

23rd November, 2022

To,
The Manager - Listing Department
The Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Reference: - Skyline Millars Limited BSE Code - 505650

Dear Sir,

Sub : Voting Results pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the voting results of the business transacted at the 102nd Annual General Meeting of the Company held on Tuesday, 22nd November, 2022 at 03.00 p.m. through Video Conferencing / OAVM.

1. Day & Date of Annual General Meeting: Tuesday, 22nd November, 2022.
2. Total no. of Shareholders as on cut-off date: 6023
3. No. of shareholders attended the meeting through video Conferencing:
 - Promoters and Promoter Group : 20
 - Public : 21

The agenda wise details of voting results and detailed scrutinizer's report issued by Mr. Prashant S. Mehta, Practicing Company Secretary, Scrutinizer, is annexed herewith.

Thanking you,
Yours faithfully,
For Skyline Millars Limited


Harshal Phatak
CFO



Encl.: As above

Skyline Millars Limited

Resolution Required : (Ordinary)

1 - To receive, consider and adopt the Audited Financial Statements for the Financial Year ended 31st March, 2022 together with Reports of the Board of Directors & Auditors thereon;

Whether promoter/ promoter group are interested in the agenda/resolution?

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]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	28828597	865301	3.0015	865301	0	100.0000	0.0000
	Poll		27963296	96.9985	27963296	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		28828597	100.0000	28828597	0	100.0000	0.0000
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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	11394653	1579	0.0139	1579	0	100.0000	0.0000
	Poll		1727	0.0152	1727	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3306	0.0291	3306	0	100.0000	0.0000
Total		40224250	28831903	71.6779	28831903	0	100.0000	0.0000



Skyline Millars Limited

Resolution Required : (Ordinary)

2 - To appoint a Director in place of Mr. Shilpin Tater (DIN: 02820572), who retires by rotation and being eligible, offers himself for re-appointment;

Whether promoter/ promoter group are interested in the agenda/resolution?

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]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100
Promoter and Promoter Group	E-Voting	28828597	865301	3.0015	865301	0	100.0000	0.0000
	Poll		27963296	96.9985	27963296	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		28828597	100.0000	28828597	0	100.0000	0.0000
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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	11394653	1579	0.0139	1579	0	100.0000	0.0000
	Poll		1727	0.0152	1727	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3306	0.0291	3306	0	100.0000	0.0000
Total		40224250	28831903	71.6779	28831903	0	100.0000	0.0000



Skyline Millars Limited

Resolution Required : (Ordinary)		eligible, offers herself for re-appointment;						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100
Promoter and Promoter Group	E-Voting	28828597	865301	3.0015	865301	0	100.0000	0.0000
	Poll		27963296	96.9985	27963296	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		28828597	100.0000	28828597	0	100.0000	0.0000
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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	11394653	1579	0.0139	1579	0	100.0000	0.0000
	Poll		1727	0.0152	1727	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3306	0.0291	3306	0	100.0000	0.0000
Total		40224250	28831903	71.6779	28831903	0	100.0000	0.0000



Skyline Millars Limited

Resolution Required : (Special)		4 - Appointment of Ms. Diana Dias (DIN: 07279722) as an Independent Woman Director						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	28828597	865301	3.0015	865301	0	100.0000	0.0000
	Poll		27963296	96.9985	27963296	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		28828597	100.0000	28828597	0	100.0000	0.0000
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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	11394653	1579	0.0139	1579	0	100.0000	0.0000
	Poll		1727	0.0152	1727	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3306	0.0291	3306	0	100.0000	0.0000
Total		40224250	28831903	71.6779	28831903	0	100.0000	0.0000





P. MEHTA & ASSOCIATES
Practising Company Secretaries

FORM No. MGT-13

Consolidated Scrutinizer Report

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

NAME OF COMPANY	SKYLINE MILLARS LIMITED
MEETING	102 nd Annual General Meeting.
DAY, DATE & TIME	Tuesday, November 22, 2022 AT 03:00 P.M.
VENUE	Video Conference ("VC") / Other Audio Visual Means ("OAVM") and deemed to be Registered Office of the Company.

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



Dear Madam,

Sub: Consolidated Report on voting through Remote e-Voting and e-Voting at the 102nd Annual General Meeting (AGM) of the Members of Skyline Millars Limited ("the Company"), held on Tuesday, November 22, 2022, at 03:00 p.m. (IST) through VC / OAVM in terms of provisions of the Companies Act, 2013 (hereinafter the Act) read with the Rules issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I, P. Mehta & Associates, Practicing Company Secretaries, represented by Prashant S. Mehta, was appointed as Scrutinizer by the Board of the Directors of the Company at its meeting held on October 07, 2022, for the purpose of scrutinizing the e-voting process (remote e-voting and e-voting at the AGM), conducted for the 102nd Annual General Meeting held on Tuesday, November 22, 2022, in a fair and transparent manner, hereby submit my report as under:

1. Pursuant to Sections 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the Company has confirmed that the electronic copy of the Notice convening the 102nd AGM of the Company and explanatory statement along with the procedure for remote e-Voting and e-Voting during the AGM were sent to the shareholders whose e-mail addresses were registered with the Company / Depository Participant(s) for communication purposes in compliance with the Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022 read with the relevant Circulars issued by the Securities and Exchange Board of India, from time to time, and other applicable provisions of the SEBI (Listing Regulations and Disclosure Requirement) Regulations 2015 and Secretarial Standard -2 on General Meetings issued by the Institute of Company Secretaries of India.

Scrutinizer's Report - 2022

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2. The Company completed dispatch of Notice along with explanatory statement on October 28, 2022, to those Members whose name(s) appeared on the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on Friday, October 21, 2022.
 3. The voting right of the members was considered in proportion to the shares held by them as on the cut-off date i.e. Tuesday, November 15, 2022.
 4. The Members of the Company were given an option to vote electronically on Remote E-Voting system, provided by Link Intime India Private Limited ("Link Intime"). The Remote E-voting period commenced on Saturday, November 19, 2022, at 9.00 a.m. (IST) and ended on Monday, November 21, 2022, at 5:00 p.m. (IST).
 5. The Members who have not voted during the remote e-voting but were present in the AGM through VC / OAVM facility, were allowed to vote through e-voting system during the AGM.
 6. After the conclusion of the AGM on November 22, 2022 I have downloaded, scrutinised and counted the votes cast through remote e-Voting and e-voting at the AGM, for the purpose of this report.
 7. I have unblocked the electronic votes cast through remote e-voting and e-voting at the AGM in the presence of the witnesses not in employment of the Company from the e-voting website of Link Intime.
 8. My responsibility as Scrutiniser for e-voting process (i.e. remote e-voting and e-voting at the Meeting) is restricted to only making a Scrutiniser's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Link Intime India Private Limited, the Agency authorized in accordance with the applicable Rules under the Act and engaged by the Company to provide the facility of remote e-voting and e-voting at the Meeting and attendant papers/ documents furnished to me electronically by the Company and / or Link Intime India Private Limited for my verification.
 9. The consolidated results of the e-voting process i.e remote e-voting and voting at the AGM is as under:

The result of the voting is as under:



ORDINARY BUSINESS:**Resolution No.1- Ordinary Resolution**

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022 along with the Reports of the Directors' and Auditors' thereon.

(i) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
18	8,66,880	100.00
B. E-voting at the AGM		
27	2,79,65,023	100.00
C. Combined (A+B)		
45	2,88,31,903	100.00

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
00	00	0.00
B. E-voting at the AGM		
00	00	0.00
C. Combined (A+B)		
00	00	0.00

(iii) Invalid votes:

Number of Members whose votes were invalid	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
00	00	--
B. E-voting at the AGM		
00	00	--
C. Combined (A+B)		
00	00	--



Resolution No.2- Ordinary Resolution:

To appoint a Director in place of Mr. Shilpin Tater (DIN: 02820572), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
D. Remote e-voting		
18	8,66,880	100.00
E. E-voting at the AGM		
27	2,79,65,023	100.00
F. Combined (A+B)		
45	2,88,31,903	100.00

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
D. Remote e-voting		
00	00	0.00
E. E-voting at the AGM		
00	00	0.00
F. Combined (A+B)		
00	00	0.00

(iii) Invalid votes:

Number of Members whose votes were invalid	Number of votes cast by them	% of total number of valid votes cast
D. Remote e-voting		
00	00	--
E. E-voting at the AGM		
00	00	--
F. Combined (A+B)		
00	00	--



Resolution No.3- Ordinary Resolution:

To appoint a Director in place of Mr. Maulik Dave (DIN: 01448536), who retires by rotation and being eligible, offers herself for re-appointment.

(i) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
G. Remote e-voting		
18	8,66,880	100.00
H. E-voting at the AGM		
27	2,79,65,023	100.00
I. Combined (A+B)		
45	2,88,31,903	100.00

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
G. Remote e-voting		
00	00	0.00
H. E-voting at the AGM		
00	00	0.00
I. Combined (A+B)		
00	00	0.00

(iii) Invalid votes:

Number of Members whose votes were invalid	Number of votes cast by them	% of total number of valid votes cast
G. Remote e-voting		
00	00	--
H. E-voting at the AGM		
00	00	--
I. Combined (A+B)		
00	00	--



SPECIAL BUSINESSResolution No. 4- Special Resolution:

Appointment of Ms. Diana Dias (DIN: 07279722) as an Independent Woman Director

(i) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
J. Remote e-voting		
18	8,66,880	100.00
K. E-voting at the AGM		
27	2,79,65,023	100.00
L. Combined (A+B)		
45	2,88,31,903	100.00

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
J. Remote e-voting		
00	00	0.00
K. E-voting at the AGM		
00	00	0.00
L. Combined (A+B)		
00	00	0.00

(iii) Invalid votes:

Number of Members whose votes were invalid	Number of votes cast by them	% of total number of valid votes cast
J. Remote e-voting		
00	00	--
K. E-voting at the AGM		
00	00	--
L. Combined (A+B)		
00	00	--



A softcopy containing a list of equity shareholders who voted "FOR"/"AGAINST" for each resolution above relating to Remote E- Voting and E-Voting at the AGM & all other relevant records were handed over to Ms. Neelam Shah - Company Secretary of Skyline Millars Limited authorized by the Board for safe keeping.

Based on the above results of voting, I report that all the above Four (4) resolutions have been passed by the Shareholders with the requisite majority.

Thanking You,
Yours Faithfully,



Prashant S. Mehta
Membership No: A5814
COP: 17341

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



Date: November 23, 2022.
Place: Mumbai.

UDIN: A005814D002060592
PR.No: 2354/2022

The Scrutinizer unblocked the votes from the e-voting system of Link Intime in our presence:



Jayati Mehta
Witness



Alka Mehta
Witness