

# SKY INDUSTRIES LIMITED



CIN No.: L17120MH1989PLC052645

Corp Off.: 1101, Universal Majestic, Ghatkopar Mankhurd Link Road, Chembur (W), Mumbai 400 043  
Phone: 022 67137900 ∪ E-mail : [corporate@skycorp.in](mailto:corporate@skycorp.in) ∪ Website : [www.skycorp.in](http://www.skycorp.in)

September 16, 2019

The Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001  
BSE Code: 526479

Dear Sirs,

**Sub: Voting Results and Scrutinizer's Report of the 30<sup>th</sup> Annual General Meeting held**

This is to inform you that the thirtieth Annual General Meeting of the Members of the Company was held on Saturday, September 14, 2019 at Hotel Highway view/ Shikara, Plot No.3, Sector - 24, Mumbai – Pune Highway, Opposite Sanpada Railway Station, Navi Mumbai, Maharashtra – 400705 at 10:30 AM. In this regard please find enclosed the following:

1. Voting Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Consolidated Report of the Scrutinizer dated September 16, 2019 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015.

You are requested to kindly take note of the above.

Thanking you,

Yours faithfully,

*Arushi*

Arushi Singhal  
Company Secretary  
September 14, 2019  
Place: Mumbai



## Voting results

<b>Record date</b>	05-09-2019
<b>Total number of shareholders on record date</b>	2190
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
<b>a) Promoters and Promoter group</b>	5
<b>b) Public</b>	19
<b>No. of shareholders attended the meeting through video conferencing</b>	
<b>a) Promoters and Promoter group</b>	0
<b>b) Public</b>	0
<b>No. of resolution passed in the meeting</b>	7

## Resolution (1)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2019; the Reports of the Board of Directors and Auditors thereon				
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
<b>Promoter and Promoter Group</b>	E-Voting	2394916	1369373	57.1783	1369373	0	100.0000	0.0000
	Poll		1025543	42.8217	1025543	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		2394916	2394916	100.0000	2394916	0	100.0000
<b>Public-Institutions</b>	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
<b>Public-Non Institutions</b>	E-Voting	2211484	46376	2.0971	46376	0	100.0000	0.0000
	Poll		2602	0.1177	2602	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		2211484	48978	2.2147	48978	0	100.0000
<b>Total</b>	<b>Total</b>	4606400	2443894	53.0543	2443894	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	

## Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare Final Dividend on equity shares of the Company for the financial year ended 31st March, 2019;				
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
<b>Promoter and Promoter Group</b>	E-Voting	2394916	1369373	57.1783	1369373	0	100.0000	0.0000
	Poll		1025543	42.8217	1025543	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		2394916	2394916	100.0000	2394916	0	100.0000
<b>Public-Institutions</b>	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
<b>Public-Non Institutions</b>	E-Voting	2211484	46376	2.0971	46376	0	100.0000	0.0000
	Poll		2602	0.1177	2602	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		2211484	48978	2.2147	48978	0	100.0000
<b>Total</b>	<b>Total</b>	4606400	2443894	53.0543	2443894	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	

### Resolution (3)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Consider Ratification of Sky Industries ESOP Plan 2018 (ESOP 2018).				
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
<b>Promoter and Promoter Group</b>	E-Voting	2394916	1369373	57.1783	1369373	0	100.0000	0.0000
	Poll		1025543	42.8217	1025543	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		2394916	2394916	100.0000	2394916	0	100.0000
<b>Public-Institutions</b>	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
<b>Public-Non Institutions</b>	E-Voting	2211484	46376	2.0971	46376	0	100.0000	0.0000
	Poll		2602	0.1177	2602	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		2211484	48978	2.2147	48978	0	100.0000
<b>Total</b>	<b>Total</b>	4606400	2443894	53.0543	2443894	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	

## Resolution (4)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Preferential issue and allotment of 7,20,000 convertible warrants into equity shares of the company to promoter(s).				
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	2394916	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	2394916	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	2211484	46376	2.0971	46376	0	100.0000	0.0000
	Poll		2602	0.1177	2602	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	2211484	48978	2.2147	48978	0	100.0000	0.0000
<b>Total</b>	<b>Total</b>	4606400	48978	1.0633	48978	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	

## Resolution (5)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider Sale/transfer/disposal of manufacturing unit(s).				
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
<b>Promoter and Promoter Group</b>	E-Voting	2394916	1369373	57.1783	1369373	0	100.0000	0.0000
	Poll		1025543	42.8217	1025543	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		2394916	2394916	100.0000	2394916	0	100.0000
<b>Public-Institutions</b>	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
<b>Public-Non Institutions</b>	E-Voting	2211484	46376	2.0971	46376	0	100.0000	0.0000
	Poll		2602	0.1177	2602	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		2211484	48978	2.2147	48978	0	100.0000
<b>Total</b>	<b>Total</b>	4606400	2443894	53.0543	2443894	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	

## Resolution (6)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve increase in remuneration of Mr. Shailesh Shah, Managing Director of the Company.				
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
<b>Promoter and Promoter Group</b>	E-Voting	2394916	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>	2394916	0	0.0000	0	0	0.0000	0.0000
<b>Public-Institutions</b>	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
<b>Public-Non Institutions</b>	E-Voting	2211484	46376	2.0971	46376	0	100.0000	0.0000
	Poll		2602	0.1177	2602	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	2211484	48978	2.2147	48978	0	100.0000	0.0000
<b>Total</b>	<b>Total</b>	4606400	48978	1.0633	48978	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	



## Resolution (7)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Ms.Sanghamitra Sarangi (DIN:08536750) as an Independent Director of the company.				
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
<b>Promoter and Promoter Group</b>	E-Voting	2394916	1369373	57.1783	1369373	0	100.0000	0.0000
	Poll		1025543	42.8217	1025543	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		2394916	2394916	100.0000	2394916	0	100.0000
<b>Public-Institutions</b>	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
<b>Public-Non Institutions</b>	E-Voting	2211484	46376	2.0971	46376	0	100.0000	0.0000
	Poll		2602	0.1177	2602	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		2211484	48978	2.2147	48978	0	100.0000
<b>Total</b>	<b>Total</b>	4606400	2443894	53.0543	2443894	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	



SCRUTINIZER'S REPORT ON E-VOTING

To  
The Chairman  
Sky Industries Limited  
C-58, TTC Industrial Area,  
Thane Belapur Road,  
Pawane, Navi Mumbai - 400705

Sub: Electronic Voting Process under Section 108 of the Companies Act, 2013 ("the Act"), read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchange and submission of Scrutinizer's Report.

I, Mr. Ramesh Chandra Mishra, a Company Secretary in Practice, have been appointed by the Board of Directors of Sky Industries Limited ("the Company") as a Scrutinizer for the purpose of scrutinizing the e-voting process, and ascertaining the requisite majority on the voting carried out as per the provisions of section 108 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2015, on the resolutions contained in the notice (hereinafter referred to as "the resolutions") of the 30<sup>th</sup> Annual General Meeting (AGM) of the members of the Company held on, 14<sup>th</sup> September, 2019 at Hotel Highway view/ Shikara, Plot No.3, Sector-24, Mumbai - Pune Highway, Opposite Sanpada Railway Station, Navi Mumbai, Maharashtra - 400705.

The AGM Report containing the Notice dated 14<sup>th</sup> August, 2019 convening the 30<sup>th</sup> Annual General Meeting of the Company along with the statement setting out the material facts in respect of resolutions proposed to be passed under section 108 of the Companies Act, 2013 was sent to shareholders on time.



The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules, as amended from time to time relating to remote e-voting and the voting conducted through electronic voting system at the meeting on the resolutions contained in the notice of the AGM.

My responsibility as Scrutinizer is restricted to make a scrutinizer's report of votes cast "in favour" or "against" the resolutions and "invalid" votes based on report generated from the electronic platform provided by Central Depository Services(India)Limited, the authorized agency to provide e-voting facilities, engaged by the Company.

Further to the above, I submit my report as under:

1. The e-voting period remained open from Wednesday, 11<sup>th</sup> September, 2019 (10.00 a.m.) to Friday, 13<sup>th</sup> September, 2019 (5.00 p.m.).
2. The members of the Company as on cut-off date i.e. Friday, 16<sup>th</sup> August, 2019 were entitled to vote on the resolutions in the notice of the Annual General Meeting.
3. The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the CDSL e-voting system..
4. The e-voting results with details of equity shareholders who have voted in favour of the Resolutions or against the Resolutions and those who have abstained from voting were downloaded from the website of Central Depository Services(India)Limited i.e. (<https://www.evotingindia.com//>)
5. Based on such e-voting records received, I hereby report as under:

Resolution No: 1

Nature of  
Resolution Ordinary Resolution

---



Subject Matter: Adopted Audited Standalone Financial Statements for the year ended March 31, 2019, the Reports of the Board of Directors and Auditors thereon.

Details of Voting	No. of Shareholders Voted	Assent (For)		Dissent (Against)	
		No. of votes	Ratio	No. of votes	Ratio
E- voting	15	1415749	(100%)	NIL	

Resolution No: 2

Nature of Resolution Ordinary Resolution

Subject Matter: Declared Final Dividend of Rs. 1 per equity share (Face value Rs. 10 per equity share) for the financial year March 31, 2019.

Details of Voting	No. of Shareholders Voted	Assent (For)		Dissent (Against)	
		No. of votes	Ratio	No. of votes	Ratio
E- voting	15	1415749	(100%)	NIL	

Resolution No: 3

Nature of Resolution Special Resolution

Subject Matter: Ratified the ESOP Plan 2018 (ESOP 2018).

Details of Voting	No. of Shareholders Voted	Assent (For)		Dissent (Against)	
		No. of votes	Ratio	No. of votes	Ratio
E- voting	15	1415749	(100%)	NIL	

Resolution No: 4

Nature of Resolution Special Resolution

Subject Matter: Approved the Preferential issue and allotment of 7,20,000 convertible warrants into equity shares of the company to promoter(s).

Details of Voting	No. of Shareholders Voted	Assent (For)		Dissent (Against)	
		No. of votes	Ratio	No. of votes	Ratio
E- voting	10*	46376	(100%)	NIL	



Resolution No: 5

Nature of  
Resolution Special Resolution

Subject Matter: Sale/transfer/disposal of manufacturing unit(s).

Details of Voting	No. of Shareholders Voted	Assent (For)		Dissent (Against)	
		No. of votes	Ratio	No. of votes	Ratio
E- voting	15	1415749	(100%)	NIL	

Resolution No: 6

Nature of  
Resolution Special Resolution

Subject Matter: Approved increase in remuneration of Mr. Shailesh Shah, Managing Director of the Company.

Details of Voting	No. of Shareholders Voted	Assent (For)		Dissent (Against)	
		No. of votes	Ratio	No. of votes	Ratio
E- voting	10*	46376	(100%)	NIL	

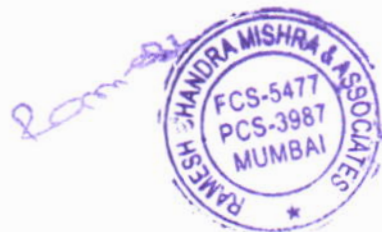
Resolution No: 7

Nature of  
Resolution Ordinary Resolution

Subject Matter: Appointed Ms. Sanghamitra Sarangi (DIN: 08536750) as an Independent Director of the company.

Details of Voting	No. of Shareholders Voted	Assent (For)		Dissent (Against)	
		No. of votes	Ratio	No. of votes	Ratio
E- voting	15	1415749	(100%)	NIL	

\*Related party casted votes of 1369373 each for resolution no 4 & 6 .However not considered as per SS-2 while counting.



For Ramesh Chandra Mishra & Associates



Place: Mumbai  
Date: 16.09.2019

*Ramesh*

Ramesh Mishra  
Company Secretary in Practice  
Membership No.:- FCS 5477  
C.P. No.:- 3987



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

FORM No. MGT-13

Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies  
(Management and Administration) Rules, 2014]

To,

The Chairman

30<sup>th</sup> Annual General Meeting of the  
Equity Shareholders of Sky Industries Limited

Held on 14<sup>th</sup> September, 2019

at Hotel Highway view/ Shikara,

Plot No.3, Sector-24, Mumbai - Pune Highway,

Opposite Sanpada Railway Station, Navi Mumbai,

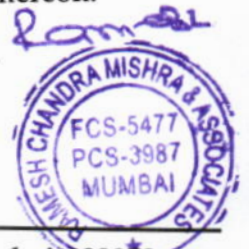
Maharashtra - 400705

Dear Sir,

I, **Mr. Ramesh Chandra Mishra** appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the 30<sup>th</sup> Annual General Meeting of the Equity Shareholders of Sky Industries Limited, held on 14<sup>th</sup> September, 2019 at Hotel Highway view/ Shikara, Plot No.3, Sector-24, Mumbai - Pune Highway, Opposite Sanpada Railway Station, Navi Mumbai, Maharashtra - 400705, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers which were found defective have been treated as invalid and kept separately. The same were not considered in calculation.
4. The result of the Poll is as under:

a) Resolution No. 1: Adopted Audited Standalone Financial Statements for the year ended March 31, 2019, the Reports of the Board of Directors and Auditors thereon.



(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
14	1028145	100%

(ii) Voted in against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Total Number of members(in person or by proxy) whose votes were declared invalid	Number of votes cast by them
NIL	NIL

b) Resolution No.2: Declared Final Dividend of Rs. 1 per equity share (Face value Rs. 10 per equity share) for the financial year March 31, 2019.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
14	1028145	100%

(ii) Voted in against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL





(iii) Invalid Votes:

Total Number of members(in person or by proxy) whose votes were declared invalid	Number of votes cast by them
NIL	NIL

c) Resolution No. 3: Ratified the ESOP Plan 2018 (ESOP 2018).

(i) Voted in favor of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
14	1028145	100%

(ii) Voted in against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Total Number of members(in person or by proxy) whose votes were declared invalid	Number of votes cast by them
NIL	NIL

d) Resolution No. 4: Approved the Preferential issue and allotment of 7,20,000 convertible warrants into equity shares of the company to promoter(s).

(i) Voted in favour of the resolution:



Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
12*	2602	100%

(ii) Voted in against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Total Number of members(in person or by proxy) whose votes were declared invalid	Number of votes cast by them
NIL	NIL

e) Resolution No. 5: Sale/transfer/disposal of manufacturing unit(s).

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
14	1028145	100%

(ii) Voted in against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL



(iii) Invalid Votes:

Total Number of members(in person or by proxy) whose votes were declared invalid	Number of votes cast by them
NIL	NIL

f) Resolution No. 6: Approved increase in remuneration of Mr. Shailesh Shah, Managing Director of the Company.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
12*	2602	100%

(ii) Voted in against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

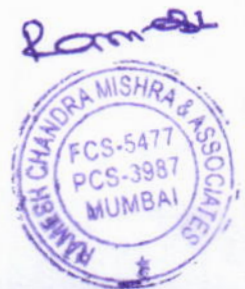
(iii) Invalid Votes:

Total Number of members(in person or by proxy) whose votes were declared invalid	Number of votes cast by them
NIL	NIL

g) Resolution No. 7: Appointed Ms. Sanghamitra Sarangi (DIN: 08536750) as an Independent Director of the company.

(i) Voted in favour of the resolution:

Number of members present and voting (in	Number of votes cast by	% of total number of
--	-------------------------	----------------------



person or by proxy)	them	valid votes cast
14	1028145	100%

(ii) Voted in against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Total Number of members(in person or by proxy) whose votes were declared invalid	Number of votes cast by them
NIL	NIL

\*Related party casted votes of 1025543 each for resolution no 4 & 6 .However not considered as per SS-2 while counting.

5. Soft copy of the List of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution has been emailed to the Company Secretary of the Company.

For Ramesh Chandra Mishra & Associates



*Ramesh*

Ramesh Mishra  
Company Secretary in Practice  
Membership No.:- FCS 5477  
C.P. No.:- 3987

Place: Mumbai  
Date: 16.09.2019



**Consolidated Report of Scrutinizer on Remote E-Voting and Voting Through  
Polling Paper**

[Pursuant to section 108 and 109 of Companies Act 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules 2014 and Rule 20 as substituted by the Companies (Management and administration) amendment rules, 2015]]

To,  
The Chairman  
Sky Industries Limited  
C-58, TTC Industrial Area,  
Thane Belapur Road,  
Pawane, Navi Mumbai - 400705

Dear Sir,

1. I, Mr. Ramesh Chandra Mishra, a Company Secretary in Practice, have been appointed by the Board of Directors of Sky Industries Limited ("the Company") as a Scrutinizer for the purpose of scrutinizing the e- voting process, and ascertaining the requisite majority on the voting carried out as per the provisions of section 108 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2015, on the resolutions contained in the notice (hereinafter referred to as "the resolutions") of the 30<sup>th</sup> Annual General Meeting (AGM) of the members of the Company held on 14<sup>th</sup> September, 2019 at Hotel Highway view/ Shikara, Plot No.3, Sector-24, Mumbai - Pune Highway, Opposite Sanpada Railway Station, Navi Mumbai, Maharashtra - 400705.
2. The Company has also provided the facility of voting through polling paper to the member present at the Annual General meeting and who has not cast their vote through the remote e-voting.
3. The Company has engaged the Central Depository Services Limited (CDSL) as the authorized agency to provide system for e-voting process.



4. The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act 2013 and Rules relating to voting through electronic means on the resolution containing the notice of the Annual General Meeting of the Company. My responsibility as a Scrutinizer is restricted to make the Scrutinizer Report of the votes cast in "favour" or "against" the resolution stated in the notice, based on the reports generated from the e-voting system provided by Central Depository Services Limited and the polling papers received from the members at the AGM.

The results of the poll and for e-voting conducted for the Annual General Meeting are as under:-

Resolution No: 1

Nature of Resolution Ordinary Resolution

Subject Matter: Adopted Audited Standalone Financial Statements for the year ended March 31, 2019, the Reports of the Board of Directors and Auditors thereon.

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. of Shareholders	Number of shares	No. of Shareholders	Number of shares	
By Poll	14	1028145	NIL	NIL	NIL
By E Voting	15	1415749	NIL	NIL	NIL
Total	29	2443894	NIL	NIL	NIL

Resolution No: 2

Nature of Resolution Ordinary Resolution

Subject Matter: Declared Final Dividend of Rs. 1 per equity share (Face value Rs. 10 per equity share) for the financial year March 31, 2019.

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. of	Number	No. of	Number	



	Shareholders	of shares	Shareholders	of shares	
By Poll	14	1028145	NIL	NIL	NIL
By E Voting	15	1415749	NIL	NIL	NIL
Total	29	2443894	NIL	NIL	NIL

Resolution No: 3

Nature of Resolution Special Resolution

Subject Matter: Ratified the ESOP Plan 2018 (ESOP 2018).

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. of Shareholders	Number of shares	No. of Shareholders	Number of shares	
By Poll	14	1028145	NIL	NIL	NIL
By E Voting	15	1415749	NIL	NIL	NIL
Total	29	2443894	NIL	NIL	NIL

Resolution No: 4

Nature of Resolution Special Resolution

Subject Matter: Approved the Preferential issue and allotment of 7,20,000 convertible warrants into equity shares of the company to promoter(s).

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. of Shareholders	Number of shares	No. of Shareholders	Number of shares	
By Poll	12	2602	NIL	NIL	NIL
By E Voting	10	46376	NIL	NIL	NIL
Total	22*	48978	NIL	NIL	NIL

*Ramesh*



Resolution No: 5

Nature of  
Resolution Special Resolution

Subject Matter: Sale/transfer/disposal of manufacturing unit(s).

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. of Shareholders	Number of shares	No. of Shareholders	Number of shares	
By Poll	14	1028145	NIL	NIL	NIL
By E Voting	15	1415749	NIL	NIL	NIL
Total	29	2443894	NIL	NIL	NIL

Resolution No: 6

Nature of  
Resolution Special Resolution

Subject Matter: Approved increase in remuneration of Mr. Shailesh Shah, Managing Director of the Company.

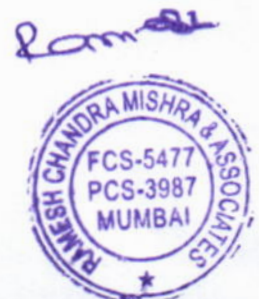
Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. of Shareholders	Number of shares	No. of Shareholders	Number of shares	
By Poll	12	2602	NIL	NIL	NIL
By E Voting	10	46376	NIL	NIL	NIL
Total	22*	48978	NIL	NIL	NIL

Resolution No: 7

Nature of  
Resolution Ordinary Resolution

Subject Matter: Appointed Ms. Sanghamitra Sarangi (DIN: 08536750) as an Independent Director of the company.

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. of	Number	No. of	Number	





	Shareholders	of shares	Shareholders	of shares	
By Poll	14	1028145	NIL	NIL	NIL
By E Voting	15	1415749	NIL	NIL	NIL
Total	29	2443894	NIL	NIL	NIL

\* Related party casted votes of 1369373(e-voting) and 1025543 (poll) each for resolution no 4 & 6 .However not considered as per SS-2 while counting.

Based on the abovementioned details, the Resolutions No. 1 to 7 were passed with majority at the Annual General Meeting of the company by way of poll and e-voting.

For Ramesh Chandra Mishra & Associates



*Ramesh*

Ramesh Mishra  
Company Secretary in Practice  
Membership No.:- FCS 5477  
C.P. No.:- 3987

Place: Mumbai  
Date: 16.09.2019