

SKY/SE/21-22/28

July 01, 2021

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

Dear Sir/Madam

Sub: Sky Industries Limited: Intimation for Consolidated Voting Results of 32nd Annual General Meeting and Scrutinizer's Report

We wish to inform that the 32nd Annual General Meeting ('AGM') of the Sky Industries Limited ('Company') was held on June 29, 2021 at 11:00 A.M. (IST) through Video Conference (VC) / Other Audio-Video Means (OAVM).

As per the requirements of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and the relevant Circulars issued by the Ministry of Corporate Affairs, the Company had provided remote e-Voting facility to its Shareholders for voting on the businesses transacted at the AGM.

The Company had appointed M/s. Ramesh Chandra & Associates as the Scrutinizer for remote e-Voting and e-Voting at the AGM. As per the Scrutinizer's Report, all Resolutions as set out in the Notice of 32nd AGM have been duly approved by the Shareholders with requisite majority.

Pursuant to Regulation 44(3) of Listing Regulations, 2015, we enclosed herewith the consolidated outcome of voting held through remote e-Voting and e-Voting during the 32nd AGM of the Company.

A copy of the Scrutinizer's Report containing consolidated voting results is enclosed herewith.

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

**SKY INDUSTRIES LIMITED - VOTING RESULTS****Disclosure pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015]**

Date of Annual General Meeting	June 29, 2021
Total Number of Shareholders as on Record Date (June 22, 2021)	2251
Number of Shareholders present in the Meeting either in person or through proxy	
Promoter & Promoter Group	NA
Public	NA
Number of Shareholders present in the Meeting through Video Conferencing/Other Audio-Visual Means	
Promoter & Promoter Group	4
Public	25

Item No.	Agenda	Resolution Required (Ordinary/Special)	Remarks
1.	Adoption of Financial Statements and Reports thereon: To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2021 and the Reports of the Board of Directors and Auditors thereon;	Ordinary	Passed with requisite majority
2.	Declaration of Dividend: To declare a final dividend of Re. 1/- per share for the Financial Year ended March 31, 2021.	Ordinary	Passed with requisite majority
3.1	Appointment of a Director in place of the one retiring by rotation: To appoint a Director in place of Mr. Sharad S. Shah (DIN: 00006114), who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary	Passed with requisite majority
3.2	Appointment of a Director in place of the one retiring by rotation: To appoint a Director in place of Mr. Maikal Raorani (DIN: 00037831), who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary	Passed with requisite majority





SKY INDUSTRIES LIMITED

Resolution required: (Ordinary)

**1. Adoption of Financial Statements and Reports thereon:
To receive, consider and adopt the Audited Financial Statements of the
Company for the Financial Year ended March 31, 2021 and the Reports of the
Board of 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 & Promoter Group	E-Voting	3114916	2933549	94.1775	2933549	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3114916	2933549	94.1775	2933549	0	100.0000
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 (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non-Institutions	E-Voting	2683829	83268	3.1026	83267	1	99.9988	0.0012
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2683829	83268	3.1026	83267	1	99.9988
Total	Total	5798745	3016817	52.0253	3016816	1	99.99997	0.000033





SKY INDUSTRIES LIMITED

Resolution required: (Ordinary)

2. Declaration of Dividend:

To declare a final dividend of Re. 1/- per share for the Financial Year ended March 31, 2021

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 & Promoter Group	E-Voting	3114916	2933549	94.1775	2933549	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3114916	2933549	94.1775	2933549	0	100.0000
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 (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non-Institutions	E-Voting	2683829	83268	3.1026	83268	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2683829	83268	3.1026	83268	0	100.0000
Total	Total	5798745	3016817	52.0253	3016817	0	100.0000	0.0000





SKY INDUSTRIES LIMITED								
Resolution required: (Ordinary)				3.1. To appoint a Director in place of Mr. Sharad S. Shah (DIN: 00006114), who retires by rotation and, being eligible, offers himself for re-appointment.				
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 & Promoter Group	E-Voting	3114916	2071506	66.5028	2071506	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3114916	2071506	66.5028	2071506	0	100.0000
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 (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non-Institutions	E-Voting	2683829	83268	3.1026	83267	1	99.9988	0.0012
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2683829	83268	3.1026	83267	1	99.9988
Total	Total	5798745	2154774	37.1593	2154773	1	99.999954	0.000046





SKY INDUSTRIES LIMITED

Resolution required: (Ordinary)

3.2. To appoint a Director in place of Mr. Maikal Raorani (DIN: 00037831), who retires by rotation and, being eligible, offers himself for re-appointment.

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 & Promoter Group	E-Voting	3114916	2933549	94.1775	2933549	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3114916	2933549	94.1775	2933549	0	100.0000
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 (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non-Institutions	E-Voting	2683829	59843	2.2298	59842	1	99.9983	0.0017
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2683829	59843	2.2298	59842	1	99.9983
Total	Total	5798745	2993392	51.6214	2993391	1	99.999967	0.000033

*22500 Invalid Votes





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

June 30, 2021

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 32nd Annual General Meeting of your Company held on Tuesday, the 29th day of June, 2021 at 11.00 a.m(IST) 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 - F005477C000555532
Date:30/06/2021



SCRUTINIZER'S REPORT

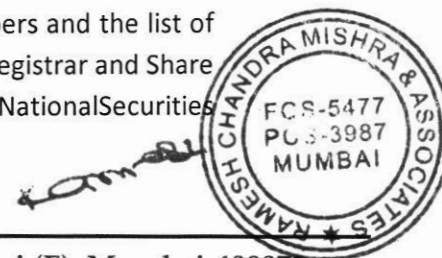
Name of the Company	SKY INDUSTRIES LIMITED
Meeting	32 nd Annual General Meeting
Day, Date & Time	Tuesday, June 29, 2021 at 11.00 A.M.
Deemed Venue	C - 58 TTC Industrial Area, Thane Belapur Road, Pawane, Navi Mumbai - 400 705
Mode	Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

1. Appointment as Scrutinizer

We were appointed as the Scrutinizer dated April 27, 2021 for the remote e-voting as well as the e-voting by Members during the 32nd Annual General Meeting ("AGM") of SKY INDUSTRIES LIMITED (hereinafter referred to as the Company) scheduled on Tuesday, June 29, 2021 at 11.00 A.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, 20/2020 and 02/2021 dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 respectively issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, advertisement was published in Business Standard (English) and Mumbai Lakshdeep (Marathi) newspaper, on Tuesday, June 02, 2021, availability of the notice on Company's website and website of the Stock Exchanges, Completion of dispatch, 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 June 02, 2021.
- c. The Company has also issued corrigendum to the Notice convening 32nd AGM which forms integral part to Notice of AGM, on June 04, 2021 and the same has been published in Business Standard (English) and Mumbai Lakshdeep (Marathi) newspaper on June 05, 2021.
- d. 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 Securities





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

Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively.

3. Cut-off date

Voting rights were reckoned as on **Tuesday, June 22, 2021**, 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 Saturday, June 26, 2021 at 10:00 A.M. IST and ends on Monday, June 28, 2021 at 05:00 P.M. 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.

7. Results

- a. We observed that:
 - 37 Members had cast their votes through remote e-voting.
 - 01 Members had cast their votes through e-voting during the AGM;





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

- b. Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated April 27, 2021 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 April 27, 2021 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, 2021 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	36	3016416	1	400	37	3016816	99.9999
Dissent	1	1	0	0	1	1	0.0001
Total	37	3016817	1	400	38	3016817	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 27th APRIL, 2021 has been passed with requisite majority.

2. To declare a final dividend of Re. 1/- per share for the Financial Year ended March 31, 2021.

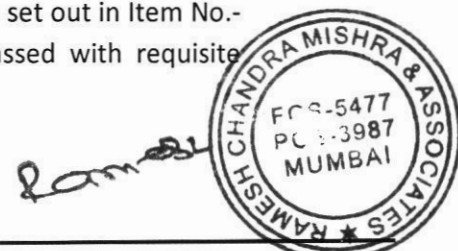
Particulars	Remote e-voting		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	37	3016417	1	400	38	3016817	100
Dissent	0	0	0	0	0	0	0
Total	37	3016417	1	400	38	3016817	100

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 27th APRIL, 2021 has been passed with requisite majority.

3.1 To appoint a Director in place of Mr. Sharad S. Shah (DIN: 00006114), who retires by rotation and, being eligible, offers himself for re-appointment.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	35	2154373	1	400	36	2154773	99.9999
Dissent	1	1	0	0	1	1	0.0001
Total	36	2154374	1	400	37	2154774	100

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No.- 3.1 of the Notice of the AGM dated 27th APRIL, 2021 has been passed with requisite majority.





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

3.2 To appoint a Director in place of Mr. MaikalRaorani (DIN: 00037831), who retires by rotation and, being eligible, offers himself for re-appointment.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes*	
Assent	33	2992991	1	400	34	2993391	99.9999
Dissent	1	1	0	0	1	1	0.0001
Total	34	2992992	1	400	35	2993392	100

* 22500 Invalid votes

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No.-3.2 of the Notice of the AGM dated 27th APRIL, 2021 has been passed with requisite majority.

For Ramesh Chandra Mishra & Associates

Ramesh Chandra Mishra

Practicing Company Secretary

Membership No.5477 COP No. : 3987

UDIN NO - F005477C000555532

Date:30/06/2021

