



**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	102 <sup>nd</sup> Annual General Meeting.
DAY, DATE & TIME	Tuesday, November 22, 2022 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 102<sup>nd</sup> Annual General Meeting (AGM) of the Members of Skyline Millars Limited ("the Company"), held on Tuesday, November 22, 2022, 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, P. Mehta & Associates, Practicing Company Secretaries, represented by Prashant S. Mehta, was appointed as Scrutinizer by the Board of the Directors of the Company at its meeting held on October 07, 2022, for the purpose of scrutinizing the e-voting process (remote e-voting and e-voting at the AGM), conducted for the 102<sup>nd</sup> Annual General Meeting held on Tuesday, November 22, 2022, 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 102<sup>nd</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 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.

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2. The Company completed dispatch of Notice along with explanatory statement on October 28, 2022, 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, October 21, 2022.
  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. Tuesday, November 15, 2022.
  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 Saturday, November 19, 2022, at 9.00 a.m. (IST) and ended on Monday, November 21, 2022, 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 November 22, 2022 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 in the presence of the witnesses not in employment of the Company 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, 2022 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
<b>A. Remote e-voting</b>		
18	8,66,880	100.00
<b>B. E-voting at the AGM</b>		
27	2,79,65,023	100.00
<b>C. Combined (A+B)</b>		
45	2,88,31,903	100.00

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

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
<b>A. Remote e-voting</b>		
00	00	0.00
<b>B. E-voting at the AGM</b>		
00	00	0.00
<b>C. Combined (A+B)</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
<b>A. Remote e-voting</b>		
00	00	--
<b>B. E-voting at the AGM</b>		
00	00	--
<b>C. Combined (A+B)</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
<b>D. Remote e-voting</b>		
18	8,66,880	100.00
<b>E. E-voting at the AGM</b>		
27	2,79,65,023	100.00
<b>F. Combined (A+B)</b>		
45	2,88,31,903	100.00

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

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



**Resolution No.3- Ordinary Resolution:**

To appoint a Director in place of Mr. Maulik Dave (DIN: 01448536), who retires by rotation and being eligible, offers herself 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
<b>G. Remote e-voting</b>		
18	8,66,880	100.00
<b>H. E-voting at the AGM</b>		
27	2,79,65,023	100.00
<b>I. Combined (A+B)</b>		
45	2,88,31,903	100.00

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

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
<b>G. Remote e-voting</b>		
00	00	0.00
<b>H. E-voting at the AGM</b>		
00	00	0.00
<b>I. Combined (A+B)</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
<b>G. Remote e-voting</b>		
00	00	--
<b>H. E-voting at the AGM</b>		
00	00	--
<b>I. Combined (A+B)</b>		
00	00	--



**SPECIAL BUSINESS****Resolution No. 4- Special Resolution:****Appointment of Ms. Diana Dias (DIN: 07279722) as an Independent Woman Director****(i) Voted in favour of the resolution:**

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
<b>J. Remote e-voting</b>		
18	8,66,880	100.00
<b>K. E-voting at the AGM</b>		
27	2,79,65,023	100.00
<b>L. Combined (A+B)</b>		
45	2,88,31,903	100.00

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

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
<b>J. Remote e-voting</b>		
00	00	0.00
<b>K. E-voting at the AGM</b>		
00	00	0.00
<b>L. Combined (A+B)</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
<b>J. Remote e-voting</b>		
00	00	--
<b>K. E-voting at the AGM</b>		
00	00	--
<b>L. Combined (A+B)</b>		
00	00	--



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 Four (4) resolutions have been passed by the Shareholders with the requisite majority.

Thanking You,  
Yours Faithfully,



Prashant S. Mehta  
Membership No: A5814  
COP: 17341

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



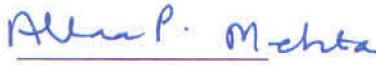
Date: November 23, 2022.  
Place: Mumbai.

UDIN: A005814D002060592  
PR.No: 2354/2022

The Scrutinizer unblocked the votes from the e-voting system of Link Intime in our presence:



Jayati Mehta  
Witness



Alka Mehta  
Witness