

13<sup>th</sup> August, 2018

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

**Reference: - Skyline Millars Limited BSE Code - 505650**

**Sub: Regulation 44 - Voting Results of 98<sup>th</sup> Annual General Meeting (AGM) of the Company.**

Dear Sir/Madam,

In terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and provisions of the Companies, 2013 and the Rules made thereunder, the Company had provided the facility of Remote E-Voting to the shareholders to cast their votes on resolutions set out in the Notice of 98<sup>th</sup> AGM of the Company. The Remote E-Voting period started from Friday, 10<sup>th</sup> August, 2018 (9.00 am) and ended on Sunday, 12<sup>th</sup> August, 2018 (5.00 pm).

Also the Company had provided facility of voting at the meeting by Ballot to the shareholders who were present at the meeting venue and who have not cast their vote through remote E-Voting.

Accordingly, please find enclosed the following:

1. Voting Results as per Regulation 44 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. The Scrutinizer's Report on Consolidated Voting i.e. for remote E-Voting and Ballot at the AGM venue.

Based on the Scrutinizer's Report we hereby inform you that all the resolutions as set out in the 98<sup>th</sup> AGM Notice of the Company have been passed by the shareholders with requisite majority.

Request you to take the above on your record.

Thanking you,

For Skyline Millars Limited



**Mr. Maulik Dave**  
Whole-time Director  
DIN: 01448536  
Encl: As above



## Skyline Millars Limited

Resolution Required : (Ordinary)		1 - To receive, consider and adopt the standalone financial statements of the Company for the financial year ended 31st March, 2018.							
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	28677050	0	0.0000	0	0	0.0000	0.0000	0
	Poll		17768730	61.9615	17768730	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>17768730</b>	<b>61.9615</b>	<b>17768730</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	1000	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	11546200	6613	0.0573	6613	0	100.0000	0.0000	0
	Poll		29830	0.2584	29830	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>36443</b>	<b>0.3157</b>	<b>36443</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
<b>Total</b>		<b>40224250</b>	<b>17805173</b>	<b>44.2648</b>	<b>17805173</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>




## Skyline Millars Limited

Resolution Required : (Ordinary)		2 - To appoint Director in place of Mr. Ashok Patel (DIN 00165858), who retires by rotation and being eligible, offers himself for re-appointment							
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	28677050	0	0.0000	0	0	0.0000	0.0000	0
	Poll		17768730	61.9615	17768730	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>17768730</b>	<b>61.9615</b>	<b>17768730</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	1000	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	11546200	6613	0.0573	6613	0	100.0000	0.0000	0
	Poll		29830	0.2584	29830	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>36443</b>	<b>0.3157</b>	<b>36443</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
<b>Total</b>		<b>40224250</b>	<b>17805173</b>	<b>44.2648</b>	<b>17805173</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>




## Skyline Millars Limited

Resolution Required : (Ordinary)

3 - To appoint Director in place of Mr. Jatin Daisaria (DIN 00832728), who retires by rotation and being eligible, offers herself for re-appointment.

Whether promoter/ promoter group are interested in the agenda/resolution?

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	No. of votes Invalid
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	28677050	0	0.0000	0	0	0.0000	0.0000	0
	Poll		17768730	61.9615	17768730	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>17768730</b>	<b>61.9615</b>	<b>17768730</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	1000	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	11546200	6613	0.0573	6613	0	100.0000	0.0000	0
	Poll		29830	0.2584	29830	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>36443</b>	<b>0.3157</b>	<b>36443</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
<b>Total</b>		<b>40224250</b>	<b>17805173</b>	<b>44.2648</b>	<b>17805173</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>

*Maulik Dave*



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	98 <sup>TH</sup> ANNUAL GENERAL MEETING.
DATE & TIME	AUGUST 13, 2018 AT 11:00 A.M.
VENUE	KASLIWAL BOARD ROOM, MAHARASHTRA CHAMBER OF COMMERCE INDUSTRY & AGRICULTURE, 6TH 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, Practicing Company Secretary appointed as Scrutinizer by the Board of the Directors of Skyline Millars Limited at its meeting held on May 17, 2018 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 Monday, August 13, 2018, 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 98<sup>th</sup> Annual General Meeting for the financial year 2017-18 had been sent electronically 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 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 98<sup>th</sup> 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")

The Remote E-voting period commenced on Friday, August 10, 2018 (9.00 a.m. IST) and ended on Sunday, August 12, 2018 (5.00 p.m. IST). Remote E-voting Portal was locked at 5:00 P. M.



Scrutinizer's Report - 2018

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 Ms. Dhara Shah 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. We did not find any poll paper invalid/defective.

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, 2018.**

(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
39	17805173	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. Ashok Patel (DIN 00165858), 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
39	17805173	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. Jatin Daisaria (DIN 00832728), 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
39	17805173	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

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 Three resolutions have been passed by the Shareholders with the requisite majority.

Thanking You,  
Yours Faithfully,

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



Date: August 14, 2018.  
Place: Mumbai.

**SUMMARY OF E-VOTING AND BALLOT AT THE 98<sup>TH</sup> ANNUAL GENERAL MEETING OF THE SKYLINE MILLARS LIMITED HELD ON AUGUST 13, 2018.**  
 Combined Statement of voting received in respect of the Resolutions proposed at the 98<sup>th</sup> Annual General Meeting of the Company held on August 13, 2018.

Resolution No. 1- Ordinary Resolution	Adoption of Financial Statement for the Year Ended March 31, 2018.							
	Assent	%	Dissent	%	Total	%	Abstained	Total Votes Cast
Total No. of shares on E-Voting	6613	100	0	0	6613	100	0	6613
Total No. of shares on Ballot	17798560	100	0	0	17798560	100	0	17798560
Total	17805173		0		17805173		0	17805173

Resolution No. 2- Ordinary Resolution	Re-appointment of Mr. Ashok Patel (DIN 00165858), as Director who retires by rotation.							
	Assent	%	Dissent	%	Total	%	Abstained	Total Votes Cast
Total No. of shares on E-Voting	6613	100	0	0	6613	100	0	6613
Total No. of shares on Ballot	17798560	100	0	0	17798560	100	0	17798560
Total	17805173		0		17805173		0	17805173

Resolution No. 3- Ordinary Resolution	Re-appointment of Mr. Jatin Daisaria (DIN 00832728), as Director who retires by							
	Assent	%	Dissent	%	Total	%	Abstained	Total Votes Cast
Total No. of shares on E-Voting	6613	100	0	0	6613	100	0	6613
Total No. of shares on Ballot	17798560	100	0	0	17798560	100	0	17798560
Total	17805173		0		17805173		0	17805173

Thanking You,  
Yours Faithfully,

*P. Mehta*  
**PRASHANT S. MEHTA**  
 COMPANY SECRETARY  
 M. NO. 5814 CP. NO. 17341

Date: August 14, 2018  
Place: Mumbai.

Witness:

1. Hinal Mehta *Hinal*  
 2. Dhara Shah *Dhara*

