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

August 03, 2026

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 **37th** Annual General Meeting (**AGM**) of the Company held on **Saturday, August 01, 2026** at **11:00 A.M. (IST)** through Video Conferencing ('**VC**') / Other Audio-Video Means ('**OAVM**').

We hereby inform you that all the resolutions contained in the Notice have been duly passed by the Members of the Company with the requisite majority.

We request you to take the above information on record.

Thanking you.

Yours faithfully,
For SKY INDUSTRIES LIMITED

PRIYAL PARAG RUPARELIA
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Date: 2026.08.03 16:59:39 +05'30'

PRIYAL RUPARELIA
COMPANY SECRETARY & COMPLIANCE OFFICER
ICSI M. NO.: A71040

Encl.: a/a

SKY INDUSTRIES LIMITED

CIN No.: L17120MH1989PLC052645
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Voting results	
Record date	17-07-2026
Total number of shareholders on record date	4438
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	3
b) Public	49
No. of resolution passed in the meeting	**7**
Disclosure of notes on voting results	Add Notes

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors 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	4584916	4584916	100.0000	4584916	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	4584916	100.0000	4584916	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	545689	16.5079	545689	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	3305625	545689	16.5079	545689	0	100.0000	0.0000
Total		7890541	5130605	65.0222	5130605	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To declare a Final Dividend @10 % i.e. Re. 1/- per Equity Shares of Rs. 10 each for the Financial Year ended March 31, 2026.

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		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4584916	4584916	100.0000	4584916	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	545689	16.5079	545689	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	3305625	545689	16.5079	545689	0	100.0000	0.0000
Total		7890541	5130605	65.0222	5130605	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint a Director in place of Mr. Shailesh S Shah (DIN: 00006154) 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	0	0.0000	0	0	0.0000	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	0	0.0000	0	0	0.0000	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	545189	16.4928	545189	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	3305625	545189	16.4928	545189	0	100.0000	0.0000
Total		7890541	545189	6.9094	545189	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

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SKY INDUSTRIES LIMITED

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Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint a Director in place of Mr. Maikal Bhupendra Raorani (DIN: 00037831), 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		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4584916	4584916	100.0000	4584916	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	503314	15.2260	503314	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	3305625	503314	15.2260	503314	0	100.0000	0.0000
Total		7890541	5088230	64.4852	5088230	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

Resolution (5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Mr. Abhishek Jain (DIN: 11695801) as an Independent Director for a period of Three (3) years.

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		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4584916	4584916	100.0000	4584916	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	545689	16.5079	545689	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	3305625	545689	16.5079	545689	0	100.0000	0.0000
Total		7890541	5130605	65.0222	5130605	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

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Resolution (6)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Mr. Anoop Dubey (DIN: 11695863) as an Executive 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		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4584916	4584916	100.0000	4584916	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	545689	16.5079	545689	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	3305625	545689	16.5079	545689	0	100.0000	0.0000
Total		7890541	5130605	65.0222	5130605	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (7)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Mr. Anoop Dubey (DIN: 11695863) as Whole Time Director for a period of Three (3) years.

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		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4584916	4584916	100.0000	4584916	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	545689	16.5079	545689	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	3305625	545689	16.5079	545689	0	100.0000	0.0000
Total		7890541	5130605	65.0222	5130605	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Date: 2026.08.03 17:01:04 +05'30'

Disha Ramani & Associates
Practicing Company Secretaries
118/3, Arjun Nagar, Safdarjung Enclave, New Delhi 110029, India
Mob No.: +91 98202 91395 Email Id: disharamani59@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

To,
The Chairman
Sky Industries Limited
1101, Universal Majestic,
Behind RBK Intl School,
Ghatkopar Mankhurd Link Road,
Chembur (West), Mumbai- 400 043, MH, India

Dear Sir,

Sub: Consolidated Scrutinizer's Report on voting through electronic means in terms of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 for 37th Annual General Meeting ("the AGM / the meeting") of the members of Sky Industries Limited ("the Company") held on Saturday, August 01, 2026, at 11.00 A.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means (OAVM).

We, M/s. Disha Ramani & Associates, Practicing Company Secretaries (Proprietor Disha Ramani, ACS - 76567), appointed by the Board of Directors of the Company as Scrutinizer to scrutinize the e-voting process in accordance with section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013", General Circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ('SEBI'), vide its Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024 and master circular dated January 30, 2026 ("SEBI Circulars"), and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), for 37th AGM of the Company held through Video Conferencing ("VC").

1. As confirmed by the Company, the notice of 37th AGM along with the Annual Report, was sent through electronic mode to those members whose email addresses were registered with the Registrar and Share Transfer Agent of the Company/ Depositor(ies).(s).

2. The members of the Company as on cut-off date i.e. **Friday, July 17, 2026** were entitled to vote on the resolutions (as set out in the notice of 37th AGM of the Company).

3. The Company had availed the e-voting facility provided by National Securities Depository Limited ("NSDL"). The remote e-voting period commenced on Wednesday, July 29, 2026 at

09:00 A.M. IST and ended on Friday, July 31, 2026 at 5:00 P.M. (IST) (both days inclusive) ("remote e-voting period").

4. The Company had also availed e-voting facility provided by NSDL to the members present at the AGM through VC and who had not cast their vote during the said remote e-voting period.

5. Post conclusion of the meeting, the votes cast during the remote e-voting period and during the meeting were unblocked in the presence of two witnesses, Mr. Shubham Kansal and Ms. Mamta Sharma who are not in the employment of the Company and counted thereafter. They have signed below in confirmation of the votes being unblocked in their presence.

Name: Mr. Shubham Kansal	Name: Ms. Mamta Sharma
SD/-	**SD/-**
Signature	Signature

6. On the basis of the votes exercised by the members of the Company by way of remote e-voting and e-voting at the AGM, we have issued the Combined Scrutinizer's Report dated August 03, 2026.

7. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or DP ID / Client ID of the members, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company. Hence, there is no requirement to maintain the list of shares with differential voting rights.

8. The management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice of the 37th AGM of the Company. Our responsibility as the scrutinizer for the remote e-voting / e-voting process is restricted to make a Scrutinizer Report of the vote cast in favour / against the resolutions stated above, based on the reports generated from the e-voting system provided by the CDSL, the authorized agency to provide e-voting facilities, engaged by the Company for the purpose.

9. The details containing, *inter alia*, list of equity shareholders, who voted "For" or "Against" each of the resolutions put to vote, were generated from the e-voting website of NSDL i.e. www.evoting.nsdl.com and based on such reports generated, the result of the combined / consolidated e-voting is as under;

Sr. No.	Particulars of Resolution given in the Notice of 37th AGM		Particulars of Votes Cast			Result Declared
			Members Voting			
			No. of members voted	No. of votes cast by them	% of total no. of votes cast	
ORDINARY BUSINESS						
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon	Votes Cast in favour	73	5130605	100	The resolution passed as an **Ordinary Resolution**
		Votes Cast against	-	-	-	
		Votes Cast invalid	-	-	-	
		Total	**73**	**5130605**	**100**	
2.	To declare a final dividend @10 % i.e. Rs. 1/- per Equity Shares of Rs. 10 each for the Financial Year ended March 31, 2026	Votes Cast in favour	73	5130605	100	The resolution passed as an **Ordinary Resolution**
		Votes Cast against	-	-	-	
		Votes Cast invalid	-	-	-	
		Total	**73**	**5130605**	**100**	
3.	To appoint a director in place of Mr. Shailesh S Shah (DIN: 00006154) who is liable to retire by rotation and being eligible, offers himself for Re-appointment	Votes Cast in favour	66	545189	100	The resolution passed as an **Ordinary Resolution**
		Votes Cast against	-	-	-	
		Votes Cast invalid	-	-	-	
		Total	**66**	**545189**	**100**	
4.	To appoint a director in place of Mr. Maikal Bhupendra Raorani (DIN: 00037831), who is liable to retire by rotation and being eligible, offers himself for Re appointment	Votes Cast in favour	71	5088230	100	The resolution passed as an **Ordinary Resolution**
		Votes Cast against	-	-	-	
		Votes Cast invalid	-	-	-	
		Total	**71**	**5088230**	**100**	

SPECIAL BUSINESS						
5.	To appoint of Mr. Abhishek Jain (DIN: 11695801) as an Independent Director for a period of Three (3) years	Votes Cast in favour	73	5130605	100	The resolution passed as a **Special Resolution**
		Votes Cast against	-	-	-	
		Votes Cast invalid	-	-	-	
		Total	**73**	**5130605**	**100**	

6.	To appoint Mr. Anoop Dubey (DIN: 11695863) as an Executive Director	Votes Cast in favour	73	5130605	100	The resolution passed as an **Ordinary Resolution**
		Votes Cast against	-	-	-	
		Votes Cast invalid	-	-	-	
		Total	**73**	**5130605**	**100**	
7.	To appoint Mr. Anoop Dubey (DIN: 11695863) as Whole Time Director for a period of Three (3) years	Votes Cast in favour	73	5130605	100	The resolution passed as **Special Resolution**
		Votes Cast against	-	-	-	
		Votes Cast invalid	-	-	-	
		Total	**73**	**5130605**	**100**	

Based on the above results of both remote e-voting and e-voting during the meeting, we hereby report that all the above 7 (Seven) resolutions have been duly passed by the members of the Company with the requisite majority.

Notes:
1. *The percentages are rounded off to the nearest decimals.*
2. *No. of votes cast does not include no. of votes abstained & invalid votes.*
3. *No. of shareholders are not grouped on the basis of PAN.*

For Disha Ramani & Associates
(Practicing Company Secretaries)

Date: August 03, 2026
Place: New Delhi
UDIN: A076567H000997817

Disha Jagdish Ramani

Digitally signed by Disha Jagdish Ramani
DN: c=IN, o=Personal, postalCode=400064, st=Maharashtra, serialNumber=8b03bf5fed8946bdefa77800968077112babe4f0ddbf7807e7ea70f8ef323acf, cn=Disha Jagdish Ramani
Date: 2026.08.03 11:55:55 +05'30'

Disha Ramani
Proprietor
CP No. 28041
ACS No. 76567

Counter Signed by
For Sky Industries Limited

PRIYAL PARAG RUPARELIA

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Date: 2026.08.03 14:54:10 +05'30'

Priyal Ruparelia
Company Secretary & Compliance Officer