

# 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/20-21/13

January 10, 2021

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

Dear Sir/Madam

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

This is with reference to our letter Ref. No.: SKY/SE/20-21/04 dated December 10, 2020, enclosing the Postal Ballot Notice ("Notice") dated December 03, 2020, along with Explanatory Statement and letter Ref. No.: SKY/SE/20-21/09 dated January 01, 2021, enclosing the Corrigendum to the Postal Ballot Notice of the Company dated December 03, 2020, for seeking approval of the shareholders of the Company for the Business as specified in the Notice.

Item No.	Types of Resolution	Particulars of Resolutions
1.	Special Resolution	Issuance of Equity Shares & Convertible Warrants, on a preferential basis.

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

- Voting results pursuant to Regulation 44(3) of Listing Regulations; and
- Scrutinizer's Report on voting through Postal Ballot/ Remote e-Voting.

The Resolution as specified in the Notice has been passed by the Shareholders of the Company with requisite majority.


The aforesaid Resolution is deemed to have been passed on the last date of the e-Voting i.e. on Saturday, January 09, 2021.

Further, the Voting Results along with the Scrutinizer's Report would 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/>.

You're requested to take the above disclosure on record.

Thanking You

Yours faithfully  
For SKY INDUSTRIES LIMITED

  
MAIKAL RAORANI  
WHOLE TIME DIRECTOR & CFO  
DIN: 00037831



Encl.: a/a

<b>Postal Ballot Voting Results</b>	
<b>Disclosure pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015</b>	
Date of Postal Ballot Notice	Notice dated: December 03, 2020
	Voting Start Date: December 11, 2020
	Voting End Date: January 09, 2021
Total Number of Shareholders as on Record Date (December 04, 2020)	2208
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



*Maar*

SKY INDUSTRIES LIMITED								
Resolution required: (Special)				Issuance of Equity Shares & Convertible Warrants, on a preferential basis.				
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	2864916	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>2864916</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	2243053	82866	3.6943	82864	2	99.9976	0.0024
	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>2243053</b>	<b>82866</b>	<b>3.6943</b>	<b>82864</b>	<b>2</b>	<b>99.9976</b>
Total	Total	<b>5107969</b>	<b>82866</b>	<b>1.6223</b>	<b>82864</b>	<b>2</b>	<b>99.9976</b>	<b>0.0024</b>

Note: The Promoters & Promoter Group who casted their votes in favour of this Resolution for an aggregate 2864916 Votes have been excluded.



*Maar*









## RAMESH CHANDRA MISHRA & ASSOCIATES

Company Secretary in Practice & Corporate Legal Advisor

- The Company has also published on January 01, 2021, a Corrigendum to the Postal Ballot Notice dated December 03, 2020 in Business Standard (English) and Mumbai Lakshdeep (Marathi) newspapers.
- The votes exercised through e-voting facility from Friday, December 11, 2020 (10.00 a.m. IST) till Saturday, January 09, 2021 (5.00 p.m. IST).
- After the closure of voting period on December 09, 2021, I have unblocked the electronic votes in the presence of two witnesses not in the employment of the Company.
- The details containing list of the shareholders who casted their votes electronically on each of the resolution was downloaded from the e-voting website of NSDL ([https:// www.evoting.nsdl.com](https://www.evoting.nsdl.com)).
- I have scrutinized, downloaded and counted the votes casted through remote e-voting facility and their particulars have been recorded in accordance with the Companies (Management and Administration) Rules, 2014 for the purpose of this report.
- Members voted have cast their votes through remote e-voting.
- The results of voting are as under:-

### Summary of Votes cast by remote e-voting (As per Companies Act, 2013)

#### **Resolution No. 1: Issuance of equity shares & Convertible Warrants, on a preferential basis.**

##### **a. Voted in favour of the resolution:**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
<b>47</b>	<b>82864</b>	<b>99.9976%</b>

##### **b. Voted against the resolution:**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
<b>2</b>	<b>2</b>	<b>0.0024</b>

##### **c. Invalid votes\*:**

\* The Promoters & Promoter Group who casted their votes in favour of this Resolution for an aggregate 2864916 Votes have been excluded.

**RAMESH  
CHANDRA  
A MISHRA**

Digitally signed by RAMESH CHANDRA MISHRA  
DN: cn=RCM, o=Personal,  
2.5.4.20=4ab1a1659c332883d444d7a55  
bd9e559d2d32be1c354b3075ea7eb9  
b, postalCode=400077, st=MAHARASHTRA,  
serialNumber=1a383ac571763904cc91e5  
f46c336458bed6c2f7a757c285f1dd4a432af  
546, ou=RAMESH CHANDRA MISHRA,  
1=MUMBAI/SUBURBAN, title=CS,  
c=INDIA, o=SUNTANGM&W&GMBL.COM  
Date: 2021.01.09 21:21:50 +05'30'



## RAMESH CHANDRA MISHRA & ASSOCIATES

Company Secretary in Practice & Corporate Legal Advisor

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11. All registers, relevant records and other incidental papers, particulars of shareholders such as name, folio number or DP ID/ Client ID, number of shares dissented, number of shares rejected and other papers related to e-voting which are in my safe custody have been handed over to the Compliance Officer of the Company for safe keeping, to the extent applicable.

### Result

Based on the above results, the Special Resolution mentioned herein above proposed to Members of Sky Industries Limited stand passed as Special Resolutions with requisite 3/4" majority.

The Chairman may accordingly declare the result of voting through remote e-voting facility in respect of Special Resolutions mentioned in the Postal Ballot Notice.

Thanking You,

Yours faithfully,

Ramesh Chandra Mishra & Associates

**RAMESH  
CHANDRA  
MISHRA**

Digitally signed by RAMESH CHANDRA MISHRA  
DN: c=IN, o=Personal,  
2.5.4.20=40db1a1659c333863d2d44c7a55bd9e55  
9d30d12be3c334803172687e998,  
postalCode=400072, st=MAHARASHTRA,  
serialNumber=143B3ac5711e3f904cc91d3f46e3164  
508e05c2f7a757;c85844dd432a75d4, cn=RAMESH  
CHANDRA MISHRA, e=SUMITAMISHRA.SUBROBAN  
TITLE=4279, pseudonym=4279021010115119866,  
email=SUMITAMGMTNEW@GMAIL.COM  
Date: 2021.01.09 21:23:21 +05'30'

Ramesh Chandra Mishra  
Company Secretary in Practice  
Membership No.:5477  
COP No.:3987  
UDIN NO.: F005477B001926759

Date :09/01/2021