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Report of Scrutinizer(s)(Consolidated)

***[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the
Companies(Management and Administration) Rules, 2014]***

To
The Chairman
SKYLINE INDIA LIMITED

Ref:Annual General Meeting of the Equity Shareholders of **SKYLINE INDIA LIMITED** held on Tuesday, 30th September, 2025 at 04:00 PM

Subject: Consolidated scrutinizer's Report on remote e-voting & Ballot Voting conducted at AGM

Dear Sir,

I, CS Debasis Dixit (Company Secretary in Practice) appointed as Scrutinizer(s) by the Board of Directors of **SKYLINE INDIA LIMITED** (the Company) for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 4th September 2025 ("Notice") issued, calling the Annual General Meeting of its Equity Shareholders.

The Compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and voting through ballot at the AGM by the shareholders on the resolutions contained in the Notice of the AGM of the Company is the responsibility of the Management. Our responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and Ballot at the AGM are conducted in fair and transparent manner and render consolidated Scrutinizer's report of the total votes cast in favour or against if any, to the Chairman on the Resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL) and physical ballot voting at AGM Venue.

As per Companies (Management and Administration) Rules, 2014 as amended upto date, the remote e-voting opened from Saturday, 27th September 2025 at 09:00 AM and remained opened up to Monday, 29th September, 2025 at 05:00 P.M.

The Equity Shareholders holding shares as on 23rd September 2025, "cut-off date", were entitled to vote on the Resolutions stated in the notice of AGM of the Company.

After declaration of voting by use of polling papers by the Chairman at the meeting, ballot boxes were locked and kept for voting duly marked by identification mark placed on them. The ballot boxes subsequently on close of voting hours were opened in the presence of two witnesses who are not the employees of the Company, and polling papers received were, sorted, signatures verified and were scrutinized and initialed by the scrutinizer. The polling papers were reconciled with the records

D DIXIT & ASSOCIATES
COMPANY SECRETARIES

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maintained by the Company/RTA and the authorizations/proxies lodged with the Company/RTA. The voters were also scrutinized for the purpose of eliminating duplicate voting i.e. on remote e-voting as well as by use of polling papers. There was no person who has voted both in e-voting as well as in Annual General Meeting.

The votes on remote e-voting were unblocked at New Delhi on 30th September 2025 after conclusion of voting at the AGM in the presence of two witnesses who are not the employees of the Company and the e-voting results/ list of equity shareholders who have voted for and against were downloaded from the e-voting website of CDSL (<https://www.evotingindia.com/>) and the same are being handed over to the Chairman.

The total votes cast in favour or against all the resolutions proposed in the Notice of AGM are as under:

RESOLUTION NO. 1 To receive, consider and adopt the Audited Financial Statements of the company including the Balance Sheet of the Company as at 31st March, 2025 and the Statement of Profit and Loss of the Company for the financial year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon.

Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	4	4,72,295	13.94
BALLOT PAPER at AGM	1	29,15,950	86.06
Total	5	33,88,245	100

Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
BALLOT PAPER at AGM	0	0	0
Total	0	0	0

Invalid votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them (as declared in their Ballot Paper)
0	0



RESOLUTION NO. 2 To Appoint Ms. Ayesha Jain Mahajan (DIN:05135321) as Director of the Company

Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	4	4,72,295	13.94
BALLOT PAPER at AGM	1	29,15,950	86.06
Total	5	33,88,245	100

Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
BALLOT PAPER at AGM	0	0	0
Total	0	0	0

Invalid votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them (as declared in their Ballot Paper)
0	0

RESOLUTION NO. 3 To Appoint Mr. Prakash Chandra Pareek (DIN: 01507921) as Director of the Company.

Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	4	4,72,295	13.94
BALLOT PAPER at AGM	1	29,15,950	86.06
Total	5	33,88,245	100

Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0



BALLOT PAPER at AGM	0	0	0
Total	0	0	0

Invalid votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them (as declared in their Ballot Paper)
0	0

RESOLUTION NO. 4 To Appoint Mr. Anil Kumar Jain (DIN: 01872872) as Managing Director of the Company.

Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	4	4,72,295	13.94
BALLOT PAPER at AGM	1	29,15,950	86.06
Total	5	33,88,245	100

Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
BALLOT PAPER at AGM	0	0	0
Total	0	0	0

Invalid votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them (as declared in their Ballot Paper)
0	0

RESOLUTION NO. 5 To Appoint Mr. Anil Kumar Jain (DIN: 01872872) as Managing Director of the Company.

Voted in favour of the resolution:



Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	4	4,72,295	13.94
BALLOT PAPER at AGM	1	29,15,950	86.06
Total	5	33,88,245	100

Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
BALLOT PAPER at AGM	0	0	0
Total	0	0	0

Invalid votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them (as declared in their Ballot Paper)
0	0

RESOLUTION NO. 6 Alteration in the object clause in the Memorandum of Association (MOA).

Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	4	4,72,295	13.94
BALLOT PAPER at AGM	1	29,15,950	86.06
Total	5	33,88,245	100

Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
BALLOT PAPER at AGM	0	0	0
Total	0	0	0

Invalid votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them (as declared in their Ballot Paper)
0	0

RESOLUTION NO. 7 To adopt new memorandum of association of the company containing regulations in Conformity with The Companies Act, 2013.

Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	4	4,72,295	13.94
BALLOT PAPER at AGM	1	29,15,950	86.06
Total	5	33,88,245	100

Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
BALLOT PAPER at AGM	0	0	0
Total	0	0	0

Invalid votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them (as declared in their Ballot Paper)
0	0

All the relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of AGM held on 30th September 2025 and the same shall be handed over thereafter to the Chairman for safe keeping.

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Thanking you.
Yours faithfully
For **D DIXIT & Associates**
Company Secretaries



Debasis Dixit
M.No-F-7218, CP No-7871
UDIN-F007218G001418408
PR-1823/2022
Place: Delhi
Dated: 01.10.2025

D DIXIT & ASSOCIATES
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