



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 conducted 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.

Mr. Maulik Dave
Whole-time Director
DIN: 01448536



Encl.: As above.

Skyline Millars Limited

Resolution Required : (Ordinary)		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.						
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	28528800	8802540	30.8549	8802540	0	100.0000	0.0000
	Poll		17768730	62.2835	17768730	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		26571270	93.1384	26571270	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	11694450	1050	0.0090	1050	0	100.0000	0.0000
	Poll		1835	0.0157	1835	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2885	0.0247	2885	0	100.0000	0.0000
Total		40224250	26574155	66.0650	26574155	0	100.0000	0.0000

Skyline Millars Limited

Resolution Required : (Ordinary)		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
Promoter and Promoter Group	E-Voting	28528800	8802540	30.8549	8802540	0	100.0000	0.0000
	Poll		12038310	42.1970	12038310	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		20840850	73.0520	20840850	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	11694450	1050	0.0090	1050	0	100.0000	0.0000
	Poll		1835	0.0157	1835	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2885	0.0247	2885	0	100.0000	0.0000
Total		40224250	20843735	51.8188	20843735	0	100.0000	0.0000

Skyline Millars Limited								
Resolution Required : (Ordinary)			3 - To appoint a Director in place of Ms. Soha Shirke (DIN 07131309), 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
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100
Promoter and Promoter Group	E-Voting	28528800	8802540	30.8549	8802540	0	100.0000	0.0000
	Poll		17768730	62.2835	17768730	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		26571270	93.1384	26571270	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	11694450	1050	0.0090	1050	0	100.0000	0.0000
	Poll		1835	0.0157	1835	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2885	0.0247	2885	0	100.0000	0.0000
Total		40224250	26574155	66.0650	26574155	0	100.0000	0.0000

Skyline Millars Limited								
Resolution Required : (Ordinary)			4 - To ratify the appointment of M/s. Manubhai & Shah LLP., Chartered Accountants, Ahmedabad, (Firm Registration no 106041W / W100136) as the Statutory Auditors of the Company and to fix their remuneration. – Ordinary Resolution					
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	28528800	8802540	30.8549	8802540	0	100.0000	0.0000
	Poll		17768730	62.2835	17768730	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		26571270	93.1384	26571270	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	11694450	1050	0.0090	1050	0	100.0000	0.0000
	Poll		1835	0.0157	1835	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2885	0.0247	2885	0	100.0000	0.0000
Total		40224250	26574155	66.0650	26574155	0	100.0000	0.0000

Skyline Millars Limited

Resolution Required : (Ordinary)		5 - To approve Related Party Transaction: a) Approval for entering into a contract or arrangement in relation to the availing or rendering of services from Dalsaria & Associates. – Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held [1]	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
			[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	28528800	8802540	30.8549	8802540	0	100.0000	0.0000
	Poll		12047820	42.2304	12047820	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		20850360	73.0853	20850360	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	11694450	1050	0.0090	1050	0	100.0000	0.0000
	Poll		1835	0.0157	1835	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2885	0.0247	2885	0	100.0000	0.0000
Total		40224250	20853245	51.8425	20853245	0	100.0000	0.0000

Resolution Required : (Ordinary)		5 - To approve Related Party Transaction: b) Approval 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. – Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held [1]	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
			[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	28528800	8802540	30.8549	8802540	0	100.0000	0.0000
	Poll		596500	2.0909	596500	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9399040	32.9458	9399040	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	11694450	1050	0.0090	1050	0	100.0000	0.0000
	Poll		1835	0.0157	1835	0	100.0000	0.0000
	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

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

- (ii) Votes against the resolution:

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

- (iii) Abstained from Voting:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid 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 members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
E-voting	13	8803590	-
Ballot	10	12040145	-
Total	23	20843735	100

(ii) Votes against the resolution:

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

(iii) Abstained from Voting:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
E-voting	0	0	-
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 members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
E-voting	13	8803590	-
Ballot	12	17770565	-
Total	25	26574155	100



(ii) Votes against the resolution:

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

(iii) Abstained from Voting:

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

(ii) Votes against the resolution:

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



(iii) Abstained from Voting:

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

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

(ii) Votes against the resolution:

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

(iii) Abstained from Voting:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
E-voting	0	0	-
Ballot	1	5720910	-
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 members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
E-voting	13	8803590	-
Ballot	8	598335	-
Total	21	9401925	100

(ii) Votes against the resolution:

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

(iii) Abstained from Voting:

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



Witness 2:




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: prashant.m@legacs.com

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 no. of Notice	Votes in favour of the resolution			Votes against the resolution		
	Numbers		% of total votes cast	Numbers		% of total 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