

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 07, 2025

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

Sub: Voting Results and Scrutinizer's Report.

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

Dear Sir/Madam,

Please find enclosed herewith details of voting results along with the Consolidated Scrutinizer's Report on remote e-Voting and e-Voting, at the 36th Annual General Meeting (AGM) of the Company held on Friday, July 04, 2025 at 11:00 A.M. (IST) through Video Conferencing ('VC') / Other Audio-Video Means ('OAVM').

We would like to inform that all the resolutions set forth in the Notice have been duly passed by the members of the Company with requisite majority.

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

Encl.: a/a

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Voting results	
Record date	27-06-2025
Total number of shareholders on record date	5130
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	58
No. of resolution passed in the meeting	10

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited financial statements of the Company for the Financial Year ended March 31, 2025 together with the Reports of the Auditors and the Board of Directors' thereon.				
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	4584316	4584316	100.0000	4584316	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4584316	4584316	100.0000	4584316	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	3305625	1168975	35.3632	1168971	4	99.9997	0.0003
	Poll							
	Postal Ballot (if applicable)							
	Total	3305625	1168975	35.3632	1168971	4	99.9997	0.0003
Total		7890541	5753891	72.9214	5753887	4	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	



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Resolution (2)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary				
Description of resolution considered				No To declare a final dividend @10% i.e. Re. 1/- per Equity Share of Rs.10/- each for the Financial Year ended March 31, 2025				
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	100.0000	4584916	0	100.0000	0.0000
	Poll	4584916						
	Postal Ballot (if applicable)							
	Total	4584916	4584916	100.0000	4584916	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting		1168975	35.3632	1168971	4	99.9997	0.0003
	Poll	3305625						
	Postal Ballot (if applicable)							
	Total	3305625	1168975	35.3632	1168971	4	99.9997	0.0003
Total		7890541	5753891	72.9214	5753887	4	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary				
Description of resolution considered				No To appoint a director in place of Mr. Sharad S Shah (DIN:00006114), who is liable to retire by rotation and being eligible, offers himself for re-appointment				
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		478750	10.4418	478750	0	100.0000	0.0000
	Poll	4584916						
	Postal Ballot (if applicable)							
	Total	4584916	478750	10.4418	478750	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting		1168875	35.3602	1168871	4	99.9997	0.0003
	Poll	3305625						
	Postal Ballot (if applicable)							
	Total	3305625	1168875	35.3602	1168871	4	99.9997	0.0003
Total		7890541	1647625	20.8810	1647621	4	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	

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Resolution (4)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary				
Description of resolution considered				No To appoint a Director in place of Mr. Gopalakrishnan Mani (DIN:10324513) who is liable to retire by rotation and being eligible, offers himself for re-appointment				
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	4584916	100.0000	4584916	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		4584916	100.0000	4584916	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	3305625	1168975	35.3632	1168971	4	99.9997	0.0003
	Poll							
	Postal Ballot (if applicable)							
	Total		3305625	35.3632	1168971	4	99.9997	0.0003
Total		7890541	5753891	72.9214	5753887	4	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Special				
Description of resolution considered				No Re-appointment of Mr. Lokanath S Mishra (DIN:03364948), as an Independent Director.				
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	4584916	100.0000	4584916	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		4584916	100.0000	4584916	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	3305625	1168975	35.3632	1168971	4	99.9997	0.0003
	Poll							
	Postal Ballot (if applicable)							
	Total		3305625	35.3632	1168971	4	99.9997	0.0003
Total		7890541	5753891	72.9214	5753887	4	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoters/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Shailesh S Shah (DIN:00006154) as Managing Director				
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		0	0.0000	0	0	0.0000	0.0000
	Poll	4584916						
	Postal Ballot (if applicable)							
	Total	4584916	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting		1168975	35.3632	1168971	4	99.9997	0.0003
	Poll	3305625						
	Postal Ballot (if applicable)							
	Total	3305625	1168975	35.3632	1168971	4	99.9997	0.0003
Total		7890541	1168975	14.8149	1168971	4	99.9997	0.0003
Whether resolution is Pass or Not.								Yes

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoters/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Maikal Raorani (DIN:00037831) as a Whole Time Director & CFO				
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	100.0000	4584916	0	100.0000	0.0000
	Poll	4584916						
	Postal Ballot (if applicable)							
	Total	4584916	4584916	100.0000	4584916	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting		1168900	35.3609	1168896	4	99.9997	0.0003
	Poll	3305625						
	Postal Ballot (if applicable)							
	Total	3305625	1168900	35.3609	1168896	4	99.9997	0.0003
Total		7890541	5753816	72.9204	5753812	4	99.9999	0.0001
Whether resolution is Pass or Not.								Yes



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Resolution (8)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Special No				
Description of resolution considered				Re-appointment of Mr. Sharad Shah (DIN:00006114) as a Whole Time Director				
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	478750	10.4418	478750	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		478750	10.4418	478750	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	3305625	1168875	35.3602	1168871	4	99.9997	0.0003
	Poll							
	Postal Ballot (if applicable)							
	Total		1168875	35.3602	1168871	4	99.9997	0.0003
Total		7890541	1647625	20.8810	1647621	4	99.9998	0.0002
Whether resolution is Pass or Not.								Yes

Resolution (9)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Special No				
Description of resolution considered				Approval for increase in the borrowing powers under Section 180(1)(a) and (c) of the Companies Act, 2013				
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	4584916	100.0000	4584916	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		4584916	100.0000	4584916	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	3305625	1168975	35.3632	1168971	4	99.9997	0.0003
	Poll							
	Postal Ballot (if applicable)							
	Total		1168975	35.3632	1168971	4	99.9997	0.0003
Total		7890541	5753891	72.9214	5753887	4	99.9999	0.0001
Whether resolution is Pass or Not.								Yes

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Resolution (10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. Ramesh Chandra Mishra and Associates, a peer reviewed firm of practicing Company Secretaries, as Secretarial Auditor of the 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	4584316	4584316	100.0000	4584316	0	100.0000	0.0000
	Poll							
	Postal Ballot (if app							
	Total	4584316	4584316	100.0000	4584316	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if app							
	Total							
Public-Non Institutions	E-Voting	3305625	1168975	35.3632	1168971	4	99.9997	0.0003
	Poll							
	Postal Ballot (if app							
	Total	3305625	1168975	35.3632	1168971	4	99.9997	0.0003
Total		7890541	5753891	72.9214	5753887	4	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	



RAMESH CHANDRA MISHRA & ASSOCIATES

Company Secretary in Practice & Corporate Legal Advisor

**Combined Scrutinizer's Report on Remote e-Voting & e-Voting conducted at the 36th
AGM of Sky Industries Limited held on Friday, July 04, 2025**

Date: 7th July, 2025

To,
The Chairman
Sky Industries limited
CIN: LI7120MH1989PLC052645
Plot No. C-58, T.T.C. Industrial Area,
Thane Belapur Road, Pawane,
Navi Mumbai - 400705.

Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e-Voting process and e-Voting by your Members during the 36th Annual General Meeting of your Company held on **Friday, July 04, 2025 at 11:00 a.m. (IST)** through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

For Ramesh Chandra Mishra & Associates,


Ramesh Chandra Mishra
Practicing Company Secretary
Membership No.: 5477
COP No.: - 3987



UDIN: F005477G000726197
Peer Review Certificate No.: 1133/2021

Date : 7th July, 2025
Place : Mumbai

/

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of Companies Act, 2013 and Rules 20(4)(xii) of the Companies
(Management and Administration) Rules, 2014 as amended]

7th July, 2025

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: Consolidated Scrutinizer's Report on Remote e-Voting & e-Voting conducted at the 36th AGM of Sky Industries Limited held on Friday, July 04, 2025 at 11:00 A.M. (IST) through Video Conference ('VC') / Other Audio-Video Means ('OAVM')

Dear Sir/Madam,

We, M/s 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 May 24, 2025 for conducting remote e-Voting process as well as to scrutinize the e-Voting conducted at the AGM (remote e-Voting and e-Voting at the AGM collectively referred to as 'e-Voting') in a fair and transparent manner to transact the businesses, as set forth in the Notice of the Meeting dated May 24, 2025.

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India and in accordance with the General Circular Nos. 14/2020, 17/2020, 20/2020, 2/2021, 19/2021, 21/2021 and 2/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022 and December 28, 2022, respectively issued by the Ministry of Corporate Affairs ('MCA') and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 & SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 12, 2020, January 15, 2021 and May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 respectively issued by Securities and Exchange Board of India ("SEBI") (collectively referred to as "Circulars"), the Company had provided facility for e-Voting to all Members of the Company, to enable them to cast their votes electronically.



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 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 items being placed for approval of the Members through remote e-Voting and e-Voting at the 36th AGM. Our responsibilities as Scrutinizer is restricted to scrutinize that the e-Voting process is conducted in a fair and transparent manner and to prepare a consolidated Scrutinizer's Report of the votes cast 'For' or 'Against' the Resolutions stated in the 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
Ordinary Business		
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Reports of the Auditors and the Board of Director's thereon.	Ordinary
2.	To declare a final dividend @10% i.e. Re. 1/- per Equity Share of 10/- each for the Financial Year ended March 31, 2025.	Ordinary
3.	To appoint a Director in place of Mr. Sharad S Shah (DIN:00006114), who is liable to retire by rotation and being eligible, offers himself for re-appointment.	Ordinary
4.	To appoint a Director in place of Mr. Gopalakrishnan Mani (DIN:10324513) who is liable to retire by rotation and being eligible, offers himself for re-appointment.	Ordinary
Special Business		
5.	Re-appointment of Mr. Lokanath S Mishra (DIN:03364948), as an Independent Director.	Special
6.	Re-appointment of Mr. Shailesh S Shah (DIN:00006154) as Managing Director.	Special
7.	Re-appointment of Mr. Maikal Raorani (DIN:00037831) as a Whole Time Director & CFO.	Special
8.	Re-appointment of Mr. Sharad Shah (DIN:00006114) as a Whole Time Director.	Special
9.	Approval for increase in the borrowing powers under Section 180(1)(a) and (c) of the Companies Act, 2013.	Special
10.	Appointment of M/s. Ramesh Chandra Mishra and Associates, a peer reviewed firm of practicing Company Secretaries, as Secretarial Auditor of the Company.	Ordinary



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

1. The Company had completed the dispatch of the Notice of the AGM along with Annual Report for the Financial Year 2024-25 on Thursday, June 12, 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, June 06, 2025 ('Internal Cut-off date').
2. The Company had published an advertisement on Friday, June 13, 2025 regarding completion of dispatch of 36th AGM Notice including all requisite information required to cast the vote, to eligible Members in English Daily 'Business Standard' and in Marathi Daily 'Mumbai Lakshadeep' 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, June 27, 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 Tuesday, July 01, 2025 at 09:00 A.M. (IST) and ended on Thursday, July 03, 2025 at 5:00 P.M. (IST);

4. At the 36th AGM of the Company held through VC/OAVM means, on Friday, July 04, 2025, after considering all the items of business, the facility to vote electronically was provided to facilitate those Members who were attending the Meeting through VC/OAVM but could not participate in the remote e-Voting to record their votes.

The remote e-Voting has been unblocked on Friday, July 04, 2025 after 01:00 P.M. in our presence and in the presence of two witnesses' Sachin Shivgan and Rakesh Pal (who are not in the employment of the Company);

5. After unblocking the votes cast, the total votes cast both through remote E-voting Process and by e-Voting the AGM, were consolidated and has been considered for the purpose of this report.

The result of the remote e-Voting together with that of the voting conducted at the AGM by way of electronic means are as under:



ORDINARY BUSINESS

Item No. 1 (As an Ordinary Resolution):

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Reports of the Auditors and the Board of Directors' thereon:

Promoter/ Public	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
Promoter & Promoter Group	4584916	4584916	100.00	4584916	0	100.00	0
Public - Institutional Holders	0	0	0	0	0	0	0
Public - others	3305625	1168975	35.36	1168971	4	99.99	0.01
Total	7890541	5753891	72.92	5753887	4	99.99	0.01

As the number of vote cast in favour of the Resolution is more than the number of votes cast against, I report that the Ordinary Resolution as per Item No. 1 as set forth in the 36th AGM Notice dated May 24, 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., **Friday, July 04, 2025.**

Item No. 2 (As an Ordinary Resolution):

To declare a final dividend @10% i.e. Re. 1/- per Equity Share of Rs.10/- each for the Financial Year ended March 31, 2025:

Promoter/ Public	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
Promoter & Promoter Group	4584916	4584916	100.00	4584916	0	100.00	0
Public - Institutiona l Holders	0	0	0	0	0	0	0
Public - others	3305625	1168975	35.36	1168971	4	99.99	0.01
Total	7890541	5753891	72.92	5753887	4	99.99	0.01



As the number of vote cast in favour of the Resolution is more than the number of votes cast against, I report that the Ordinary Resolution as per Item No. 2 as set forth in the 36th AGM Notice dated May 24, 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., **Friday, July 04, 2025**.

Item No. 3 (As an Ordinary Resolution)

To appoint a director in place of Mr. Sharad S Shah (DIN:00006114), who is liable to retire by rotation and being eligible, offers himself for re-appointment:

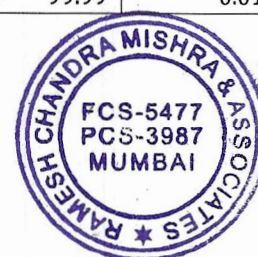
Promoter/ Public	No. of Shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter & Promoter Group	4584916	478750	10.44	478750	0	100.00	0
Public - Institutional Holders	0	0	0	0	0	0	0
Public - others	3305625	1168875	35.36	1168871	4	99.99	0.01
Total	7890541	1647625	20.88	1647621	4	99.99	0.01

As the number of vote cast in favour of the Resolution is more than the number of votes cast against, I report that the Ordinary Resolution as per Item No. 3 as set forth in the 36th AGM Notice dated May 24, 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., **Friday, July 04, 2025**

Item No. 4 (As an Ordinary Resolution):

To appoint a Director in place of Mr. Gopalakrishnan Mani (DIN:10324513) who is liable to retire by rotation and being eligible, offers himself for re-appointment:

Promoter/ Public	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
Promoter & Promoter Group	4584916	4584916	100.00	4584916	0	100.00	0
Public - Institutional Holders	0	0	0	0	0	0	0
Public -	3305625	1168975	35.36	1168971	4	99.99	0.01



others							
Total	7890541	5753891	72.92	5753887	4	99.99	0.01

As the number of vote cast in favour of the Resolution is more than the number of votes cast against, I report that the Ordinary Resolution as per Item No. 4 as set forth in the 36th AGM Notice dated May 24, 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., **Friday, July 04, 2025**.

Item No. 5 (As a Special Resolution):

Re-appointment of Mr. Lokanath S Mishra (DIN:03364948), as an Independent Director

Promoter/ Public	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
Promoter & Promoter Group	4584916	4584916	100	4584916	0	100.00	0
Public - Institutional Holders	0	0	0	0	0	0	0
Public - others	3305625	1168975	35.36	1168971	4	99.99	0.01
Total	7890541	5753891	72.92	5753887	4	99.99	0.01

As the number of vote cast in favour of the Resolution is more than the three times the number of votes cast against, I report that the Special Resolution as per Item No. 5 as set forth in the 36th AGM Notice dated May 24, 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., **Friday, July 04, 2025**.

Item No. 6 (As a Special Resolution):

Re-appointment of Mr. Shailesh S Shah (DIN:00006154) as Managing Director:

Promoter/ Public	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
Promoter & Promoter Group	4584916	0	0	0	0	0	0
Public - Institutional Holders	0	0	0	0	0	0	0
Public -	3305625	1168975	35.36	1168971	4	99.99	0.01



others							
Total	7890541	1168975	14.82	1168971	4	99.99	0.01

As the number of vote cast in favour of the Resolution is more than the three times the number of votes cast against, I report that the Special Resolution as per Item No. 6 as set forth in the 36th AGM Notice dated May 24, 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., **Friday, July 04, 2025**.

Item No. 7 (As a Special Resolution):

Re-appointment of Mr. Maikal Raorani (DIN:00037831) as a Whole Time Director & CFO

Promoter/ Public	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
Promoter & Promoter Group	4584916	4584916	100.00	4584916	0	100.00	0
Public - Institutional Holders	0	0	0	0	0	0	0
Public - others	3305625	1168900	35.36	1168896	4	99.99	0.01
Total	7890541	5753816	72.92	5753812	4	99.99	0.01

As the number of vote cast in favour of the Resolution is more than the three times the number of votes cast against, I report that the Special Resolution as per Item No. 7 as set forth in the 36th AGM Notice dated May 24, 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., **Friday, July 04, 2025**.

Item No. 8 (As a Special Resolution):

Re-appointment of Mr. Sharad Shah (DIN:00006114) as a Whole Time Director:

Promoter/ Public	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
Promoter & Promoter Group	4584916	478750	0	478750	0	100.00	0
Public -	0	0	0	0	0	0	0



Institutional Holders							
Public - others	3305625	1168875	35.36	1168871	4	99.99	0.01
Total	7890541	1647625	20.87	1647621	4	99.99	0.01

As the number of vote cast in favour of the Resolution is more than the three times the number of votes cast against, I report that the Special Resolution as per Item No. 8 as set forth in the 36th AGM Notice dated May 24, 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., **Friday, July 04, 2025**.

Item No. 9 (As a Special Resolution):

Approval for increase in the borrowing powers under Section 180(1)(a) and (c) of the Companies Act, 2013:

:

Promoter/ Public	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
Promoter & Promoter Group	4584916	4584916	0	4584916	0	100.00	0
Public - Institutional Holders	0	0	0	0	0	0	0
Public - others	3305625	1168975	35.36	1168971	4	99.99	0.01
Total	7890541	5753891	72.92	5753887	4	99.99	0.01

As the number of vote cast in favour of the Resolution is more than the three times the number of votes cast against, I report that the Special Resolution as per Item No. 9 as set forth in the 36th AGM Notice dated May 24, 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., **Friday, July 04, 2025**

Item No. 10 (As an Ordinary Resolution):

Appointment of M/s. Ramesh Chandra Mishra and Associates, a peer reviewed firm of practicing Company Secretaries, as Secretarial Auditor of the Company

Promoter/ Public	No. of Shares held	No. of votes polled	% of Votes polled on outstanding	No. of votes in favour	No. of votes against	% of votes in favour on votes	% of Votes against on votes polled
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			shares			polled	
Promoter & Promoter Group	4584916	4584916	100	4584916	0	100.00	0
Public - Institutional Holders	0	0	0	0	0	0	0
Public - others	3305625	1168975	35.36	1168971	4	99.99	0.01
Total	7890541	5753891	72.92	5753887	4	99.99	0.01


As the number of vote cast in favour of the Resolution is more than the number of votes cast against, I report that the Ordinary Resolution as per Item No. 10 as set forth in the 36th AGM Notice dated May 24, 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., **Friday, July 04, 2025.**

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,

For Ramesh Chandra Mishra & Associates,


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



UDIN: F005477G000726197
Peer Review Certificate No.: 1133/2021

Place: Mumbai
Date: July 07, 2025

The following were the witnesses for the unblocking of the votes on July 04, 2025:

Sachin Shivgan



Rakesh Pal



Received the Report
For SKY INDUSTRIES LIMITED,



MAIKAL RAORANI
WHOLE TIME DIRECTOR & CFO
DIN: 00037831