



## 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 27<sup>TH</sup> AANUAL GENERAL MEETING HELD ON SATURDAY SEPTEMBER 30TH, 2023 AT 11:00 A.M. AT 1E/4, JHANDEWALAN EXTENSION, NEW DELHI 110055 INDIA.**

The 27<sup>th</sup> Annual General Meeting of the Shareholders has been held on Saturday September 30th, 2023 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 27th AGM Notice of M/s SKYLINE INDIA LIMITED dated 05th September 2023.

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 05/09/2023. 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, 2023 and the Statement of Profit and Loss of the Company for the financial year ended 31st March, 2023 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 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	6	174000 (05.27%)	0	0	0
By E- Voting	4	3128745 (94.73%)	0	0	0
Consolidated Votes	10	3302745 (100%)	0	0	0

**Resolution No.** 2

**Nature of Resolution** Ordinary Resolution


**Subject: To appoint a Director in place of Mr. Rajeev Gupta (DIN: 00482252), 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 10/- each	Face Value Rs. of	No. of votes	Ratio	
	No. of Shareholders	Number of shares with %	No. Of Shareholders	Number of shares with %	
By Poll	6	174000 (05.60%)	0	0	0
By E- Voting	3	2932950 (94.40%)	0	0	0
Consolidated Votes	9	3106950 (100%)	0	0	0

Based on the abovementioned details, the Resolution No. 1-2 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:- F007631E001145284**

**Place: New Delhi**  
**Date: 30/09/2023**



**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 27<sup>th</sup> Annual General Meeting of the Shareholders of **M/s SKYLINE INDIA LIMITED** (the Company) held on Saturday September 30th, 2023 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 05/09/2023 for the purpose of scrutinizing the E-voting and to ascertain the majority for the resolutions proposed in the Notice dated 05th September 2023 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 27th 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 27<sup>th</sup> 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 **27<sup>th</sup> September, 2023 (09:00 am) and ends on 29<sup>th</sup> September, 2023 (05:00 pm)**
2. The Members of the Company as on the cut-off date i.e. **23<sup>rd</sup> September 2023** 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 **30<sup>th</sup> September 2023**.
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](http://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, 2023 and the Statement of Profit and Loss of the Company for the financial year ended 31st March, 2023 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
4	3128745	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. Rajeev Gupta (DIN: 00482252), 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:

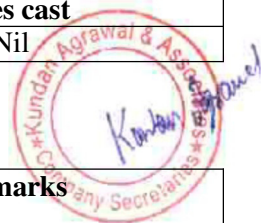
Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
3	2932950	100%

(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

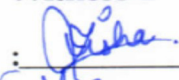
C P No 8325

UDIN:- F007631E001145284


Place: New Delhi

Date: 30/09/2023

Witness 1:

  
Pooja  
Occupation - J.S.  
C-369, Surya Nagar  
Ghaziabad, U.P. 201011.

Witness 2:

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



**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 27<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company, held on ~~Sat~~day September 30th, 2023 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 05/09/2023 for the purpose of scrutinizing the E-voting and to ascertain the majority for the resolutions proposed in the Notice dated 05<sup>th</sup> September 2023 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 27th Annual 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**

**To receive, consider and adopt the Audited Financial Statements of the company including the Balance Sheet of the Company as at 31st March, 2023 and the Statement of Profit and Loss of the Company for the financial year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon.**

- (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
6	174000	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



**(b) Resolution No. 2**

**To appoint a Director in place of Mr. Rajeev Gupta (DIN:00482252), 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 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
6	174000	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 Annual 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:- F007631E001145284**

**Place: New Delhi**  
**Date: 30/09/2023**

**Witness 1:**

  
: \_\_\_\_\_  
Disha  
Occupation - JAS  
C-369, Surya Nagar  
Ghaziabad, U.P. 201011.

**Witness 2:**

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