

SKYLINE INDIA LIMITED

Regd. Office: Plaza-3 P3-204, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Hauz Qazi, Central Delhi, India, 110006

Email Id: skylineindia96@gmail.com; Tel No.: +91 11 23541110

CIN: L51909DL1996PLC075875, Website: www.skylineindia.co.in

Details of Voting Results

Date of the AGM	30 th September, 2025
Total Number of Shareholders on record date (i.e. September 23 RD , 2025 – Cut off date for e-voting purpose)	107 (One Hundred Seven only)
No. of Shareholders present in the meeting either in person or through proxy & voted electronically:	
1. Promoters and promoter Group:	1
2. Public:	4
No. of Shareholders attended the meeting through Video Conferencing	
1. Promoters and promoter Group:	NIL
2. Public:	NIL

Agenda –Wise Disclosure

Resolution 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

Resolution Required : (Ordinary/Special)					Ordinary			
Whether Promoter/Promoter Group was interested in the Agenda/resolution					No			
Category	Mode of Voting	No. of share	No. of Votes E-voting	% of Votes Polled on Outstanding	No. of Votes in	No. of Vote	% of Votes in Favour on	% of votes against on votes polled

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		held		Shares	Favour	Against	Votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	BALLOT PAPER at AGM	29,15,950	29,15,950	100	29,15,950	NIL	100	NIL
	Total	29,15,950	29,15,950	100	29,15,950	NIL	100	NIL
Public-Institutions	E-voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	BALLOT PAPER at AGM	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-voting	5,67,335	4,72,295	83.25	4,72,295	NIL	100	NIL
	BALLOT PAPER at AGM	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	5,67,335	4,72,295	83.25	4,72,295	NIL	100	NIL
Total		34,83,285	33,88,245	97.27	33,88,245	NIL	100	NIL

Resolution 2: Appointment of Ms. Ayesha Jain Mahajan (DIN: 05135321) as Director of the Company.

Resolution Required : (Ordinary/Special)					Special			
Whether Promoter/Promoter Group was interested in the Agenda/resolution					NO			
Category	Mode of Voting	No. of share held	No. of Votes E-voting	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Vote 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

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Promoter and Promoter Group	E-voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	BALLOT PAPER at AGM	29,15,950	29,15,950	100	29,15,950	NIL	100	NIL
	Total	29,15,950	29,15,950	100	29,15,950	NIL	100	NIL
Public-Institutions	E-voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	BALLOT PAPER at AGM	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-voting	5,67,335	4,72,295	83.25	4,72,295	NIL	100	NIL
	BALLOT PAPER at AGM	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	5,67,335	4,72,295	83.25	4,72,295	NIL	100	NIL
Total		34,83,285	33,88,245	97.27	33,88,245	NIL	100	NIL

Resolution 3: Appointment of Mr. Prakash Chandra Pareek (DIN: 01507921) as Director of the Company.

Resolution Required : (Ordinary/Special)					Special			
Whether Promoter/Promoter Group was interested in the Agenda/resolution					NO			
Category	Mode of Voting	No. of share held	No. of Votes E-voting	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Vote 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	E-voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	BALLOT PAPER	29,15,950	29,15,950	100	29,15,950	NIL	100	NIL

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Promoter Group	at AGM							
	Total	29,15,950	29,15,950	100	29,15,950	NIL	100	NIL
Public-Institutions	E-voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	BALLOT PAPER at AGM	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-voting	5,67,335	4,72,295	83.25	4,72,295	NIL	100	NIL
	BALLOT PAPER at AGM	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	5,67,335	4,72,295	83.25	4,72,295	NIL	100	NIL
Total		34,83,285	33,88,245	97.27	33,88,245	NIL	100	NIL

Resolution 4 Appointment of Mr. Anil Kumar Jain (DIN: 01872872) as Managing Director of the Company

Resolution Required : (Ordinary/Special)					Special			
Whether Promoter/Promoter Group was interested in the Agenda/resolution					YES			
Category	Mode of Voting	No. of share held	No. of Votes E-voting	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Vote 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	E-voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	BALLOT PAPER at AGM	29,15,950	29,15,950	100	29,15,950	NIL	100	NIL

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Group	Total	29,15,950	29,15,950	100	29,15,950	NIL	100	NIL
Public-Institutions	E-voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	BALLOT PAPER at AGM	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-voting	5,67,335	4,72,295	83.25	4,72,295	NIL	100	NIL
	BALLOT PAPER at AGM	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	5,67,335	4,72,295	83.25	4,72,295	NIL	100	NIL
Total		34,83,285	33,88,245	97.27	33,88,245	NIL	100	NIL

Resolution 5: Appointment of Ms. Ragini Jain (DIN: 07968564) as Non-Executive Director of the Company

Resolution Required : (Ordinary/Special)					Special			
Whether Promoter/Promoter Group was interested in the Agenda/resolution					YES			
Category	Mode of Voting	No. of share held	No. of Votes E-voting	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Vote 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	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	BALLOT PAPER at AGM	29,15,950	29,15,950	100	29,15,950	NIL	100	NIL
	Total	29,15,950	29,15,950	100	29,15,950	NIL	100	NIL

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Public-Institutions	E-voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	BALLOT PAPER at AGM	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-voting	5,67,335	4,72,295	83.25	4,72,295	NIL	100	NIL
	BALLOT PAPER at AGM	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	5,67,335	4,72,295	83.25	4,72,295	NIL	100	NIL
Total		34,83,285	33,88,245	97.27	33,88,245	NIL	100	NIL

Resolution 6: Alteration in the object clause in the Memorandum of Association (MOA).

Resolution Required : (Ordinary/Special)					Special			
Whether Promoter/Promoter Group was interested in the Agenda/resolution					NO			
Category	Mode of Voting	No. of share held	No. of Votes E-voting	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Vote 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	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	BALLOT PAPER at AGM	29,15,950	29,15,950	100	29,15,950	NIL	100	NIL
	Total	29,15,950	29,15,950	100	29,15,950	NIL	100	NIL

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Public-Institutions	E-voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	BALLOT PAPER at AGM	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-voting	5,67,335	4,72,295	83.25	4,72,295	NIL	100	NIL
	BALLOT PAPER at AGM	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	5,67,335	4,72,295	83.25	4,72,295	NIL	100	NIL
Total		34,83,285	33,88,245	97.27	33,88,245	NIL	100	NIL

Resolution 7: To adopt new memorandum of association of the company containing regulations in Conformity with The Companies Act, 2013.

Resolution Required : (Ordinary/Special)					Special			
Whether Promoter/Promoter Group was interested in the Agenda/resolution					NO			
Category	Mode of Voting	No. of share held	No. of Votes E-voting	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Vote 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	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	BALLOT PAPER at AGM	29,15,950	29,15,950	100	29,15,950	NIL	100	NIL
	Total	29,15,950	29,15,950	100	29,15,950	NIL	100	NIL
Public-Institutions	E-voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	BALLOT PAPER at AGM	NIL	NIL	NIL	NIL	NIL	NIL	NIL

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	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-voting	5,67,335	4,72,295	83.25	4,72,295	NIL	100	NIL
	BALLOT PAPER at AGM	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	5,67,335	4,72,295	83.25	4,72,295	NIL	100	NIL
Total		34,83,285	33,88,245	97.27	33,88,245	NIL	100	NIL

Note: All the aforesaid resolution was passed with requisite majority.

FOR SKYLINE INDIA LIMITED



DINESH KUMAR SHINDI
(COMPANY SECRETARY & COMPLIANCE OFFICER)

Date: 01/10/2025