SKYLINE MILLARS LIMITED Millars

29th September, 2017

To,

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

The Manager- Listing Department Ahmedabad Stock Exchange Limited 1St Floor, Kamdhenu Complex, Opp. Sahajanand College, Panjara Pole, Ahmedabad - 380 015.

Reference: - Skyline Millars Limited BSE Code - 505650 Ahmedabad Stock Exchange Limited Code -1310

Sub: Result of Poll at the 97th Annual General Meeting (AGM) & Remote E-voting on resolutions of the Company.

Dear Sir/Madam,

In terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the results of poll at the 97th Annual General Meeting (AGM) of the Company held on 29th September, 2017 as well as the results of the remote e-voting conduced for all resolutions as specified in the Notice of the 97th AGM dated 11th August, 2017.

All the resolutions at the AGM were passed with requisite majority and are enclosed in the prescribed format together with the Report of the Scrutinizer.

This is for your information and record.

Thanking you,

For Skyline Millars Limited.

with Jave

Mr. Maulik Dave Whole-time Director DIN: 01448536

Encl.: As above.



Registered & Corporate Office : Churchgate House, 4th Floor, 32-34, Veer Nariman Road, Fort, Mumbai - 400 001. Tel. : (022) 2204 7471 • www.skylinemillarsltd.com • Site Office Tel. : (022) 2511 2194 / 95 CIN : L63020MH1919PLC000640

			Skyl	ine Millars Lir	nited			
Resolution Required : (Ordinary)			1 - To receive, ended 31st M	consider and adopt t arch, 2017 together v	the Audited Fin with the Report	ancial Stateme s of the Board	nts of the Company f of Directors and the A	for the financial year Auditors thereon.
Whether promoter/ promothe agenda/resolution?	oter group are i	nterested in	11					
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes	% of Votes in favour on votes	% of Votes against
		[1]	[2]	[3]={[2]/[1]}*100	[4]	–Against [5]	polled [6]={[4]/[2]}*100	on votes polled
Promoter and Promoter	E-Voting		8802540	30.8549	8802540	0	100.0000	[7]={[5]/[2]}*100 0.0000
	Poll	li i	17768730	62.2835	17768730	0	100.0000	0.0000
Group	Postal Ballot	28528800	0	0.0000	0	0	0.0000	0.0000
	Total		26571 270	93.1384	26571270	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Poll	1000	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
	E-Voting		1050	0.0090	1050	0	100.0000	0.0000
Dule De Miere de 1916 - 11 - 11	Poll		1835	0.0157	1835	0	100.0000	0.0000
Public Non Institutions	Postal Ballot	11694450	0	0.0000	0	0	0.0000	0.0000
	Total		2885	0.0247	2885	0	100.0000	0.0000
fotal		40224250	26574155	66.0650	26574155	0	100.0000	0.0000

			Skyli	ine Millars Lir	nited					
Resolution Required : (Ordinary)		2 - To appoint eligible, offers	2 - To appoint a Director in place of Mr. Maulik Dave (DIN 01448536), 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		
	E-Voting		8802540	30.8549	8802540	0	100.0000	0.0000		
Promoter and Promoter Group	Poli		12038310	42.1970	12038310	Ō	100.0000	0.0000		
	Postal Ballot	28528800	0	0.0000	0	0	0.0000	0.0000		
	Total		20840850	73.0520	20840850	0	100.0000	0.0000		
	E-Voting		0	0.0000	0	0	0.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
Public Institutions	Postal Ballot	1000	0	0.0000	o	O	0.0000	0.0000		
	Total		0	0.0000	0	0	0.0000	0.0000		
	E-Voting		1050	0.0090	1050	0	100.0000	0.0000		
	Poli	[1835	0.0157	1835	0	100.0000	0.0000		
Public Non Institutions	Postal Ballot	11694450	0	0.0000	0	0	0.0000	0.0000		
	Total		2885	0.0247	2885	0	100.0000	0.0000		
Fotal		40224250	20843735	51.8188	20843735	0	100.0000	0.0000		

			Sky	ine Mill <mark>ars Li</mark> r	nited			
Resolution Required : (Ord			a Director in place of sherself for re-appoin		ke (DIN 071313	09), who retires by ro	tation and being	
Whether promoter/ promoter	oter group are i	nterested in						
Category	Mode of Voting			% of Votes Polled			% of Votes in	
		No. of	No. of votes	on outstanding	No. of Votes	No. of Votes	favour on votes	% of Votes agains
	1 8	shares held	polled	shares	– in favour	–Against	polled	on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		8802540	30.8549	8802540	0	100.0000	
Promoter and Promoter	Poll		17768730	62.2835	17768730	0	100.0000	0.000
Group	Postal Ballot	28528800	0	0.0000	0	0	0.0000	0.000
(4)	Total		26571270	93.1384	26571270	0	100.0000	0.000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poli		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Postal Ballot	1000	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		1050	0.0090	1050	0	100.0000	0.0000
	Poll		1835	0.0157	1835	0	100.0000	0.0000
Public Non Institutions	Postal Ballot	11694450	0	0.0000	0	0	0.0000	0.0000
	Total		2885	0.0247	2885	0	100.0000	0.0000
otal		40224250	26574155	66.0650	26574155	0	100.0000	0.0000

			Skyl	ine <mark>Millars L</mark> ir	nited					
Resolution Required : (Ord	inary)		Registration n	- To ratify the appointment of M/s. Manubhai & Shah LLP., Chartered Accountants, Ahmedabad, (Firm egistration no 106041W / W100136) as the Statutory Auditors of the Company and to fix their emuneration. – Ordinary Resolution						
Whether promoter/ promother the agenda/resolution?	oter group are i	nterested in								
Category	Mode of Voting			% of Votes Polled			% of Votes in			
		No. of shares held	No. of votes polled	on outstanding shares	No. of Votes – in favour	No. of Votes –Against	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		8802540	30,8549	8802540	0	100.0000	0.0000		
	Poli		17768730	62.2835	17768730	0	100.0000	0.0000		
	Postal Ballot	28528800	0	0.0000	0	0	0.0000	0.0000		
	Total		26571270	93.1384	26571270	0	100.0000	0.0000		
	E-Voting		0	0.0000	0	0	0.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
Public Institutions	Postal Ballot	1000	0	0.0000	0	o	0.0000	0.0000		
	Total		0	0.0000	0	0	0.0000	0.0000		
	E-Voting		1050	0.0090	1050	0	100.0000	0.0000		
	Poll		1835	0.0157	1835	0	100.0000	0.0000		
Public Non Institutions	Postal Ballot	11694450	0	0.0000	0	0	0.0000	0.0000		
	Total		2885	0.0247	2885	0	100.0000	0.0000		
Fotal		40224250	26574155	66.0650	26574155	0	100.0000	0.0000		

			5 - To approve	Related Party Transa	ction:					
Resolution Required : (Ordinary) Whether promoter/ promoter group are interested in the agenda/resolution?			a) Approval for entering into a contract or arrangement in relation to the availing or rendering of services from Daisaria & Associates. – Ordinary Resolution							
		nterested in								
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		8802540	30.8549	8802540	0	100.0000	0.0000		
	Poll		12047820	42.2304	12047820	0	100.0000	0.0000		
	Postal Ballot	28528800	0	0,0000	0	0	0.0000	0.0000		
	Total		20850360	73.0853	20850360	0	100.0000	0.0000		
	E-Voting		0	0.0000	0	0	0.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
Public Institutions	Postal Ballot	1000	0	0.0000	0	0	0.0000	0.0000		
	Total		0	0.0000	0	0	0.0000	0.0000		
	E-Voting		1050	0.0090	1050	0	100.0000	0.0000		
	Poll		1835	0.0157	1835	0	100.0000	0.0000		
Public Non Institutions	Postal Ballot	11694450	0	0.0000	0	0	0.0000	0.0000		
	Total		2885	0.0247	2885	0	100.0000	0.0000		
otal		40224250	20853245	51.8425	20853245	0	100.0000	0.0000		

			5 - To approve	Related Party Transa	ction:					
Resolution Required : (Ord	inary)		having FSI of 8	a) Approval for entering into / ratifying a contract or arrangement for reducing the entitlement of area aving FSI of 881 sq mts to 761 sq mts in the building to be known as Skyline Wealth Space with M/s. ymphony. – Ordinary Resolution						
Whether promoter/ promo		terested in								
the agenda/resolution?										
Category	Mode of							1		
	Voting			% of Votes Polled			% of Votes in			
	-	No. of	No. of votes	on outstanding	No. of Votes	No. of Votes	favour on votes	% of Votes against		
		shares held	polled	shares	– in favour	-Against	polled	on votes polled		
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100		
	E-Voting		8802540	30.8549	8802540	0	100.0000			
Promoter and Promoter	Poll		596500	2.0909	596500	0	100.0000	0.0000		
Group		28528800								
oroup	Postal Baliot		0	0.0000	0	0	0.0000	0.0000		
	Total	i	9399040	32.9458	9399040	0	100.0000	0.0000		
	E-Voting		0	0.0000	0	0	0.0000	0.0000		
	Poll		0	0,0000	0	0	0.0000	0.0000		
Public Institutions		1000								
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		0	0.0000	0	0	0.0000	0.0000		
	E-Voting		1050	0.0090	1050	0	100.0000	0.0000		
	Poll		1835	0.0157	1835	0	100.0000	0.0000		
Public Non Institutions		11694450								
	Postal Ballot		0	0,0000	0	0	0.0000	0.0000		
	Total		2885	0.0247	2885	0	100.0000	0.0000		
Total		40224250	9401925	23.3738	9401925	0	100.0000	0.0000		

PRASHANT S MEHTA Practicing Company Secretary

Office Address: 12A-09 & 12A-09A,

Parinee Cresenzo, Plot No. C/38/39, G Block, behind MCA Club, BKC, Bandra (E),Mumbai 400051. Mobile: 09821231387 email: prashant.m@legacs.com

COMPA

FORM No. MGT-13

Report of Scrutinizer

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

To, The Chairman Skyline Millars Limited Mumbai

Sub: 97th Annual General Meeting of the Shareholders of Skyline Millars Limited (the "Company") held on Friday, September 29, 2017 at Mumbai, Maharashtra.

Dear Sir,

I, Prashant Mehta, Practicing Company Secretary, was appointed by the Board of Directors of the Company as Scrutinizer vide resolution dated August 11, 2017 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the remote electronic voting process and to scrutinize the physical ballot forms received from the shareholders in respect of the below mentioned resolutions, at the 97th Annual General Meeting of the Shareholders of the Company, to be held on Friday, September 29, 2017 at Mumbai, for which I submit my report as under:

- 1. The remote e-Voting period remained open from Tuesday, September 26, 2017 (09.00 a.m.) to Thursday, September 28, 2017 (5.00 p.m.).
- 2. The shareholders holding shares as on "cut off" date, i.e. Friday, September 22, 2017, were entitled to vote on the proposed resolutions.
- 3. Thereafter the details containing, inter alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the remote e-voting website of Central Depository Services Limited (CDSL), the authorized agency to provide remote e-Voting facility to its members.
- 4. 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.
- 5. 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. We found 1 ballot paper, for 601 shares, which was invalid.
- 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. The results of voting by electronic means, physical ballot held at the aforesaid Annual General Meeting is as under:

Resolution No. 1:

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2017 together with the Reports of the Board of Directors and the Auditors thereon.

(i) Votes in favour of the resolution:

Mode of Voting	Number of members	Number of	% of	total
	present and voting	votes cast	number	of
	(in person or by		valid	votes
	proxy)		cast	
E-voting	13	8803590		
Ballot	12	17770565		
Total	25	26574155		100

(ii) Votes against the resolution:

Mode of Voting	Number of members		i o o o o o o o o o o o o o o o o o o o
	present and voting	votes cast	number of valid
	(in person or by		votes cast
	proxy)		
E-voting	0	0	-
Ballot	0	0	
Total	0	0	

(iii) Abstained from Voting:

Mode of Voting	Number of members	Number	of	% of total
	present and voting	votes cast		number of valid
	(in person or by proxy)			votes cast
E-voting	0		0	
Ballot	0		0	-
Total	0		0	-

Resolution No. 2:

To appoint a Director in place of Mr. Maulik Dave (DIN 01448536), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Votes in favour of the resolution:

Mode of Voting	Number	of	Number	of	%	of	total
	members	present	votes cast		nun	nber of	valid
	and votir	ıg (in			vote	es cast	
	person or by	v proxy)					
E-voting		13	880	3590			(1
Ballot		10	1204	0145			9 <u>1</u>
Total		23	2084	3735			100

(ii) Votes against the resolution:

Mode of Voting	Number of	Number of votes	% of	total
	members present	cast	number	of
	and voting (in		valid	votes
	person or by proxy)		cast	
E-voting	0	0		
Ballot	0	0		-
Total	0	0		

(iii) Abstained from Voting:

Mode of Voting	Number of	Number of votes	% of	total
	members present	cast	number	of
	and voting (in		valid	votes
	person or by proxy)		cast	
E-voting	0	0		8
Ballot	2	5730420		-
Total	2	5730420		-

Resolution No. 3:

To appoint a Director in place of Mrs. Soha Shirke (DIN 07131309), who retires by rotation and being eligible, offers herself for re-appointment.

(i) Votes in favour of the resolution:

Mode of Voting	Number of	Number of votes	% of	total
	members present	cast	number	of
	and voting (in		valid	votes
	person or by proxy)		cast	
E-voting	13	8803590		
Ballot	12	17770565		-
Total	25	26574155		100



(ii) Votes against the resolution:

Mode of Voting	Number of	Number of votes	% of total
	members present	cast	number of
	and voting (in	141	valid votes
	person or by proxy)		cast
E-voting	0	0	-
Ballot	0	0	-
Total	0	0	÷

(iii) Abstained from Voting:

Mode of Voting	Number of	Number of votes	% of	total
	members present	cast	number	of
	and voting (in		valid	votes
	person or by proxy)		cast	
E-voting	0	0		
Ballot	0	0		
Total	0	0		

Resolution No. 4:

Ratification of appointment of Statutory Auditors, M/s. Manubhai & Shah LLP., Chartered Accountants.

(i) Votes in favour of the resolution:

Mode of Voting		Number of votes	% of total
	members present	cast	number of
	and voting (in		valid votes
	person or by proxy)		cast
E-voting	13	8803590	-
Ballot	12	17770565	÷
Total	25	26574155	100

(ii) Votes against the resolution:

Mode of Voting	Number of	Number of votes	% of	total
	members present	cast	number	of
	and voting (in		valid	votes
	person or by proxy)		cast	
E-voting	0	0		-
Ballot	- 0	0		-
Total	0	0		-



(iii) Abstained from Voting:

Mode of Voting	Number	of	Number of votes	% of	total
	members prese	nt	cast	number	of
	and voting (in		valid	votes
	person or by proxy	7)		cast	
E-voting		0	0		
Ballot		0	0		
Total		0	0		-211

Resolution No. 5(a):

Approval of Related Party Transaction for entering into a contract or arrangement in relation to the availing or rendering of services from Daisaria & Associates.

(i) Votes in favour of the resolution:

Mode of Voting	Number	of	Number of votes	% of	total
	members prese	nt	cast	number	of
	and voting (in		valid	votes
	person or by proxy	7)		cast	
E-voting		13	8803590		-
Ballot		11	12049655		540
Total		24	20853245		100

(ii) Votes against the resolution:

Mode of Voting	Number o	Number of votes	% of	total
	members presen	cast	number	of
	and voting (ir		valid	votes
	person or by proxy)		cast	
E-voting	(0		
Ballot	0	0		4
Total	0	0		

(iii) Abstained from Voting:

Mode of Voting	Number of members	Number of votes	% of	total
	present and voting (in	cast	number	of
	person or by proxy)		valid vote	es cast
E-voting	0	0		
Ballot	1	5720910		(1)
Total	1	5720910		-



Resolution No. 5(b):

Approval of Related Party Transaction for entering into / ratifying a contract or arrangement for reducing the entitlement of area having FSI of 881 sq mts to 761 sq mts in the building to be known as Skyline Wealth Space with M/s. Symphony.

(i) Votes in favour of the resolution:

Mode of Voting	Number of	Number of votes	% of	total
	members present	cast	number	of
	and voting (in		valid	votes
	person or by proxy)		cast	
E-voting	13	8803590		2
Ballot	8	598335		-
Total	21	9401925		100

Votes against the resolution: (ii)

Mode of Voting	Number of	Number of votes	% of	total
	members present	cast	number	of
	and voting (in		valid	votes
	person or by proxy)		cast	
E-voting	0	0		1
Ballot	0	0		-
Total	0	0)=(

(iii) Abstained from Voting:

Mode of Voting	Number of	Number of votes	% of	total
	members present	cast	number	of
	and voting (in		valid	votes
	person or by proxy)		cast	
E-voting	0	0		
Ballot	4	17172230		ात्र हर
Total	0	0		

9. The ballot papers and all other relevant records were sealed and handed over to the Chairman for safe keeping.

Thanking you,

Place: Mumbai Date: September 29, 2017.

Yours faithfully,

Witness 1: Hings Witness 2: Delhah

Pomehla

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

PRASHANT S MEHTA Practicing Company Secretary

Office Address: 12A-09 & 12A-09A,

Parinee Cresenzo, Plot No. C/38/39, G Block, behind MCA Club, BKC, Bandra (E),Mumbai 400051. Mobile: 09821231387 email: <u>prashant.m@legacs.com</u>

The Chairman Skyline Millars Limited Mumbai

Sub: Summary of the Results of the Voting on the resolutions (including remote e-Voting and Ballot at AGM) passed at the 97th Annual General Meeting of Skyline Millars Limited held on Friday, September 29, 2017.

Item	Votes in favour of the resolution				Votes against the resolution				
no. of	Numbers		% of	total	Numbers		%	of	total
Notice			votes cast				votes cast		
	Persons	Votes			Persons	Votes			
1	25	26574155		100	0	0			-
2	23	20843735		100	0	0			-
3	25	26574155		100	0	0			-
4	25	26574155		100	0	0			-
5a	24	20853245		100	0	0			-
5b	21	9401925		100	0	0			-

Yours faithfully,

Place: Mumbai Date: September 29, 2017.

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