

# 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/22-23/53

December 30, 2022

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

Dear Sir/Madam

**Sub: Sky Industries Limited: Compliance pursuant to Regulation 30 & 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations")**

This is with reference to our letter Ref. No.: SKY/SE/22-23/47 dated November 28, 2022 enclosing the Postal Ballot Notice ("Notice") dated November 12, 2022 along with Explanatory Statement, for seeking approval of the Shareholders of the Company for the Business as specified in the said Notice.

In connection with the above, please find enclosed the following:

1. Voting results pursuant to Regulation 44(3) of Listing Regulations; and
2. Scrutinizer's Report.

The said Resolution as specified in the Notice has been passed by the Shareholders of the Company with requisite majority and is deemed to have been passed as on the last date of the e-Voting i.e., on Wednesday, December 28, 2022.

Further, the Voting Results along with the Scrutinizer's Report shall also be displayed at the Registered Office and Corporate Office of the Company and on the Website of the Company viz. <https://www.skycorp.in/> and NSDL viz. <https://www.evoting.nsdl.com/>

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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## 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 12, 2022
	Voting Start Date: November 29, 2022
	Voting End Date: December 28, 2022
Total Number of Shareholders as on Record Date (November 18, 2022)	2496
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

Description of Resolution considered		Appointment of Mr. Nitin Arvind Oza (DIN: 03198502) as Independent 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	100.0000	4584916	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>4584916</b>	<b>4584916</b>	<b>100.00</b>	<b>4584916</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</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	3274925	1071730	32.7253	1069220	2510	99.7658	0.2342
	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>3274925</b>	<b>1071730</b>	<b>32.7253</b>	<b>1069220</b>	<b>2510</b>	<b>99.7658</b>	<b>0.2342</b>
<b>Total</b>	<b>7859841</b>	<b>5656646</b>	<b>71.9690</b>	<b>5654136</b>	<b>2510</b>	<b>99.9556</b>	<b>0.0444</b>	

*Maar*





**SCRUTINIZER'S REPORT**

**December 29, 2022**

To  
The Board of Directors  
**SKY INDUSTRIES LIMITED**  
C-58, TTC Industrial Area,  
Thane Belapur Road, Pawane,  
Navi Mumbai - 400705

**Sub: Sky Industries Limited – Scrutinizer's Report on Postal Ballot (e-Voting) Results**

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 November 12, 2022, for conducting the Postal Ballot e-Voting process in a fair and transparent manner in respect of the Resolution as circulated/stated in the Postal Ballot Notice dated November 12, 2022.

In compliance with provisions of Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act') read with rules made thereunder, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and in accordance with the provisions of the General Circular No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 05, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 08, 2021 and No. 3/2022 dated May 05, 2022, issued by the Ministry of Corporate Affairs ('MCA') (hereinafter collectively referred to as 'MCA Circulars') and pursuant to other applicable laws and regulations, the Company had provided the facility for voting through electronic means (e-Voting) to all Members of the Company, to enable them to cast their votes electronically instead of submitting the Postal Ballot Form.

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.



*Ramesh*

In order to facilitate those Members who had not yet registered their e-mail address, a procedure was laid down to get their e-mail address registered with the Registrar and Share Transfer Agent ('RTA') so that they could also participate in the e-Voting extended by the Company.

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 Management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules thereof including MCA Circulars and Listing Regulations relating to the items being placed for approval of the Members through Postal Ballot by e-Voting.

My responsibility as the Scrutinizer of the voting process (through e-Voting), was restricted to scrutinize the e-Voting process in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and in against the Resolution as stated in the Postal Ballot Notice also mentioned herein below, based on the reports generated from the e-Voting system provided by the EVSP:

SN	Type of Resolution	Particular
1.	Special Resolution	Appointment of Mr. Nitin Arvind Oza (DIN: 03198502) as Independent Director of the Company.

**In connection with the above referred matter, I hereby submit my report as under:**

1. The Company had completed the dispatch of Postal Ballot Notice by e-mail on **Monday, November 28, 2022**, to all the Members, whose names appear on the Register of Members/ List of Beneficial Owners as received from the Depositories i.e., National Securities Depository Limited ('NSDL') & Central Depository Services (India) Limited ('CDSL') and who have registered their e-mail addresses in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holdings with the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited ('RTA') as on **Friday, November 18, 2022** ('Cut-off Date');
2. The Company had published the newspaper advertisement on **Tuesday, November 29, 2022** 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 Lakhsdeep' newspaper editions respectively;
3. In compliance with provision of the Act and MCA circulars issued from time to time, the Members of the Company holding shares as on **Friday, November 18, 2022** ('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;



*Ramesh*

4. The Company had offered e-Voting facility to its Members for casting their votes electronically. The e-Voting process commenced on **Tuesday, November 29, 2022** at **10.00 A.M.** and ended on **Wednesday, December 28, 2022** at **5.00 P.M.**;
5. The votes cast through e-Voting were duly unblocked on **Wednesday, December 28, 2022** after **05:00 P.M.** in my presence and in the presence of two witnesses' Mrs. Asmita Sarphale and Mrs. Anvi Joshi, not in the employment of the Company, as prescribed under sub-rule 4 (xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014;
6. E-votes cast up to the close of working hours i.e., **05:00 P.M.** on **Wednesday, December 28, 2022** i.e., the last date and time fixed by the Company for Postal Ballot Process, has been considered for the purpose of this report;
7. The e-Voting was reconciled with the Register of Members of the Company as on **Friday, November 18, 2022** ("Cut-off Date") as provided by the Depository Participants (DP)/ Registrar and Share Transfer Agent ('RTA') of the Company; and
8. The result of the e-Voting is as under:

**Item No. 1: As a Special Resolution**

**Appointment of Mr. Nitin Arvind Oza (DIN: 03198502) as Independent Director of the Company:**

Category	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	4584916	0	100	0
Public - Institutional Holders	0	0	0	0	0	0	0
Public - others	3274925	1071730	32.73	1069220	2510	99.77	0.23
<b>Total</b>	<b>7859841</b>	<b>5656646</b>	<b>71.97</b>	<b>5654136</b>	<b>2510</b>	<b>99.96</b>	<b>0.04</b>

**Invalid Votes: Nil**

As the number of vote cast in favour of the Resolution is more than three times the number of votes cast against, I report that the Special Resolution as per Item No. 1 as set forth in the Postal Ballot Notice dated November 12, 2022 has been passed by the Members with requisite majority. The Resolution is deemed as passed on the last date of the voting i.e., **Wednesday, December 28, 2022.**

The said result along with the Scrutinizer's report would be intimated to the Stock Exchange



*Ramesh*

where the Company's securities are listed viz. [www.bseindia.com](http://www.bseindia.com), displayed on the website of NSDL viz. [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and the Company's website viz. [www.skycorp.in](http://www.skycorp.in). Considering the current situation of COVID-19 pandemic, the Company may display the results of the Postal Ballot at its registered office.

Thanking you

Yours Faithfully

For RAMESH CHANDRA MISHRA & ASSOCIATES

*Ramesh*

Ramesh Mishra  
Company Secretary in Practice  
Membership No.:5477  
COP NO.:3987  
UDIN: F005477D002826900  
Peer Review Certificate No.: 1133/2021



Place: Mumbai  
Date:29-12-2022

The following were the witnesses to the unblocking of the votes on December 28, 2022:

*Asmita Sarphale*

(Asmita Sarphale)

*Anvi Joshi*

(Anvi Joshi)

Received the Report  
For SKY INDUSTRIES LIMITED

*Maara*

MAIKAL RAORANI  
WHOLE TIME DIRECTOR & CFO  
DIN: 00037831

