

# 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/22-23/23

July 04, 2022

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 33<sup>rd</sup> Annual General Meeting and Scrutinizer's Report**

We wish to inform that the 33<sup>rd</sup> Annual General Meeting ('AGM') of the Sky Industries Limited ('Company') was held on June 30, 2022 at 11:00 A.M. (IST) through Video Conference ('VC') / Other Audio-Video Means ('OAVM').

As per the requirements of the Companies Act, 2013, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and the relevant Circulars issued by the Ministry of Corporate Affairs ('MCA') & the Securities and Exchange Board of India ('SEBI'), the Company had provided remote e-Voting facility to its Members 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 conducted at the AGM. As per the Scrutinizer's Report, all Resolutions as set out in the Notice of 33<sup>rd</sup> AGM have been duly approved by the Members 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 conducted at the 33<sup>rd</sup> AGM of the Company, along with the Scrutinizer's Report.

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]**

<b>Date of Annual General Meeting</b>	June 30, 2022
<b>Total Number of Shareholders as on Record Date (June 23, 2022)</b>	2535
<b>Number of Shareholders present in the Meeting either in person or through proxy</b>	
<b>Promoter &amp; Promoter Group</b>	NA
<b>Public</b>	NA
<b>Number of Shareholders present in the Meeting through Video Conferencing/Other Audio-Visual Means</b>	
<b>Promoter &amp; Promoter Group</b>	5
<b>Public</b>	33

<b>Item No.</b>	<b>Resolution</b>	<b>Type of Resolution</b>	<b>Remarks</b>
<b>Ordinary Business</b>			
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	Passed with requisite majority
2.	To declare a final dividend of Re. 1/- per share for the Financial Year ended March 31, 2022.	Ordinary	Passed with requisite majority
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	Passed with requisite majority
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	Passed with requisite majority
<b>Special Business</b>			
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	Passed with requisite majority
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	Passed with requisite majority
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	Passed with requisite majority




SKY INDUSTRIES LIMITED								
Description of resolution considered				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				
Resolution required (Ordinary/Special)				Ordinary				
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	4584916	4584916	100.0000	4584916	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
	<b>Total</b>		<b>4584916</b>	<b>4584916</b>	<b>100.0000</b>	<b>4584916</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	3274925	1273563	38.8883	1273563	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>3274925</b>	<b>1273563</b>	<b>38.8883</b>	<b>1273563</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>	<b>Total</b>	<b>7859841</b>	<b>5858479</b>	<b>74.5369</b>	<b>5858479</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

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SKY INDUSTRIES LIMITED								
Description of resolution considered				2. To declare a final dividend of Re. 1/- per share for the Financial Year ended March 31, 2022				
Resolution required (Ordinary/Special)				Ordinary				
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	4584916	4584916	100.0000	4584916	0	100.00	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
	<b>Total</b>		<b>4584916</b>	<b>4584916</b>	<b>100.0000</b>	<b>4584916</b>	<b>0</b>	<b>100.0000</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 (if applicable)		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>
Public- Non Institutions	E-Voting	3274925	1273563	38.8883	1273563	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
	<b>Total</b>		<b>3274925</b>	<b>1273563</b>	<b>38.8883</b>	<b>1273563</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>	<b>Total</b>	<b>7859841</b>	<b>5858479</b>	<b>74.5369</b>	<b>5858479</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

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SKY INDUSTRIES LIMITED								
Description of resolution considered				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				
Resolution required (Ordinary/Special)				Ordinary				
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	4584916	4584916	100.0000	4584916	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
	<b>Total</b>		<b>4584916</b>	<b>4584916</b>	<b>100.0000</b>	<b>4584916</b>	<b>0</b>	<b>100.0000</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 (if applicable)		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>
Public- Non Institutions	E-Voting	3274925	1261660*	38.5249	1261660	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
	<b>Total</b>		<b>3274925</b>	<b>1261660</b>	<b>38.5249</b>	<b>1261660</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>	<b>Total</b>	<b>7859841</b>	<b>5846576</b>	<b>74.3854</b>	<b>5846576</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

\* No. of Invalid votes 11903

(Being interested in the Resolution No. 3)

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SKY INDUSTRIES LIMITED								
Description of resolution considered				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				
Resolution required (Ordinary/Special)				Ordinary				
Whether Promoter/Promoter group are interested in the Agenda/Resolution?				YES				
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	4584916	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
	<b>Total</b>		<b>4584916</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</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 (if applicable)		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>
Public- Non Institutions	E-Voting	3274925	1273563	38.8883	1273563	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
	<b>Total</b>		<b>3274925</b>	<b>1273563</b>	<b>38.8883</b>	<b>1273563</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>	<b>Total</b>	<b>7859841</b>	<b>1273563</b>	<b>16.2034</b>	<b>1273563</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

\* No. of Invalid votes 4564916

(Promoter/Promoter group interested in Resolution No. 4)

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SKY INDUSTRIES LIMITED								
Description of resolution considered				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				
Resolution required (Ordinary/Special)				Special				
Whether Promoter/Promoter group are interested in the Agenda/Resolution?				YES				
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	4584916	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		<b>4584916</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</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 (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	3274925	1273563	38.8883	1273562	1	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		<b>3274925</b>	<b>1273563</b>	<b>38.8883</b>	<b>1273562</b>	<b>1</b>	<b>99.9999</b>
Total	Total	<b>7859841</b>	<b>1273563</b>	<b>16.2034</b>	<b>1273562</b>	<b>1</b>	<b>100.0000</b>	<b>0.0000</b>

\* No. of Invalid votes 4564916

(Promoter/Promoter group interested in Resolution No. 5)

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SKY INDUSTRIES LIMITED								
Description of resolution considered				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				
Resolution required (Ordinary/Special)				Special				
Whether Promoter/Promoter group are interested in the Agenda/Resolution?				YES				
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	4584916	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
	<b>Total</b>		<b>4584916</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</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 (if applicable)		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>
Public- Non Institutions	E-Voting	3274925	1273563	38.8883	1273563	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
	<b>Total</b>		<b>3274925</b>	<b>1273563</b>	<b>38.8883</b>	<b>1273563</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>	<b>Total</b>	<b>7859841</b>	<b>1273563</b>	<b>16.2034</b>	<b>1273563</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

\* No. of Invalid votes 4564916

(Promoter/Promoter group interested in Resolution No. 6)

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SKY INDUSTRIES LIMITED								
Description of resolution considered				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				
Resolution required (Ordinary/Special)				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 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	4584916	4584916	100.0000	4584916	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
	<b>Total</b>		<b>4584916</b>	<b>4584916</b>	<b>100.0000</b>	<b>4584916</b>	<b>0</b>	<b>100.0000</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 (if applicable)		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>
Public- Non Institutions	E-Voting	3274925	1236063*	37.7432	1236062	1	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3274925</b>	<b>1236063</b>	<b>37.7432</b>	<b>1236062</b>	<b>1</b>	<b>99.9999</b>
<b>Total</b>	<b>Total</b>	<b>7859841</b>	<b>5820979</b>	<b>74.0598</b>	<b>5820978</b>	<b>1</b>	<b>100.0000</b>	<b>0.0000</b>

\* No. of Invalid votes 37500

(Being interested in the Resolution No. 7)

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

**CONSOLIDATED SCRUTINIZER'S REPORT**

July 01, 2022

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

Dear Sir

**Sub: Consolidated Scrutinizer's Report on Remote e-Voting & e-Voting conducted at the 33rd AGM of Sky Industries Limited held on Thursday, June 30, 2022 at 11:00 A.M. (IST) through Video Conference ('VC') / Other Audio-Video Means ('OAVM')**

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 April 30, 2022, for conducting remote e-Voting process as well as to scrutinize the e-Voting conducted at the AGM (remote e-Voting and e-Voting at the AGM collectively referred to as 'e-Voting') in a fair and transparent manner to transact the businesses, as set forth in the Notice of the Meeting dated April 30, 2022.

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India and in accordance with the General Circular Nos. 14/2020, 17/2020, 20/2020, 2/2021, 19/2021, 21/2021 and 2/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022 respectively, issued by the Ministry of Corporate Affairs ('MCA') and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 & SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 12, 2020, January 15, 2021 and May 13, 2022 respectively issued by Securities and Exchange Board of India ("SEBI") (collectively referred to as "Circulars"), the Company had provided facility for e-Voting to all Members of the Company, to enable them to cast their votes electronically.

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>.

*Ramesh*

The Company had sent the 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.

The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules thereof including Circulars and Listing Regulations relating to the items being placed for approval of the Members through remote e-Voting and e-Voting at the 33<sup>rd</sup> AGM. Our responsibilities as Scrutinizer is restricted to scrutinize that the e-Voting process is conducted in a fair and transparent manner and to prepare a consolidated Scrutinizer's Report of the votes cast 'For' or 'Against' the Resolutions stated in the Notice and also mentioned herein below, based on the reports generated from the e-Voting system provided by the EVSP.

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

**In connection with the above referred matters, we hereby submit my report as under:**

1. The Company had completed the dispatch of the Notice of the AGM along with Annual Report for the Financial Year 2021-22 on Wednesday, June 08, 2022 by electronic mode to those Members whose e-mail addresses are registered with the Company/ Registrar & Transfer Agent of the Company or the Depositories on June 03, 2022 ('Internal Cut-off date').



*Ramesh*

2. The Company had published an advertisement on Friday, June 10, 2022 regarding completion of dispatch of 33<sup>rd</sup> AGM Notice including all requisite information required to cast the vote, to eligible Members in English Daily 'Business Standard' and in Marathi Daily 'Mumbai Lakhsdeep' editions respectively;
3. In compliance with provision of the Act and applicable circulars issued from time to time, the Members of the Company holding shares as on Thursday, June 23, 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;

The Company had offered e-Voting facility to its Members for casting their votes electronically. The e-Voting process commenced on Saturday, June 25, 2022 from 10:00 A.M. and ended on Wednesday, June 29, 2022 at 05:00 P.M.;

4. At the 33<sup>rd</sup> AGM of the Company held through VC/OAVM means, on Thursday, June 30, 2022, after considering all the items of business, the facility to vote electronically was provided to facilitate those Members who were attending the Meeting through VC/OAVM but could not participate in the remote e-Voting to record their votes.
5. The remote e-Voting has been unblocked on Thursday, June 30, 2022 after 05:00 P.M. in our presence and in the presence of two witnesses' Asmita Sarphale and Anvi Joshi (who are not in the employment of the Company);
6. After unblocking the votes cast, the total votes cast both through remote E-voting Process and by e-Voting the AGM, were consolidated and has been considered for the purpose of this report.

The result of the remote e-Voting together with that of the voting conducted at the AGM by way of electronic means are as under:

#### **ORDINARY BUSINESS**

##### **Item No. 1 (As an Ordinary Resolution):**

**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:**

Promoter/ Public	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	458491 6	4584916	100.00	4584916	0	100.00	0
Public - Institutional	0	0	0	0	0	0	0



*Ramesh*

Holders							
Public – others	3274925	1273563	38.89	1273563	0	100.00	0
Total	7859841	5858479	74.54	5858479	0	100.00	0

As the number of vote cast in favour of the Resolution is more than the number of votes cast against, I report that the Ordinary Resolution as per Item No. 1 as set forth in the 33<sup>rd</sup> AGM Notice dated April 30, 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., **Thursday, June 30, 2022.**

**Item No. 2 (As an Ordinary Resolution):**

**To declare a final dividend of Re. 1/- per share for the Financial Year ended March 31, 2022:**

Promoter/ Public	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	100.00	4584916	0	100.00	0
Public - Institutional Holders	0	0	0	0	0	0	0
Public – others	3274925	1273563	38.89	1273563	0	100.00	0
Total	78,59,84	5858479	74.54	5858479	0	100.00	0

As the number of vote cast in favour of the Resolution is more than the number of votes cast against, I report that the Ordinary Resolution as per Item No. 2 as set forth in the 33<sup>rd</sup> AGM Notice dated April 30, 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., **Thursday, June 30, 2022.**

**Item No. 3 (As an Ordinary Resolution)**

**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:**

Promoter/ Public	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	100.00	0



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Public - Institutional Holders	0	0	0	0	0	0	0
Public - others	3274925	1261660*	38.52	1261660	0	100.00	0
Total	7859841	5846576	74.39	5846576	0	100	0

\* Total no of votes polled (Public - others) 1273563; Out of 1273563, 11903 are considered invalid for the resolution no. 3 as he is interested in the Resolution.

As the number of vote cast in favour of the Resolution is more than the number of votes cast against, I report that the Ordinary Resolution as per Item No. 3 as set forth in the 33<sup>rd</sup> AGM Notice dated April 30, 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., **Thursday, June 30, 2022.**

**Item No. 4 (As an Ordinary Resolution):**

**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:**

Promoter/ Public	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	0*	0	0	0	0	0
Public - Institutional Holders	0	0	0	0	0	0	0
Public - others	3274925	1273563	38.89	1273563	0	100	0
Total	7859841	1273563	16.20	1273563	0	100	0

\*Total no of votes polled (Promoter & Promoter group) 4584916, are considered invalid for the resolution no. 4 as they are interested in the Resolution.

As the number of vote cast in favour of the Resolution is more than the number of votes cast against, I report that the Ordinary Resolution as per Item No. 4 as set forth in the 33<sup>rd</sup> AGM Notice dated April 30, 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., **Thursday, June 30, 2022.**

**SPECIAL BUSINESS**



**Item No. 5 (As a Special Resolution)**

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:

Promoter/ Public	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	0*	0	0	0	0	0
Public - Institutional Holders	0	0	0	0	0	0	0
Public - others	3274925	1273563	38.89	1273562	1	99.9999	0.0001
<b>Total</b>	<b>7859841</b>	<b>1273563</b>	<b>16.20</b>	<b>1273562</b>	<b>1</b>	<b>99.9999</b>	<b>0.0001</b>

\*Total no of votes polled (Promoter & Promoter group) 4584916, are considered invalid for the resolution no. 5 as they are interested in the Resolution.

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. 5 as set forth in the 33rd AGM Notice dated April 30, 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., **Thursday, June 30, 2022.**

**Item No. 6 (As a Special Resolution)**

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.

Promoter/ Public	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	0*	0	0	0	0	0
Public - Institutional Holders	0	0	0	0	0	0	0
Public - others	3274925	1273563	38.89	1273563	0	100	0
<b>Total</b>	<b>7859841</b>	<b>1273563</b>	<b>16.20</b>	<b>1273563</b>	<b>0</b>	<b>100</b>	<b>0</b>



*Ramesh*

**\*Total no of votes polled (Promoter & Promoter group) 4584916, are considered invalid for the resolution no. 6 as they are interested in the Resolution.**

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. 6 as set forth in the 33rd AGM Notice dated April 30, 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., **Thursday, June 30, 2022.**

**Item No. 7 (As a Special Resolution)**

**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:**

Promoter/ Public	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
<b>Promoter &amp; Promoter Group</b>	4584916	4584916	100	4584916	0	100	0
<b>Public - Institutional Holders</b>	0	0	0	0	0	0	0
<b>Public others</b>	3274925	1236063*	37.74	1236062	1	99.9999	0.0001
<b>Total</b>	<b>7859841</b>	<b>5820979</b>	<b>74.06</b>	<b>5820978</b>	<b>1</b>	<b>99.9999</b>	<b>0.0001</b>

**\*Total no of votes polled (Public - others) 1273563; Out of 1273563, 37500 are considered invalid for the resolution no. 7 as he is interested in the resolution.**

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. 7 as set forth in the 33rd AGM Notice dated April 30, 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., **Thursday, June 30, 2022.**

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



*Ramesh*

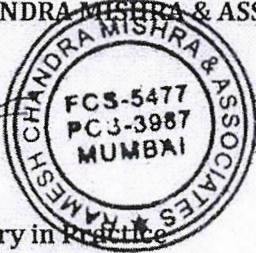


Thanking you

Yours Faithfully

For RAMESH CHANDRA MISHRA & ASSOCIATES

Ramesh



Ramesh Mishra  
Company Secretary in Practice  
Membership No.:5477  
COP NO.:3987

Place: Mumbai  
Date:01/07/2022

UDIN: F005477D000552771  
Peer Review Certificate No.: 1133/2021

The following were the witnesses for the unblocking of the votes on June 30, 2022:

Asmita Sarphale

Anvi Joshi

Received the Report  
For SKY INDUSTRIES LIMITED

MAIKAL RAORANI  
WHOLE TIME DIRECTOR & CFO

