



SKYLINE MILLARS LIMITED

Millars

27th September, 2023

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

Reference: - Skyline Millars Limited BSE Code - 505650

Sub.: - Outcome of 103rd Annual General Meeting held on Wednesday, 27th September, 2023.

Dear Sir,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose gist of proceedings of the 103rd Annual General Meeting held on Wednesday, 27th September, 2023.

Kindly take the above intimation on your record.

Thanking You,

For Skyline Millars Limited

H. 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, 4th Floor, 32-34, Veer Nariman Road, Fort, Mumbai - 400 001.

Tel.: (022)22047471 • www.skylinemillarsltd.com

CIN : L63020MH1919PLC000640



Gist of Proceedings of the 103rd Annual General Meeting of Skyline Millars Limited

1. Date, time and venue of the Meeting :

The 103rd Annual General Meeting of the Company was held on **Wednesday, 27th September, 2023** and the Meeting commenced at **03.00 p.m.** through Video Conferencing and OAVM deemed venue of the 103rd Annual General Meeting is at Registered Office at Churchgate House, 4th Floor, 32-34 Veer Nariman Road, Fort, Mumbai - 400 001 and Meeting concluded at **03.40 p.m.**

2. Proceeding in brief :

- Mr. Vinod Joshi, Chairman, chaired the proceedings of the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman requested Ms. Neelam Shah, the Company Secretary to address the members. She introduced the following Directors, KMP and other official present in the meeting.

Mr. Vinod Joshi	: Non-executive Chairman & Independent Director
Mr. Maulik Dave	: Whole -Time Director
Mr. Jatin Daisaria	: Non-executive Director
Mr. Shilpin Tater	: Non-executive Director
Mr. Upen Doshi	: Non-executive and Independent Director
Mrs. Diana Dias	: Non-executive and Independent Woman Director
Mr. Harshal Phatak	: Chief Financial Officer
Mrs. Neelam Shah	: Company Secretary and Compliance Officer

- The Company Secretary further informed that our Statutory Auditors, the Secretarial Auditor and the Internal Auditor are also present at this meeting.
- The Company Secretary informed that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with relevant rules made thereunder the remote e-voting commenced at 9.00 a.m. on Sunday, 24th September, 2023 and concluded at 5.00 p.m. on Tuesday, 26th September, 2023.
- The Company Secretary also informed the members that Mr. Prashant S. Mehta, Practicing Company Secretary was appointed as the Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting process conducted at the time of Annual General Meeting.
- The Chairman briefed the shareholders on the working of the Company.

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- The Chairman invited the shareholders to express their views and ask the questions. The registered shareholders asked the questions and the Chairman reply the answer to the queries satisfactorily.
- The following items of business as set out in the Notice convening the 103rd Annual General Meeting were commended for members consideration and approval :

Ordinary Business

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2023 together with the Reports of the Board of Directors and the Auditors thereon.
2. To appoint a Director in place of Mr. Ashok Patel (DIN: 00165858), who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint a Director in place of Mr. Jatin Daisaria (DIN: 00832728), who retires by rotation and being eligible, offers herself for re-appointment.

Special Business

4. Re-appointment of Mr. Maulik Dave (DIN: 01448536) as a Whole-time Director.
 5. Approval for the adoption of the new set of Articles of Association of the Company.
- The Company Secretary informed the members that the results of e-voting shall be disseminated to the Stock Exchange and also uploaded on the website of the Company.
 - Mr. Maulik Dave Whole-time Director gave vote of thanks. Thereafter, the Chairman announced the meeting has been concluded.

3. Voting by Members

- The Company had provided remote e-voting facility to its members to cast votes electronically, for all the 5 items of business set out in the Notice.
- Further, the facility for e-voting at the time of Meeting was available to the Members who were attended the Meeting and had not cast their votes by remote e-voting.
- All the resolutions set out in Notice calling the 103rd Annual General Meeting were passed with the requisite majority and are deemed to be passed on the date of the Annual General Meeting i.e. Wednesday, 27th September, 2023.

Note:

This is not the minutes of the proceedings of the 103rd Annual General Meeting of the Company.

For Skyline Millars Limited

HS Phatak

Harshal Phatak
CFO



Mumbai
27th September, 2023