SKYLINE VENTURES INDIA LIMITED

Date: January 30, 2025

To

Listing Compliance Department M/s. BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

Scrip code: 538919

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on Thursday, January 30, 2025.

Pursuant to Regulation 29, 30, 33 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform that, the meeting of the Board of Directors held on Thursday, January 30, 2025, commenced at 03:45 PM and concluded at 04:15 PM.

The Board, inter-alia, discussed and approved the following:

- 1. Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2024.
- 2. Noted the Limited Review Report of the Statutory Auditors, M/s. K S Rao & Associates., on the aforementioned Financial Results for the quarter and nine months ended December 31, 2024.

Enclosed the Un-audited Financial Results for the quarter and nine months ended December 31, 2024 along with Notes and Limited Review Report given by the Statutory Auditors on the aforementioned Financial Results.

Request you to take the same on record.

Thanking you

For Skyline Ventures India Limited

Asha Mitta

Managing Director DIN: 09195662

Encl: A/a.

SKYLINE VENTURES INDIA LIMITED

Skyline Ventures India Limited CIN: L45200TG1988PLC009272

Statement of Un-audited Financial Results for the Quarter and Nine Months ended 31st December 2024

0:		Rs in Lakhs					
SL No	Particulars	Quarter Ended			Nine Months Ended		Year ended
		Dec 31, 2024	Sept 30, 2024	Dec 31, 2023	Dec 31, 2024	Dec 31, 2023	March 31, 2024
		Un Audited	Un Audited	Un Audited	Un Audited	Un Audited	Audited
1	Income						
	a) Revenue from operations	-	-	-	-	-	-
	b) Other Income	-	-	-	-	-	-
	c) other gains/losses	-	-	-	-	-	-
	Total Income (a+b+c)	-	-	-	-	-	-
2	Expenses						
	a) Cost of materials consumed	-	-	-	-	-	-
	b) Purchase of Stock In trade	-	-	-	=	-	-
	c) Changes in inventories of finished	-	-	-	-	-	-
	goods d) Employee benefits expense	2.00	-	9.00	2.00	9.00	9.00
	e) Finance costs	-	-	-	-	-	-
	f) Depreciation and amortization	0.07	0.07	0.34	0.22	1.02	1.36
	expense g) other expenses	_	1.40	50.11	5.51	50.61	51.61
	Total Expenses (a+b+c+d+e+f+g)	2.07	1.47	59.45	7.73	60.63	61.97
3	Profit before tax and exceptional items	(2.07)	(1.47)	(59.45)	(7.73)	(60.63)	(61.97)
4	(1-2) Share of Profits/(loss) of associates	-	-	-	-	-	-
5	Profit before exceptional items and tax	(2.07)	(1.47)	(59.45)	(7.73)	(60.63)	(61.97)
6	(3+4) Exceptional Items	_	_	_	_	_	_
7	Profit Before tax (5-6)	(2.07)	(1.47)	(59.45)	(7.73)	(60.63)	(61.97)
8	Tax Expense	, ,	` ,	, ,	, ,	, ,	, ,
	Current tax	-	-	-	-	-	_
	Deferred tax	0.04	0.09	(15.22)	0.12	(15.23)	(0.03)
	Total tax expense	0.04	0.09	(15.22)	0.12	(15.23)	(0.03)
9	Profit for the period (7-8)	(2.12)	(1.57)	(44.23)	(7.85)	(45.40)	(61.93)
10	Other comprehensive income (OCI) Items that will not be reclassified to profit or loss						
	a) Foreign exchange gain/(loss) on monetary items included in a Net investment in foreign subsidiary	-	-	-	-	-	-
	b) Income tax relating to these items Other Comprehensive income for the period (net of taxes)	-	-	-	-	-	-
11	Total Comprehensive Income for the period (9+10)	(2.12)	(1.57)	(44.23)	(7.85)	(45.40)	(61.93)
12	Non-controlling interests	-	-	-	-	-	-
13	Total Comprehensive income attributable to owners (11-12)	(2.12)	(1.57)	(44.23)	(7.85)	(45.40)	(61.93)
14	Paid up equity share capital (face value of Rs. 10 Per Share)	396.67	396.67	396.67	396.67	396.67	396.67
15	Reserves i.e., other equity			-			2.60
16	Earnings Per Share (EPS) (of Rs 10 each)						
	a) Basic (Rs)	(0.05)	(0.04)	(1.12)	(0.20)	(1.14)	(1.56)
	b) Diluted (Rs)	(0.05)	(0.04)	(1.12)	(0.20)	(1.14)	(1.56)

SKYLINE VENTURES INDIA LIMITED

Notes:

- a) The Un-audited financial results for the quarter and nine months ended December 31, 2024 of the company have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting standards) Rules. 2015 as amended by the Companies (Indian Accounting Standards) (Amendment) rules 2016.
- b) The above Un-audited financial results for the quarter and nine months ended December 31, 2024 recommended by the Audit Committee are considered and approved by the Board of Directors at their meeting held on January 30, 2025.
- c) The Statutory Auditors of the Company have carried out limited review of the above un audited financial results and their Report has been placed before the Board at the said Meeting as required under Regulation 33 of SEBI (LODR) Regulations, 2015.
- d) The entire operations of the Company relate to only one segment. Hence segmental reporting as per Ind AS 108 is not made.
- e) The Un-audited financial results for the quarter and nine months ended December 31, 2024 are also available on the Bombay stock exchange website www.bseindia.com and on the company's website www.slvdigital.in.
- f) Previous Year/ Period figures have been regrouped and recast, wherever necessary, in line with the current period presentation.

By Order of the Board For Skyline Ventures India Limited

Date: January 30, 2025 Place: Hyderabad

> Asha Mitta Managing Director DIN: 09195662

K S RAO & ASSOCIATES CHARTERED ACCOUNTANTS



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: ksrao ca@yahoo.co.in

Independent Auditor's Review Report on Standalone Quarterly and Year to Date Unaudited Financial Results of M/s Skyline Ventures India Limited pursuant to Regulation 33 of the SEBI (Listing and Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To The Board of Directors of Skyline Ventures India Limited

- 1. We have reviewed the accompanying statement of unaudited financial results of **Skyline Ventures India Limited** ('the Company') for the quarter ended 31st December 2024 and the year to date results for the period from 01st April 2024 to 31st December 2024 ('the Statement') attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulations').s
- 2. This Statement, which is the responsibility of the Company's Management and has been approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting', prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder ('Ind AS 34') and other recognised accounting principles generally accepted in India and is in compliance with the Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
- 3. We conducted our review of the Statement in accordance with the Standards on Review Engagement (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the entity' issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial results are free from material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly we do not express an audit opinion.



4. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian accounting standards specified under section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognized accounting principles and policies has not disclosed the information required to be disclosed in terms of the regulation 33 of the SEBI (Listing Obligations and disclosure requirements) regulations, 2015 including the manner in which it is to be disclosed or that it contains any material misstatements.

Our conclusion is not modified in respect of the above matters.

M.No:213480

For K S RAO & ASSOCIATES

Chartered Accountants

FRN: 012055S

SRINIVAS RAO K

Proprietor

Membership No: 213480

UDIN: 25213480BMIUYP7308

Place: Hyderabad

Date: 30-01-2025