

SKYLINE VENTURES INDIA LIMITED

Date: September 30, 2023

To

Listing Compliance Department

M/s. BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Scrip code: 538919

Dear Sir/Madam,

Sub: **Proceedings of 35th Annual General Meeting of the Company.**

With reference to the captioned subject, we would like to inform you that the 35th Annual General Meeting (AGM) of the Company was held on Friday, the 29th day of September, 2023 at 11.00 A.M. at Flat No. 102, HEMU, Vitalrao Nagar, Hitech City, Madhapur, Hyderabad – 500081, Telangana and concluded at 12.30 P.M.

As per requirement of Regulation 68 (2), Regulation 30 read with Schedule III. (A)(10)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the proceedings of 35th AGM of the Company is enclosed herewith at Annexure-I.

We request to take the same on your record.

Thanking you,

Yours sincerely,

For Skyline Ventures India Limited



Naga Visweswara Rao Lakkimsetti

Director

DIN: 03623325

Encl: A/a

CIN: L45200TG1988PLC009272

Regd. Off: Flat No. 102, HEMU, Vitalrao Nagar, Hitech City, Madhapur, Hyderabad – 500081, Telangana
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SKYLINE VENTURES INDIA LIMITED

Annexure-I

PROCEEDINGS OF THE 35TH ANNUAL GENERAL MEETING OF “SKYLINE VENTURES INDIA LIMITED” HELD ON FRIDAY, 29TH DAY OF SEPTEMBER, 2023 FROM 11.00 AM TO 12.30 PM.

The 35th Annual General Meeting of Skyline Ventures India Limited was held on Friday, the 29th day of September, 2023 at Flat No. 102, HEMU, Vitalrao Nagar, Hitech City, Madhapur, Hyderabad – 500081, Telangana.

In terms of Regulation 68 (2), Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the proceedings of 35th AGM of Skyline Ventures India Limited were as under: -

- I. At the outset, Company Secretary extended a warm welcome to the Shareholders present for the 35th AGM of the Company and confirmed that requisite quorum was present for the Meeting. Mr Naga Viswewsara Rao L, Director of the Company was elected as Chairman of the meeting. Company Secretary welcomed the Chairman of the Meeting, Chairman of the Audit Committee & Stakeholders Relationship Committee, Directors and Auditors of the Company.
- II. Mr. Naga, Director of the Company occupied the Chair at 11.00 a.m. and the requisite quorum being present, the Chairman then called the Meeting to order & welcomed all the shareholders and others present in the Meeting. Thereafter, the Chairman addressed the shareholders.
- III. Thereafter, the Chairman read out the observations/comments in the Statutory Auditors' Report and Secretarial Auditors Report and drew the attention of the members to the Management's Reply thereto, as mentioned in the Board's Report forming part of the Annual Report for the financial year 2022-23 and informed that, the Statutory Registers, Proxy Register, Auditors Report, Secretarial Auditors Report along with other inspection documents were made available for inspection during the meeting for inspection by the members of the Company.
- IV. Chairman further stated that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to the Shareholders of the Company to enable them to cast their votes electronically on the items mentioned in the Notice, from Tuesday, September 26, 2023 (09.00 a.m.) to Thursday, September 28, 2023 (05.00 p.m.). Further, it was informed that the Company had fixed Friday, the September 22, 2023 as the Cut-off date for determining the eligibility to vote by electronic means or through ballot voting in the AGM.
- V. Chairman informed that the Company has appointed Ms Sharada Putcha, Practicing Company Secretary, Hyderabad as the Scrutinizer to scrutinize the votes cast by the shareholders through remote e-voting and ballot voting at the AGM venue. He further informed that the Company had made arrangements for ballot voting at the AGM venue to enable those shareholders, who could not exercise their right to vote through remote e-voting, to cast their vote in respect of business mentioned in the Notice of the 35th AGM of the Company. He also informed that those

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shareholders who had cast their vote through remote e-voting can attend the Meeting but shall not be allowed to vote again at the Meeting.

- VI. Thereafter, Chairman read the items of the Ordinary & Special Business to be transacted at the 35th Annual General Meeting as detailed below and explained the procedure for casting vote on the resolutions mentioned below through ballot voting: -

| SI No | Description | Resolution Type |
|--------------------------|---|-----------------|
| Ordinary Business | | |
| 1 | To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2023 including Audited Balance Sheet as at March 31, 2023, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon. | Ordinary |
| 2 | To appoint a director in place of Mrs. Srivenkata Lakkimsetti Laxmi Padmaja, who retires by rotation and being eligible offers himself for reappointment. | Ordinary |
| Special Business | | |
| 3 | To approve the appointment of Mr. Prashanth Mitta (DIN: 02459109) as a Whole-time Director of the Company and the remuneration payable. | Special |
| 4 | To appoint Mr. Nikshit Hemendra Shah (DIN: 07910462) as an Independent Director of the Company. | Special |
| 5 | To appoint Mr. Ajay Kumar Giri (DIN: 10254489) as an Independent Director of the Company. | Special |

- VII. The Chairman explained the objectives and implications of each of the above resolutions. The Resolutions were thereafter put to vote through ballot voting. Meanwhile, the Chairman interacted with the shareholders and responded to the queries / comments of the shareholders on the items of business.
- VIII. The Chairman stated that the results of voting on each resolution shall be determined by aggregating votes cast through remote e-voting and ballot voting. He further stated that the results of voting will be announced and uploaded on the website of the Company (www.mic.co.in) and on CDSL's website (www.evotingindia.com) and will also be submitted to the Stock Exchange (M/s. BSE Ltd) within the prescribed time. Further, it was informed that the above resolutions will be deemed to be passed on the date of AGM, i.e., September 29, 2023, subject to receipt of the requisite number of votes in favour of the Resolutions.
- IX. After the ballot voting was completed, the Chairman formally announced the closure of business of 35th AGM of the Company. There being no other business to transact, the meeting ended at 12.30 P.M. with a vote of thanks to the Chair proposed by shareholder of the Company.

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