

# 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

SIL/OUT/2020-21/32  
August 29, 2020

To  
**The Secretary**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

**Scrip Code: 526479**

Dear Sir/Madam,

**Sub: Declaration of the 31<sup>st</sup> Annual General Meeting Voting Results & Scrutinizer's Report.**

This is to inform that the 31<sup>st</sup> Annual General Meeting (AGM) of the Company was held on Friday, August 28, 2020 at 2.00 p.m. IST through Video Conferencing / Other Audio Video Means.

As per the requirements of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR) Regulations] and the relevant Circulars issued by the Ministry of Corporate Affairs, the Company had provided its Members the facility of remote e-voting and voting through electronic voting system during the AGM for voting on the resolutions which were set forth in the Notice of the 31<sup>st</sup> AGM. All the resolutions have been duly approved and passed by the Members with requisite majority.

In this regard, please find enclosed herewith the following:

- i. Declaration of Voting results together with Scrutinizer's Report; and
- ii. Consolidated Voting results as per Regulation 44 of the SEBI (LODR) Regulations.

This is for your information and records.

Thanking You,  
For **SKY INDUSTRIES LIMITED**



**MAIKAL RAORANI**  
**WHOLE TIME DIRECTOR & CFO**  
**DIN : 00037831**

Encl.: a/a

## **DECLARATION OF 31<sup>ST</sup> ANNUAL GENERAL MEETING VOTING RESULTS**

This is to inform that the 31<sup>st</sup> Annual General Meeting (AGM) of the Company was held on Friday, August 28, 2020 at 2.00 p.m. IST at through Video Conferencing / Other Audio Video Means. As per the provisions of Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-Voting facility to all the Members to cast their votes electronically on all the resolutions mentioned in the Notice of the said meeting. The remote e-Voting facility was open from August 24, 2020, 9.00 am IST to August 27, 2020, 5.00 pm IST (both days inclusive). The Company had also provided facility for voting through electronic voting system during the Meeting for those Members who had not cast their vote through remote e-Voting facility. The Board of Directors had appointed Mr. Ramesh Chandra Mishra, a Practicing Company Secretary to act as the Scrutinizer for remote e-Voting process and voting through electronic voting system during the AGM. Based on the consolidated voting result submitted by the Scrutinizer annexed herewith, all the resolutions set forth in the Notice of 31<sup>st</sup> Annual General Meeting have been duly approved and passed by the Members of the Company with requisite majority.

For SKY INDUSTRIES LIMITED



**MAIKAL RAORANI**  
**WHOLE TIME DIRECTOR & CFO**  
**DIN : 00037831**

**Date: August 29, 2020**

*Encl.: a/a*



## RAMESH CHANDRA MISHRA & ASSOCIATES

Company Secretary in Practice & Corporate Legal Advisor

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August 29, 2020

To,  
The Chairman  
SKY Industries Limited  
CIN: L17120MH1989PLC052645  
Regd Office: Plot No. C-58, T.T.C. Industrial Area,  
Thane Belapur Road, Pawane, Navi  
Mumbai - 400705.

Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e-voting process and voting by your Members during the 31st Annual General Meeting of your Company held on **Friday, the 28<sup>th</sup> day of August, 2020 at 02.00 p.m** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self explanatory in all respects.

For Ramesh Chandra Mishra & Associates



Ramesh Chandra Mishra  
Practicing Company Secretary  
Membership No.5477  
COP No. : 3987  
UDIN NO - F005477B000634391  
Date:29/08/2020



# RAMESH CHANDRA MISHRA & ASSOCIATES

Company Secretary in Practice & Corporate Legal Advisor

## SCRUTINIZER'S REPORT

Name of the Company	<b>SKY INDUSTRIES LIMITED</b>
Meeting	31 <sup>st</sup> Annual General Meeting
Day, Date & Time	<b>Friday, the 28<sup>th</sup> day of August, 2020 at 02.00 p.m.</b>
Deemed Venue	Corporate Office: 1101, Universal Majestic, Ghatkopar Mankhurd Link Road, Chembur(West)
Mode	Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

### 1. Appointment as Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the 31<sup>st</sup> Annual General Meeting ("AGM") of **SKY INDUSTRIES LIMITED** (hereinafter referred to as the Company) scheduled on **Friday, the 28<sup>th</sup> day of August, 2020 at 02.00 p.m** held through Video Conferencing ("VC") / Other Audio- Visual Means ("OAVM"). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

### 2. Dispatch of Notice convening the AGM

- a. Pursuant to General Circulars No. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively issued by the Ministry of Corporate Affairs, advertisement was published in Business Standard (English newspaper) and Mumbai Lakshadeep (Marathi) on Wednesday, August 5, 2020, availability of the notice on Company's website and website of the Stock Exchanges, manner of registration of email ids by the members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.
- b. The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited on August 4, 2020.
- c. The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Link Intime India Pvt Ltd, the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National



# RAMESH CHANDRA MISHRA & ASSOCIATES

Company Secretary in Practice & Corporate Legal Advisor

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Securities Depository Limited (“NSDL”) and Central Depository Services (India) Limited (“CDSL”) respectively.

### 3. **Cut-off date**

Voting rights were reckoned as on Friday, 21<sup>st</sup> August, 2020, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the AGM.

### 4. **Remote e-voting process**

#### I. **Agency**

The Company appointed National Securities Depositories Limited (“NSDL”) as the agency for providing the platform for remote e-voting and e-voting during the AGM.

#### II. **Remote e-voting period**

Remote e-voting platform was open from Monday, August 24, 2020 at 9.00 AM IST and ends on Thursday, August 27, 2020 at 5.00 PM IST. and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by NSDL.

### 5. **Voting at the AGM**

a. **As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.**

b. Accordingly, NSDL, the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.

### 6. **Counting Process**

On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members at the AGM, on the NSDL e-voting platform and downloaded the results.



# RAMESH CHANDRA MISHRA & ASSOCIATES

Company Secretary in Practice & Corporate Legal Advisor

## 7. Results

### a. We observed that:

- 2 Members had cast their votes through e-voting during the AGM;
- 46 Members had cast their votes through remote e-voting.

### b. Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 08<sup>th</sup> July, 2020 is enclosed herewith.

### c. Based on the aforesaid results, we report that 04 Ordinary Resolutions as set out in Item Nos. 1 to 4 of the Notice of the AGM dated 08<sup>th</sup> July, 2020 have been passed with the requisite majority.

## CONSOLIDATED RESULTS

**Item No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2020 and the Reports of the Directors and Auditors thereon.**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	42	2667602	2	20	44	2667622	99.9993
Dissent	4	18	0	0	4	18	0.0007
Total	46	2667620	2	20	48	2667640	100

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated 08<sup>th</sup> July, 2020 has been passed with requisite majority.

**Item No. 2: To declare the final dividend of Rs. 0.50/- per share for the financial year ended March 31, 2020.**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	41	2667601	2	20	43	2667621	99.9993
Dissent	5	19	0	0	5	19	0.0007
Total	46	2667620	2	20	48	2667640	100



## RAMESH CHANDRA MISHRA & ASSOCIATES

Company Secretary in Practice & Corporate Legal Advisor

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated 08<sup>th</sup> July, 2020 has been passed with requisite majority.

**Item No. 3: To consider and if thought fit, to pass, with or without modification(s), Appointment of Mr. Lokanath Suryanarayan Mishra (DIN: 03364948) as an Independent (Non-Executive) Director of the Company, as an Ordinary Resolution:**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	41	2667601	2	20	43	2667621	99.9993
Dissent	5	19	0	0	5	19	0.0007
Total	46	2667620	2	20	48	2667640	100

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the AGM dated 08<sup>th</sup> July, 2020 has been passed with requisite majority.

**Item No. 4: To consider and if thought fit, to pass, with or without modification(s), Re-appointment of Mr. Vaibhav Desai (DIN: 06673723) as a Whole Time Director of the Company, as an Ordinary Resolution:**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	41	2667601	2	20	43	2667621	99.9993
Dissent	5	19	0	0	5	19	0.0007
Total	46	2667620	2	20	48	2667640	100

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 4 of the Notice of the AGM dated 08<sup>th</sup> July, 2020 has been passed with requisite majority.

For Ramesh Chandra Mishra & Associates



Ramesh Chandra Mishra  
Practicing Company Secretary  
Membership No.5477  
COP No. : 3987  
UDIN: F005477B000634391  
Date:29/08/2020

**VOTING RESULTS PURSUANT TO REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Voting Results	
Date of Annual General Meeting	August 28, 2020
Total number of shareholders on record date	2213 (Record Date: August 21, 2020)
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	3
b) Public	21

  




## Sky Industries Limited

Resolution Required : (Ordinary)		1 - To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2020 and the Reports of the Directors and Auditors thereon						
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 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	2624916	2624916	100.0000	2624916	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2624916</b>	<b>100.0000</b>	<b>2624916</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	2243053	42724	1.9047	42706	18	99.9579	0.0421
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>42724</b>	<b>1.9047</b>	<b>42706</b>	<b>18</b>	<b>99.9579</b>	<b>0.0421</b>
<b>Total</b>		<b>4867969</b>	<b>2667640</b>	<b>54.7999</b>	<b>2667622</b>	<b>18</b>	<b>99.9993</b>	<b>0.0007</b>




## Sky Industries Limited

Resolution Required : (Ordinary)			2 - To declare the final dividend of Rs. 0.50/- per share for the financial year ended March 31, 2020					
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 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	2624916	2624916	100.0000	2624916	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2624916</b>	<b>100.0000</b>	<b>2624916</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	2243053	42724	1.9047	42705	19	99.9555	0.0445
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>42724</b>	<b>1.9047</b>	<b>42705</b>	<b>19</b>	<b>99.9555</b>	<b>0.0445</b>
<b>Total</b>		<b>4867969</b>	<b>2667640</b>	<b>54.7999</b>	<b>2667621</b>	<b>19</b>	<b>99.9993</b>	<b>0.0007</b>




## Sky Industries Limited

Resolution Required : (Ordinary)			3 - To consider and if thought fit, to pass, with or without modification(s), Appointment of Mr. Lokanath Suryanarayan Mishra (DIN: 03364948) as an Independent (Non-Executive) Director of the Company, as an Ordinary Resolution					
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 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	2624916	2624916	100.0000	2624916	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2624916</b>	<b>100.0000</b>	<b>2624916</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	2243053	42724	1.9047	42705	19	99.9555	0.0445
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>42724</b>	<b>1.9047</b>	<b>42705</b>	<b>19</b>	<b>99.9555</b>	<b>0.0445</b>
<b>Total</b>		<b>4867969</b>	<b>2667640</b>	<b>54.7999</b>	<b>2667621</b>	<b>19</b>	<b>99.9993</b>	<b>0.0007</b>



## Sky Industries Limited

Resolution Required : (Ordinary)			4 - To consider and if thought fit, to pass, with or without modification(s), Re-appointment of Mr. Vaibhav Desai (DIN: 06673723) as a Whole Time Director of the Company, as an Ordinary Resolution					
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 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	2624916	2624916	100.0000	2624916	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2624916</b>	<b>100.0000</b>	<b>2624916</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	2243053	42724	1.9047	42705	19	99.9555	0.0445
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>42724</b>	<b>1.9047</b>	<b>42705</b>	<b>19</b>	<b>99.9555</b>	<b>0.0445</b>
<b>Total</b>		<b>4867969</b>	<b>2667640</b>	<b>54.7999</b>	<b>2667621</b>	<b>19</b>	<b>99.9993</b>	<b>0.0007</b>


