

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/21-22/27

July 01, 2021

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

Dear Sir/Madam

Sub: Sky Industries Limited: Outcome of 32nd Annual General Meeting held on June 29, 2021

We wish to inform that in accordance with the circulars of Ministry of Corporate Affairs, 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 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).

In this regard, we are enclosing the Proceedings of the AGM pursuant to Regulation 30 of the Listing Regulations in **Annexure A**. All Resolutions were passed with requisite majority.

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

ANNEXURE A

PROCEEDINGS OF THE 32ND ANNUAL GENERAL MEETING OF SKY INDUSTRIES LIMITED

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

For SKY INDUSTRIES LIMITED



MAIKAL RAORANI
WHOLE TIME DIRECTOR & CFO
DIN: 00037831

