

SKYLINE INDIA LIMITED

Regd. Office : 1E/4, Jhandewalan Extension, New Delhi-110055
Email Id: skylineindia96@gmail.com; Tel No. : +91 11 23541110
CIN: L51909DL1996PLC075875, Website: www.skylineindia.co.in

Date: September 29, 2018

To,
The Secretary,
Metropolitan Stock Exchange of India Limited (MSEI)
(Formerly known as MCX Stock Exchange Ltd.)
4th Floor, Vibgyor Towers, Plot No. C-62
Opposite Trident Hotel, Kurla Complex,
Bandra East, Mumbai-400098

Scrip Code: SKYLINE

ISIN: INE773X01016

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Sub: Proceedings of the 22nd Annual General Meeting held on September 28, 2018

Dear Sirs,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copy of the proceedings of the 22nd Annual General Meeting of the Members of the Company held on Friday, September 28, 2018 at 10:00 am at its Registered Office at 1E/4, Jhandewalan Extension, New Delhi-110055.

Kindly take *the* above intimation on your record.

Thanking you,

FOR SKYLINE INDIA
LIMITED For Skyline India Ltd

Rajesh Kumar Sanghi
Chairman & Managing Director

Place: Delhi
Date: 29/09/2018

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SUMMARY OF THE PROCEEDINGS OF THE TWENTY SECOND ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF SKYLINE INDIA LIMITED HELD ON FRIDAY, SEPTEMBER 28, 2018 AT 10:00 A M AT ITS REGISTERED OFFICE AT 1E/4, JHANDEWALAN EXTENSION, NEW DELHI-110055.

The 22nd Annual General Meeting ("AGM") of the members of the Company was held on Friday, September 28, 2018 at 10:00 am at its registered Office At 1E/4, Jhandewalan Extension, New Delhi-110055

The following Board members were present at the 22nd AGM of the Company:

- | | |
|------------------------------|--------------------------------|
| 1. Shri. Rajesh Kumar Sanghi | - Chairman & Managing Director |
| 2. Shri. Rajeev Gupta | - Whole Time Director |
| 3. Mrs. Vandana Gupta | - Independent Director |
| 4. Ms. Megha Gupta | - Independent Director |

Shri. Rajesh Kumar Sanghi, Chairman of the Board of the Company chaired the proceedings of the AGM.

After welcoming all the members present, the Chairman introduced the Board Members, Executive Management Committee members and Company Secretary & Compliance Officer present on the dais to the members of the Company. The representatives of statutory auditors and secretarial auditors were also present at the AGM.

After ascertaining from the Company Secretary that the requisite quorum was present at the AGM, the Chairman called the meeting to order and commenced the proceedings of the meeting.

The Chairman then informed the members that the Proxy register and other registers and documents were available for inspection of members.

With the permission of the members present, Chairman, took the Notice of the meeting along with the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2018 and the report of Board of Directors thereon, being already circulated as read.

The Chairman further informed that the Auditor's report on the Financial Statement for the financial year ended March 31, 2018, did not have any qualifications, observations, comments or other remarks.

The Chairman then addressed the members and gave an overview of the Company's performance and its future outlook.

Further, the Chairman then informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company had provided the remote e- voting facility to the members of the Company whose name appeared as member in the register of members as on Friday, September 21, 2018 to cast/exercise their vote(s) electronically in respect of businesses to be transacted at the AGM for which the remote e-voting period had commenced on Tuesday 25th September 2018 at 09:00A.M and ends on Thursday 27th September 2018 at 05:00P.M

The members were also informed that the facility for voting by way of ballot papers was made available at the AGM venue for the members who had not cast their vote through remote e-voting. It was clarified that only those members holding shares of the Company as on Cut-off date i.e. Friday, September 21, 2018 were eligible to participate in the remote e-voting as well as voting at the meeting.

For Skyline India Ltd

Managing Director

The Chairman then provided a fair opportunity to the members of the Company who were entitled to vote to seek clarifications and /or offer comments to the items of the business and the same were adequately answered/ clarified by Shri Rajesh Kumar Sanghi, Managing Director & Chairman.

The following items of business as set out in the Notice calling the AGM dated September 1, 2018 were put for members approval:

1. To receive, consider and adopt the audited standalone Financial Statements of the Company for the financial year ended March, 31, 2018 together with Report of Board of Directors and Auditors thereon; and
2. To appoint a Director in place of Mr. Rajesh Kumar Sanghi (DIN 00482040), the Director of the Company, who is liable to retire by rotation and being eligible, offers himself for re-appointment pursuant to the provisions of Section 152 of the Companies Act, 2013.
3. To appoint Statutory Auditors and to fix their remuneration.
4. To alteration of the object clause of the Memorandum of Association of the Company.

The Chairman also informed that the Board of Directors had appointed M/s **Kundan Agrawal & Associates, (Practicing Company Secretaries)**, as the Scrutinizer for the purpose of scrutinizing the voting process (both remote e-voting and voting process through ballot papers at the AGM), for the resolutions included in the notice of the 22nd AGM.

Then on request of the Chairman volunteers showed the empty ballot box to the members and locked and sealed the empty ballot box in the presence of the members.

Then Chairman requested the members to cast their votes on the resolutions contained in the AGM notice using ballot paper and deposit the duly filled ballot paper in the ballot box.

The Chairman announced that the results of e-voting would be declared on receipt of the scrutinizers report and shall be placed on the website of the Company and the website of Central Depository Services (India) Limited, the agency providing e-voting facility and also would be available at the registered office of the Company. The same also be sent to the stock exchange within forty eight hours from the conclusion of the AGM.

All the resolutions set out in the notice calling AGM were passed with requisite majority and are deemed to be passed on the date of AGM i.e. September 28, 2018.

The Chairman then thanked the members attending the meeting and for their co-operation and concluded the meeting at 12.30 p.m.

Thanking you,

FOR SKYLINE INDIA LIMITED

For Skyline India Ltd

Rajesh Kumar Sanghi

Chairman & Managing Director

Place: Delhi

Date: 29/09/2018