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

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

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:

- a. Voting results pursuant to Regulation 44(3) of Listing Regulations; and
- b. 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



Postal Ballot Voting Results Disclosure pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015				
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			





	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 &	E-Voting		0	0.0000	0	0	0.0000	0.0000
Promoter Group	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	2864916	0	0.0000	0	0	0.0000	0.0000
	Total	2864916	0	0.0000	0	0	0.0000	0.0000
Public - Institutions	E-Voting		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	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public -	E-Voting		82866	3.6943	82864	2	99.9976	0.0024
Non - Institutions	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	2243053	0	0.0000	0	0	0.0000	0.0000
	Total	2243053	82866	3.6943	82864	2	99.9976	0.0024
Total	Total	5107969	82866	1.6223	82864	2	99.9976	0.0024

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





Company Secretary in Practice & Corporate Legal Advisor

Report of Scrutinizer on Postal Ballot/Remote E-Voting
[Pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with Companies
(Management and Administration) Rules, 2014]

January 09,2021

To

The Managing Director

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,

Sub: Report of Scrutinizer on Voting Process through Remote E-voting conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ('the Act') read with Companies (Management and Administration) Rules, 2014.

The Board of Directors of Sky Industries Limited ('the Company') issued the postal ballot notice dated December 03,2020 (hereinafter referred as "Notice") and decided to provide to the members of the Company, facility to exercise their voting rights on the resolutions as set out in the notice by way of voting by electronic means ("remote e-voting"); as required under the provisions of Section 108 and 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014.

In view of COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has prescribed guidelines for holding general meetings/conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 ("MCA Circulars"), for the time being in force (including any statutory modification(s) or reenactments thereof), the resolutions as appended below are passed by the Member(s) of the Company through Postal Ballot, voting by remote e-voting only as Special Resolutions.

RAMESH
CHANDR
A MISHRA



Company Secretary in Practice & Corporate Legal Advisor

I, Ramesh Chandra Mishra, Company Secretary in Whole time Practice Having Membership No. FCS 5477 and Certificate of Practice No.: 3987 have been appointed as the Scrutinizer by the Board of Directors of the Company dated December 03,2020 as required under Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the results of remote e-voting in a fair and transparent manner and ascertaining the requisite majority for passing of resolution as contained in the notice and reproduced herein below:

SPECIAL RESOLUTION:

1. Issuance of equity shares & Convertible Warrants, on a preferential basis:

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder relating to remote evoting. My responsibility as a Scrutinizer for the voting process is restricted to ensure that the voting process is conducted in a fair and transparent manner and make the Scrutinizers' Report of the votes cast "in favour" or "against" on the above resolutions, based on the reports generated from the E-Voting System provided by NSDL, the authorized agency to provide remote e-voting facilities and engaged by the Company for that purpose.

I hereby submit my report on the Special Resolution proposed in the Postal Ballot Notice as under:

- The Members of the Company whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained in the depositories as on the Cut-off date i.e. December 04, 2020 were entitled to vote on the Special Resolution in the Notice.
- The Postal Ballot Notice has been sent to all the Members, whose e-mail addresses
 are registered with the Company or with the Depositories/Depository Participants or
 with the Company's Registrar and Share Transfer Agent, Link Intime Pvt. Ltd.
- The Company has published on December 11,2020, an advertisement about the dispatch of Postal Ballot Notice dated December 03, 2020 in Business Standard (English) and Mumbai Lakshdeep (Marathi) newspapers.

 RAMESH

RAMESH

CHANDRA

MISHRA

MISHRA

MISHRA

DISTRICT STRUCKTURE TO THAN DE A TOTAL TO THAN DE A TOTAL THAN DE A T



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).
- I have scrutinized, downloaded and counted the votes casted through remote evoting facility and their particulars have been recorded in accordance with the Companies (Management and Administration) Rules, 2014 for the purpose of this report.
- 9. Members voted have cast their votes through remote e-voting.
- 10. 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	Number of votes cast by	% of total number of valid
voted			them	votes cast
47			82864	99.9976%

b. Voted against the resolution:

Number voted	of	members	Number of votes cast by them	% of total number of valid votes cast
2			2	0.0024

c. Invalid votes*:

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

RAMESH LINDRS LINDRS A MISHRA

Digrailly signed by RAMESH CHANDRA MISHRA DN: c=IN, s=Personal. DN: c=IN, s=Personal. 25.4.20=4.8ba1 a 15.95; 33.23.86 3x2.044d7a5 bdse555942df32ba5c5334b30775ea7a5bb5e9555942df32ba5c5334b30775ea7a5bb5e901 bp. postal/Cred-600073, s=fan-MARASHTRA seral/Number=1a3834257121e30b3e901 df6e33403409062d747575c2684dfadds32a5d.on=BAMESHA CHANDRA MISHRA LIMINGA MISHRA MISHRA



Company Secretary in Practice & Corporate Legal Advisor

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 RAMESHICHANDRA MISHRA DIDIC CHL. OHE STAND. 10 LICH CHL. OHE STAND. 12.5.4. GLOVE CHL. OHE STAND. 12.5.4. GLOVE CHL. OHE STAND. 12.5.4. GLOVE CHL. OHE STAND. 12.5. GLOVE CHL. OHE

Ramesh Chandra Mishra Company Secretary in Practice Membership No.:5477

COP No.:3987

UDIN NO.: F005477B001926759

Date:09/01/2021