

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: Submission of voting results of the 35th Annual General Meeting (AGM) including e-voting, as per Regulation 44(3) of SEBI (LODR) Regulations, 2015

We are pleased to inform that the 35th Annual General Meeting of the Company was held on September 29, 2023 and all the following resolutions have been passed with the requisite majority through e-voting including ballot voting at the said AGM.

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 (DIN: 07751864), 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

Pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015, we furnish below the details / results of the voting at the 35th AGM held on September 29, 2023 in the prescribed format along with combined scrutinizer report (both remote e-voting and ballot).

CIN: L45200TG1988PLC009272

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

Email id: csskylineventures@gmail.com; website: www.slvdigital.in; T: 040-23555808

Sl No	Description					
1	Date of 35 th AGM			September 29, 2023		
2	Book Closure Date for 34 rd AGM			23-09-2023 to 29-09-2023 (Both days inclusive)		
3	Total Number of Shareholders on Record date			788		
4	Number of Shareholders present in the meeting either in person or through proxy			37		
5	Shareholders	Present in Person	Present through proxy	Total	Shares	% to Capital
	Promoter and Promoter Group	1	0	1	283000	7.13
	Public	36	0	36	904116	22.79
	Total	37	0	37	1187116	29.92
6	Number of shareholders attended the meeting through Video conferencing			Since the meeting was held physically, no facility was made available.		

Category wise Report for each Resolution in the prescribed format is enclosed at **Annexure-I** which was consolidated for the e-voting including voting at AGM along with combined scrutinizer report (both remote e-voting and ballot).

We request you to take the same on record.

Thanking you

For **Skyline Ventures India Limited**

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PRASHANTH MITTA
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H MITTA
Prashanth Mitta

Director

Encl: A/a.

ANNEXURE – I

SKYLINE VENTURES INDIA LIMITED	
Date of the AGM	29-09-2023
Total number of shareholders on record date	788
Number of shareholders present in the meeting either in person or through proxy: Promoters and Promter Group: Public:	1 36
Number of shareholders attended the meeting through video conferencing: Promoters and Promter Group: Public:	Not Applicable Not Applicable

Resolution No.	1							
Resolution required: (Ordinary / Special)	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 Resolution)							
Whetehr promoter / promoter group are interested in the agenda / resolution - No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6) =[(4)/(2)*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	283000	0	0	0	0	0	0
	Poll		283000	7.13	283000	0	7.13	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	283000	283000	7.13	283000	0	7.13	0
Public - Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public – Non Institutions	E-voting	3683668	0	0	0	0	0	0
	Poll		904116	22.79	904116	0	22.79	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3683668	904116	22.79	904116	0	22.79	0
Total		3966668	1187116	29.92	1187116	0	29.92	0

Resolution No.	2							
Resolution required: (Ordinary / Special)	To appoint a director in place of Mrs. Srivenkata Lakkimsetti Laxmi Padmaja (DIN: 07751864), who retires by rotation and being eligible, offers herself for re-appointment as a Director. (Ordinary Resolution)							
Whetehr promoter / promoter group are interested in the agenda / resolution - No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6) =[(4)/(2)* 100	% of votes against on votes polled (7) = [(5)/(2)]* 100
Promoter and Promoter Group	E-voting	283000	0	0	0	0	0	0
	Poll		283000	7.13	283000	0	7.13	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	283000	283000	7.13	283000	0	7.13	0
Public - Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public – Non Institutions	E-voting	3683668	0	0	0	0	0	0
	Poll		904116	22.79	904116	0	22.79	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3683668	904116	22.79	904116	0	22.79	0
Total		3966668	1187116	29.92	1187116	0	29.92	0

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Resolution No.	3							
Resolution required: (Ordinary / Special)	To approve the appointment of Mr. Prashanth Mitta (DIN: 02459109) as a Whole-time Director of the Company and the remuneration payable. (Special Resolution)							
Whetehr promoter / promoter group are interested in the agenda / resolution - No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6) = [(4)/(2)* 100	% of votes against on votes polled (7) = [(5)/(2)]* 100
Promoter and Promoter Group	E-voting	283000	0	0	0	0	0	0
	Poll		283000	7.13	283000	0	7.13	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<i>Total</i>	<i>283000</i>	<i>283000</i>	<i>7.13</i>	<i>283000</i>	<i>0</i>	<i>7.13</i>	<i>0</i>
Public - Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<i>Total</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>
Public – Non Institutions	E-voting	3683668	0	0	0	0	0	0
	Poll		904116	22.79	904116	0	22.79	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<i>Total</i>	<i>3683668</i>	<i>904116</i>	<i>22.79</i>	<i>904116</i>	<i>0</i>	<i>22.79</i>	<i>0</i>
Total		3966668	1187116	29.92	1187116	0	29.92	0

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Resolution No.	4							
Resolution required: (Ordinary / Special)	To appoint Mr. Nikshit Hemendra Shah (DIN: 07910462) as an Independent Director of the Company. (Special Resolution)							
Whetehr promoter / promoter group are interested in the agenda / resolution - No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6) =[(4)/(2)*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	283000	0	0	0	0	0	0
	Poll		283000	7.13	283000	0	7.13	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	283000	283000	7.13	283000	0	7.13	0
Public - Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public – Non Institutions	E-voting	3683668	0	0	0	0	0	0
	Poll		904116	22.79	904116	0	22.79	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3683668	904116	22.79	904116	0	22.79	0
Total		3966668	1187116	29.92	1187116	0	29.92	0

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Resolution No.	4							
Resolution required: (Ordinary / Special)	To appoint Mr. Ajay Kumar Giri (DIN: 10254489) as an Independent Director of the Company. (Special Resolution)							
Whetehr promoter / promoter group are interested in the agenda / resolution - No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6) = [(4)/(2)* 100	% of votes against on votes polled (7) = [(5)/(2)]* 100
Promoter and Promoter Group	E-voting	283000	0	0	0	0	0	0
	Poll		283000	7.13	283000	0	7.13	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	283000	283000	7.13	283000	0	7.13	0
Public - Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public – Non Institutions	E-voting	3683668	0	0	0	0	0	0
	Poll		904116	22.79	904116	0	22.79	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3683668	904116	22.79	904116	0	22.79	0
Total		3966668	1187116	29.92	1187116	0	29.92	0

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P. SARADA COMPANY SECRETARIES

P. SARADA

M.Com., LL.B., A.C.S.

8-3-168/B/10, Siddhartha Nagar (North)
ESI, Near A.G. Colony
Hyderabad - 500 038
Cell : 98483 02393
E-mail : sharadacs@gmail.com

FORM NO. MGT-13

REPORT BY THE SCRUTINIZER ON REMOTE E-VOTING & BALLOT POLL

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the
Companies (Management and Administration) Rules, 2014]

To
The Chairman of 35th Annual General Meeting of
M/s. Skyline Ventures India Limited
Flat No. 102, HEMU, Vitalrao Nagar,
Hitech City, Madhapur,
Hyderabad - 500081, Telangana.

Dear Sir,

I, Sarada Putcha, Practicing Company Secretary having CP Number: 8735, Hyderabad was appointed as Scrutinizer by the Board of Directors of M/s. **Skyline Ventures India Limited** (the Company) for conducting the remote e- voting and the physical voting process at the 35th Annual General Meeting (AGM) of the members of Company held on Friday, September 29, 2023 at 11.00 a.m. at Flat No. 102, HEMU, Vitalrao Nagar, Hitech City, Madhapur, Hyderabad - 500081, Telangana.

The Company had appointed M/s. Central Depository Services (India) Limited (CDSL), Hyderabad as the Service Provider, for providing the facility of remote e-voting to the members of the Company from September 26, 2023 (9.00 a.m.) to September 28, 2023 (5.00 p.m.). The cut-off date for ascertaining the voting rights of the members for the purpose of AGM, in terms of Rule 20 of the Companies (Management and Administration) Rules, 2014, was September 22, 2023.

The management of the Company is responsible to ensure the compliance with the provisions of the Companies Act & the Rules made thereunder and also SEBI Regulations.

After the time fixed for closing of the poll by the Chairman in the AGM, one ballot box kept for polling was locked in my presence with due identification marks placed by me.

The locked ballot box was subsequently opened in my presence at 01.00 PM on September 29, 2023 and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.

The votes on remote e-voting were unlocked at 01.30 PM on September 29, 2023.

Number of members participated by way of e-voting: 0

Number of members participated in physical ballot at AGM: 37

Total number of members participated in the voting: 37



The detailed Voting Results are as follows:

Resolution No.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 Resolution):

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
E-Voting	-	-	-	-	-	-	-
Physical Poll	1187116	1187116	100	-	-	-	-
Total	1187116	1187116	100	-	-	-	-

The above Ordinary Resolution as contained in the notice of 35th Annual General Meeting dated August 14, 2023 has been passed with requisite majority.

Resolution No. 2:

To appoint a director in place of Mrs. Srivenkata Lakkimsetti Laxmi Padmaja (DIN: 07751864), who retires by rotation and being eligible offers himself for reappointment. (Ordinary Resolution):

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
E-Voting	-	-	-	-	-	-	-
Physical Poll	1187116	1187116	100	-	-	-	-
Total	1187116	1187116	100	-	-	-	-

The above Ordinary Resolution as contained in the notice of 34th Annual General Meeting dated August 14, 2023 has been passed with requisite majority.

Resolution No. 3:

To approve the appointment of Mr. Prashanth Mitta (DIN: 02459109) as a Whole-time Director of the Company and the remuneration payable. (Special Resolution):

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
E-Voting	-	-	-	-	-	-	-
Physical Poll	1187116	1187116	100	-	-	-	-
Total	1187116	1187116	100	-	-	-	-



The above Special Resolution as contained in the notice of 35th Annual General Meeting dated August 14, 2023 has been passed with requisite majority.

Resolution No. 4:

To appoint Mr. Nikshit Hemendra Shah (DIN: 07910462) as an Independent Director of the Company (Special Resolution):

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
E-Voting	-	-	-	-	-	-	-
Physical Poll	1187116	1187116	100	-	-	-	-
Total	1187116	1187116	100	-	-	-	-

The above Ordinary Resolution as contained in the notice of 34th Annual General Meeting dated August 14, 2023 has been passed with requisite majority.

Resolution No. 5:

To appoint Mr. Ajay Kumar Giri (DIN: 10254489) as an Independent Director of the Company (Special Resolution):

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
E-Voting	-	-	-	-	-	-	-
Physical Poll	1187116	1187116	100	-	-	-	-
Total	1187116	1187116	100	-	-	-	-

The above Ordinary Resolution as contained in the notice of 34th Annual General Meeting dated August 14, 2023 has been passed with requisite majority.

I hereby confirm that, I am maintaining the Registers received from the Service Provider electronically in respect of the votes cast through remote e-Voting and the physical ballot papers casted by the members of the Company during the AGM. I shall be arranging to hand over these records to the Chairman of the 35th Annual General Meeting of the Company or to any other person as authorized by the Chairman, after confirmation and signing of the Minutes.

Yours faithfully,

P. Sarada

Putcha Sarada
Practising Company Secretary
CP No. 8735



UDIN: A021717E001138021

Place: Hyderabad

Date: September 30, 2023

P. Sarada

PUTCHA SARADA
PRACTISING COMPANY SECRETARIES
M. No. : 21717
C. P. No. : 8735