



## Kundan Agrawal & Associates

Company Secretaries

Phone: 91-11-43093900

Mobile: 09212467033, 09999415059

E-mail: agrawal.kundan@gmail.com

### CONSOLIDATED SCRUTINISER'S REPORT (E-VOTING & POLL)

**REPORT OF SCRUTINIZERS APPOINTED BY THE BOARD OF DIRECTORS OF M/S SKYLINE INDIA LIMITED AT THEIR 26<sup>TH</sup> AANUAL GENERAL MEETING HELD ON FRIDAY SEPTEMBER 30TH, 2022 AT 11:00 A.M.AT 1E/4, JHANDEWALAN EXTENSION, NEW DELHI 110055 INDIA.**

The 26<sup>th</sup> Annual General Meeting of the Shareholders has been held on Friday September 30th, 2022 at 11:00 a.m.at 1E/4, Jhandewalan Extension, New Delhi 110055 India. for the purposes of considering and, if thought fit, approving, with or without modification(s), the resolutions embodied in the 26th AGM Notice of M/s SKYLINE INDIA LIMITED dated 01<sup>st</sup> September 2022.

The undersigned **Mr. Kundan Agrawal, Practicing Company Secretary** was appointed as the scrutinizer, by the board of directors of **M/S SKYLINE INDIA LIMITED** at their meeting held on 01/09/2022. The result of the poll & e-voting conducted for the Annual General Meeting is as under:-

#### Resolution No. 1

Nature of

Resolution

Ordinary Resolution

**Subject Matter: To receive, consider and adopt the Audited Financial Statements of the company including the Balance Sheet of the Company as at 31st March, 2022 and the Statement of Profit and Loss of the Company for the financial year ended 31st March, 2022 and the Reports of the Board of Directors and Auditors thereon.**

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. Shares of 10/- each	Face Value Rs. Rs.	No. of votes	Ratio	
	No. of Shareholders	Number of shares with %	No. Of Shareholders	Number of shares with %	
By Poll	0	0	0	0	0
By E- Voting	6	3302745 (100%)	0	0	0
Consolidated Votes	6	3302745 (100 %)	0	0	0

\*Total no of members voted: 6



**Resolution No.** 2

**Nature of Resolution** Ordinary Resolution

**Subject: To appoint a Director in place of Mr. Rajesh Kumar Sanghi (DIN: 00482040), the Director of the Company, who is liable to retire by rotation and being eligible, offers himself for re-appointment pursuant to the provisions of Section 152 of the Companies Act, 2013**

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. Shares of Face Value 10/- each	Rs.	No. of votes	Ratio	
	No. of Shareholders	Number of shares with %	No. Of Shareholders	Number of shares with %	
By Poll	0	0	0	0	0
By E- Voting	5	462795 (100%)	0	0	0
Consolidated Votes	5	462795 (100 %)	0	0	0

\* Total no of members voted: 6 but being an interested party in resolution, voting of Mr. Rajesh Kumar Sanghi will not be considered

**Resolution No.** 3

**Nature of Resolution** Special Resolution

**Subject Matter: Change in Object Clause of the MOA of the Company**

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. Shares of Face Value 10/- each	Rs.	No. of votes	Ratio	
	No. of Shareholders	Number of shares with %	No. Of Shareholders	Number of shares with %	
By Poll	0	0	0	0	0
By E- Voting	6	3302745 (100%)	0	0	0
Consolidated Votes	6	3302745 (100 %)	0	0	0

\*Total no of members voted: 6



Based on the abovementioned details, the Resolution No. **1-3** were passed unanimously at Annual General Meeting of the company.

**Thanking You**

**Yours faithfully**  
**KUNDAN AGRAWAL & ASSOCIATES**  
**Company Secretaries**

**Kundan Agrawal**  
**Scrutinizer**  
**Membership No.: 7631**  
**C P No 8325**  
**UDIN:- F007631D001112350**

**Place: Delhi**  
**Date: 01/10/2022**