

SKY INDUSTRIES LIMITED



CIN No.: L17120MH1989PLC052645

Corp Off.: 1101, Universal Majestic, Ghatkopar Mankhurd Link Road, Chembur (W), Mumbai 400 043
Phone: 022 67137900 ♦ E-mail : corporate@skycorp.in ♦ Website : www.skycorp.in

12/08/2017

To

The Secretary

The BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400 001

SUBJECT : VOTING RESULTS -REGULATION 44

BSE CODE : 526479

Dear Sir,

This is to inform you that the Annual General Meeting of the company was held on 10th August, 2017. The company had provided the voting facility by e-voting and poll. The voting results for e-voting & poll are as follow.

All the resolutions were passed by the requisite majority.

Kindly acknowledge and take on record the same.

Thanking you,

For Sky Industries Limited

DIRECTOR



RAMESH CHANDRA MISHRA & ASSOCIATES

Company Secretary in Practice & Corporate Legal Advisor

SCRUTINIZER'S REPORT ON E-VOTING

To,
The Chairman,
Sky Industries Limited,
Mumbai.

Sub: Electronic Voting Process under Section 108 of the Companies Act, 2013 ("the Act"), read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I, **Mr. Ramesh Chandra Mishra**, a Company Secretary in Practice, have been appointed by the Board of Directors of **Sky Industries Limited** ("the Company") as Scrutinizer for the purpose of scrutinizing the e-voting process, and ascertaining the requisite majority on the voting carried out as per the provisions of section 108 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2015, on the resolutions contained in the notice (hereinafter referred to as "the resolutions") of the Annual General Meeting (AGM) of the members of the Company, to be held on Thursday, 10th August 2017 at C-58, TTC Industrial Area, Thane Belapur Road, Pawane, Navi Mumbai - 400705

The AGM Report containing the notice dated 29th April, 2017 convening the Annual General Meeting of the company along with the statement setting out the material facts in respect of resolutions proposed to be passed under section 108 of the Companies Act, 2013 was sent to shareholders on time.

The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Company Rules, 2014, as amended from time to time. My responsibility as Scrutinizer is restricted to make a scrutinizer's report of votes cast "in favour" or "against" the resolutions and "invalid" votes based on report generated from the electronic platform provided by Central Depository Services Limited, the authorized agency to provide e-voting facilities, engaged by the Company.

Further to the above, I submit my report as under:

1. The e-voting period remained open from Monday, 7th August, 2017 (10.00 a.m.) to Wednesday, 9th August 2016 (5.00 p.m.).
2. The members of the Company as on cut-off date i.e. Friday, 4th August, 2017 were entitled to vote on the resolutions in the notice of the Annual General Meeting.

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3. The votes cast were unblocked on 10th August, 2017 in the presence of two witnesses, Ms. Akshata Mhatre and Ms. Vandana Nahariya, who are not in the employment of the Company.

4. The e-voting results with details of equity shareholders who have voted in favour of the Resolutions or against the Resolutions and those who have abstained from voting were downloaded from the website of Central Depository Service (India) Limited i.e. (<https://www.cdslindia.com/>)

5. Based on such e-voting records received, I hereby report as under:

Resolution No: 1

Nature of Resolution Ordinary Resolution

Subject Matter: Adopted of Financial Statements for the year ended 31st March, 2017 and reports of the Directors and Auditors thereon.

Details of Voting	Assent (For)	Dissent (Against)
	No. of votes	No. of votes
E- voting	2196922	17

Resolution No: 2

Nature of Resolution Ordinary Resolution

Subject Matter: Re-Appointment of Auditors of the Company and to fix their Remuneration.

Details of Voting	Assent (For)	Dissent (Against)
	No. of votes	No. of votes
E- voting	2196922	17

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Resolution No: 3

Nature of Resolution: Special Resolution

Subject Matter: Adopted New Set of Articles of Association of the Company, in conformity with the Companies Act, 2013.

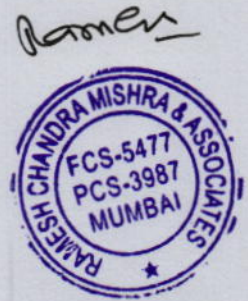
Details of Voting	Assent (For)		Dissent (Against)	
	No. of votes		No. of votes	
E- voting	2196922		17	

Resolution No: 4

Nature of Resolution: Special Resolution

Subject Matter: Adopted the New Set of Memorandum of Association of the Company, in conformity with the Companies Act, 2013.

Details of Voting	Assent (For)		Dissent (Against)	
	No. of votes	Ratio	No. of votes	Ratio
E- voting	2196922		17	





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Resolution No: 5

Nature of Resolution Special Resolution

Subject Matter: To give power to the Board of Directors to borrow in excess of paid up share capital and free reserves under 180(1)(c) and other applicable provisions.

Details of Voting	Assent (For)		Dissent (Against)	
	No. of votes	Ratio	No. of votes	Ratio
E- voting	2196922		17	

Resolution No: 6

Nature of Resolution Ordinary Resolution

Subject Matter: Increase in Sitting and Other Fees to Independent Directors.

Details of Voting	Assent (For)		Dissent (Against)	
	No. of votes	Ratio	No. of votes	Ratio
E- voting	2196922		17	

Resolution No: 7

Nature of Resolution Ordinary Resolution

Subject Matter: Reappointed of Mr. Shailesh Shah as MD of the Company.

Details of Voting	Assent (For)		Dissent (Against)	
	No. of votes	Ratio	No. of votes	Ratio
E- voting	2196922		17	

Resolution No: 8

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Nature of Resolution **Ordinary Resolution**

Subject Matter: **Reappointed of Mr. Sharad Shah as WTD of the Company.**

Details of Voting	Assent (For)		Dissent (Against)	
	No. of votes	Ratio	No. of votes	Ratio
E- voting	2196922		17	

Resolution No: **9**

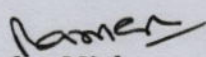
Nature of Resolution **Ordinary Resolution**

Subject Matter: **Reappointed of Mr. Vaibhav Desai as WTD of the Company.**

Details of Voting	Assent (For)		Dissent (Against)	
	No. of votes	Ratio	No. of votes	Ratio
E- voting	2196922		17	

Place: Mumbai
Date: 011/08/2017

For Ramesh Chandra Mishra & Associates


Ramesh Chandra Mishra
Company Secretary
Membership No.-5477
C.P. No. 3987





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Company Secretary in Practice & Corporate Legal Advisor

Consolidated Report of Scrutinizer on Remote E-Voting and Voting Through Polling Paper

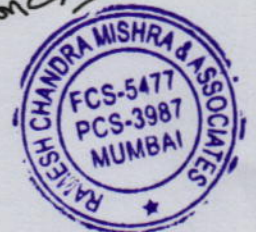
[Pursuant to section 108 and 109 of Companies Act 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules 2014 and Rule 20 as substituted by the Companies (Management and administration) amendment rules, 2015)]

To,
The Chairman
Sky Industries Limited,
C-58, TTC Industrial Area,
Thane Belapur Road, Pawane,
Navi Mumbai - 400705

Dear Sir,

1. I, **Mr. Ramesh Chandra Mishra**, a Company Secretary in Practice, have been appointed by the Board of Directors of **Sky Industries Limited** ("the Company") as Scrutinizer for the purpose of scrutinizing the e- voting process, and ascertaining the requisite majority on the voting carried out as per the provisions of section 108 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2015, on the resolutions contained in the notice (hereinafter referred to as "the resolutions") of the Annual General Meeting (AGM) of the members of the Company, was on held on Thursday, 10th August, 2017 at C-58, TTC Industrial Area, Thane Belapur Road, Pawane, Navi Mumbai - 400705
2. The Company has also provided the facility of voting through polling paper to the member present at the Annual General meeting and who has not cast their vote through the remote e-voting.
3. The Company has engaged the Central Depository Service (India) Limited (CDSL) as the authorized agency to provide system for e-voting process.
4. The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act 2013 and Rules relating to voting through electronic means on the resolution containing the notice of the Annual General Meeting of the Company. My responsibility as a Scrutinizer is restricted to make the Scrutinizer Report of the votes cast in "favour" or "against" the resolution stated in

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the notice, based on the reports generated from the e-voting system provided by Central Depository Service (India) Limited (CDSL) and the polling papers received from the members at the AGM.

The results of the poll and for E Voting conducted for the Annual General Meeting are as under:-

Resolution No: 1

Nature of
Resolution Ordinary Resolution

Subject Matter: Adoption of Financial Statements for the year ended 31st March, 2017 and reports of the Directors and Auditors thereon.

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. of Shareholders	Number of shares	No. of Shareholders	Number of shares	
By Poll	11	17035	NIL	NIL	NIL
By E Voting	18	216922	2	17	NIL
Total	29	233957	2	17	NIL

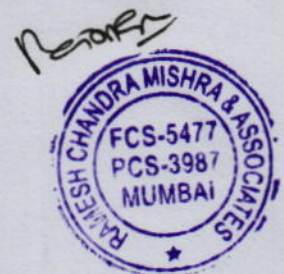
Resolution No: 2

Nature of
Resolution Ordinary Resolution

Subject Matter: Re-Appointment of Auditors of the Company and to fix their Remuneration.

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. of Shareholders	Number of shares	No. of Shareholders	Number of shares	
By Poll	11	17035	NIL	NIL	NIL
By E Voting	18	216922	2	17	NIL

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Total	29	233957	2	17	NIL
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Resolution No: 3

Nature of
Resolution Special Resolution

Subject Matter : **Adopted New Set of Articles of Association of the Company ,in conformity with the Companies Act, 2013.**

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. of Shareholders	Number of shares	No. of Shareholders	Number of shares	
By Poll	11	17035	NIL	NIL	NIL
By E Voting	18	216922	2	17	NIL
Total	29	233957	2	17	NIL

Resolution No: 4

Nature of
Resolution Special Resolution

Subject Matter **Adopted the New Set of Memorandum of Association of the Company ,in conformity with the Companies Act, 2013.**

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. of Shareholders	Number of shares	No. of Shareholders	Number of shares	
By Poll	11	17035	NIL	NIL	NIL
By E Voting	18	216922	2	17	NIL
Total	29	233957	2	17	NIL

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Resolution No: 5

Nature of Resolution: Special Resolution

Subject Matter : To give power to the Board of Directors to borrow in excess of paid up share capital and free reserves under 180(1)(c) and other applicable provisions

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. of Shareholders	Number of shares	No. of Shareholders	Number of shares	
By Poll	11	17035	NIL	NIL	NIL
By E Voting	18	216922	2	17	NIL
Total	29	233957	2	17	NIL

Resolution No: 6

Nature of Resolution: Ordinary Resolution

Subject Matter : Increase in Sitting and Other Fees to Independent Directors.

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. of Shareholders	Number of shares	No. of Shareholders	Number of shares	
By Poll	11	17035	NIL	NIL	NIL
By E Voting	18	216922	2	17	NIL
Total	29	233957	2	17	NIL

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Resolution No: 7

Nature of
Resolution Ordinary Resolution

Subject Matter : Reappointed of Mr. Shailesh Shah as MD of the Company.

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. of Shareholders	Number of shares	No. of Shareholders	Number of shares	
By Poll	11	17035	NIL	NIL	NIL
By E Voting	18	216922	2	17	NIL
Total	29	233957	2	17	NIL

Resolution No: 8

Nature of
Resolution Ordinary Resolution

Subject Matter : Reappointed of Mr. Sharad Shah as MD of the Company.

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. of Shareholders	Number of shares	No. of Shareholders	Number of shares	
By Poll	11	17035	NIL	NIL	NIL
By E Voting	18	216922	2	17	NIL
Total	29	233957	2	17	NIL

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Resolution No: 9

Nature of
Resolution Ordinary Resolution

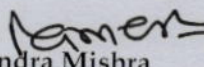
Subject Matter : Reappointed of Mr. Vaibhav Desai as WTD of the Company.

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. of Shareholders	Number of shares	No. of Shareholders	Number of shares	
By Poll	11	17035	NIL	NIL	NIL
By E Voting	18	216922	2	17	NIL
Total	29	233957	2	17	NIL

Based on the abovementioned details, the Resolutions No. 1 to 9 were passed with majority at the Annual General Meeting of the company by way of poll and e-voting.

Place: Mumbai
Date: 011/08/2017

For Ramesh Chandra Mishra & Associates


Ramesh Chandra Mishra
Company Secretary
Membership No.- 5477
C.P. No. 3987





RAMESH CHANDRA MISHRA & ASSOCIATES

Company Secretary in Practice & Corporate Legal Advisor

FORM No. MGT-13

Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman

28th Annual General Meeting of the

Equity Shareholders of Sky Industries Limited

Held on 10th August, 2017 at C-58, TTC Industrial Area,

Thane Belapur Road, Pawane, Navi Mumbai 400705

Dear Sir,

I, **Mr. Ramesh Chandra Mishra** appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the 28th Annual General Meeting of the Equity Shareholders of Sky Industries Limited held on 10th August, 2017 at C-58, TTC Industrial Area, Thane Belapur Road, Pawane, Navi Mumbai 400705, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. The same were not considered in calculation.
4. The result of the Poll is as under:

Ramesh




RAMESH CHANDRA MISHRA & ASSOCIATES

Company Secretary in Practice & Corporate Legal Advisor

a) Resolution No. 1: Adopted of Financial Statements for the year ended 31st March, 2017 and reports of the Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
11	17035	100

(ii) Voted in against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Total Number of members(in person or by proxy) whose votes were declared invalid	Number of votes cast by them
NIL	NIL

b) Resolution No.2: Re-Appointment of Auditors of the Company and to fix their Remuneration.

(i) Voted in favour of the resolution:-

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
11	17035	





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Company Secretary in Practice & Corporate Legal Advisor

(ii) Voted in against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total Number of members(in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

c) Resolution No. 3 : **Adopted New Set of Articles of Association of the Company ,in conformity with the Companies Act, 2013.**

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
11	17035	100%

(ii) Voted in against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL





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(iii) Invalid Votes:

Total Number of members(in person or by proxy) whose votes were declared invalid	Number of votes cast by them
NIL	NIL

Resolution No. 4: Adopted the New Set of Memorandum of Association of the Company ,in conformity with the Companies Act, 2013.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
11	17035	100

(ii) Voted in against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total Number of members(in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil





RAMESH CHANDRA MISHRA & ASSOCIATES

Company Secretary in Practice & Corporate Legal Advisor

Resolution No. 5: To give power to the Board of Directors to borrow in excess of paid up share capital and free reserves under 180(1)(c) and other applicable provisions

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
11	17035	100

(ii) Voted in against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Total Number of members(in person or by proxy) whose votes were declared invalid	Number of votes cast by them
NIL	NIL

Resolution No. 6: Increase in Sitting and Other Fees to Independent Directors.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
11	17035	100





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(ii) Voted in against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Total Number of members(in person or by proxy) whose votes were declared invalid	Number of votes cast by them
NIL	NIL

Resolution No. 7: Reappointed of Mr. Shailesh Shah as MD of the Company.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
11	17035	100

(ii) Voted in against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:





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Total Number of members(in person or by proxy) whose votes were declared invalid	Number of votes cast by them
NIL	NIL

Resolution No. 8: Reappointed of Mr. Sharad Shah as WTD of the Company.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
11	17035	100

(ii) Voted in against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Total Number of members(in person or by proxy) whose votes were declared invalid	Number of votes cast by them
NIL	NIL





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Company Secretary in Practice & Corporate Legal Advisor

Resolution No. 9: : **Reappointed of Mr. Vaibhav Desai as WTD of the Company.**

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
11	17035	100

(ii) Voted in against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL


(iii) Invalid Votes:

Total Number of members(in person or by proxy) whose votes were declared invalid	Number of votes cast by them
NIL	NIL

Place: Mumbai

Date: 011/08/2017

For M/s. Ramesh Chandra Mishra & Associates


Ramesh Chandra Mishra
Company Secretary
Membership No.- 5477
C.P. No. - 3987

