voting to all Members of the Company, to enable them to cast their votes electronically.



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The Company had engaged National Securities Depository Limited ('NSDL'), as the Electronic Voting Service Provider ('EVSP') who had made necessary arrangements to facilitate e-Voting by Members of the Company on their website at <https://www.evoting.nsdl.com>.

The Company had sent the Notice including all requisite information required to cast the vote, in electronic form only to all its Members who have registered their e-mail addresses with the Company/ Depository Participants/ Registrar & Transfer Agents. The communication of the assent or dissent of the Members was sought through the e-Voting system only.

The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules thereof including Circulars and Listing Regulations relating to the items being placed for approval of the Members through remote e-Voting and e-Voting at the 35th AGM. Our responsibilities as Scrutinizer is restricted to scrutinize that the e-Voting process is conducted in a fair and transparent manner and to prepare a consolidated Scrutinizer's Report of the votes cast 'For' or 'Against' the Resolutions stated in the Notice and also mentioned herein below, based on the reports generated from the e-Voting system provided by the EVSP.

Item No.	Resolution	Type of Resolution
Ordinary Business		
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the Reports of the Auditors and the Board of Director's thereon	Ordinary
2.	To declare a final dividend @10% i.e. 1/- per Equity Share of 10/- each for the Financial Year ended March 31, 2024	Ordinary
3.	To appoint a Director in place of Mr. Shailesh S Shah (DIN: 00006154) who retires by rotation and, being eligible, offers himself for re-appointment	Ordinary
4.	To appoint a Director in place of Mr. Maikal Raorani (DIN:00037831), who retires by rotation and, being eligible, offers himself for re-appointment	Ordinary
Special Business		
5.	Re-appointment of Mrs. Sanghamitra Sarangi (DIN: 08536750) as an Independent Director	Special

In connection with the above referred matters, we hereby submit my report as under:

1. The Company had completed the dispatch of the Notice of the AGM along with Annual Report for the Financial Year 2023-24 on Wednesday, June 26, 2024 by electronic mode to those Members whose e-mail addresses are registered with the Company/ Registrar & Transfer Agent of the Company or the Depositories on Friday, June 21, 2024 ('Internal Cut-off date').
2. The Company had published an advertisement on Thursday, June 27, 2024 regarding completion of dispatch of 35th AGM Notice including all requisite information required to cast the vote, to eligible Members in English Daily 'Business Standard' and in Marathi Daily 'Mumbai Lakshadeep' editions respectively;



3. In compliance with provision of the Act and applicable circulars issued from time to time, the Members of the Company holding shares as on Thursday, July 11, 2024 ('Cut- off Date') had an option to vote through the e-Voting facility. The Company had also provided option for e-Voting to those Members, who held shares in Physical form;

The Company had offered e-Voting facility to its Members for casting their votes electronically. The e-Voting process commenced on Monday, July 15, 2024 at 09:00 A.M. (IST) and ended on Wednesday, July 17, 2024 at 5:00 P.M. (IST);

4. At the 35th AGM of the Company held through VC/OAVM means, on Thursday, July 18, 2024, after considering all the items of business, the facility to vote electronically was provided to facilitate those Members who were attending the Meeting through VC/OAVM but could not participate in the remote e-Voting to record their votes.
5. The remote e-Voting has been unblocked on Thursday, July 18, 2024 after 01:00 P.M. in our presence and in the presence of two witnesses' Shreyana Koyande and Sejal Patel (who are not in the employment of the Company);
6. After unblocking the votes cast, the total votes cast both through remote E-voting Process and by e-Voting the AGM, were consolidated and has been considered for the purpose of this report.

The result of the remote e-Voting together with that of the voting conducted at the AGM by way of electronic means are as under:

ORDINARY BUSINESS

Item No. 1 (As an Ordinary Resolution):

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the Reports of the Auditors and the Board of Directors' thereon:

Promoter/ Public	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
Promoter & Promoter Group	4584916	4584916	100.00	4584916	0	100.00	0
Public - Institutional Holders	0	0	0	0	0	0	0
Public - others	3305625	1130752	34.20	1130750	2	99.99	0.01
Total	7890541	5715668	72.43	5715666	2	99.99	0.01



As the number of vote cast in favour of the Resolution is more than the number of votes cast against, I report that the Ordinary Resolution as per Item No. 1 as set forth in the 35th AGM Notice dated May 21, 2024 has been passed by the Members with requisite majority. The Resolution is deemed as passed on the last date of the voting i.e., **Thursday, July 18, 2024.**

Item No. 2 (As an Ordinary Resolution):

To declare a final dividend @10% i.e. Rs. 1/- per Equity Share of Rs.10/- each for the Financial Year ended March 31, 2024:

Promoter/ Public	No. of Shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes again st	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter & Promoter Group	4584916	4584916	100.00	4584916	0	100.00	0
Public - Institutiona l Holders	0	0	0	0	0	0	0
Public - others	3305625	1130752	34.20	1130750	2	99.99	0.01
Total	7890541	5715668	72.43	5715666	2	99.99	0.01

As the number of vote cast in favour of the Resolution is more than the number of votes cast against, I report that the Ordinary Resolution as per Item No. 2 as set forth in the 35th AGM Notice dated May 21, 2024 has been passed by the Members with requisite majority. The Resolution is deemed as passed on the last date of the voting i.e., **Thursday, July 18, 2024.**

Item No. 3 (As an Ordinary Resolution)

To appoint a Director in place of Mr. Shailesh S Shah (DIN: 00006154) who retires by rotation and, being eligible, offers himself for re-appointment :

Promoter/ Public	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
Promoter & Promoter Group	4584916	0	0	0	0	0	0
Public - Institutional Holders	0	0	0	0	0	0	0
Public - others	3305625	1130752	34.20	1130747	5	99.99	0.04
Total	7890541	1130752	14.33	1130747	5	99.99	0.04



As the number of vote cast in favour of the Resolution is more than the number of votes cast against, I report that the Ordinary Resolution as per Item No. 3 as set forth in the 35th AGM Notice dated May 21, 2024 has been passed by the Members with requisite majority. The Resolution is deemed as passed on the last date of the voting i.e., **Thursday, July 18, 2024.**

Item No. 4 (As an Ordinary Resolution):

To appoint a Director in place of Mr. Maikal Raorani (DIN: 00037831), who retires by rotation and, being eligible, offers himself for re-appointment:

Promoter/ Public	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
Promoter & Promoter Group	4584916	4584916	100.00	4584916	0	100.00	0
Public - Institutional Holders	0	0	0	0	0	0	0
Public - others	3305625	1088377	32.92	1088375	2	99.99	0.01
Total	7890541	5673293	71.89	5673291	2	99.99	0.01

As the number of vote cast in favour of the Resolution is more than the number of votes cast against, I report that the Ordinary Resolution as per Item No. 4 as set forth in the 35th AGM Notice dated May 21, 2024 has been passed by the Members with requisite majority. The Resolution is deemed as passed on the last date of the voting i.e., **Thursday, July 18, 2024.**

Item No. 5 (As a Special Resolution):

Re-appointment of Mrs. Sanghamitra Sarangi (DIN: 08536750) as an Independent Director) :

Promoter/ Public	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
Promoter & Promoter Group	4584916	4584916	100.00	4584916	0	100.00	0
Public - Institutional Holders	0	0	0	0	0	0	0
Public - others	3305625	1130752	34.20	1130747	5	99.99	0.04
Total	7890541	5715668	72.43	5715663	5	99.99	0.04



As the number of vote cast in favour of the Resolution is more than the three times the number of votes cast against, I report that the Special Resolution as per Item No. 5 as set forth in the 35th AGM Notice dated May 21, 2024 has been passed by the Members with requisite majority. The Resolution is deemed as passed on the last date of the voting i.e., **Thursday, July 18, 2024.**

The said result along with the Scrutinizer's report would be intimated to the Stock Exchange where the Company's securities are listed viz. www.bseindia.com, displayed on the website of NSDL viz. www.evoting.nsdl.com and the Company's website viz. www.skycorp.in.

Thanking you,

Yours Faithfully,

For Ramesh Chandra Mishra & Associates,

Ramesh Chandra Mishra
Company Secretary in Practice
Membership No.:5477
COP NO.:3987



UDIN: F005477F000781881

Peer Review Certificate No.: 1133/2021

Place: Mumbai

Date: July 19, 2024

The following were the witnesses for the unblocking of the votes on July 18, 2024:

Shreyana Koyande 

Sejal Patel 

**Received the Report
For SKY INDUSTRIES LIMITED,**

**MAIKAL RAORANI
WHOLE TIME DIRECTOR & CFO**