

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

July 04, 2025

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

Sub: Proceedings of the 36th Annual General Meeting (AGM) held on Friday, July 04, 2025.
Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
("SEBI Listing Regulations")

Dear Sir/Madam,

Please find enclosed, proceedings of the 36th Annual General Meeting (AGM) of the Company held today i.e., Friday, July 04, 2025 at 11:00 A.M. through Video-Conferencing and Other Audio-Visual Means.

The aforesaid disclosure is also available on the company's website i.e. <https://skycorp.in>

Kindly take a record of the same.

Thanking you.

Yours faithfully,

For SKY INDUSTRIES LIMITED

MAIKAL RAORANI
WHOLE TIME DIRECTOR & CFO
DIN: 00037831

Encl.: a/a

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

PROCEEDINGS OF THE 36TH ANNUAL GENERAL MEETING OF SKY INDUSTRIES LIMITED

The 36th Annual General Meeting ('AGM') of the Members of Sky Industries Limited ('the Company') was held on Friday, July 04, 2025, at 11:00 A.M. (IST) through video conferencing and other audio-visual means. The meeting was held in compliance with the relevant Circulars issued by the Ministry of Corporate Affairs ('MCA') and circulars issued by the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The Meeting started at its scheduled time at 11:00 A.M. (IST) and concluded at 12:15 P.M. IST (including the time allowed for e-voting at the AGM).

■ Ms. Priyal Ruparelia, Company Secretary, extended a warm welcome to the Members and provided an overview of the general guidelines for participating in the meeting through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). She also informed the Members that the Company had made all reasonable efforts to ensure the smooth conduct of the AGM, facilitating seamless participation and voting through electronic means.

Mr. Maikal Raorani, Whole-Time Director and CFO, extended a further welcome to the Shareholders, Board Members, and Invitees, and introduced:

Sr. No.	DIRECTORS IN ATTENDANCE
1.	Shailesh S Shah, Managing Director Joined the AGM from Corporate Office – Mumbai
2.	Sharad Shah, Whole Time Director Joined the AGM from Corporate Office – Mumbai
3.	Maikal Raorani, Whole Time Director & Chief Financial Officer Joined the AGM from Corporate Office – Mumbai
4.	Gopalakrishnan Mani, Whole Time Director Joined the AGM from Registered Office – Navi Mumbai
5.	Lokanath Suryanarayan Mishra, Independent Director & Chairperson of Audit Committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee and Corporate Social Responsibility Committee Joined the AGM from Mumbai
6.	Amarendra Mohapatra, Independent Director Joined the AGM from Bhubaneswar
7.	Sanghamitra Sarangi, Independent Director Joined the AGM from Puducherry
8.	Nitin Arvind Oza, Independent Director Joined the AGM from Mumbai
KEY MANAGERIAL PERSONNEL ('KMP') IN ATTENDANCE	
9.	Priyal Ruparelia, Company Secretary & Compliance Officer Joined the AGM from Corporate Office – Mumbai
OTHER REPRESENTATIVES	
10.	Statutory Auditors-Representative of CGCA & Associates LLP, Chartered Accountants joined over video conferencing from Mumbai
11.	Internal Auditors-Representative of S. A. Porwal and Associates, Chartered Accountants joined over video conferencing from Mumbai
12.	Secretarial Auditors-Representative of Ramesh Chandra Mishra & Associates, Practicing Company Secretaries, joined over video conferencing from Mumbai
QUORUM OF THE MEETING	
13.	A total of 63 members were present in the meeting

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

Thereafter, Mr. Maikal Raorani requested the Chairperson to commence the proceedings of the Meeting.

The meeting was chaired by Mr. Shailesh S Shah. The Chairperson acknowledged that the meeting is being conducted virtually. The requisite quorum being present, the Chairperson called the meeting to order.

The Chairman informed the Members that the Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2025, along with the Statutory Auditor's Report and the Board's Report, had been sent to all shareholders via email. He further mentioned that the statutory registers, records, and other relevant documents were available for electronic inspection by the Members. With the consent of the Members present, the Notice convening the AGM, along with the Board's Report and Auditor's Report for the said financial year, were taken as read.

After extending a warm greeting to all of the invitees, shareholders and representatives who had joined via video conference, the Chairperson delivered his speech, where he highlighted upon the general outlook and the performance overview of the Company's performance. He also elaborated on the operations of the company.

Subsequently, Ms. Priyal Ruparelia, Company Secretary, informed the Members that the facility for remote e-voting on all resolutions outlined in the AGM Notice had been provided to shareholders in accordance with their voting entitlements as on the cut-off date, which was Friday, June 27, 2025. She further stated that the remote e-voting period commenced on Tuesday, July 01, 2025 at 9:00 A.M. and ended on Thursday, July 03, 2025 at 5:00 P.M. Additionally, she informed that the option to vote electronically was also made available during the AGM for those members who had not exercised their votes through remote e-voting.

Subsequently, the following matters as set out in the Notice were read out and put to vote for the Members' approval:

Sr. No.	Resolution	Type of Resolution
ORDINARY BUSINESS		
1	Adoption of Audited Standalone & Consolidated Financial Statements for FY ended March 31, 2025	Ordinary
2	Declaration of Final Dividend @10% i.e., Re. 1 per equity share	Ordinary
3	Re-appointment of Mr. Sharad S Shah as a Director	Ordinary
4	Re-appointment of Mr. Gopalakrishnan Mani as a Director	Ordinary
SPECIAL BUSINESS		
5	Re-appointment of Mr. Lokanath S Mishra as an Independent Director	Special
6	Re-appointment of Mr. Shailesh S Shah as Managing Director	Special
7	Re-appointment of Mr. Maikal Raorani as a Whole Time Director & CFO	Special
8	Re-appointment of Mr. Sharad Shah as a Whole Time Director	Special
9	Approval for Increase in Borrowing Powers u/s 180(1)(a) & (c)	Special
10	Appointment of M/s. Ramesh Chandra Mishra & Associates as Secretarial Auditor	Ordinary

The Company Secretary invited the Members who had previously registered as speakers to ask questions or seek clarifications on the Company's accounts and businesses.

Eight members who participated in the meeting through video conferencing and other audio-visual means asked questions regarding Company's finances and operations and shared their opinions about the company's operations and business. Queries of all the members were addressed by the Management.

Post the question-and-answer session, the Chairperson thereafter requested the shareholders who had not voted already by means of remote e-voting to vote during the AGM through e-voting. He mentioned that e-voting will remain open for next 30 minutes after the conclusion of AGM.

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

He then informed that the company had appointed Ramesh Chandra Mishra and Associates as scrutinizer to scrutinize the remote e-voting and e-voting in a fair and transparent manner. Please note that voting results will be announced upon the receipt of Scrutinizer's Report and will be submitted as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Chairperson authorized Mr. Maikal Raorani, Whole-Time Director and Chief Financial Officer, along with Miss Priyal Ruparelia, Company Secretary, to announce the voting results, notify the stock exchange, and upload the information on the Company's website. The consolidated results of the remote e-voting and e-voting conducted during the 36th Annual General Meeting will be declared within two working days after the conclusion of the AGM, upon receipt of the Scrutinizer's Report. These results will be made available on the Company's website, the NSDL website, and will also be communicated to the Stock Exchange, namely BSE Limited.

Mr. Shailesh S Shah, the Chairperson, thereafter thanked each and every member for attending the 36th Annual General Meeting of the Company and declared the meeting as concluded at 12:15 P.M. after being open for 30 minutes for e-voting, as all of the business specified in the AGM Notice had been completed.

Mr. Shailesh S. Shah, the Chairperson, thereafter expressed his sincere gratitude to all the Members for their active participation and continued support, and thanked each and every one for attending the 36th Annual General Meeting of the Company.

He then declared the meeting as concluded at 12:15 P.M. following a 30-minute window kept open for e-voting, as all the items of business outlined in the Notice of the AGM had been duly transacted. The Chairperson also appreciated the efforts of the Board, management, and employees for their dedication and contribution to the Company's performance during the year. He further wished good health and safety to all attendees and their families.

We request you to take the above information on record.

Thanking You.

Yours Faithfully,

For SKY INDUSTRIES LIMITED

MAIKAL RAORANI
WHOLE TIME DIRECTOR & CFO
DIN: 00037831