SKYLINE INDIA LIMITED

Regd. Office : 1E/4, Jhandewalan Extension, New Delhi-110055 Email Id: skylineindia96@gmail.com; Tel No. : +91 11 23541110 CIN: L51909DL1996PLC075875. Website: www.skylineindia.co.in

Date:- 13/08/2021

To, The Secretary, Metropolitan Stock Exchange of India Limited (MSEI) (Formerly known as MCX Stock Exchange Ltd.) 4th Floor, Vibgyor Towers, Plot No. C-62 Opposite Trident Hotel, Kurla Complex, Bandra East, Mumbai-400098

Scrip Code No: - SKYLINE - EQ(MCX)

Sub:-Outcome of Board Meeting in accordance with SEBI LODR Regulations, 2015 ("Listing Regulation").

Dear Sir,

Pursuant to regulation 30 read with the Schedule III part A(Listing Obligations and Disclosure Requirements) Regulations, 2015, board of Directors of the company in their meeting held on 13/08/2021 to Consider and approve the unaudited Financial statements along with limited Review Report for the quarter ended 30th June 2021. The same will be enclosed in terms of Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting commenced at 02:00 PM and concluded at 03:35 PM.

This is for your information and records.

Please acknowledge the receipt.

FOR SKYLINE INDIA LIMITED

Spinest **DINESH KUMAR SHINDI** (COMPANY SECRETARY & **COMPLIANCE OFFICER**)

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Sub:- Non-applicability declaration of Reg. 32 of SEBI (LODR) Regulations, 2015

Dear Sir,

Regulation 32 of SEBI (LODR) Regulations, 2015 (Statement of Deviation or Variation for proceeds of public issue, rights issue, preferential issue, QIP) is not applicable on the company.

This is for your information and records.

Please acknowledge the receipt.

FOR SKYLINE INDIA LIMITED

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DINESH KUMAR SHINDI (COMPANY SECRETARY & COMPLIANCE OFFICER)

NIDHI BANSAL & CO.

CHARTERED ACCOUNTANTS

202 Amber Tower Commercial Complex Azadpur, Delhi-110033 Telephone : 9899154752, 9810516658. Telefax : 011-27678007 Email:- info_canbc@yahoo.com

Limited Review Report

To,

Board of Directors, Skyline India Limited 1E/4, Jhandewalan Extension, New Delhi- 110055

We have reviewed the accompanying statement of unaudited financial results of **M/s Skyline India Limited** ("the Company") for the quarter and Three Months **ended JUNE 30**, **2021** (the "Statement"). The Statement has been prepared by the Company pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations, 2015") and SEBI Circular dated July 05, 2016, which has been initialed by us for identification purposes. The Statement is the responsibility of the Company's management and has been approved by the Board of Directors. Further, the Management is also responsible to ensure that the accounting policies used in the preparation of this Statement are consistent with those used in the preparation of the Company's opening unaudited Balance Sheet as at January 01, 2016 prepared in accordance with the Companies (India Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies. Our responsibility is to issue a report on the Statement based on our review.

We have conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of Company's personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For NIDHI BANSAL & CO., **Chartered Accountants** FRN: 022073N BANS CHARTERED CCOUNTANTS

(NIDHI BANSAL) Partner Membership No.: 508641 UDIN:- 21508641 AAAACJ 5884 Date: August 13,2021 Place: New Delhi

SKYLINE INDIA LIMITED CIN:L51909DL1996PLC075875

Regd. Office: 1E/4, Jhandewalan Extension, New Delhi- 110055

			Quarter ended on		(Rs. In Lacs) Year ended
	Destinutore	30-Jun-21	31-Mar-21	30-Jun-20	31-Mar-21
S. NO.	Particulars	Unaudited	Audited	Unaudited	Audited
		6.80	2.55	Unaddited	8.45
1	Revenue from operations	2.85	0.15	0.70	0.15
п	Other Income	9.65	2.70	0,70	8,60
III	Total Revenue (I + II)	5.05	-	0.70	
IV V	Expenses		1.48		3.73
	Cost of Material Consumed		1.40	-	5.75
	Purchase of stock in trade	-			
	Change in inventories of finished models. WIP and stock in trade	-	- E		
	Employees benefit expenses	0.87	1.49	3.36	9.12
	Depreciation and Amortization	0.22	0.37	- · ·	0.37
	other expenses (Refer Note No.4 below)	9.48	20.96	3.05	41.15
	Total Expenses	10.57	24.32	6.43	54.37
	Profit/ (lost) from Operations before	(0.92)	(21.62)	(5.73)	(45,77)
	Other Income, Finance Costs and Excentional Items (1-2)	(0.52)	(1111)		
	Finance costs		24.30		24.30
	Profit / (Loss) from ordinary activities after finance costs but before exceptional items	(0.92)	(45.92)		(70.07)
VI	Exceptional Items	2		-	×
VII	Profit before extraordinary items and tax (V - VI)	(0.92)	(45.92)	(5.73)	(70.07
VIII	Extraordinary items				
IX	Profit before tax	(0.92)	(45.92)	(5.73)	(70.07
x	Tax Expenses			-	
	Current Tax		-0.06		-0.06
	Deferred Tax				-
	MAT Credit Entitlement	-		(E)	2
	Tax Provisions (net of MAT Credit)	-	-		
XI	Profit (Loss) for the period from	(0.92)	(45.86)	(5.73)	(70.01
AC 755	continuent operations (DC-X)				
XII	Profit/(loss) from discontinuing		-		-
XIII	Tax expense of discontinuing operations	_	1. 		2
XIV	Profit/(loss) from Discontinuing				
XV	Profit (Loss) for the period (XI + XIV)	-0.92	-45.86	-5.73	-70.0:
IVX	Other comprehensive income				
	item that will not be reclassified				
	subsymptity to profit or loss				
	Remeasurement of the net defined benefit Rability/asset				
	Total other comprehensive income, net	(0.92)	(45.86)	(5.73)	(70.01
XVII	Total comprehensive income for the period				
		(0.033)	(1.15)	10.10	(1.76
Xviii	Earnings Per Share (EPS)	(0.02)	(1.15) (1.15)	(0.14)	(1.7
	 a) Basic and diluted EPS before Entraordinary items for the period, for the year to date and for the previous year (not to be annualized) 	(mus)	(1.17)	(o.14)	(1.7
	b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	(0.02)	(1.15)	(0.14)	(1.7)

Notes:

The above unavolited financial results for quarter ended on June 30, 2021 have been reviewed and recommended by the Audit Committee in its meeting held on Aug 13, 2021 and thereafter approved and taken on record by the Board of Directors in its meeting held on the same day. 1

The Statutory Auditors of the Company have conducted a "Limited Review" of the financial results for quarter ended on June 30, 2021. 2

The Company has transited to IND AS with effect from April 01, 2019. This statement of unaudited results for the quarter ended June 30, 2021 is in compliance with Indian Accounting Standards (IND AS) as notified under the Companies (Indian Accounting Standards) Public 2015 and Stati Carolane No. CRY/CF/PURC/52/2016 Galed July 05, 2016. Consequently, results for the quarter ended June 30, 2021 have been restated to comply the IND AS to make them comparable. 3

The Company has single reportable segment as defined in Accounting Standard 17, therefore segment reporting is not applicable to the Company. Figures of previous period have been regrouped, wherever necessary, to confirm to the current year desclification. б

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EPS is calculated in accordance with Accounting Standard 20 issued by ICAL. 8

ndia Limited For S nghi) (Rajesh Kumar San Managing Director DIN: 00482040

Place: New Delhi Date:13.08.2021