



9th August, 2019

To,
The Manager - Listing Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Reference: - Skyline Millars Limited BSE Code - 505650

Dear Sir/Madam,

Sub: Summary of the Proceedings/Outcome and E-voting results along with Consolidated report of the Scrutinizer for 99th Annual General Meeting of the Company held on 8th August, 2019.

We hereby inform you that the 99th Annual General Meeting (AGM) of the Members of Skyline Millars Limited, was held on Thursday, 8th August, 2019 at 11.30 a.m. at Kasliwal Board Room, Maharashtra Chamber of Commerce Industry & Agriculture, 6th Floor, Oricon House, 12 K Dubhash Marg, Fort, Mumbai - 400 001 and all the business(es) mentioned in the AGM Notice dated 7th May, 2019 were transacted.

In this regard and as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and applicable provisions of the Companies Act, 2013, we submit the following:

1. Summary of the Proceedings for the 99th AGM pursuant to Regulation 30, Part A of Schedule III of the Listing RegulationsP
2. Voting Results for the 99th AGM pursuant to Regulation 44 of the SEBI Listing Regulations
3. Consolidated Report of the Scrutinizer dated 8th August, 2019, on Remote E-voting and electronic voting done at the AGM, pursuant to Section 108 read with Rule 20 (4)(xii) and Section 109 read with Rule 21 (2) of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 respectively.

It may be noted that all the resolutions mentioned in the Notice of 99th AGM were approved by the Members with requisite majority.

The meeting commenced at 11.30 p.m. and concluded at 12.45 p.m.

The Result along with the Scrutinizer's Report would be uploaded on the Company's Website www.skylinemillarsltd.com.

Kindly take the same on your record.

Thanking You,

Yours faithfully,
For Skyline Millars Limited

Ms. Neelam Shah
Company Secretary
Encl: As above





SUMMARY OF THE PROCEEDINGS OF THE 99TH AGM PURSUANT TO REGULATION 30, PART A OF SCHEDULE III OF THE SEBI LISTING REGULATIONS.

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 99th Annual General Meeting (AGM) of the Members of Skyline Millars Limited, was held on Thursday, 8th August, 2019 at 11.30 a.m. at Kasliwal Board Room, Maharashtra Chamber of Commerce Industry & Agriculture, 6th Floor, Oricon House, 12 K Dubhash Marg, Fort, Mumbai - 400 001.

DIRECTORS AND OTHERS IN ATTENDANCE:

Mr. Vinod Joshi	:	Non-executive Chairman & Independent Director
Mr. Maulik Dave	:	Whole -Time Director
Mr. Ashok Patel	:	Non-executive Director
Mr. Jatin Daisaria	:	Non-executive Director
Mr. Shilpin Tater	:	Non-executive Director
Mr. Upen Doshi	:	Non-executive and Independent Director
Mr. Niranjana Jagtap	:	Non-executive and Independent Director
Mrs. Soha Shirke	:	Non-executive Director
Mr. Harshal Phatak	:	Chief Financial Officer
Ms. Neelam Shah	:	Company Secretary

SCRUTINIZER

Mr. Prashant Mehta	:	Proprietor of P. Mehta & Associates, Practicing Company Secretaries and Secretarial Auditor/ Scrutinizer
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QUORUM OF THE MEETING			
Total Number of shareholders as on record date	3862		
Cut-off date for E-voting	1 st August, 2019		
No. of shareholders present at the meeting either in person or through proxy			
Category	In person	Through Proxy	Total
Promoter/s and Promoter/s Group	12	0	12
Public	33	0	33
Total	45	0	45

Mr. Vinod Joshi, Chairman and Independent Director, of the Company chaired the Meeting.

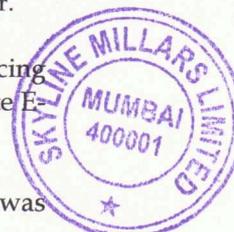
- The Chairman delivered his welcome address and informed the Members that as required under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Remote E-Voting facility provided by the Company through CDSL E-Voting platform to enable the Members to cast their votes electronically. The remote E-Voting process was kept open from Monday, 5th August, 2019 (9.00 a.m.) and ended on Wednesday, 7th August, 2019 (5.00 p.m.). Those who have not cast their votes electronically were provided with the opportunity to cast their votes at the Meeting.
- The Chairman introduced the Directors, Chief Financial Officer and Company Secretary of the Company seated on the dais and informed the members that the requisite quorum as required under the provisions of the Companies Act, 2013, was present, and declared the meeting to be in order.
- The Chairman informed that Mr. Prashant Mehta, Proprietor of P. Mehta & Associates, Practicing Company Secretaries has been appointed as the Scrutinizer to scrutinize the voting and Remote E-voting process in a fair and transparent manner.

With the consent of the Members, the Notice of the AGM, Accounts including Auditors report was taken as read.

Registered & Corporate Office : Churchgate House, 4th Floor, 32-34, Veer Nariman Road, Fort, Mumbai - 400 001.

Tel.: (022) 22047471 • www.skylinemillarsltd.com

CIN : L63020MH1919PLC000640



Thereafter, the following Resolutions as set out in the Notice of AGM were read out before the members:-

Resolution no.	Resolutions
Ordinary Business:	
1.	Adoption of Audited Financial Statements for the Financial Year ended 31 st March, 2019 together with Reports of the Board of Directors & Auditors thereon;
2.	Re-appointment of Mr. Tarak Patel (DIN 00166183), as Director who retires by rotation;
3.	Re-appointment of Mr. Shilpin Tater (DIN 02820572), as Director who retires by rotation;
4.	Re-appointment of M/s. Manubhai & Shah LLP., Chartered Accountants as Statutory Auditors for second term of 5 (five) consecutive years;
Special Business:	
5.	Re-appointment of Mr. Vinod Joshi (DIN:01409387) as an Independent Director;
6.	Re-appointment of Mr. Upen Doshi (DIN: 01471833) as an Independent Director;
7.	Re-appointment of Mr. Maulik Dave (DIN: 01448536) as a Whole-time Director;
8.	Continuation of appointment of Mr. Ashok Patel (DIN: 00165858) Non-executive Director of the Company who is attaining the age of 75 years.

The Chairman then invited the Members to express their views, comments and queries on the Financial Statement and then responded to the queries raised by the Members to their satisfaction.

Based on the Scrutinizer's Report submitted to us today, we hereby inform you that all the above Resolutions have been passed by the shareholders with requisite majority.

Kindly take the same on your record.

Thanking You,

Yours faithfully,
For Skyline Millars Limited

Ms. Neelam Shah
Company Secretary
Encl: As above





VOTING RESULTS OF THE 99TH AGM PURSUANT TO REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Pursuant to provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the consolidated results of Remote E Voting & Ballot at the Annual General Meeting in the format prescribed, together with Scrutinizer's Report.

Resolution Required : (Ordinary)		1 - To receive, consider and adopt the standalone financial statements of the Company for the financial year ended 31st March, 2019.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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	28650299	0	0.0000	0	0	0.0000	0.0000
	Poll		26165499	91.3271	26165499	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		26165499	91.3271	26165499	0	100.0000	0.0000
Public Institutions	E-Voting	1000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	11572951	5563	0.0481	5563	0	100.0000	0.0000
	Poll		3723	0.0322	3723	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9286	0.0803	9286	0	100.0000	0.0000
Total		40224250	26174785	65.0722	26174785	0	100.0000	0.0000



Resolution Required : (Ordinary)		2 - To appoint a Director in place of Mr. Tarak Patel (DIN 00166183), who retires by rotation and being eligible, offers himself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?		YES						
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	28650299	0	0.0000	0	0	0.0000	0.0000
	Poll		26165499	91.3271	26165499	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		26165499	91.3271	26165499	0	100.0000	0.0000
Public Institutions	E-Voting	1000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	11572951	5563	0.0481	5563	0	100.0000	0.0000
	Poll		3723	0.0322	3723	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9286	0.0803	9286	0	100.0000	0.0000
Total		40224250	26174785	65.0722	26174785	0	100.0000	0.0000

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Resolution Required : (Ordinary)		3 - To appoint a Director in place of Mr. Shilpin Tater (DIN 02820572), who retires by rotation and being eligible, offers himself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?		YES						
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
							[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]		
Promoter and Promoter Group	E-Voting	28650299	0	0.0000	0	0	0.0000	0.0000
	Poll		20444599	71.3591	20444599	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		20444599	71.3591	20444599	0	100.0000	0.0000
Public Institutions	E-Voting	1000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	11572951	5563	0.0481	5563	0	100.0000	0.0000
	Poll		3723	0.0322	3723	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9286	0.0803	9286	0	100.0000	0.0000
Total		40224250	20453885	50.8496	20453885	0	100.0000	0.0000

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Resolution Required : (Ordinary)			4 - Re-appointment of Statutory Auditors M/s. Manubhai & Shah LLP., Chartered Accountants for 2nd term of 5 (five) consecutive years.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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
Promoter and Promoter Group	E-Voting	28650299	0	0.0000	0	0	0.0000	0.0000
	Poll		26165499	91.3271	26165499	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		26165499	91.3271	26165499	0	100.0000	0.0000
Public Institutions	E-Voting	1000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	11572951	5563	0.0481	5563	0	100.0000	0.0000
	Poll		3723	0.0322	3723	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9286	0.0803	9286	0	100.0000	0.0000
Total		40224250	26174785	65.0722	26174785	0	100.0000	0.0000



Resolution Required : (Special)		5 - Re-appointment of Mr. Vinod Joshi (DIN:01409387) as an Independent Director						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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	28650299	0	0.0000	0	0	0.0000	0.0000
	Poll		26165499	91.3271	26165499	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		26165499	91.3271	26165499	0	100.0000	0.0000
Public Institutions	E-Voting	1000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	11572951	5563	0.0481	5563	0	100.0000	0.0000
	Poll		2723	0.0235	2723	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8286	0.0716	8286	0	100.0000	0.0000
Total		40224250	26173785	65.0697	26173785	0	100.0000	0.0000



Resolution Required : (Special)		6 - Re-appointment of Mr. Upen Doshi (DIN: 01471833) as an Independent Director						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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	28650299	0	0.0000	0	0	0.0000	0.0000
	Poll		26165499	91.3271	26165499	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		26165499	91.3271	26165499	0	100.0000	0.0000
Public Institutions	E-Voting	1000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	11572951	5563	0.0481	5563	0	100.0000	0.0000
	Poll		3623	0.0313	3623	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9186	0.0794	9186	0	100.0000	0.0000
Total		40224250	26174685	65.0719	26174685	0	100.0000	0.0000

2



Resolution Required : (Special)		7 - Re-appointment of Mr. Maulik Dave(DIN: 01448536) as a Whole-time Director						
Whether promoter/ promoter group are interested in the agenda/resolution?		YES						
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	28650299	0	0.0000	0	0	0.0000	0.0000
	Poll		20435079	71.3259	20435079	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		20435079	71.3259	20435079	0	100.0000	0.0000
Public Institutions	E-Voting	1000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	11572951	5563	0.0481	5563	0	100.0000	0.0000
	Poll		3723	0.0322	3723	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9286	0.0803	9286	0	100.0000	0.0000
Total		40224250	20444365	50.8260	20444365	0	100.0000	0.0000



Resolution Required : (Special)			8 - Continuation of appointment of Mr. Ashok Patel (DIN: 00165858) Non-executive Director of the Company who is attaining the age of 75 years.					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
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	28650299	0	0.0000	0	0	0.0000	0.0000
	Poll		17172230	59.9374	17172230	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17172230	59.9374	17172230	0	100.0000	0.0000
Public Institutions	E-Voting	1000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	11572951	5563	0.0481	5563	0	100.0000	0.0000
	Poll		3723	0.0322	3723	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9286	0.0803	9286	0	100.0000	0.0000
Total		40224250	17181516	42.7143	17181516	0	100.0000	0.0000

Accordingly, all resolutions as stated herein above have been passed with requisite majority.





P. MEHTA & ASSOCIATES
Practising Company Secretaries

FORM No. MGT-13

Consolidated Scrutinizer Report

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

NAME OF COMPANY	SKYLINE MILLARS LIMITED.
MEETING	99 TH ANNUAL GENERAL MEETING.
DATE & TIME	AUGUST 8, 2019 AT 11:30 A.M.
VENUE	KASLIWAL BOARD ROOM, MAHARASHTRA CHAMBER OF COMMERCE INDUSTRY & AGRICULTURE, 6 TH FLOOR, ORICON HOUSE, 12 K DUBHASH MARG, FORT, MUMBAI - 400 001.

To,
Mr. Vinod Joshi
Chairman,
Skyline Millars Limited,
Churchgate House, 32-34,
Veer Nariman Road,
Fort, Mumbai - 400001.



Dear Sir,

I, Prashant S. Mehta, Practising Company Secretary appointed as Scrutinizer by the Board of the Directors of Skyline Millars Limited at its meeting held on May 7, 2019 to conduct the remote electronic voting process and to scrutinize the physical ballot forms received from the shareholders at the Annual General Meeting held on Thursday, August 8, 2019, hereby submit my report as under:

1. Pursuant to the Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014, the Annual Reports along with the Notice of the 99th Annual General Meeting for the financial year 2018-19 had been sent electronically on July 12, 2019 to all those Members whose email addresses are registered with the Company / Depository Participant for communication purposes and for Members who have not registered their email addresses or have requested for hard copies of the Annual Report has been sent on July 17, 2019 at their registered address by Speed/Registered Post/Courier, the dispatch for the same has been completed within the prescribed time period.
2. The Annual Report along with the Notice convening the 99th Annual General Meeting was also placed on the website of the Company. The Members of the Company were given option to vote electronically on Remote E-Voting system, provided by Central Depository Services (India) Limited. ("CDSL")
3. The Remote E-voting period commenced on Monday, August 5, 2019 (9.00 a.m. IST) and ended on Wednesday, August 7, 2019 (5.00 p.m. IST). Remote E-voting Portal was blocked at 5:00 P. M.

4. The members who were present at the Meeting but had not cast their votes by Remote E-voting were allowed to vote through ballot at Annual General Meeting.
5. After the closing of the poll as announced by the Chairman, ballot box kept for polling was locked in my presence with due identification marks placed. The locked ballot box was subsequently opened by me in the presence of two witnesses, Ms. Hinal Mehta and Mr. Vinod Thakkar who are not in employment of the Company and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Registrar and Transfer Agents/ the Company and the authorizations / proxies lodged with the Company.
6. The register has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them, nominal value of such shares, number of vote cast in favour and against. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining the list of shares with differential voting rights.
7. My responsibility as a scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the annual general meeting is conducted in a fair and transparent manner and render a consolidated report of the total votes cast in favour and against to the Chairman on the resolutions, based on the reports generated from the remote e-Voting system provided by CDSL and voting by use of ballots at the meeting.
8. There were no invalid votes.

The result of the voting is as under:

ORDINARY BUSINESS:

Resolution No.1- Ordinary Resolution

Adoption of Financial Statement for the Year Ended March 31, 2019.

(i) Voted **in favour** of the resolution:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
44	2,61,74,785	100

(ii) Voted **against** the resolution:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
0	0	00

(iii) **Invalid** votes:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
0	0	00

Resolution No.2- Ordinary Resolution:



Re-appointment of Mr. Tarak Patel (DIN 00166183), as Director who retires by rotation.

(i) Voted **in favour** of the resolution:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by Them	% of total number of valid votes cast
44	2,61,74,785	100

(ii) Voted **against** the resolution:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by Them	% of total number of valid votes cast
0	0	00

(iii) **Invalid** votes:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by Them	% of total number of valid votes cast
0	0	00

Resolution No.3- Ordinary Resolution:

Re-appointment of Mr. Shilpin Tater (DIN 02820572), as Director who retires by rotation.

(i) Voted **in favour** of the resolution:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
43	2,04,53,885	100

(ii) Voted **against** the resolution:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
0	0	00

(iii) **Invalid** votes:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
0	0	00

Note: Mr. Shilpin Tater in the capacity of a representative has abstained from voting.



Resolution No.4- Ordinary Resolution:

Re-appointment of Statutory Auditors M/s. Manubhai & Shah LLP., Chartered Accountant term of 5 (five) consecutive years.

(i) Voted **in favour** of the resolution:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
44	2,61,74,785	100

(ii) Voted **against** the resolution:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
0	0	00

(iii) **Invalid** votes:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
0	0	00

Resolution No.5- Special Resolution:

Re-appointment of Mr. Vinod Joshi (DIN:01409387) as an Independent Director.

(i) Voted **in favour** of the resolution:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
43	2,61,73,785	100

(ii) Voted **against** the resolution:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
0	0	00

(iii) **Invalid** votes:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
0	0	00

Note: Mr. Vinod Doshi has abstained from voting.



Resolution No.6- Special Resolution:

Re-appointment of Mr. Upen Doshi (DIN: 01471833) as an Independent Director.

(i) Voted **in favour** of the resolution:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
43	2,61,74,685	100

(ii) Voted **against** the resolution:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
0	0	00

(iii) **Invalid** votes:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
0	0	00

Note: Mr. Upen Doshi has abstained from voting.

Resolution No.7- Special Resolution:

Re-appointment of Mr. Maulik Dave(DIN: 01448536) as a Whole-time Director

(i) Voted **in favour** of the resolution:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
42	2,04,44,365	100

(ii) Voted **against** the resolution:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
0	0	00

(iii) **Invalid** votes:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
0	0	00

Note: Mr. Maulik Dave in person as well as a representative has abstained from voting.



Resolution No.8- Special Resolution:

Continuation of appointment of Mr. Ashok Patel (DIN: 00165858) Non-executive Director Company who is attaining the age of 75 years.

(i) Voted **in favour** of the resolution:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
36	1,71,81,516	100

(ii) Voted **against** the resolution:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
0	0	00

(iii) **Invalid** votes:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
0	0	00

Note: Mr. Ashok Patel in person as well as a representative has abstained from voting.

A softcopy containing a list of equity shareholders who voted "FOR"/ "AGAINST" and those who "ABSTAINED" for each resolution relating to Remote E- Voting and ballot & all other relevant records were sealed and handed over to the Chairman of Skyline Millars Limited authorized by the Board for safe keeping.

Based on the above results of voting, I report that all the above EIGHT resolutions have been passed by the Shareholders with the requisite majority.

Thanking You,
Yours Faithfully,

Date: August 8, 2019
Place: Mumbai.


PRASHANT S. MEHTA
COMPANY SECRETARY
M. NO. 5814 CP. NO. 17341



Witness :

1) Hinal Mehta 
2) Vinod Thakker 

SUMMARY OF E-VOTING AND BALLOT AT THE 99TH ANNUAL GENERAL MEETING OF THE SKYLINE MILLARS LIMITED HELD ON AUGUST 8, 2019.

Combined Statement of voting received in respect of the Resolutions proposed at the 99th Annual General Meeting of the Company held on August 8, 2019.

Resolution No. 1- Ordinary Resolution	Adoption of Financial Statement for the Year Ended March 31, 2019.							
	Assent	%	Dissent	%	Total	%	Abstained	Total Votes Cast
Total No. of shares on E-Voting	5,563	100	0	0	5,563	100	0	5,563
Total No. of shares on Ballot	2,61,69,222	100	0	0	2,61,69,222	100	0	2,61,69,222
Total	2,61,74,785	100	0		2,61,74,785	100	0	2,61,74,785

Resolution No. 2- Ordinary Resolution	Re-appointment of Mr. Tarak Patel (DIN 00166183), as Director who retires by rotation.							
	Assent	%	Dissent	%	Total	%	Abstained	Total Votes Cast
Total No. of shares on E-Voting	5,563	100	0	0	5,563	100	0	5,563
Total No. of shares on Ballot	2,61,69,222	100	0	0	2,61,69,222	100	0	2,61,69,222
Total	2,61,74,785	100	0		2,61,74,785	100	0	2,61,74,785

Resolution No. 3- Ordinary Resolution	Re-appointment of Mr. Shilpin Tater (DIN 02820572), as Director who retires by rotation.							
	Assent	%	Dissent	%	Total	%	Abstained	Total Votes Cast
Total No. of shares on E-Voting	5,563	100	0	0	5,563	100	0	5,563
Total No. of shares on Ballot	2,04,48,322	100	0	0	2,04,48,322	100	57,20,900	2,04,48,322
Total	2,04,53,885	100	0	0	2,04,53,885	100	57,20,900*	2,04,53,885

*Note: Mr. Shilpin Tater in the capacity of a representative has abstained from voting.

Resolution No. 4- Ordinary Resolution	Re-appointment of Statutory Auditors M/s. Manubhai & Shah LLP., Chartered Accountants 2 nd term of 5 (five) consecutive years.							
	Assent	%	Dissent	%	Total	%	Abstained	Total Votes Cast
Total No. of shares on E-Voting	5,563	100	0	0	5,563	100	0	5,563
Total No. of shares on Ballot	2,61,69,222	100	0	0	2,61,69,222	100	0	2,61,69,222
Total	2,61,74,785	100	0		2,61,74,785	100	0	2,61,74,785



Resolution No. 5- Special Resolution		Re-appointment of Mr. Vinod Joshi (DIN:01409387) as an Independent Director.						
	Assent	%	Dissent	%	Total	%	Abstained	Total Votes Cast
Total No. of shares on E-Voting	5,563	100	0	0	5,563	100	0	5,563
Total No. of shares on Ballot	2,61,68,222	100	0	0	2,61,68,222	100	1,000	2,61,68,222
Total	2,61,73,785	100	0		2,61,73,785	100	1,000*	2,61,73,785

*Note: Mr. Vinod Doshi has abstained from voting.

Resolution No. 6- Special Resolution		Re-appointment of Mr. Upen Doshi (DIN: 01471833) as an Independent Director.						
	Assent	%	Dissent	%	Total	%	Abstained	Total Votes Cast
Total No. of shares on E-Voting	5,563	100	0	0	5,563	100	0	5,563
Total No. of shares on Ballot	2,61,69,122	100	0	0	2,61,69,122	100	100	2,61,69,122
Total	2,61,74,685	100	0		2,61,74,685	100	100*	2,61,74,685

*Note: Mr. Upen Doshi has abstained from voting.

Resolution No. 7- Special Resolution		Re-appointment of Mr. Maulik Dave (DIN: 01448536) as a Whole-time Director.						
	Assent	%	Dissent	%	Total	%	Abstained	Total Votes Cast
Total No. of shares on E-Voting	5,563	100	0	0	5,563	100	0	5,563
Total No. of shares on Ballot	2,04,38,802	100	0	0	2,04,38,802	100	57,30,420	2,04,38,802
Total	2,04,44,365	100	0		2,04,44,365	100	57,30,420*	2,04,44,365

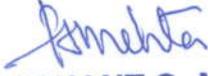
*Note: Mr. Maulik Dave in person as well as a representative has abstained from voting.

Resolution No. 8- Special Resolution		Continuation of appointment of Mr. Ashok Patel (DIN: 00165858) Non-executive Director of the Company who is attaining the age of 75 years.						
	Assent	%	Dissent	%	Total	%	Abstained	Total Votes Cast
Total No. of shares on E-Voting	5,563	100	0	0	5,563	100	0	5,563
Total No. of shares on Ballot	1,71,75,953	100	0	0	1,71,75,953	100	89,93,269	1,71,75,953
Total	1,71,81,516	100	0		1,71,81,516	100	89,93,269*	1,71,81,516

*Note: Mr. Ashok Patel in person as well as a representative has abstained from voting.

Thanking You,
Yours Faithfully,

Date: August 8, 2019
Place: Mumbai.


PRASHANT S. MEHTA
COMPANY SECRETARY
M. NO. 5814 CP. NO. 17341

