

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/22-23/22

July 01, 2022

To
BSE Limited
P. J. Towers, Dalal Street,
Mumbai- 400 001
Scrip Code: 526479

Dear Sir/Madam

Sub: Sky Industries Limited: Proceedings of 33rd Annual General Meeting ('AGM')

We wish to inform that in accordance with the circulars issued by Ministry of Corporate Affairs ('MCA'), Securities and Exchange Board of India ('SEBI') and applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the 33rd Annual General Meeting ('AGM') of the Sky Industries Limited ('Company') was held on Thursday, June 30, 2022 at 11:00 A.M. (IST) through Video Conference ('VC') / Other Audio-Video Means ('OAVM'). In this regard, we are enclosing the Proceedings of the AGM pursuant to Regulation 30 of the Listing Regulations in **Annexure A**.

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

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ANNEXURE A

PROCEEDINGS OF THE 33RD ANNUAL GENERAL MEETING OF SKY INDUSTRIES LIMITED

The 33rd Annual General Meeting ('AGM') of the Members of Sky Industries Limited ('the Company') was held on Thursday, June 30, 2022 at 11.00 A.M (IST) through video conferencing ('VC') and other audio-visual means ('OAVM'). The AGM was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and circulars issued by the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Directors' in attendance

Shailesh S. Shah, Managing Director

Joined the AGM from Corporate Office – Mumbai

Sharad S. Shah, Whole Time Director

Joined the AGM from Corporate Office – Mumbai

Maikal Raorani, Whole Time Director & Chief Financial Officer

Joined the AGM from Corporate Office – Mumbai

Vaibhav Desai, Whole Time Director

Joined the AGM from Registered Office – Navi Mumbai

Lokanath Suryanarayan Mishra, Independent Director & Chairman of Audit Committee,
Nomination & Remuneration Committee and Stakeholders Relationship Committee

Joined the AGM from Mumbai

Amarendra Mohapatra, Independent Director

Joined the AGM from Bhubaneswar

Sanghamitra Sarangi, Independent Director

Joined the AGM from Puducherry

Key Managerial Personnel ('KMP') in attendance

Swapnil Soni, Company Secretary & Compliance Officer

Joined the AGM from Corporate Office – Mumbai

Apart from the Directors & KMP, representatives of Statutory Auditors, CGCA & Associates LLP and Secretarial Auditor, Messrs. Ramesh Chandra Mishra also joined the AGM from Mumbai.

Mr. Shailesh S. Shah chaired the Meeting. The Chairman informed that the AGM is being held through VC in accordance with the circulars issued by the MCA and SEBI. The requisite quorum being present, the Chairman called the Meeting to order. All the Directors of the Company attended the Meeting. The Chairman welcomed all Shareholders, Auditors and other invitees who joined over VC and delivered his speech. The Chairman informed that the Company had provided members the facility to cast their vote electronically, on all resolutions set forth in the Notice.

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The Chairman declared that the Notice of the 33rd Annual General Meeting and the Annual Report, containing Audited Financial Statements for the year ended March 31, 2022 and Board's and Auditors' Reports had been sent through electronic mode to those Members whose e-mail addresses had been registered with the Company or Depositories. Accordingly, the Notice of the AGM and Statutory reports were taken as read.

The following items of business, as per the Notice of AGM were transacted at the Meeting:

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, 2022 and the Reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To declare a final dividend of Re. 1/- per share for the Financial Year ended March 31, 2022.	Ordinary
3.	To appoint a Director in place of Mr. Vaibhav Jay Desai (DIN: 06673723), who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary
4.	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
Special Business		
5.	Re-appointment of Mr. Shailesh S. Shah (DIN: 00006154) as Managing Director for a period of 3 (Three) years and to fix his remuneration for a period of 3 (Three) years.	Special
6.	Re-appointment of Mr. Sharad S. Shah (DIN: 00006114) as Whole Time Director for a period of 3 (Three) years and to fix his remuneration for a period of 3 (Three) years.	Special
7.	Re-appointment of Mr. Maikal Raorani (DIN: 00037831) as Whole Time Director for a period of 3 (Three) years and to fix his remuneration for a period of 3 (Three) years.	Special

The Chairman then invited the Members to express their views, give suggestions and make enquiries on the operations and financial performance of the Company and related matters. The Management responded to all the queries raised by Members.

The Board of Directors had appointed M/s. Ramesh Chandra Mishra Associates, Company Secretary in Practice, as the Scrutinizer to supervise the remote e-Voting and e-Voting at the AGM.

The Chairman authorized the Mr. Maikal Raorani, Whole Time Director & Chief Financial Officer and Mr. Swapnil Soni, Company Secretary to declare the voting results, intimate the Stock Exchange and place the same on the website of the Company. The details of the voting results (remote e-Voting

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and e-Voting at the AGM) on all the Resolutions as set out in the Notice of AGM along with the Scrutinizer's Report will be disseminated to the Stock Exchange and will be placed on the Company's website, in due course.

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

