



REPORT OF SCRUTINIZER (E-VOTING)

[Pursuant to section 108 of the Companies Act, 2013 and rule 20(3) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of the 26th Annual General Meeting of the Shareholders of **M/s SKYLINE INDIA LIMITED** (the Company) held on Friday September 30th, 2022 at 11:00 a.m. at 1E/4, Jhandewalan Extension, New Delhi 110055 India.

Dear Sir,

I, Kundan Agrawal, Practicing Company Secretary, appointed as Scrutinizer by the Board of Directors of Skyline India Limited at their meeting held on 01/09/2022 for the purpose of scrutinizing the E-voting and to ascertain the majority for the resolutions proposed in the Notice dated 01st September 2022 issued to the members of the company in accordance with the General Circular No. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April 2020, 13th April 2020, 5th May 2020 and 13th January 2021 respectively issued by Ministry of Corporate Affairs, Government of India (MCA) and as per provision of section 108 of the Companies Act 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments made thereunder, for their 26th Annual General Meeting.

The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice of 26th Annual General Meeting of the Members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinizer's report of the votes cast in favor or against the resolution stated above, based on the report generated from the e-voting system provided by **Central Depository Services Limited (CDSL)**, for the e-voting process engaged by the Company.

Further to the above, I submit my report as under:-

1. The e-voting period remained open from **27th September, 2022 (09:00 am) and ends on 29th September, 2022 (05:00 pm)**
2. The Members of the Company as on the cut-off date i.e. **23rd September 2022** were entitled to vote on the resolution (item No 1 to 3 set out in the notice of Annual General Meeting of the Company)
3. The Votes cast were unblocked on **30th September 2021**.
4. Thereafter the details containing inter alia, list of Equity Shareholder(s), who voted "for" "against" each of the resolution that were put to vote, were generated from the e-voting website **Central Depository Services Limited (CDSL)**. i.e. www.evotingindia.co.in.



The result of the vote's casted electronically is as under:

Item No.1 of the notice Ordinary Business

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.

(i) Voted **in favor** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
6	3302745	100%

(ii) Voted **in against** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
Nil	Nil	Nil

Item No. 2 of the notice Ordinary Business

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

(i) Voted **in favor** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
5**	462795	100%

** Mr. Rajesh kumar Sanghi is interested in this resolution so his vote will not be considered.

(ii) Voted **in against** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
Nil	Nil	Nil



Item No. 3 of the notice Ordinary Business

Change in Object Clause of the MOA of the Company

(i) Voted **in favor** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
6	3302745	100%

(ii) Voted **in against** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
Nil	Nil	Nil

Thanking You

Yours faithfully

KUNDAN AGRAWAL & ASSOCIATES

Company Secretaries

Kundan Agrawal

Scrutinizer

Membership No.: 7631



C P No 8325

UDIN:- F007631D001112350


Place: New Delhi

Date: 01/10/2022

Witness 1:


: 
Shikha
Occupation - JAS
C-369, Surya Nagar
Ghaziabad, U.P. 201011.

Witness 2:


Saurav Upadhyay
Occupation: Business
F-14, Subhash Chowk,
Kirti Marg, Delhi-92