

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 ∪ Website : www.skycorp.in

November 14, 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 Postal Ballot

Further to our letter dated October 12, 2019, this is to inform you that Shareholders of the Company have considered and approved Postal Ballot resolution for (i) Preferential issue and allotment of 7,20,000 convertible warrants into 7,20,000 equity shares of the company to promoter(s).

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the detailed Voting Results of the Members of the Company alongwith Scrutinizer's Report dated November 14, 2019 on Postal Ballot including e-voting.

You are requested to kindly take note of the above.

Thanking you,

Yours faithfully,



Arushi Singhal
Company Secretary
November 14, 2019
Place: Mumbai

Resolution (1)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Preferential issue and allotment of 7,20,000 convertible warrants into 7,20,000 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)		0	0.0000	0	0	0	0
	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	1413	0.0639	1111	302	78.6270	21.3730
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		50809	2.2975	50806	3	99.9941	0.0059
	Total	2211484	52222	2.3614	51917	305	99.4160	0.5840
Total	Total	4606400	52222	1.1337	51917	305	99.4160	0.5840
Whether resolution is Pass or Not.							Yes	



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

FORM NO. MGT -13

Report of Scrutinizer

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

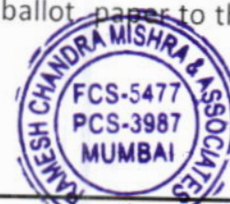
Consolidated Report of Scrutinizer on Remote E-Voting and Voting Through Polling
Paper

[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") dated 12th October 2019 of the members of the Company proposed to be passed through postal ballot & e-voting . Voting stated on 13th October 2019 and ended on 12th November 2019 at 5 p.m.
2. The Company has provided the facility of voting through postal ballot paper to the members .



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 postal Ballot 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 .

The results of the poll and for e-voting & postal ballot conducted for the postal ballot is as under:-

Resolution No: 1

Nature of Resolution Special Resolution

Subject Matter: Preferential Issue and allotment of 7,20,000 convertible warrants into equity shares of the company to the Promoter.

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 Postal Ballot	5	1111	4	302	1 shareholder for 50 shares
By E Voting	11	50806	3	3	NIL
Total	16	51917	7	305	1 shareholder for 50 shares 50



Ramesh

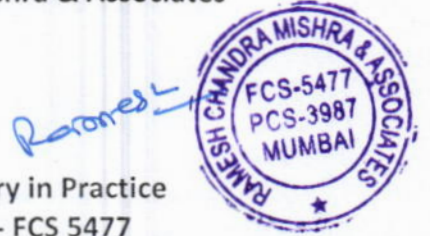
2/3

* Related party casted votes of 2231816 (e-voting) for 7-folio's however have not considered as per SS-2 while counting.

Based on the abovementioned details, the Resolutions No. 1 was passed with majority by way of postal ballot and e-voting.

For Ramesh Chandra Mishra & Associates

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



Place: Mumbai
Date: 14.11.2019