



FORM No. MGT - 13

Report of Scrutinizer

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of Companies (Management and Administration) Rules, 2014]

To
The Chairman,

M/s SKYLINE INDIA LIMITED
1E/4, JHANDEWALAN EXTENSION,
NEW DELHI 110055 INDIA

Subject: For the Extra Ordinary General Meeting of the Equity Shareholders of the Company, held on 11th March 2024, at 11:00 a.m. at 1E/4, Jhandewalan Extension, New Delhi 110055 India.

Dear Sir,

1. I, Kundan Agrawal, Practicing Company Secretary, appointed as Scrutinizer by the Board of Directors of Skyline India Limited at their meeting held on 15/02/2024 for the purpose of scrutinizing the E-voting and to ascertain the majority for the resolutions proposed in the Notice dated 15th February 2024 issued to the members of the company in accordance 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 Extra Ordinary General Meeting.
2. After the time fixed for closing of the poll by the Chairman, ballot box was kept for polling and was locked in my presence with due identification marks placed by me.
3. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.



4. The poll papers, which were incomplete and/or which were otherwise found defective or if signature of any shareholder did not match with the records have been treated as invalid and were kept separately.
5. The result of the Poll is as under:

(a) Resolution No. 1

Appointment of Statutory Auditor to fill casual vacancy

- (i) Voted **in favour of** the resolution:

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
2	168500	100%

- (ii) Voted **against** the resolution :

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

- (iii) **Invalid** Votes

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil



6. The Poll Papers and all other relevant records were sealed and are kept in the safe custody of the Scrutinizer till the Chairman signs the minutes of the Extra Ordinary General Meeting.
7. The combined results of the votes (electronic and physical) are annexed as Annexure-1 with this report.
8. All of the above mentioned resolutions have passed with requisite majority.



Thanking You

Yours faithfully
KUNDAN AGRAWAL & ASSOCIATES
Company Secretaries


Kundan Agrawal
Scrutinizer
Membership No.: 7631
C P No 8325
UDIN:- F007631E003566494

Place: New Delhi
Date: 11/03/2024

Witness 1:


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

Witness 2:


Saurav Upadhyay
Occupation: Business
F-14, Subhash chowk,
Laxmi Nagar, Delhi-92



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 Extra Ordinary General Meeting of the Shareholders of **M/s SKYLINE INDIA LIMITED** (the Company) held on Monday, March 11th 2024 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 15/02/2024 for the purpose of scrutinizing the E-voting and to ascertain the majority for the resolutions proposed in the Notice dated 15th February 2024 issued to the members of the company in accordance with the 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 Extra Ordinary 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 Extra Ordinary 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 **08th March, 2024 (09:00 am) and ends on 10th March, 2024 (05:00 pm).**
2. The Members of the Company as on the cut-off date i.e. 01st March 2024 were entitled to vote on the resolution (item No 1 set out in the notice of Extra Ordinary General Meeting of the Company)
3. The Votes cast were unblocked on **11th March 2024.**
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

Appointment of Statutory Auditor to fill casual vacancy

(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	3210245	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

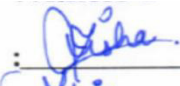
C P No 8325

UDIN:- F007631E003566494


Place: New Delhi

Date: 11/03/2024

Witness 1:


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

Witness 2:


Saurav Upadhyay
Occupation: Business
F-14, Subhash Chowk,
Laxmi Nagar, Delhi-110029



Kundan Agrawal & Associates

Company Secretaries

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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 EXTRA ORDINARY GENERAL MEETING HELD ON MONDAY MARCH 11TH, 2024 AT 11:00 A.M. AT 1E/4, JHANDEWALAN EXTENSION, NEW DELHI 110055 INDIA.

The Extra Ordinary General Meeting of the Shareholders has been held on Monday March 11th, 2024 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 EGM Notice of M/s **SKYLINE INDIA LIMITED** dated 15th February 2024.

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 15/02/2023. The result of the poll & e-voting conducted for the Extra Ordinary General Meeting is as under:-

Resolution No. 1

Nature of

Resolution

Ordinary Resolution

Subject Matter: Appointment of Statutory Auditor to fill casual vacancy

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. Shares of 10/- each	Face Value Rs.	No. of votes	Ratio	
	No. of Shareholders	Number of shares with %	No. Of Shareholders	Number of shares with %	
By Poll	2	168500 (04.99%)	0	0	0
By E- Voting	5	3210245 (95.01%)	0	0	0
Consolidated Votes	7	3378745 (100%)	0	0	0

Office:- E-21, Office No. 301, Jawahar Park, Laxmi Nagar, New Delhi-110092(INDIA)

Based on the abovementioned details, the Resolution No. 1 were passed unanimously at Extra Ordinary 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:- F007631E003566494

Place: New Delhi
Date: 11/03/2024