

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

Summary of Extra Ordinary General Meeting

The Extra Ordinary General Meeting ("EGM") of the Members of SKYLINE INDIA LIMITED ("the Company") was held on Monday, March 11th, 2024 at 11:00 a.m. at its Registered Office at 1E/4, Jhandewalan Extension, New Delhi-110055

Mr. Rajesh Kumar Sanghi chaired the Meeting. The requisite quorum being present, the Chairman called the Meeting to order. Directors/KMPs who attended the Meeting are:-

1. Mrs. Vandana Gupta
2. Mr. Rajesh Kumar Sanghi
3. Mr. Rajeev Gupta
4. Mr. Gaur Hari Sanghi
5. Mr. Dinesh Kumar Shindi
6. Ms. Neelam Jain

The Company's Auditors and Secretarial Auditors were also present. With the consent of the Members, the Notice of the Meeting was taken as read. The Chairman acknowledged the casual vacancy of statutory auditor caused by the resignation of M/s Nidhi Bansal & Co. (firm registration number 022073N) on 14th November 2023. The Chairman delivered his speech covering the appointment of M/s Nemani Garg Agarwal & Co. (Firm Registration No. 010192N) as Statutory Auditors of company on 12th December 2023 by the board of directors subject to the approval of members in the general meeting. This was followed by a presentation by Mr. Gaur Hari Sanghi, Chief Financial Officer on the Company's financials and highlights till date. Mr. Kundan Agrawal (Membership No. FCS 7631) of M/s Kundan Agrawal and Associates, Practicing Company Secretaries was the Scrutinizer appointed by the Board to scrutinize the voting process at the EGM. The Chairman requested the Members, who were present at the EGM, to cast their vote at the Meeting. The following resolutions set out in the Notice convening the AGM were proposed and seconded by Members:

S. NO	RESOLUTIONS	TYPE
1.	Appointment of Statutory Auditor to fill casual vacancy.	Ordinary Resolution

The Chairman then invited the Members to express their views, give suggestions and make enquiries on the related matter. After the Members spoke, the Chairman responded to all their queries. Those shareholders who have not cast their votes through remote e-voting and who are participating in this meeting, will have an opportunity to cast their votes during the EGM and till 15 minutes after conclusion of the meeting.

The Chairman thanked the Members for attending and participating in the Meeting and requested the Members to continue voting. The Chairman authorized the Company Secretary to carry out the voting process and declare the voting results. He informed the Members that the voting results will be made available on the websites of the Company and Stock Exchanges within 48 hours from the conclusion of the Meeting. The Meeting concluded at 01:30 p.m. The Scrutinizer's Report was received after the conclusion of the Meeting and as set out therein all the said resolution were declared passed with the requisite majority. The Chairman stated that there were no other items on the Agenda, he called the meeting as closed.

Yours faithfully
For Skyline India Limited



(Dinesh Kumar Shindi)
Company Secretary &
Compliance Officer

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Date: 11/03/2024

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

Ref: Skyline India Limited

Sub: Disclosure under Regulation 44(3) of the SEBI (LODR) Regulations, 2015

Dear Sir,

We are pleased to inform you that the Extra Ordinary General Meeting of Shareholders of the Company was duly held on 11th March 2024, wherein all the following item of business were approved by the shareholders as ordinary resolution.

Appointment of Statutory Auditor to fill casual vacancy.

The Chairman, Mr. Rajesh Kumar Sanghi, declared the resolution as passed on the basis of Scrutinizer's Report.

The details of the Voting Result as required under Regulation 44(3) of the SEBI (LODR) Regulations, 2015 are provided as below:

Date of Declaration of Results: 11/03/2024

The Scrutinizer's Report on Poll is enclosed herewith.

Kindly take the same on your record.

Thanks & regards,

Yours faithfully

For Skyline India Limited



(Dinesh Kumar Shindi)

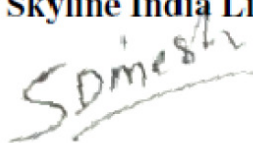
Company Secretary &

Compliance Officer

**VOTING RESULTS IN RESPECT OF EXTRA ORDINARY GENERAL MEETING, PURSUANT TO REG.
44(3) OF SEBI (LODR), REGULATIONS, 2015**

Date of the AGM	11 th March 2024
Total numbers of shareholders as on record date	108
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	2 5
No. of shareholders attending the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not Arranged

Yours faithfully
For Skyline India Limited



(Dinesh Kumar Shindi)
Company Secretary &
Compliance Officer

AGENDA WISE DISCLOSURES:**RESOLUTION NO.1: Appointment of Statutory Auditor to fill casual vacancy.**

Resolution Required						Ordinary Resolution		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of Share held (1)	No. of votes polled (2)	% of Votes polled on Outstanding Share (3)=[(2)/(1)]*100	No. of votes in favor (4)	No. of Votes in against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes polled in against (7)=[(5)/(2)]*100
(A) Promoters & Promoter Group	E-voting	2839950	2839950	84.05%	2839950	NIL	84.05%	-
	Poll	76000	76000	02.25%	76000	NIL	02.25%	-
	Sub-Total (A)	2915950	2915950	86.30%	2915950	NIL	86.30%	-
(B) Public Institutions	E-voting	NIL	NIL	-	NIL	NIL	-	-
	Poll	NIL	NIL	-	NIL	NIL	-	-
	Sub-Total (B)	NIL	NIL	-	NIL	NIL	-	-
(C) Public Non Institution	E-voting	370295	370295	11.30%	370295	NIL	11.30%	-
	Poll	92500	92500	02.40%	92500	NIL	02.40%	-
	Sub - Total (C)	462795	462795	13.70%	462795	NIL	13.70%	-
Total (A+B+C)		3378745	3378745	100%	3378745	NIL	100%	-

Total No. Of shares:- 3982585 equity shares

Total No. of Votes:- 3378745 equity shares