

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L17120MH1989PLC052645

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAECS0561R

(ii) (a) Name of the company

SKY INDUSTRIES LIMITED

(b) Registered office address

C-58 TTC INDL AREATHANE BELAPUR ROAD
PAWANE
NAVI MUMBAI
Maharashtra
400705

(c) *e-mail ID of the company

corporate@skycorp.in

(d) *Telephone number with STD code

02267137900

(e) Website

www.skycorp.in

(iii) Date of Incorporation

18/07/1989

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes

☐ No

(vi) *Whether shares listed on recognized Stock Exchange(s)

☒ Yes

☐ No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE LIMITED	1

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) *Financial year From date 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ☒ Yes ☐ No

(a) If yes, date of AGM

29/06/2021

(b) Due date of AGM

30/09/2021

(c) Whether any extension for AGM granted

☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C2	Textile, leather and other apparel products	70

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

0

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	15,000,000	5,548,745	5,548,745	5,548,745
Total amount of equity shares (in Rupees)	150,000,000	55,487,450	55,487,450	55,487,450

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	15,000,000	5,548,745	5,548,745	5,548,745
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	150,000,000	55,487,450	55,487,450	55,487,450

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	500,000	0	0	0
Total amount of preference shares (in rupees)	50,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
PREFERENCE SHARES				
Number of preference shares	500,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	50,000,000	0	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	493,496	4,342,904	4836400	48,364,000	48,364,000	

Increase during the year	0	943,045	943045	7,123,450	7,123,450	12,620,000
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	640,000	640000	6,400,000	6,400,000	12,620,000
v. ESOPs	0	72,345	72345	723,450	723,450	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify		230,700	230700			
Increase due to Transfer & Dematerialization of Sh						
Decrease during the year	230,700	0	230700	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	230,700		230700			
Decrease due to Transfer & Dematerialization of Sh						
At the end of the year	262,796	5,285,949	5548745	55,487,450	55,487,450	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE765B01018

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

☐ Nil

[Details being provided in a CD/Digital Media]

☐ Yes ☒ No ☐ Not Applicable

Separate sheet attached for details of transfers

☒ Yes ☐ No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		28/08/2020	
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	

Ledger Folio of Transferor				<input type="text"/>			
Transferor's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>		
	Surname		middle name		first name		
Ledger Folio of Transferee				<input type="text"/>			
Transferee's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>		
	Surname		middle name		first name		

Date of registration of transfer (Date Month Year)				<input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock					
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>		Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>			
Ledger Folio of Transferor				<input type="text"/>			
Transferor's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>		
	Surname		middle name		first name		
Ledger Folio of Transferee				<input type="text"/>			
Transferee's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>		
	Surname		middle name		first name		

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

2

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Warrants	2,000,000	10	20,000,000	30	60,000,000
Warrants	250,000	10	2,500,000	29.25	7,312,500
Total	2,250,000		22,500,000		67,312,500

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

534,037,502

(ii) Net worth of the Company

256,806,554

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	2,701,416	48.69	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	

3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	163,500	2.95	0	
10.	Others	0	0	0	
	Total	2,864,916	51.64	0	0

Total number of shareholders (promoters)

5

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	2,364,199	42.61	0	
	(ii) Non-resident Indian (NRI)	139,975	2.52	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	155,758	2.81	0	
10.	Others Clearing Member	23,897	0.43	0	
	Total	2,683,829	48.37	0	0

Total number of shareholders (other than promoters)

2,124

**Total number of shareholders (Promoters+Public/
Other than promoters)**

2,129

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	5	5
Members (other than promoters)	2,175	2,124
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	2	0	2	0	48.53	0
B. Non-Promoter	2	2	2	3	0	0.5
(i) Non-Independent	2	0	2	0	0	0.5
(ii) Independent	0	2	0	3	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0

(v) Others	0	0	0	0	0	0
Total	4	2	4	3	48.53	0.5

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

8

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SHAILESH SURYAKAN	00006154	Managing Director	1,830,623	
SHARAD SURYAKANT	00006114	Whole-time director	862,043	
MAIKAL BHUPENDRA	00037831	Whole-time director	22,500	
VAIBHAV JAY DESAI	06673723	Whole-time director	5,101	
LOKANATH SURYANA	03364948	Director	0	
AMARENDRA MOHAPATRA	03609521	Director	0	
SANGHAMITRA SARAN	08536750	Director	0	
SWAPNIL SONI	FTXPS1425Q	Company Secretary	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

5

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
LOKANATH SURYANA	03364948	Director	08/07/2020	Appointment
VAIBHAV JAY DESAI	06673723	Whole-time director	01/10/2020	Reappointment
LOKANATH SURYANA	03364948	Director	28/08/2020	Change in Designation
GAURI RANE	BSWPR0827H	Company Secretary	11/09/2020	Cessation
SWAPNIL SONI	FTXPS1425Q	Company Secretary	12/02/2021	Appointment

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	28/08/2020	2,213	24	53.44

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	08/07/2020	7	7	100
2	11/09/2020	7	7	100
3	12/11/2020	7	7	100
4	03/12/2020	7	7	100
5	12/02/2021	7	7	100

C. COMMITTEE MEETINGS

Number of meetings held

12

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	08/07/2020	4	4	100
2	Audit Committee	11/09/2020	4	4	100
3	Audit Committee	12/11/2020	4	4	100
4	Audit Committee	03/12/2020	4	4	100
5	Audit Committee	12/02/2021	4	4	100
6	Nomination & Remuneration Committee	08/07/2020	4	4	100
7	Nomination & Remuneration Committee	12/02/2021	3	3	100
8	Nomination & Remuneration Committee	08/03/2021	3	3	100
9	Stakeholders Forum	08/07/2020	4	4	100
10	Stakeholders Forum	11/09/2020	4	4	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	29/06/2021
								(Y/N/NA)
1	SHAILESH SURYA	5	5	100	0	0	0	Yes
2	SHARAD SURYAK	5	5	100	0	0	0	Yes
3	MAIKAL BHUPEND	5	5	100	10	10	100	Yes
4	VAIBHAV JAY DES	5	5	100	0	0	0	Yes
5	LOKANATH S	5	5	100	12	12	100	Yes
6	AMARENDRA	5	5	100	12	12	100	Yes
7	SANGHAMITR	5	5	100	12	12	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SHAILESH SURYA	Managing Director	4,875,000	0	0	0	4,875,000
2	SHARAD SURYAK	Whole Time Director	2,000,000	0	0	0	2,000,000
3	MAIKAL BHUPEND	Whole Time Director	1,200,000	0	225,000	0	1,425,000
4	VAIBHAV JAY DES	Whole Time Director	1,039,085	0	51,010	0	1,090,095
	Total		9,114,085	0	276,010	0	9,390,095

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	GAURI RANE	Company Secretary	225,000	0	0	0	225,000
2	SWAPNIL SONI	Company Secretary	198,284	0	0	0	198,284
	Total		423,284	0	0	0	423,284

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	AMARENDRA MOH	Independent Dir	0	0	0	50,000	50,000
2	LOKANATH SURYA	Independent Dir	0	0	0	50,000	50,000
3	SANGHAMITRA SA	Independent Dir	0	0	0	50,000	50,000
	Total		0	0	0	150,000	150,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☒ Yes ☐ No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

☒ Yes ☐ No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Ramesh Chandra Mishra

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

3987

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... **10** dated **04/02/2020**
(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

Maikal
Raorani

DIN of the director

00037831

To be digitally signed by

SUNNY
LAKHMICHA
GOGIYA
ND GOGIYA

- ☐ Company Secretary
☒ Company secretary in practice

Membership number

56804

Certificate of practice number

21563

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachement(s), if any

Attach**Attach****Attach****Attach****List of attachments**

List of Shareholders.pdf
MGT-8.pdf
List of Transfers.pdf
DETAILS OF COMMITTEE MEETINGS.pdf
UDIN_MGT-7.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company



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

FORM NO. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies
(Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

To
The Members
Sky Industries Limited

We have examined the registers, records and books and papers of SKY INDUSTRIES LIMITED (CIN NO. L17120MH1989PLC052645) ('the Company') as required to be maintained under the Companies Act, 2013 ('the Act') and the rules made there under for the financial year ended on 31st March 2021. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we certify that:

A. The annual return states the facts as at the close of the aforesaid financial year correctly and adequately.

B. During the aforesaid financial year the company has complied with provisions of the Act & Rules made there under in respect of:

1. its status under the Act i.e., Public Limited Company (listed), Limited by shares;
2. Maintenance of registers/records & making entries therein within the time prescribed there for;
3. Filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within the prescribed time;
4. Calling/convening/holding meetings of Board of directors or its committees and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed, further the postal ballot process was conducted in compliance with the provisions of the Act and the resolutions were duly passed;
5. Closure of register of members/Security holders, as the case may be. - from Wednesday, June 23, 2021 to Monday, June 28, 2021 (both the days inclusive);



6. There were no advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7. Contracts and arrangements with related parties which were in the ordinary course of business and on the arm's length basis as specified in the provisions of Section 188 of the Act;
8. Issue or allotment or transfer or transmission or buy back of securities / preference shares or debentures in the Company, alteration or reduction of share capital or conversion of shares/securities and issue of share certificates in all instances;

Change in Issued, subscribed & paid-up Share Capital:

During the year under review, the Company issued and allotted 31569 Equity Shares and 40776 on July 08, 2020 and March 08, 2021 respectively to eligible employees on exercise of options granted under the Sky Industries Employee Stock Option Plan 2018 (hereinafter "ESOP 2018") of the Company;

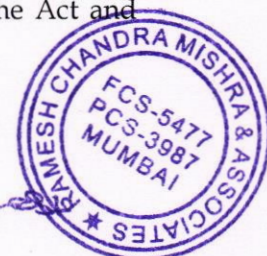
The Company on November 12, 2020 has issued & allotted 2,40,000 Equity Shares upon the Conversion of Warrants into Equity Shares of face value of Rs. 10 each at a price of Rs. 29.25/- to Mr. Shailesh S. Shah, Promoter & Managing Director of the Company;

Further, pursuant to Shareholders Resolution passed on January 09, 2021 and In-principle approval received from the BSE Limited on February 01, 2021, the Board on February 12, 2021 has issued and allotted 4,00,000 Equity Shares of face value of Rs. 10 each at a price of Rs. 30 per Equity Share aggregating to an amount of Rs. 1,20,00,000 to Non-Promoter Group of Company, on Preferential basis and 20,00,000 Convertible Warrants into Equity Shares of having face value of Rs. 10 each at a price of Rs. 30 each aggregating to an amount of Rs. 6,00,00,000 to both Promoter & Non-Promoter group, on preferential basis.

9. There were no instances to kept in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares and are in compliance with the provisions of the Act;
10. Declaration/payment of dividend in accordance with section 125 of the Act:

During the financial year ended March 31, 2021, the Company has declared a final dividend of Re. 1 per equity share of Rs. 10 each.

11. There was no transfer of unpaid/unclaimed dividend/ other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
12. Signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;



13. Constitution /appointment /re-appointments /retirement /filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them, however the Company was not required to fill any casual vacancies;
14. Appointment/reappointment of auditors as per the provisions of section 139 of the Act during the year;
15. Approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act, wherever applicable;
16. there were no acceptance/ renewal/ repayment of deposits;
17. Borrowings from its directors, members, public financial institutions, banks and others and creation/modification/satisfaction of charges in that respect

The company has duly complied the provisions of the act for the purpose of creation and registration of charges.

18. Loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act is not applicable;
19. Alteration of the provisions of the memorandum and/or articles of association of the company not applicable.

For Ramesh Chandra Mishra & Associates

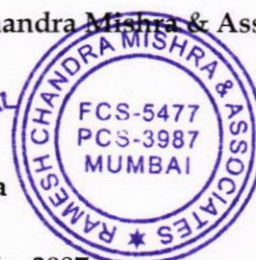
Ramesh

Ramesh Mishra

Fcs-5477;

Membership No. 3987

UDIN: F005477C000605802



Place: Mumbai

Date: 09/07/2021

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

DETAILS OF COMMITTEE MEETINGS

SN	Type of Meeting	Date of Meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Stakeholders Relationship Committee	12/11/2020	4	4	100
2	Stakeholders Relationship Committee	12/02/2021	4	4	100

Yours faithfully

For SKY INDUSTRIES LIMITED

Maikal
Raorani

Digitally signed by Maikal Raorani
DN: c=IN, o=Personal, title=4677,
pseudonym=41a753f611613db3728569e43d
e3f8d89279d7c7e99e207fca3c25bac2d8d95,
postalCode=390020, st=Gujarat,
serialNumber=a8d36e2570b0a6cd8d9fb28d
d8a0339e42369ed16fa5a02d15345c02e9f99
ba3, cn=Maikal Raorani
Date: 2021.07.19 15:43:09 +05'30'



MAIKAL RAORANI

WHOLE TIME DIRECTOR & CFO

DIN: 00037831

Regd. Off.: Plot No. C-58, T.T.C. Industrial Area, Thane Belapur Road, Pawane, Navi Mumbai – 400705

Email: corporate@skycorp.in