

SKYLINE VENTURES INDIA LIMITED

Date: September 30, 2024

To

The Listing Compliance Department
M/s. BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Scrip code: 538919

Dear Sir/Madam,

Sub: Proceedings of 36th Annual General Meeting held on Monday, September 30, 2024

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 of the Listing Regulations, we are submitting the details regarding the proceedings of the 36th Annual General Meeting ("AGM") of the Company (enclosed herewith as Annexure) held on Monday, September 30, 2024 at 04.00 p.m. and concluded at 04:25 p.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM) at Hyderabad.

Kindly take the same on record and display the same on the website of your exchange.

Thanking you
For Skyline Ventures India Limited

Prashanth Mitta
Director
DIN: 02459109

Encl: A/a.

CIN: L45200TG1988PLC009272

Regd. Off: Flat No. 102, HEMU, Vitalrao Nagar, Hitech City, Madhapur, Hyderabad – 500081, Telangana
Email id: cosec@slvdigital.in | website: www.slvdigital.in | T: 040-23555808

SKYLINE VENTURES INDIA LIMITED

Annexure

Proceedings of 36th Annual General Meeting

The 36th Annual General Meeting (AGM) of the Members of Skyline Ventures India Limited was held on Monday, September 30, 2024 at 04.00 p.m. through Video Conferencing ("VC") / Other Audio Video Means ("OAVM") and concluded at 04:25 p.m.

Members present through video conferencing:

- a) Promoters and Promoter Group: 0
- b) Public: 10

Directors Present at the venue through Video Conferencing: 3

Mr. Prashanth Mitta	Director
Mr. Ajay Kumar Giri	Independent Director & Chairman of Audit Committee, Stakeholders' Relationship Committee
Mr. Nikshit Hemendra Shah	Independent Director & Chairman of Nomination and Remuneration Committee

KMP other than Directors Present: 1

Mr. Krishna Mohan Reddy G	Company Secretary
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Invitees and Scrutinizer Present: 2

Mr. Anantha Rami Reddy, representative of M/s. NSVR & Associates LLP, Chartered Accountants	Statutory Auditors
Mr. Y Ravi Prasada Reddy, proprietor of M/s. RPR & Associates, Practicing Company Secretaries	Scrutinizer for 36 th AGM

- Mr. Krishna Mohan Reddy G, Company Secretary & Compliance Officer of the company welcomed all the members to the 36th Annual General Meeting of the Company and confirmed that the convening of the virtual Annual General Meeting was in compliance with the circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and the Securities and Exchange Board of India (SEBI) and that the company has appointed Central Depository Services (India) Limited (CDSL) to conduct the voting by way of remote e-voting and e-voting during the AGM.
- The Directors and Members present at the AGM elected Mr. Prashanth Mitta, Director as the Chairman of the meeting. Mr. Prashanth Mitta occupied the Chair and on being satisfied that sufficient quorum was present at the meeting, ordered for commencement of the proceedings.
- The Chairman welcomed the members and their representatives present and introduced the Directors present at the meeting. The respective Chairpersons of the Audit Committee, Stakeholders Relationship Committee, Nomination and Remuneration Committee were present at the AGM.

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- The Chairman informed the Members that the Meeting was held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.
- With the permission of the members, the Chairman took the Notice of the 36th Annual General Meeting, Board's Report along with Annexures and the Financial Statements for the year ended March 31, 2024 along with the Statutory Auditors' Report and Secretarial Auditors Report as read, as the report of Statutory Auditors and the Secretarial Auditors were unqualified and without any adverse observations or comments in their respective reports.
- The Chairman thereafter, addressed the Members on the Business and Economic environment and explained about the performance of the Company during the Financial Year ended March 31, 2024 and future prospects.
- The Chairman thereafter gave the opportunity to the Members to ask questions or seek clarifications on the Business performance and the Annual Report of the Company.
- The Shareholders asked certain questions regarding operations of the Company, future plans, etc. and thereafter the Chairman responded to the queries raised by the Members.
- The Chairman thanked the Members for their continuous support and for attending and participating at the Meeting.

Thereafter it was informed to the members that those who have not exercised their vote at the REMOTE E- VOTING which was opened from 9:00 AM on Friday, September 27, 2024 to 5:00 PM on Sunday, September 29, 2024 can exercise their vote after this meeting for another 15 minutes. It was informed to the Members that the Combined results of the remote e-voting and e-voting (Insta-poll) shall be placed at the Company's website i.e. www.slvdigital.in as well as website of the stock exchange @ www.bseindia.com where the shares of the Company are listed and also would be uploaded on the website of CDSL within prescribed time.

The Following items were discussed at the 36th AGM of the Company:

Sl. No	Resolution
Ordinary Business	
1	<u>Ordinary Resolution:</u> To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended March 31, 2024, including Audited Balance Sheet as at March 31, 2024, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon.
2	<u>Ordinary Resolution:</u> To appoint a director in place of Mr. Prashanth Mitta (DIN: 02459109), who retires by rotation and being eligible offers himself for reappointment.
3	<u>Ordinary Resolution:</u> To appoint M/s. K S Rao & Associates., Chartered Accountants as Statutory Auditors from the conclusion of this Annual General Meeting until the conclusion of the forty first Annual General Meeting and to fix their remuneration.
Special Business	

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4	<u>Special Resolution:</u> To consider the appointment of Mrs. Asha Mitta (DIN: 09195662) as Managing Director of the Company.
5	<u>Special Resolution:</u> To consider the re-designation of Mr. Prashanth Mitta (DIN: 02459109) from Whole-time Director of the Company to Non-executive Director of the Company on his request.
6	<u>Special Resolution:</u> To increase the limits for borrowings.
7	<u>Special Resolution:</u> To make investments, give loans, guarantees and security in excess of limits specified under section 186 of the Companies Act, 2013.

All the Resolutions as per the Notice of 36th AGM, if passed by the Members with requisite majority, are deemed to be passed on the date of the 36th AGM i.e. September 30, 2024.

The poll results will be notified to the Stock Exchange @ www.bseindia.com in the format specified under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the details of the said results will also be available on the Company's website @ www.slvdigital.in.

The 36th Annual General Meeting of the Company concluded at 04:25 p.m. (IST).

Thanking you

For Skyline Ventures India Limited

Prashanth Mitta

Director

DIN: 02459109

CIN: L45200TG1988PLC009272

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