

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/23-24/52

January 29, 2024

To,
BSE LTD
P.J. Towers, Dalal Street,
Mumbai- 400 001
SCRIP CODE- 526479

Sub: Voting Results of the Postal Ballot.

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

Dear Sir/Madam,

This is in continuation to our earlier intimation dated December 27, 2023, wherein we had informed about the Notice of Postal Ballot dated November 09, 2023 seeking approval of members of the Company in respect of the items set out in the Notice through remote e-voting system.

We wish to inform that, based on the scrutinizer's report dated January 29, 2024, all the resolutions as set out in the Notice of Postal Ballot, have been passed with requisite majority by the members of the Company.

In this regard, please find enclosed herewith: -

- Details of voting results of the Postal Ballot conducted through electronic means in the prescribed format pursuant to Regulation 44 of the SEBI Listing Regulations.
- Scrutinizer's Report on Postal Ballot.

The voting results and the Scrutinizer's Report are being uploaded on the Company's website at www.skycorp.in and on the website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com

Kindly take the same on your record.

Thanking You.

Yours faithfully,

For SKY INDUSTRIES LIMITED

MAIKAL RAORANI
WHOLE TIME DIRECTOR & CFO
DIN: 00037831

Encl.: a/a

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Postal Ballot Voting Results

Disclosure pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Date of Postal Ballot Notice	Notice dated: November 09, 2023
	Voting Start Date: December 29, 2023
	Voting End Date: January 27, 2024
Total Number of Shareholders as on Record Date (December 22, 2023)	3177
Number of Shareholders present in the Meeting either in person or through proxy	NA
Number of Shareholders present in the Meeting through Video Conferencing:	NA

Sky Industries Limited

Resolution (1)

Description of Resolution considered				To Appoint Mr. Mani Gopalakrishnan (DIN: 10324513) as a Director				
Resolution required:				Ordinary				
Whether Promoter/Promoter group are interested in the Agenda/Resolution?				No				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favor	No. of votes – against	% of votes in favor 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 & Promoter Group	E-Voting	4584916	4584916	100	4584916	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	4584916	4584916	100	4584916	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3305625	573881	17.36	573878	3	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	3305625	573881	17.36	573878	3	99.99	0.01
Total		7890541	5158797	65.38	5158794	3	99.99	0.01

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

Email: corporate@skycorp.in

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 Industries Limited								
Resolution (2)								
Description of Resolution considered				To approve appointment of Mr. Mani Gopalakrishnan (DIN: 10324513) as a Whole Time Director of the Company.				
Resolution required:				Special				
Whether Promoter/Promoter group are interested in the Agenda/Resolution?				No				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favor	No. of votes – against	% of votes in favor 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 & Promoter Group	E-Voting	4584916	4584916	100	4584916	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	4584916	4584916	100	4584916	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3305625	573881	17.36	573878	3	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	3305625	573881	17.36	573878	3	99.99	0.01
Total		7890541	5158797	65.38	5158794	3	99.99	0.01

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

Email: corporate@skycorp.in



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

SCRUTINIZER'S REPORT

[Pursuant to section 110 read with section 108 of the companies Act, 2013 read with Rules 20 and 22 of the companies (Management and Administration) Rules, 2014]

January 29, 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: Scrutinizer's Report on voting through postal ballot by electronic means conducted pursuant to the provisions of section 110 read with section 108 of the companies Act, 2013 read with Rules 20 and 22 of the companies (Management and Administration) Rules, 2014.

Dear Sir,

We, 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 **November 09, 2023**, for conducting the **Postal Ballot through remote electronic voting process ("remote e-voting/e-voting")** in a fair and transparent manner to transact the businesses, as set forth in the **postal ballot notice dated November 09, 2023**, in terms of Section 110 of the Companies act, 2013 ('the Act') as amended from time to time, read with Rule 22 of the companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 and in accordance with the requirements prescribed by the Ministry of corporate Affairs ('MCA') vide its General circulars dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 8, 2021, May 5, 2022, December 28, 2022, September 25, 2023 (collectively referred to as ('MCA circulars') and pursuant to other applicable laws and regulations.

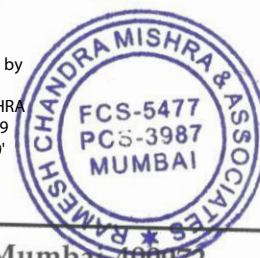
The Company had engaged National Securities Depository Limited ('NSDL'), as the Electronic Voting Service Provider ('EVSP') who had made necessary arrangements to facilitate e-Voting by Members of the Company on their website at <https://www.evoting.nsdl.com>.

The Company had sent the Postal ballot 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 businesses as set

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MISHRA**
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CHANDRA MISHRA
Date: 2024.01.29
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forth in the **postal ballot notice** for approval of the Members through remote e-Voting and e-Voting. Our responsibilities as Scrutinizer are restricted to scrutinize that the e-Voting process is conducted in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast 'For' or 'Against' the Resolutions stated in the Postal ballot 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
SPECIAL BUSINESS(ES):		
1.	To Appoint Mr. Mani Gopalakrishnan (DIN: 10324513) as a Director:	Ordinary
2.	To approve appointment of Mr. Mani Gopalakrishnan (DIN: 10324513) as a Whole Time Director of the Company:	Special

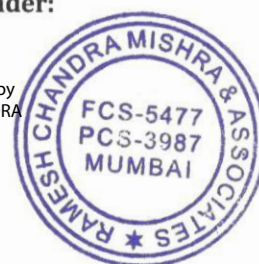
In connection with the above referred matters, we hereby submit my report as under:

1. The Company had completed the dispatch of the **Postal ballot Notice on Wednesday, December 27, 2023** 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, December 22, 2023 ("Cut-off Date")**.
 2. The Company had published **an advertisement on Thursday, December 28, 2023** regarding completion of dispatch of Postal Ballot 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 **Friday, December 22, 2023 ("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 **Friday, December 29, 2023 at 09:00 A.M. (IST)** and **ended on Saturday, January 27, 2024 at 5:00 P.M. (IST)**;
4. The remote e-Voting has been unblocked on **Saturday, January 27, 2024 after 5:00 P.M. (IST)** in our presence and in the presence of **two witnesses' Shreyana Koyande and Sangita Panda** (who are not in the employment of the Company);
 5. After unblocking the votes cast, the total votes cast through remote E-voting/e-Voting Process were consolidated and has been considered for the purpose of this report.

The result of the resolutions (Business(es)) passed by way of a postal ballot ("Postal Ballot") through remote electronic voting process ("remote e-voting/e-voting") are as under:

**RAMESH
CHANDRA
MISHRA**

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MISHRA
Date: 2024.01.29
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SPECIAL BUSINESS(ES):

Item No. 1 (As an Ordinary Resolution):

To Appoint Mr. Mani Gopalakrishnan (DIN: 10324513) as a Director:

Promoter/ Public	No. of Shares held	No. of votes polled	% of Votes polled on outstandi ng shares	No. of votes - in favour	No. of votes in against	% of votes - in favour on votes polled	% of votes - in Against on votes polled
Promoter & Promoter Group	4584916	4584916	100	4584916	0	100	0
Public - Institution al Holders	0	0	0	0	0	0	0
Public - others	3305625	573881	17.36	573878	3	99.99	0.01
Total	7890541	5158797	65.38	5158794	3	99.99	0.01

As the number of vote cast in favour of the Resolution is more than the number of votes cast against, we report that the **Ordinary Resolution as per Item No. 1 as set forth in the Postal ballot Notice dated November 09, 2023** has been passed by the Members with requisite majority. The Resolution is deemed as passed on the last date of the voting i.e., **Saturday, January 27, 2024.**

Item No. 2 (As a Special Resolution):

To approve appointment of Mr. Mani Gopalakrishnan (DIN: 10324513) as a Whole Time Director of the Company:

Promoter/ Public	No. of Shares held	No. of votes polled	% of Votes polled on outstan ding 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	4584916	0	100	0
Public - Institution al Holders	0	0	0	0	0	0	0

Public – others	3305625	573881	17.36	573878	3	99.99	0.01
Total	7890541	5158797	65.38	5158794	3	99.99	0.01

As the number of vote cast in favour of the Resolution is more than three times the number of votes cast against, we report that the **Special Resolution as per Item No. 2 as set forth in the Postal ballot Notice dated November 09, 2023** has been passed by the Members with requisite majority. The Resolution is deemed as passed on the last date of the voting i.e., **Saturday, January 27, 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**

Ramesh Chandra Mishra
Company Secretary in Practice
Membership No.:5477
COP NO.:3987
UDIN: F005477E003320756
Peer Review Certificate No.: 1133/2021

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Place: Mumbai
Date: 29/01/2024

The following were the witnesses for the unblocking of the votes on January 27,2024:

Shreyana Koyande

Sangita Panda

Received the Report
For SKY INDUSTRIES LIMITED

MAIKAL RAORANI
WHOLE TIME DIRECTOR & CFO