



27<sup>th</sup> September, 2024

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

Reference: - Skyline Millars Limited BSE Code - 505650

Dear Sir,

Sub : Voting Results pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the voting results of the business transacted at the 104<sup>th</sup> Annual General Meeting of the Company held on Thursday, 26<sup>th</sup> September, 2024 at 03.00 p.m. through Video Conferencing / OAVM.

- Day & Date of Annual General Meeting: Thursday, 26<sup>th</sup> September, 2024.
- Total no. of Shareholders as on cut-off date: 7309
- No. of Shareholders present in the meeting either in person or through proxy:
  - Promoters and Promoter Group : Nil
  - Public : Nil
- No. of shareholders attended the meeting through video Conferencing:
  - Promoters and Promoter Group : 20
  - Public : 13

The agenda wise details of voting results and detailed scrutinizer's report issued by Mr. Prashant S. Mehta, Practicing Company Secretary, Scrutinizer, is annexed herewith.

Thanking you,  
Yours faithfully,  
For Skyline Millars Limited

Harshal Phatak  
CFO



Encl.: As above

Sales Office : C/2, Skyline Welthspace, Gate No. 2, Skyline Oasis, Premier Road, Vidyavihar (w), Mumbai - 400 086.  
Tel. : (022) 2511 2194 / 95

Registered Office : Churchgate House, 4<sup>th</sup> Floor, 32-34, Veer Nariman Road, Fort, Mumbai - 400 001.  
Tel. : (022) 2204 7471 • www.skylnemillarsltd.com

CIN : L6302MH1919PLC000640

## Skyline Millars Limited

Resolution Required : Ordinary		1 - Adoption of Audited Financial Statements for the Financial Year ended 31st March, 2024 together with Reports of the Board of Directors & Auditors thereon;						
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	28734229	8204239	28.5521	8204239	0	100.0000	0.0000
	Poll		19819557	68.9754	19819557	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>28023796</b>	<b>97.5275</b>	<b>28023796</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	11489021	7619	0.0663	7619	0	100.0000	0.0000
	Poll		60	0.0005	60	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>7679</b>	<b>0.0668</b>	<b>7679</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>40224250</b>	<b>28031475</b>	<b>69.6880</b>	<b>28031475</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



## Skyline Millars Limited

Resolution Required :Ordinary		2 - 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?								
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	28734229	8204239	28.5521	8204239	0	100.0000	0.0000
	Poll		19819557	68.9754	19819557	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>28023796</b>	<b>97.5275</b>	<b>28023796</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	11489021	7619	0.0663	7619	0	100.0000	0.0000
	Poll		60	0.0005	60	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>7679</b>	<b>0.0668</b>	<b>7679</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>40224250</b>	<b>28031475</b>	<b>69.6880</b>	<b>28031475</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



## Skyline Millars Limited

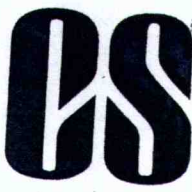
Resolution Required :Ordinary

3 - To appoint M/s S G D G & Associates, LLP, Chartered Accountants, as Statutory Auditors

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
			[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	28734229	8204239	28.5521	8204239	0	100.0000	0.0000
	Poll		19819557	68.9754	19819557	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>28023796</b>	<b>97.5275</b>	<b>28023796</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	11489021	7619	0.0663	7619	0	100.0000	0.0000
	Poll		60	0.0005	60	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>7679</b>	<b>0.0668</b>	<b>7679</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>40224250</b>	<b>28031475</b>	<b>69.6880</b>	<b>28031475</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>





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	104 <sup>th</sup> Annual General Meeting.
DAY, DATE & TIME	Thursday, September 26, 2024 AT 03:00 P.M.
VENUE	Video Conference ("VC") / Other Audio Visual Means ("OAVM") and deemed to be Registered Office of the Company.

To,  
Company Secretary,  
Skyline Millars Limited  
Churchgate House, 4<sup>th</sup> Floor,  
32-34 Veer Nariman Road,  
Fort, Mumbai - 400 001.



Dear Madam,

**Sub: Consolidated Report on voting through Remote e-Voting and e-Voting at the 104<sup>th</sup> Annual General Meeting (AGM) of the Members of Skyline Millars Limited ("the Company"), held on Thursday, September 26, 2024, at 03:00 p.m. (IST) through VC/OAVM in terms of provisions of the Companies Act, 2013 (hereinafter the Act) read with the Rules issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

I, Prashant S. Mehta proprietor of P. Mehta & Associates, Practising Company Secretaries, was appointed as Scrutiniser by the Board of the Directors of the Company at its meeting held on August 12, 2024, for the purpose of scrutinising the e-voting process (remote e-voting and e-voting at the AGM), conducted for the 104<sup>th</sup> Annual General Meeting held on Thursday, September 26, 2024, in a fair and transparent manner, hereby submit my report as under:

1. Pursuant to Sections 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the Company has confirmed that the electronic copy of the Notice convening the 104<sup>th</sup> AGM of the Company and explanatory statement along with the procedure for remote e-Voting and e-Voting during the AGM were sent to the shareholders whose e-mail addresses were

registered with the Company / Depository Participant(s) for communication purposes in compliance with the Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023 read with the relevant Circulars issued by the Securities and Exchange Board of India, from time to time, and other applicable provisions of the SEBI (Listing Regulations and Disclosure Requirement) Regulations 2015 and Secretarial Standard -2 on General Meetings issued by the Institute of Company Secretaries of India.

2. The Company completed dispatch of Notice along with explanatory statement on August 28, 2024, to those Members whose name(s) appeared on the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on Friday, August 23, 2024.
3. The voting right of the members was considered in proportion to the shares held by them as on the cut-off date i.e. Thursday, September 19, 2024.
4. The Members of the Company were given an option to vote electronically on Remote E-Voting system, provided by Link Intime India Private Limited ("Link Intime"). The Remote E-voting period commenced on Monday, September 23, 2024, at 9.00 a.m. (IST) and ended on Wednesday, September 25, 2024, at 5:00 p.m. (IST).
5. The Members who have not voted during the remote e-voting but were present in the AGM through VC / OAVM facility, were allowed to vote through e-voting system during the AGM.
6. After the conclusion of the AGM on September 26, 2024 I have downloaded, scrutinised and counted the votes cast through remote e-Voting and e-voting at the AGM, for the purpose of this report.
7. I have unblocked the electronic votes cast through remote e-voting and e-voting at the AGM from the e-voting website of Link Intime.
8. My responsibility as Scrutiniser for e-voting process (i.e. remote e-voting and e-voting at the Meeting) is restricted to only making a Scrutiniser's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Link Intime India Private Limited, the Agency authorized in accordance with the applicable Rules under the Act and engaged by the Company to provide the facility of remote e-voting and e-voting at the Meeting and attendant papers/ documents furnished to me electronically by the Company and / or Link Intime India Private Limited for my verification.
9. The consolidated results of the e-voting process i.e remote e-voting and voting at the AGM is as under:

The result of the voting is as under:



**ORDINARY BUSINESS:****Resolution No.1- Ordinary Resolution**

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024 along with the Reports of the Directors' and Auditors' thereon.

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

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
36	82,11,858	100.00
B. E-voting at the AGM		
17	1,98,19,617	100.00
C. Combined (A+B)		
53	2,80,31,475	100.00

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

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
00	00	0.00
B. E-voting at the AGM		
00	00	0.00
C. Combined (A+B)		
00	00	0.00

**(iii) Invalid votes:**

Number of Members whose votes were invalid	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
00	00	--
B. E-voting at the AGM		
00	00	--
C. Combined (A+B)		
00	00	--



**Resolution No.2- Ordinary Resolution:**

To appoint a Director in place of Mr. Shilpin Tater (DIN: 02820572), who retires by rotation and being eligible, offers himself for re-appointment.

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

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
36	82,11,858	100.00
B. E-voting at the AGM		
17	1,98,19,617	100.00
C. Combined (A+B)		
53	2,80,31,475	100.00

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

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
00	00	0.00
B. E-voting at the AGM		
00	00	0.00
C. Combined (A+B)		
00	00	0.00

**(iii) Invalid votes:**

Number of Members whose votes were invalid	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
00	00	--
B. E-voting at the AGM		
00	00	--
C. Combined (A+B)		
00	00	--





**Resolution No.3- Ordinary Resolution:****To appoint M/s S G D G & Associates, LLP, Chartered Accountants, as Statutory Auditors****(i) Voted in favour of the resolution:**

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
36	82,11,858	100.00
B. E-voting at the AGM		
17	1,98,19,617	100.00
C. Combined (A+B)		
53	2,80,31,475	100.00

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

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
00	00	0.00
B. E-voting at the AGM		
00	00	0.00
C. Combined (A+B)		
00	00	0.00

**(iii) Invalid votes:**

Number of Members whose votes were invalid	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
00	00	--
B. E-voting at the AGM		
00	00	--
C. Combined (A+B)		
00	00	--



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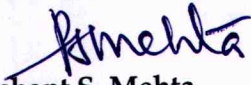
A softcopy containing a list of equity shareholders who voted "FOR"/ "AGAINST" for each resolution above relating to Remote E- Voting and E-Voting at the AGM & all other relevant records were handed over to Ms. Neelam Shah - Company Secretary of Skyline Millars Limited authorized by the Board for safe keeping.

Based on the above results of voting, I report that all the above Three (3) resolutions have been passed by the Shareholders with the requisite majority.

Thanking You,

Yours Faithfully,

For P.Mehta & Associates  
Practising Company Secretaries

  
Prashant S. Mehta  
(Proprietor)  
Membership No: A5814  
COP: 17341

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



Date: September 27, 2024  
Place: Mumbai.

UDIN: A005814F001336385  
PR.No: 2354/2022