



# SKYLINE MILLARS LIMITED

**Millars**

20<sup>th</sup> June, 2024

To,  
The Manager - Listing Department  
The BSE Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

Reference: - Skyline Millars Limited BSE Code - 505650

Dear Sir(s),

**Subject: Declaration of Voting result of Postal Ballot along with Scrutinizer Report**

We refer to our letter dated 21<sup>st</sup> May, 2024, intimating Postal Ballot Notice dated 08<sup>th</sup> May, 2024 for seeking approval of the Members of the Company in the following matter:

Sr. no.	Description of Resolution	Type of Resolution
1	Appointment of Mr. Ashok Pillai (DIN: 00167849) as an Independent Director for a term of five years	Special resolution

Please note that the above said resolution has been approved by Members of the Company with requisite majority on 20<sup>th</sup> June, 2024 being the last date of voting.

The Voting Results along with the Scrutinizer's Report are also available on the website of the Company i.e. [www.skylinemillarsltd.com](http://www.skylinemillarsltd.com).

Kindly take the same on record.

Thanking you,

For Skyline Millars Limited

*Harshal Phatak*

Harshal Phatak  
CFO  
Encl.: as above



Sales Office : C/2, Skyline Wealthspace, Gate No. 2, Skyline Oasis, Premier Road, Vidyavihar (W), Mumbai - 400 086.  
Tel.: (022) 2511 2194 / 95

Registered & Corporate Office: Churchgate House, 4<sup>th</sup> Floor, 32-34, Veer Nariman Road, Fort, Mumbai - 400 001.

Tel.: (022)22047471 • [www.skylinemillarsltd.com](http://www.skylinemillarsltd.com)

CIN : L63020MH1919PLC000640

**Skyline Millars Limited**

<b>Date of Postal Ballot Notice</b>	<b>08<sup>th</sup> May, 2024</b>
<b>Total number of shareholders as on record date (cut-off date)</b>	<b>7,266</b>
<b>Start date for e-voting</b>	<b>22<sup>nd</sup> May, 2024</b>
<b>End date for e-voting</b>	<b>20<sup>th</sup> June, 2024</b>
<b>No. of shareholders present in the meeting in person or through proxy</b>	NA
Promoters and Promoter Group	
Public	
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	NA
Promoters and Promoter Group	
Public	

Resolution Required :Special			1 - Appointment of Mr. Ashok Pillai (DIN: 00167849) as an Independent Director for a term of five years;					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]} * 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} * 100$	$[7]=\frac{[5]}{[2]} * 100$
Promoter and Promoter Group	E-Voting	28828597	26335260	91.3512	26335260	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>26335260</b>	<b>91.3512</b>	<b>26335260</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	11394653	413492	3.6288	413474	18	99.9956	0.0044
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>413492</b>	<b>3.6288</b>	<b>413474</b>	<b>18</b>	<b>99.9956</b>	<b>0.0044</b>
<b>Total</b>		<b>40224250</b>	<b>26748752</b>	<b>66.4991</b>	<b>26748734</b>	<b>18</b>	<b>99.9999</b>	<b>0.0001</b>



SCRUTINISER'S REPORT

To,  
The Company Secretary/Chairperson,  
Skyline Millars Limited  
Churchgate House, 4th Floor,  
32-34 Veer Nariman Road,  
Fort, Mumbai - 400 001.



Dear Sir,

Sub: Skyline Millars Limited - Scrutinizer's Report on Postal Ballot Results, pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 read with the Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended.

I, Prashant S. Mehta, Proprietor of M/s. P. Mehta & Associates, Practising Company Secretaries was appointed as Scrutinizer by the Board of Directors of Skyline Millars Limited at its meeting held on 08<sup>th</sup> May, 2024 for the purpose of scrutinizing the voting of Postal Ballot conducted by way of Remote Electronic Voting ("Remote E-voting") in a fair and transparent manner pursuant to provisions of Sections 108, 110 and other applicable provisions if any, of the Companies Act, 2013 ("the Act") read with the Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") including any statutory modifications or re-enactments thereof for the time being in force, Ministry of Corporate Affairs vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 read with other relevant Circulars ("MCA Circulars") allowing the companies to hold general meetings/conduct the Postal Ballot process through electronic means ("e-voting").

Below-mentioned is the resolution to be passed through postal ballot:

Sr. No.	Type of Resolution	Description of the Resolution
1	Special Resolution	Appointment of Mr. Ashok Pillai (DIN: 00167849) as an Independent Director for a term of five years

Accordingly, after completing my detailed verification of the Remote E-voting, I hereby submit my report as under:

1. I declare and confirm that I am not in the employment of the Company and the Board is of the opinion that I can conduct the Postal Ballot voting process in a fair and transparent manner.
2. I have given my consent to act as the Scrutinizer for the Postal Ballot under reference.



3. Scrutinizer's Responsibility.

My responsibility as Scrutinizer is restricted to only making a Scrutinizer's Report of the votes cast "in favour" or "against" by the Members in respect of the resolution contained in the Postal Ballot Notice based on the reports generated from the Remote E-voting system provided by Link Intime India Private Limited ("Link Intime"), the Agency authorised in accordance with the applicable Rules under the Act and engaged by the Company to provide the facility of Remote E-voting. The documents furnished to me electronically by the Company and / or Link Intime for my verification.



4. Remote E-voting.

The Remote E-voting facility provided to the Members of the Company, commenced from 09:00 a.m. (IST) on Wednesday, 22<sup>nd</sup> May, 2024 till 05:00 p.m. (IST) on Thursday, 20<sup>th</sup> June, 2024. The Remote E-voting module was disabled for voting thereafter by the Link Intime.

5. Dispatch of Notice.

The Company on 21<sup>st</sup> May, 2024 completed the dispatch of the Postal Ballot Notice along with the Explanatory Statement ("Notice") including the process of Remote E-voting through electronic mode only i.e. by email only to all the eligible Members of the Company whose names appeared in the Register of Members / List of Beneficiaries Owners as received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on Friday, 17<sup>th</sup> May, 2024 ( Cut-off Date) , and whose e-mail IDs are registered with the Company / Depositories. The hard copy of the Notice along with the Postal Ballot form and pre-paid Business envelope were not sent to the members for this Postal Ballot.

The Company had also uploaded the said Notice on its website i.e. www.skylinemillarsltd.com, and on the website of Stock Exchange viz. BSE Limited.

Advertisement post-dispatch of Notice:

Pursuant to clause (v) of sub-rule 4 of Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 47 of SEBI Listing Regulations, the Company has published an advertisement in Business Standard (Mumbai) in English, and in Mumbai Lakshadeep (Mumbai) in Marathi dated 22<sup>nd</sup> May, 2024, specifying the dispatch to the Shareholders and other required information as provided under the said rule.

6. Preparation of Results.

- a. Particulars of votes casted through electronic means have been entered in a register separately maintained for the purpose.
- b. Since there was no voting by physical postal ballot form, the question of keeping them under my safe custody does not arise.
- c. The details of Remote e-Voting counts were scrutinized by me and the shareholding was matched / confirmed with the Register of Members of the Company/ list of Beneficial Owners maintained by the Depositories as on 17<sup>th</sup> May, 2024;
- d. All votes cast through Remote E-voting on e-voting platform up to Thursday, 20<sup>th</sup> June, 2024, being the last date and time fixed by the Company for Remote E-

voting were considered for my scrutiny.

7. A Summary of the Remote E-voting for the below mentioned Special Resolution is given below.

Particulars	In favour			Against		
	No. of e-Voting Counts	No. of Votes	% of total votes polled	No. of e-Voting Counts	No. of Votes	% of total votes polled
Resolution 1	53	2,67,48,734	99.9999	3	18	0.0001

8. I have e-mailed all the e-registers and records relating to Remote e-voting to the Company Secretary of the Company.
9. The approval is deemed to have been received on the last date of closure of voting i.e. on Thursday, 20<sup>th</sup> June, 2024. Accordingly, the above-mentioned Special Resolution as set out in the said Postal Ballot Notice dated 08<sup>th</sup> May, 2024 stand approved by the Members of the Company with the requisite majority.

Thanking you,

For P Mehta & Associates  
Practicing Company Secretaries

*P. Mehta*

Proprietor  
Prashant Mehta  
ACS 5814  
CP 17341

**PRASHANT S. MEHTA**  
COMPANY SECRETARY  
M. NO. 5814 CP. NO. 17341



UDIN: A005814F000597328  
PR NO: 2354/2022

Date: 20<sup>th</sup> June, 2024.  
Place: Mumbai.

Witness 1: *J. Mehta*  
(J. Mehta)

Witness 2: *A. P. Mehta*  
(A. P. Mehta)