

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

January 06, 2026

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

Sub: Voting Results of Postal Ballot along with Scrutinizer's Report

Ref: Regulation 30 & 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

This is in continuation of our earlier communication dated December 04, 2025, wherein the Postal Ballot Notice dated November 12, 2025, together with the Explanatory Statement, was submitted to seek approval of the shareholders of the Company for the business as set out in the Notice of Postal Ballot through remote e-voting system.

In this regard, and pursuant to Regulation 44(3) of the ("SEBI Listing Regulations"), we hereby submit the following for your information and record:

1. Details of Voting results of the Postal Ballot conducted through electronic means in the prescribed format; and
2. Scrutinizer's Report on Postal Ballot.

We wish to inform you that the resolution(s) as specified in the aforesaid Postal Ballot Notice have been duly approved by the shareholders of the Company with the requisite majority and are deemed to have been passed on Monday, January 05, 2026, being the last date of e-voting.

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

We request you to kindly take the above information on record.

Thanking You,

Yours faithfully
For **SKY INDUSTRIES LIMITED**

MAIKAL RAORANI
WHOLE TIME DIRECTOR & CFO
DIN: 00037831

Voting results	
Record date	28-11-2025
Total number of shareholders on record date	4631
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE REVISION IN TERMS AND CONDITIONS OF APPOINTMENT OF MR. GOPALAKRISHNAN MANI (DIN: 10324513), WHOLE TIME DIRECTOR OF COMPANY				
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	4584916	4110516	89.6530	4110516	0	100.0000	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	4584916	4110516	89.6530	4110516	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3305625	483933	14.6397	478215	5718	98.8184	1.1816
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3305625	483933	14.6397	478215	5718	98.8184	1.1816
Total		7890541	4594449	58.2273	4588731	5718	99.8755	0.1245
Whether resolution is Pass or Not.							Yes	



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

SCRUTINIZER'S REPORT

[Pursuant to Section 110 read with Section 108 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended]

Date: 6th January, 2026

To,
The Chairman,
SKY INDUSTRIES LIMITED
CIN: LI7120MH1989PLC052645
Plot No. C-58, T.T.C. Industrial Area,
Thane Belapur Road, Pawane,
Navi Mumbai - 400705.

Sub: Scrutinizer's Report on voting through postal ballot by electronic means conducted pursuant to the provisions of Section 110 read with Section 108 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, in respect of passing of the resolution contained in the Postal Ballot Notice dated November 12, 2025.

Dear Sir,

We, Ramesh Chandra Mishra & Associates, Practicing Company Secretaries firm, was appointed as Scrutinizer by the Board of Directors of Sky Industries Limited ('the Company') at their Meeting held on November 12, 2025 for conducting the Postal Ballot through remote electronic voting process ("remote e-voting/e-voting") in a fair and transparent manner to transact the businesses, as set forth in the postal ballot notice dated November 12, 2025, in terms of Section 110 of the Companies Act, 2013 ('the Act') as amended from time to time, read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ('MCA') vide its General circulars dated 14/2020 dated 8th April, 2020 and subsequent circulars issued by Ministry of Corporate Affairs ("MCA"), the latest being General Circular No. 03/2025 dated 22nd September, 2025 (collectively referred to as 'MCA circulars') and pursuant to other applicable laws and regulations.

The Company had engaged National Securities Depository Limited ('NSDL'), as the Electronic Voting Service Provider ('EVSP') who had made necessary arrangements to facilitate e-Voting by Members of the Company on their website at <https://www.evoting.nsdl.com>.



The Company had sent the Postal ballot notice including all requisite information required to cast the vote, in electronic form only to all its members who have registered their e-mail addresses with the Company/ Depository Participants/ Registrar & Transfer Agents. The communication of the assent or dissent of the Members was sought through the e-Voting system only.

The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules thereof including Circulars and Listing Regulations relating to the businesses as set forth in the postal ballot notice for approval of the Members through remote e-Voting and e-Voting. Our responsibilities as Scrutinizer are restricted to scrutinize that the e-Voting process is conducted in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast 'For' or 'Against' the Resolutions stated in the Postal ballot notice and also mentioned herein below, based on the reports generated from the e-Voting system provided by the EVSP.

Item No.	Resolution	Type of Resolution
SPECIAL BUSINESS:		
1.	To approve revision in terms and conditions of appointment of Mr. Gopalakrishnan Mani (DIN: 10324513), Whole Time Director of the Company.	Special

In connection with the above referred matters, we hereby submit my report as under:

1. The Company had completed the dispatch of the Postal ballot Notice on Thursday, December 04, 2025 by electronic mode to those Members whose e-mail addresses are registered with the Company/ Registrar & Transfer Agent of the Company or the Depositories on Friday, November 28, 2025 ("Cut-off Date").
2. The Company had published an advertisement on Friday, December 05, 2025 regarding completion of dispatch of Postal Ballot Notice including all requisite information required to cast the vote, to eligible Members in English Daily 'Business Standard' and in Marathi Daily 'Pratahkal' editions respectively;
3. In compliance with provision of the Act and applicable circulars issued from time to time, the Members of the Company holding shares as on Friday, November 28, 2025 ('Cut- off Date') had an option to vote through the e-Voting facility. The Company had also provided option for e-Voting to those Members, who held shares in Physical form;

The Company had offered e-Voting facility to its members for casting their votes electronically. The e-Voting process commenced on Sunday, December 07, 2025 at 09:00 A.M. (IST) and ended on Monday, January 05, 2026 at 5:00 P.M. (IST);

4. The remote e-Voting has been unblocked on Monday, January 05, 2026 after 5:00 P.M. (IST) in our presence and in the presence of two witnesses Sejal Patel and Shreyana Koyande (who are not in the employment of the Company);
5. After unblocking the votes cast, the total votes cast through remote E-voting/e-Voting Process were consolidated and has been considered for the purpose of this report.

[Handwritten Signature]



The result of the resolutions (Business(es)) passed by way of a postal ballot ("Postal Ballot") through remote electronic voting process ("remote e-voting/e-voting") are as under:

SPECIAL BUSINESS(ES):

Item No. 1 (As Special Resolution):

To approve revision in terms and conditions of appointment of Mr. Gopalakrishnan Mani (DIN: 10324513), Whole Time Director of the Company:

Promoter/ Public	No. of Shares held	No. of votes polled	% of Votes polled on outstandi ng shares	No. of votes - In favour	No. of votes - in against	% of votes - In favour on votes polled	% of votes - in Against on votes polled
Promoter & Promoter Group	45,84,916	4110516	89.65	4110516	0	100	0
Public - Institutional Holders	0	0	0	0	0	0	0
Public - others	33,05,625	483933	14.64	478215	5718	98.82	1.18
Total	78,90,541	4594449	58.22	4588731	5718	99.87	0.12

As the number of vote cast in favour of the Resolution is more than three times the number of votes cast against, we report that the Special Resolution as per Item No. 1 as set forth in the Postal ballot Notice dated November 12, 2025 has been passed by the Members with requisite majority. The Resolution is deemed as passed on the last date of the voting i.e., Monday, January 05, 2026.

The said result along with the Scrutinizer's report would be intimated to the Stock Exchange where the Company's securities are listed viz. www.bseindia.com, displayed on the website of NSDL viz. www.evoting.nsdl.com and the Company's website viz. www.skycorp.in.

Thanking you,

Yours Faithfully,

Ramendra



For RAMESH CHANDRA MISHRA & ASSOCIATES

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



UDIN: F005477G003152544
Peer Review Certificate No.: 1133/2021

Place: Mumbai
Date: 06/01/2026

The following were the witnesses for the unblocking of the votes on January 05, 2026:

Shreyana K
Shreyana Koyande

Sejal
Sejal Patel

Received the Report
For SKY INDUSTRIES LIMITED

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MAIKAL RAORANI
WHOLE TIME DIRECTOR & CFO
DIN: 00037831

