



22nd December, 2021

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 101st Annual General Meeting of the Company held on Wednesday, 22nd December, 2021 at 11.00 a.m. through Video Conferencing / OAVM.

1. Day & Date of Annual General Meeting: **Wednesday, 22nd December, 2021.**
2. Total no. of Shareholders as on cut-off date: 5251
3. No. of shareholders attended the meeting through video Conferencing:

- Promoters and Promoter Group : 17
- Public : 13

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

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, 4th Floor, 32-34, Veer Nariman Road, Fort, Mumbai - 400 001.
Tel. : (022) 2204 7471 • www.skylnemillarsltd.com
CIN : L63020MH1919PLC000640

Skyline Millars Limited

Resolution Required : (Ordinary)		1 - Adoption of Audited Financial Statements for the Financial Year ended 31st March, 2021 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 [1]	No. of votes polled	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
			[2]	[3]	[4]	[5]	[6]	[7]
Promoter and Promoter Group	E-Voting	28828597	9509040	32.9847	9509040	0	100.0000	0.0000
	Poll		17655477	61.2429	17655477	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		27164517	94.2276	27164517	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	17499	0.1536	17499	0	100.0000	0.0000
	Poll		1210	0.0106	1210	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		18709	0.1642	18709	0	100.0000	0.0000
Total		40224250	27183226	67.5792	27183226	0	100.0000	0.0000



H. B. Bhat

Skyline Millars Limited

Resolution Required : (Ordinary)		3 - Re-appointment of Mr. Jatin Daisaria (DIN: 00832728), 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	28828597	9509040	32.9847	9509040	0	100.0000	0.0000
	Poll		17655477	61.2429	17655477	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		27164517	94.2276	27164517	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	17499	0.1536	17499	0	100.0000	0.0000
	Poll		1210	0.0106	1210	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		18709	0.1642	18709	0	100.0000	0.0000
Total		40224250	27183226	67.5792	27183226	0	100.0000	0.0000



H.P.K.

Skyline Millars Limited

Resolution Required : (Ordinary)		2 - Re-appointment of Mr. Ashok Patel (DIN: 00165858), 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
Promoter and Promoter Group	E-Voting	28828597	9509040	32.9847	9509040	0	100.0000	0.0000
	Poll		17655477	61.2429	17655477	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		27164517	94.2276	27164517	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	17499	0.1536	17499	0	100.0000	0.0000
	Poll		1210	0.0106	1210	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		18709	0.1642	18709	0	100.0000	0.0000
Total		40224250	27183226	67.5792	27183226	0	100.0000	0.0000



HSP



Consolidated Scrutinizer Report on E-voting Process

[Remote e-voting and e-voting at the 101st Annual General Meeting (AGM) through Video Conference ("VC") / Other Audio Visual Means ("OAVM")]

[Pursuant to the provisions of Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Name of Company	Skyline Millars Limited
Meeting	101 st Annual General Meeting
Day, Date & Time	Wednesday, December 22, 2021 AT 11:00 A.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, 4th 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 Skyline Millars Limited at its meeting held on May 27, 2021 for the purpose of scrutinizing the **E-voting Process, in a fair and transparent manner at the 101st Annual General Meeting** held on December 22, 2021, 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 January 13, 2021 read together with circulars dated April 8, 2020, April 13, 2020 and May 5, 2020 permitted the holding of the Annual General Meeting 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 was held through VC/OAVM.
2. As per the confirmation received from the Company and in compliance with the aforesaid MCA Circulars and SEBI Circular dated January 15, 2021 read with May 12, 2020, the Annual Report along with the Notice of the 101st Annual General Meeting for the financial year 2020-21 had been sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. The Notice and Annual Report 2020-21 was also available on the Company's website, websites of Stock Exchange i.e. BSE Limited and on the website of Link Intime India Private Limited and the dispatch for the same has been completed on November 26, 2021.

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 Sunday, 19th December, 2021 (9.00 a.m. IST) and ended on Tuesday, 21st December, 2021 (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 December 22, 2021 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. 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.
8. 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, 2021



Sr. no	Promoter/ Public	Mode of voting	Total 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
1	Promoter and promoter group	E-voting	28828597	9509040	32.9847	9509040	0	100.0000	0.0000
		Poll		17655477	61.2429	17655477	0	100.0000	0.0000
		Total		27164517	94.2276	27164517	0	100.0000	0.0000
2	Public - institution	E-voting	1000	0	0.0000	0	0	0.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		0	0.0000	0	0	0.0000	0.0000
3	Public - Non-institution	E-voting	11394653	17499	0.1536	17499	0	100.0000	0.0000
		Poll		1210	0.0106	1210	0	100.0000	0.0000
		Total		18709	0.1642	18709	0	100.0000	0.0000
Total			40224250	27183226	67.5792	27183226	0	100.0000	0.0000

Resolution No.2- Ordinary Resolution

Re-appointment of Mr. Ashok Patel (DIN: 00165858) a Director retiring by rotation.

Sr. no	Promoter/ Public	Mode of voting	Total 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	$6=4/2*100$	$7=5/2*100$
1	Promoter and promoter group	E-voting	28828597	9509040	32.9847	9509040	0	100.0000	0.0000
		Poll		17655477	61.2429	17655477	0	100.0000	0.0000
		Total		27164517	94.2276	27164517	0	100.0000	0.0000
2	Public - institution	E-voting	1000	0	0.0000	0	0	0.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		0	0.0000	0	0	0.0000	0.0000
3	Public - Non-institution	E-voting	11394653	17499	0.1536	17499	0	100.0000	0.0000
		Poll		1210	0.0106	1210	0	100.0000	0.0000
		Total		18709	0.1642	18709	0	100.0000	0.0000
Total			40224250	27183226	67.5792	27183226	0	100.0000	0.0000

Resolution No. 3- Ordinary Resolution

Re-appointment of Mr. Jatin Daisaria (DIN: 00832728) a Director retiring by rotation.

Sr. no	Promoter/ Public	Mode of voting	Total 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	$6=4/2*100$	$7=5/2*100$
1	Promoter and promoter group	E-voting	28828597	9509040	32.9847	9509040	0	100.0000	0.0000
		Poll		17655477	61.2429	17655477	0	100.0000	0.0000
		Total		27164517	94.2276	27164517	0	100.0000	0.0000
2	Public - institution	E-voting	1000	0	0.0000	0	0	0.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		0	0.0000	0	0	0.0000	0.0000
3	Public - Non-institution	E-voting	11394653	17499	0.1536	17499	0	100.0000	0.0000
		Poll		1210	0.0106	1210	0	100.0000	0.0000
		Total		18709	0.1642	18709	0	100.0000	0.0000
Total			40224250	27183226	67.5792	27183226	0	100.0000	0.0000

A softcopy containing a list of equity shareholders who voted "FOR"/ "AGAINST" 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.



4

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

Thanking You,
Yours Faithfully,

For P Mehta & Associates.

P. Mehta

Prashant Mehta
ACS 5814 CP 17341

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



Date: December 22, 2021
Place: Mumbai
UDIN: A005814C001869808
PR NO. : 763/2020

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

J. Mehta

Jayati Mehta
Witness

Alka P. Mehta

Alka Mehta
Witness