



30<sup>th</sup> September, 2020

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

**Reference: - Skyline Millars Limited BSE Code - 535659**

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 100<sup>th</sup> Annual General Meeting of the Company held on Tuesday, 29<sup>th</sup> September, 2020 at 3.00 p.m. through Video Conferencing / OAVM.

1. Day & Date of Annual General Meeting: Tuesday, 29<sup>th</sup> September, 2020.

2. Total no. of Shareholders as on cut-off date: 3709

3. No. of Shareholders present in the meeting either in person or through proxy:

- Promoters and Promoter Group : Nil
- Public : Nil

4. No. of shareholders attended the meeting through video Conferencing:

- Promoters and Promoter Group : 22
- Public : 10

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**

NEELAM  
HARDIK SHAH

Digitally signed by  
NEELAM HARDIK SHAH  
Date: 2020.09.30  
17:23:14 +05'30'

**Neelam Shah**  
**Company Secretary**



**Encl.: As above**

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

**Registered Office :** Churchgate House, 4<sup>th</sup> Floor, 32-34, Veer Nariman Road, Fort, Mumbai - 400 001.  
Tel. : (022) 2204 7471 • www.skylnemillarsltd.com

**CIN : L6302MH1919PLC000640**

## Skyline Millars Limited

Resolution Required : (Ordinary)

1 - Adoption of Audited Financial Statements for the Financial Year ended 31st March, 2020 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
Promoter and Promoter Group	E-Voting	28831100	0	0.0000	0	0	0.0000	0.0000
	Poll		21097589	73.1765	21097589	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>21097589</b>	<b>73.1765</b>	<b>21097589</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	11392150	1829	0.0161	1791	38	97.9224	2.0776
	Poll		1210	0.0106	1210	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3039</b>	<b>0.0267</b>	<b>3001</b>	<b>38</b>	<b>98.7496</b>	<b>1.2504</b>
<b>Total</b>		<b>40224250</b>	<b>21100628</b>	<b>52.4575</b>	<b>21100590</b>	<b>38</b>	<b>99.9998</b>	<b>0.0002</b>



## Skyline Millars Limited

Resolution Required : (Ordinary)

2 - Re-appointment of Mr. Maulik Dave (DIN: 01448536), as Director who retires by rotation;

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

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	28831100	0	0.0000	0	0	0.0000	0.0000
	Poll		21097589	73.1765	21097589	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>21097589</b>	<b>73.1765</b>	<b>21097589</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	11392150	1829	0.0161	1791	38	97.9224	2.0776
	Poll		1210	0.0106	1210	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3039</b>	<b>0.0267</b>	<b>3001</b>	<b>38</b>	<b>98.7496</b>	<b>1.2504</b>
<b>Total</b>		<b>40224250</b>	<b>21100628</b>	<b>52.4575</b>	<b>21100590</b>	<b>38</b>	<b>99.9998</b>	<b>0.0002</b>



## Skyline Millars Limited

Resolution Required : (Ordinary)		3 - Re-appointment of Ms. Soha Shirke (DIN: 07131309), as Director who retires by rotation;						
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	28831100	0	0.0000	0	0	0.0000	0.0000
	Poll		21097589	73.1765	21097589	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>21097589</b>	<b>73.1765</b>	<b>21097589</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	11392150	1829	0.0161	1791	38	97.9224	2.0776
	Poll		1210	0.0106	1210	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3039</b>	<b>0.0267</b>	<b>3001</b>	<b>38</b>	<b>98.7496</b>	<b>1.2504</b>
<b>Total</b>		<b>40224250</b>	<b>21100628</b>	<b>52.4575</b>	<b>21100590</b>	<b>38</b>	<b>99.9998</b>	<b>0.0002</b>





## Skyline Millars Limited

Resolution Required : (Special) 4 - Re-appointment of Mr. Niranjn Jagtap (DIN: 01237606) as an Independent Director for a second term of two years and continuation of his appointment as a Non-executive Director who is attaining the age of 75 years.

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
Promoter and Promoter Group	E-Voting	28831100	0	0.0000	0	0	0.0000	0.0000
	Poll		21097589	73.1765	21097589	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>21097589</b>	<b>73.1765</b>	<b>21097589</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	11392150	1829	0.0161	791	1038	43.2477	56.7523
	Poll		1210	0.0106	1210	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3039</b>	<b>0.0267</b>	<b>2001</b>	<b>1038</b>	<b>65.8440</b>	<b>34.1560</b>
<b>Total</b>		<b>40224250</b>	<b>21100628</b>	<b>52.4575</b>	<b>21099590</b>	<b>1038</b>	<b>99.9951</b>	<b>0.0049</b>







**P. MEHTA & ASSOCIATES**  
Practising Company Secretaries

Consolidated Scrutinizer Report on E-voting Process

[Remote e-voting and e-voting at the 100<sup>th</sup> Annual General Meeting (AGM) through Video Conference ("VC") / Other Audio Visual Means ("OAVM")]

[Pursuant to Section 108 and Section 109 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 further read with General Circular nos.20/2020, 17/2020 and 14/2020 issued by Ministry of Corporate Affairs(MCA) Government of India.]

Name of Company	Skyline Millars Limited
Meeting	100 <sup>th</sup> Annual General Meeting
Day, Date & Time	Tuesday, September 29, 2020 AT 3:00 P.M.
Venue	Video Conference ("VC") / Other Audio Visual Means ("OAVM") and deemed to be Registered Office of the Company.

To,  
Ms. Neelam Shah  
Company Secretary,  
Skyline Millars Limited  
Churchgate House, 4<sup>th</sup> Floor,  
32-34 Veer Nariman Road,  
Fort, Mumbai - 400 001



Dear Madam,

I, Prashant S. Mehta, Practising Company Secretary appointed as Scrutinizer by the Board of the Directors of HLV Limited at its meeting held on August 12, 2020 for the purpose of scrutinizing the E-voting Process, in a fair and transparent manner at the 100<sup>th</sup> Annual General Meeting held on September 29, 2020, hereby submit my report as under:

1. In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and aforesaid MCA Circulars, the AGM of the Company is held through VC / OAVM.
2. In compliance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020, the Annual Report along with the Notice of the 100<sup>th</sup> Annual General Meeting for the financial year 2019-20 had been sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. The Notice and Annual Report 2019-20 was also available on the Company's website, websites of Stock Exchanges i.e. BSE Limited and on the website of Link Intime India Private Limited and the dispatch for the same has been completed on September 6, 2020.



3. The Members of the Company were given 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, September 26, 2020 (9.00 a.m. IST) and ended on Monday, September 28, 2020 (5.00 p.m. IST). Remote E-voting Portal was blocked at 5:00 P. M.
4. In compliance with the MCA Circulars, voting by means of a poll at the AGM by filling physical ballot papers is therefore dispensed with as no physical AGM is convened. 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.
5. After the conclusion of the AGM on September 29, 2020 I have downloaded, scrutinized and counted the votes cast through remote e-Voting and e-voting at the AGM, for the purpose of this report.
6. 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.
7. The consolidated results of the e-voting process is as under:

**ORDINARY BUSINESS:**

**Resolution No.1- Ordinary Resolution**

**Adoption of Audited Financial Statements for the year ended March 31, 2020**

**(i) Voted in favour of the resolution:**

Number of Members voted electronically	Number of votes cast by them	% of total number of valid votes cast
35	21100590	99.9998

**(ii) Voted against the resolution:**

Number of Members voted electronically	Number of votes cast by them	% of total number of valid votes cast
4	38	0.0002

**(iii) Invalid votes:**

Number of Members voted electronically	Number of votes cast by them	% of total number of valid votes cast
-	-	-







**Resolution No.2- Ordinary Resolution**

Re-appointment of Mr. Maulik Dave (DIN: 01448536) a Director retiring by rotation.

(i) Voted in favour of the resolution:

Number of Members voted electronically	Number of votes cast by them	% of total number of valid votes cast
35	21100590	99.9998

(ii) Voted against the resolution:

Number of Members voted electronically	Number of votes cast by them	% of total number of valid votes cast
4	38	0.0002

(iii) Invalid votes:

Number of Members voted electronically	Number of votes cast by them	% of total number of valid votes cast
-	-	-

**Resolution No. 3- Ordinary Resolution**

Re-appointment of Ms. Soha Shirke (DIN: 07131309) a Director retiring by rotation.

(i) Voted in favour of the resolution:

Number of Members voted electronically	Number of votes cast by them	% of total number of valid votes cast
35	21100590	99.9998

(ii) Voted against the resolution:

Number of Members voted electronically	Number of votes cast by them	% of total number of valid votes cast
4	38	0.0002

(iii) Invalid votes:

Number of Members voted electronically	Number of votes cast by them	% of total number of valid votes cast
-	-	-

**Special Business:**

**Resolution No. 4- Special Resolution**

Re-appointment of Mr. Niranjn Jagtap (DIN: 01237606) as an Independent Director for a second term of two years and continuation of his appointment as a Non-executive Director who is attaining the age of 75 years

(i) Voted in favour of the resolution:

Number of Members voted electronically	Number of votes cast by Them	% of total number of valid votes cast
34	21099590	99.9951

(ii) Voted against the resolution:

Number of Members voted electronically	Number of votes cast by Them	% of total number of valid votes cast
5	1038	0.0049

(iii) Invalid votes:

Number of Members voted electronically	Number of votes cast by Them	% of total number of valid votes cast
-	-	-

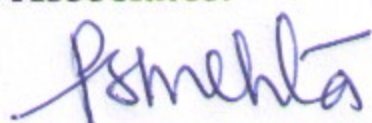


A softcopy containing a list of equity shareholders who voted "FOR"/ "AGAINST" and those who "ABSTAINED" for each resolution relating to Remote E-Voting and e-voting at the AGM and other relevant records were handed over to Ms. Neelam Shah - Company Secretary of Skyline Millars Limited for safe keeping.

Based on the above results of e-voting, I report that the above four resolutions have been passed by the Shareholders with the requisite majority.

Thanking You,  
Yours Faithfully,

For P Mehta & Associates.



Prashant Mehta  
ACS 5814 CP 17341

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

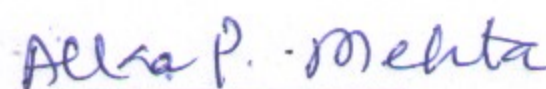


Date: September 30, 2020  
Place: Mumbai  
UDIN: A005814B000811630  
PR NO. : 763/2020

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



Jayati Mehta  
Witness



Alka Mehta  
Witness