

# SKY INDUSTRIES LIMITED



CIN No.: L17120MH1989PLC052645

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March 30, 2016

To

The Secretary,  
The Bombay Stock Exchange  
Jeejeebhoy Street,  
Mumbai-400023

Subject: Outcome of Postal Ballot  
BSE Code: 526479

Dear Sir,

We would like to bring to your notice that the company had conducted Postal Ballot procedure for - Sale of Subsidiary Company, M/s. Sky Hemmay Private Limited to Mr. Saurabh Motani (related party who was the promoter/Director of the Company) at a consideration of Rs. 242.21 Lacs

The Postal Ballot Procedure has been duly completed and on the basis of the report submitted by the scrutinizer the above resolutions has been approved by the shareholders unanimously.

Please find enclosed herewith the Scrutinizer report.

Please acknowledge and take on the record of the same.

Thanking You,  
Yours sincerely,

For SKY INDUSTRIES LIMITED,

DIRECTOR

# RAMESH CHANDRA MISHRA & ASSOCIATES

Company Secretary in Practice & Corporate Legal Advisor

## RESULT OF POSTAL BALLOT

30<sup>th</sup> March, 2016

TO,

THE BOARD OF DIRECTORS  
SKY INDUSTRIES LTD

Sir,

In the terms of Provision of Sections 110 ,108 ,180 and 188 and other applicable provisions of the Companies Act, 2013 ("the Act"), read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules 2014 and other relevant rules (including any statutory modification(s) or re-enactment thereof for the time being in force) , whereby you have appointed me as a scrutinizer.

I have Scrutinized the postal ballots received by me on closing hours, on 30<sup>th</sup> March,2016 in the respect of the special resolution as per the notice pursuant to sections 180 ,188, of the companies Act,2013 dated 25<sup>th</sup> February,2016 and accordingly hereby report that :

1. The Company on 27<sup>th</sup> February,2016 has completed the dispatch of postal ballot forms and notice for passing of the resolutions contained therein to its members.
2. Particulars of all the postal ballot forms have been entered in the register separately maintained for the purpose.
3. I further report that shareholders have participated through electronic mode and none of the shareholders have sent ballot through physical form.
4. The votes cast were unblocked on 30<sup>th</sup> March, 2016 in the presence of two witnesses, Mr. Loknath Mishra and Ms. Kiran Loke who are not in the employment of the company.
5. 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 National Securities Depository Limited i.e. (<https://www.evoting.nsd.lcom/>)
6. I did not find any defaced or mutilated ballot paper.
7. Based on Postal Ballot form and e-voting records received, I hereby report as under:

*Ramesh*



# RAMESH CHANDRA MISHRA & ASSOCIATES

Company Secretary in Practice & Corporate Legal Advisor

Summary of the result of the voting conducted through e-voting & postal ballot on the Special resolution pertaining to the following business :

**Nature of Resolution:** Special Resolution

**Subject Matter** : Sale Subsidiary M/s. Sky Hemmay Private Limited to Mr. Saurabh Motani (related party who was the promoter/Director of the Company) at a consideration of Rs.242.21 Lac

| Resolution required:<br>(Ordinary/ Special)  | Special Resolution |                                     |                                  |   |  |  |   |  |
|--|--------------------|-------------------------------------|----------------------------------|---|--|--|---|--|
| Whether promoter/<br>promoter group are<br>interested in<br>the agenda/resolution? | Yes                |                                     |                                  |   |  |  |   |  |
| Category   | Mode of<br>Voting  | No. of<br>shares<br>held<br><br>(1) | No. of<br>votes<br>polled<br>(2) | % of Votes<br>Polled on<br>outstanding<br>shares<br>(3) | No. of<br>Votes<br>- in<br>favour<br>(4) | No. of<br>Votes<br>-<br>against<br>(5) | % of<br>Votes<br>in<br>favour<br>on<br>votes<br>polled<br>(6) | % of<br>Votes<br>again<br>on<br>votes<br>polled<br>(7) |
| Promoter and Promoter<br>Group   | E-voting           | 1391667                             | 0                                | 0   | 0  | 0                                      | 0   | 0  |
|  | Poll               | 0                                   | 0                                | 0   | 0  | 0                                      | 0   | 0  |
|  | Postal Ballot      | 0                                   | 0                                | 0   | 0  | 0                                      | 0   | 0  |
|  | <b>Total</b>       | <b>1391667</b>                      | <b>0</b>                         | <b>0</b>  | <b>0</b>                                 | <b>0</b>                               | <b>0</b>  | <b>0</b>   |
| Public Institutions  | E-voting           | 0                                   | 0                                | 0   | 0  | 0                                      | 0   | 0  |
|  | Poll               | 0                                   | 0                                | 0   | 0  | 0                                      | 0   | 0  |
|  | Postal Ballot      | 0                                   | 0                                | 0   | 0  | 0                                      | 0   | 0  |
|  | <b>Total</b>       | <b>0</b>                            | <b>0</b>                         | <b>0</b>  | <b>0</b>                                 | <b>0</b>                               | <b>0</b>  | <b>0</b>   |
| Public Non Institutions  | E-voting           | 2499                                | 2499                             | 100   | 2499                                     | 0                                      | 100   | 0  |
|  | Poll               | 0                                   | 0                                |   | 0  | 0                                      | 0   | 0  |
|  | Postal Ballot      | 186900                              | 186900                           | 100   | 186900                                   | 0                                      | 100   | 0  |
|  | <b>Total</b>       | <b>189399</b>                       | <b>189399</b>                    | <b>100</b>  | <b>189399</b>                            | <b>0</b>                               | <b>100</b>  | <b>0</b>   |

The Vote casted by Four members through E-Voting are consider as Invalid as they are Related Party under Section 188 of the Companies Act 2013

The Shareholders have therefore approved the resolution with requisite majority:

*Ramesh*



129,B Ansa Industrial Estate, Saki Vihar Road, Saki Naka, Andheri (E), Mumbai-400072  
E-MAIL: sumitamgmt@gmail.com; TEL: 022-22037538 /9029000295

# RAMESH CHANDRA MISHRA & ASSOCIATES

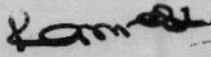
Company Secretary in Practice & Corporate Legal Advisor

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I shall hand over all the related documents, register and records for the safe custody to the director who is authorized by the board to supervise the postal ballot procedure.

In the terms of the provisions as aforesaid, please sign and acknowledge receipt of the above on the duplicate copy of the report.

For Ramesh Chandra Mishra & Associates



Ramesh Chandra Mishra  
Company Secretary  
Membership No.-FCS 5477  
C.P. No. 3987

