

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 28th Annual General Meeting

The 28th Annual General Meeting ("AGM") of the Members of SKYLINE INDIA LIMITED ("the Company") was held on Monday, September 30th, 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 Members were also informed that the Report of the Auditors and the Secretarial Auditor were unqualified and had no adverse remarks. The Chairman acknowledged the contribution of the employees during the year. The Chairman delivered his speech covering Economy, Sector and Company Performance, Opportunities and Challenges in FY 2023-24 and future outlook. This was followed by a presentation by Mr. Gaur Hari Sanghi, Chief Financial Officer on the Company's financials and highlights during the year. 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 AGM. The Chairman requested the Members, who were present at the AGM, to cast their vote at the Meeting. The following resolutions set out in the Notice convening the AGM were proposed and seconded by Members:

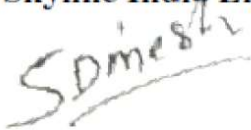
S. NO	RESOLUTIONS	TYPE
1.	To receive, consider and adopt the Audited Financial Statements of the company including the Balance Sheet of the Company as at 31 st March, 2024 and the Statement of Profit and Loss of the Company for the financial year ended 31 st March, 2024 and the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To appoint a Director in place of Mr. Rajesh Kumar Sanghi(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.	Ordinary Resolution
3.	RE-APPOINTMENT OF AUDITOR "RESOLVED THAT pursuant to Sections 139, 142 of the Companies Act, 2013 ("Act") and other applicable provisions, if any, of the said Act and Companies (Audit and Auditors) Rules, 2014 made thereunder and other applicable rules, if any, under the said Act (including any statutory modification(s) or re-enactment thereof for the time being in force) M/s.	Ordinary Resolution

	Nemani Garg Agarwal & Co., Chartered Accountants (Registration No. 01092N), be and is hereby re-appointed as the Statutory Auditors of the Company commencing from the conclusion of this Annual General Meeting till the conclusion of Thirty Third consecutive Annual General Meeting i.e for the financial year starting from 01st April 2024 till 31st March 2029 at a remuneration to be fixed by the Audit Committee and/or Board of Directors of the Company, in addition to the reimbursement of applicable taxes and actual out of pocket and travelling expenses incurred in connection with the audit and billed progressively	
--	---	--

The Chairman then invited the Members to express their views, give suggestions and make enquiries on the operations and financial performance of the Company and related matters. After the Members spoke, the Chairman responded to all their queries.

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 12:00 p.m. The Scrutinizer's Report was received after the conclusion of the Meeting on September 30, 2024 and as set out therein all the said resolutions were declared passed with the requisite majority.

Yours faithfully
For Skyline India Limited



(Dinesh Kumar Shindi)
Company Secretary &
Compliance Officer

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

Date: 30/09/2024

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 Annual General Meeting of Shareholders of the Company was duly held on 30th September 2024, wherein all the items of business were approved by the shareholders as ordinary resolution.

The Chairman, Mr. Rajesh Kumar Sanghi, declared the resolutions 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: 30/09/2024

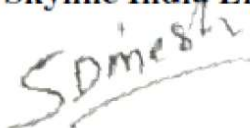
The Scrutinizer's Report on Poll is enclosed herewith.

Kindly take the same on your record.

Thanks & regards,

Yours faithfully

For Skyline India Limited



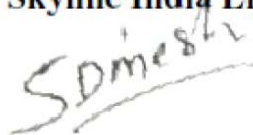
(Dinesh Kumar Shindi)

**Company Secretary &
Compliance Officer**

**VOTING RESULTS IN RESPECT OF 28th ANNUAL GENERAL MEETING,
PURSUANT TO REG. 44(3) OF SEBI (LODR), REGULATIONS, 2015**

Date of the AGM	30 th September 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 4
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: To receive, consider and adopt the Audited Financial Statements of the company including the Balance Sheet of the Company as at 31st March, 2024 and the Statement of Profit and Loss of the Company for the financial year ended 31st March, 2024 and the Reports of the Board of Directors and Auditors thereon.

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	100%	2839950	NIL	100%	-	
	Poll	76000	76000	100%	76000	NIL	100%	-	
	Sub-Total (A)	2915950	2915950	100%	2915950	NIL	100%	-	
(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	577590	577590	100%	577590	NIL	100%	-	
	Poll	174000	174000	100%	174000	NIL	100%	-	
	Sub-Total (C)	751590	751590	100%	751590	NIL	100%	-	
Total (A+B+C)		3667540	3667540	100%	3667540	NIL	100%	-	

RESOLUTION NO.2: To appoint a Director in place of Mr. Rajesh Kumar Sanghi(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.

Resolution Required						Ordinary Resolution		
Whether promoter/ promoter group are interested in the agenda/resolution?						Yes		
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	NIL	NIL	NIL	NIL	NIL	NIL	-
	Poll	76000	76000	100%	76000	NIL	100%	-
	Sub-Total (A)	76000	76000	100%	76000	NIL	100%	-
(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	577590	577590	100%	577590	NIL	100%	-
	Poll	174000	174000	100%	174000	NIL	100%	-
	Sub-Total (C)	751590	751590	100%	751590	NIL	100%	-
Total (A+B+C)		827590	827590	100%	827590	NIL	100%	-

RESOLUTION NO.1: RE-APPOINTMENT OF AUDITOR.

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	100%	2839950	NIL	100%	-
	Poll	76000	76000	100%	76000	NIL	100%	-
	Sub-Total (A)	2915950	2915950	100%	2915950	NIL	100%	-
(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	577590	577590	100%	577590	NIL	100%	-
	Poll	174000	174000	100%	174000	NIL	100%	-
	Sub-Total (C)	751590	751590	100%	751590	NIL	100%	-
Total (A+B+C)		3667540	3667540	100%	3667540	NIL	100%	-