SKYLINE INDIA LIMITED

Regd. Office: House No 11434 Back Portion Ground Floor, Shakti Nagar, North Delhi, India, 110007
Email Id: skylineindia96@gmail.com; Tel No.: +91 11 23541110
CIN: L46419DL1996PLC075875, Website: www.skylineindia.co.in

Notice

Notice is hereby given that the 30th Annual General Meeting of the Members of M/s **SKYLINE INDIA LIMITED** will be held on MONDAY, 21st September, 2026 at 02:00 P.M. at its Registered Office of the company at House No 11434 Back Portion Ground Floor, Shakti Nagar, North Delhi, India, 110007 to transact the following business:

Ordinary Business:

1. **TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY INCLUDING THE BALANCE SHEET OF THE COMPANY AS AT 31ST MARCH, 2026 AND THE STATEMENT OF PROFIT AND LOSS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2026 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.**

   To consider and if thought fit, to pass with or without modification following resolution as an Ordinary Resolution:

   "**Resolved that** the Audited Standalone Financial of the Company for the financial year ended March,31 2026 and the reports of the Board of Directors and Auditor thereon, as circulated to the members, be and are hereby considered and adopted''.

2. **TO APPOINT DIRECTOR IN PLACE OF MS. RAGINI JAIN (DIN: 07968564), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT**

   To consider and if thought fit, to pass with or without modification following resolution as an Ordinary Resolution:

   "**RESOLVED THAT** pursuant to Section 152 and other applicable provisions of the Companies Act, 2013 and Rules made thereunder (including any statutory modification(s) and/or re-enactment(s) thereof, for the time being in force) read with the Articles of Association of the Company, Ms. Ragini Jain (DIN: 07968564), who retires by rotation at this Annual General Meeting of the Company, and being eligible, seeks re-appointment, be and is hereby re-appointed as an Non-Executive Director of the Company, liable to retire by rotation, on such remuneration as may be recommended by the Board of Directors from time to time which shall be within the maximum limits as approved by the shareholders of the Company.

3. **TO APPOINT M/S P M S R & CO., CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO. 036057C), AS STATUTORY AUDITOR OF THE COMPANY.**

To consider and if thought fit, to pass with or without modification following resolution as an Ordinary Resolution:

"**RESOLVED THAT** pursuant to the provisions of Section 139 (8) of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 and other applicable provisions, if any, (including any statutory modification(s), clarifications, exemptions or re-enactments thereof for the time being in force) and upon recommendation of the Audit Committee, M/s P M S R & Co., Chartered Accountants (Firm Registration No. 036057C), ,be and are hereby appointed as a Statutory Auditors of the Company by the board of Directors to fill the casual vacancy caused by the resignation of M/s. Nemani Garg Agarwal & Co, Chartered Accountants, New Delhi, having FRN: 010192N."

"**RESOLVED FURTHER THAT** M/s P M S R & Co., Chartered Accountants (Firm Registration No.036057C), be and are hereby appointed as the Statutory Auditors of the Company to hold the office from 05TH August,2026, until the conclusion of the 30th Annual General Meeting of the Company, at such remuneration plus applicable taxes, and out of pocket expenses, as may be mutually agreed with the Board of Directors."

B) For a period of five years:

"**RESOLVED THAT** pursuant to the provisions of Section provisions of Section 139 & 142 and other applicable provisions of the Companies Act, 2013 read with rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), and upon recommendation of the Audit Committee and Board of Directors, consent of the members of the Company be and is hereby accorded to appoint M/s P M S R & Co., Chartered Accountants (Firm Registration No. 036057C), as the Statutory Auditors of the Company to conduct the statutory audit for a period of five years commencing from the conclusion of this 30th Annual General Meeting till the conclusion of 35th Annual General Meeting of the Company at such remuneration and out-of-pocket expenses, as may be mutually agreed with the Board of Directors."

"RESOLVED FURTHER THAT Mr. Anil Kumar Jain, Managing Director of the Company be and is hereby authorized to sign any document on behalf of the Company and take necessary steps and to do all acts, deeds and things as may be necessary and incidental to give effect to this resolution.

Special Business:

4. INCREASING THE BORROWING POWERS UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013 UP TO INR 50 CRORES

To consider and if thought fit, to give ASSENT / DISSENT to the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 180(1)(c) and any other applicable provisions of the Companies Act, 2013 ("Act") read with applicable rules framed thereunder (including any statutory amendment, modification or re-enactment thereof, for the time in force), applicable regulations framed by Securities Exchange Board of India, applicable provisions of Foreign Exchange Management Act, 1999 read with rules or regulations framed thereunder, enabling provisions of the Memorandum and Articles of Association of the Company and such other applicable laws and regulations and subject to the permissions, approvals, consents and sanctions as may be necessary to be obtained from appropriate authorities, to the extent applicable and wherever necessary, consent of the Members be and is hereby accorded to empower Board of Directors (hereinafter referred to as 'the Board' which term shall be deemed to include, unless the context otherwise requires, any Committee, including the Finance and the Investment Committee, which the Board may have constituted or hereinafter constitute or any officer(s) authorized by the Board or Committee to exercise the powers conferred on the Board by this Resolution) to borrow any sum of money, from time to time, whether in Indian or foreign currency, in any manner including but not limited to, fund based or non-fund based assistance, term loan, guarantees, working capital facilities, overdraft facilities, lines of credit, inter corporate deposits, credit facilities, external commercial borrowings or any other form of financial assistance, from any person including but not limited to any company, individual, body corporate, banks, related parties, financial institutions or any other person, whether Indian or foreign, in any form including but not limited to by way of draw-down or issue of securities, whether in India or outside India, upon such terms & conditions as regards to interest, repayment, tenor, security or otherwise, as the Board may determine and think fit, such that the monies to be borrowed, together with the monies already borrowed by the Company (apart from the temporary loans obtained from the Company's bankers in the ordinary course of business) may exceed the aggregate of the paid-up share capital, free reserves and securities premium of the Company but shall not exceed at any time a sum equivalent to INR 50 Crores (Indian Rupees Fifty Crores Only).

RESOLVED FURTHER THAT consent of the Members be and is hereby accorded to delegate the power to any committee of the Board to use / modify / amend / reduce/enhance the existing or new borrowing facilities inter-changeably among various lenders, without any restriction on borrowing from a specific lender, subject to the overall borrowing limit.

RESOLVED FURTHER THAT the Board be and is hereby authorized and empowered to do all such acts, deeds, matters and things, arrange, give such directions as may be deemed necessary or expedient, or settle the terms and conditions of such instrument, securities, loan, debt instrument, agreement as the case may be, on which all moneys as are borrowed, or to be borrowed, from time to time, as to interest, repayment, security, or otherwise howsoever as it may think fit, and to execute all such documents, instruments and writings as may be required to give effect to this resolution and for matters connected herewith or incidental hereto, including intimating the concerned authorities or regulatory bodies and delegating all or any of the powers conferred herein to any committee of directors of officers of the Company."

5. **CREATION OF CHARGES, MORTGAGES, HYPOTHECATION ON THE IMMOVABLE AND MOVABLE PROPERTIES OF THE COMPANY UNDER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013**

To consider and if thought fit, to give ASSENT / DISSENT to the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 180(1)(a) and any other applicable provisions of the Companies Act, 2013 ("Act") read with applicable rules framed thereunder (including any statutory amendment, modification or re-enactment thereof, for the time in force), applicable regulations framed by Securities Exchange Board of India, applicable provisions of Foreign Exchange Management Act, 1999 read with rules or regulations framed thereunder, enabling provisions of the Memorandum and Articles of Association of the Company and such other applicable laws and regulations and subject to the permissions, approvals, consents and sanctions as may be necessary to be obtained from appropriate authorities, to the extent applicable and wherever, consent of the Members be and is hereby accorded to empower Board of Directors (hereinafter referred to as 'the Board' which term shall be deemed to include, unless the context otherwise requires, any Committee ,including the Finance and the Investment Committee, which the Board may have constituted or hereinafter constitute or any officer(s) authorized by the Board or Committee to exercise the powers conferred on the Board by this Resolution) to mortgage, hypothecate, create charge, in addition to mortgage, hypothecate, create charge already created by the Company, in such manner as may be determined, on all or any of the moveable or immoveable properties or assets of the Company, both present and future and or whole or any part of undertaking(s) of the Company together with the power to take over the management of the business and concern of the Company in certain events of defaults to secure the borrowings of the Company, in foreign currency and / or rupee currency and securities (comprising fully / partly convertible Debentures and / or Non-Convertible Debentures, on all or any of the above, with or without detachable or non-detachable warrants and / or secured premium notes and / or floating rate notes / bonds (including Masala Bonds) or other debt instruments) issued / to be issued by the Company from time to time, in favor of the Lender(s), Agent(s) and Trustee(s), together with interest at the respective agreed rates, additional interest, compounded interest, in case of default accumulated interest, liquidated damages, commitment charges, premium on prepayment, remuneration of the Agents / Trustee, premium (if any) on redemption, all other costs, charges and expenses as a result of devaluation / revaluation / fluctuation in the rates of exchange and all other monies payable by the Company in terms of the Loan Agreement(s) / Trust Deeds(s) / other Agreement(s) / any other documents, entered into / to be entered into between the Company and the Lender(s) / Agent(s) and Trustee(s), in respect of the said loans / borrowings / debentures / bonds or other securities and containing such specific terms, conditions and covenants in respect of enforcement of security as may be stipulated in that behalf from time to time but shall not exceed at any time a sum equivalent to INR 50 Crores (Indian Rupees Fifty Crores Only).

RESOLVED FURTHER THAT consent of the Members be and is hereby accorded to delegate the power to any Committee of the Board to use / modify / amend / reduce/enhance the existing or new borrowing facilities/charges inter-changeably among various lenders, without any restriction on borrowing from a specific lender, subject to the overall borrowing limit.

RESOLVED FURTHER THAT the Board be and is hereby authorized and empowered to do all such acts, deeds, matters and things, arrange, give such directions as may be deemed necessary or expedient, or settle the terms and conditions of such instrument, securities, loan, debt instrument, agreement as the case may be, on which all moneys as are borrowed, or to be borrowed, from time to time, as to interest, repayment, security, or otherwise howsoever as it may think fit, and to execute all such documents, instruments and writings as may be required to give effect to this resolution and for matters connected herewith or incidental hereto, including intimating the concerned authorities or regulatory bodies and delegating all or any of the powers conferred herein to any committee of directors of officers of the Company."

6. **MAKING INVESTMENT(S) AND/OR PROVIDING LOAN(S) AND GIVE GUARANTEE (S) IN EXCESS OF THE LIMITS PRESCRIBED UNDER SECTION 186 OF THE COMPANIES ACT, 2013**

To consider and if thought fit, to give ASSENT / DISSENT to the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to provisions of Section 186 and all other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) ("the Act") read with Companies (Management and Administration) Rules, 2014, applicable regulations framed by Securities Exchange Board of India, if any, enabling provisions of the Memorandum and Articles of Association of the Company and such other applicable laws and regulations including the Foreign Exchange Management Act, 1999 (and regulations framed thereunder), and subject to other statutory approvals, consents, sanctions and permissions, as may be necessary to be obtained from appropriate authorities, to the extent applicable and wherever necessary, consent of the Members be and is hereby accorded to authorize the Board of Directors of the Company (hereinafter referred to as 'the Board' which term shall be deemed to include, unless the context otherwise requires, any Committee, including the Finance and the Investment Committee, which the Board may have constituted or hereinafter constitute or any officer(s) authorized by the Board or Committee to exercise the powers conferred on the Board by this Resolution) to:

a) give loans, inter corporate deposits from time to time on such terms and conditions as it may deem expedient to any person or other bodies corporate;

b) give on behalf of any person, body corporate, any guarantee in connection with a loan made by any other person to, or to any other person by any body corporate; and

c) acquire by way of subscription, purchase or otherwise the securities of any other body corporate over and above the limits specified under Section 186(2) of the Companies Act, 2013 but shall not exceed at any time a sum equivalent to INR 50 Crores (Indian Rupees Fifty Crores Only).

RESOLVED FURTHER THAT the Board (including Committee of the Board) be and is hereby authorized to invest in the companies, body corporates, partnership firms, subsidiaries, associates, joint venture, related parties entities or such other entities or persons as may be considered desirable, whether incorporated in India or overseas, give loans to them, provide guarantees on their behalf, within the limits, if any, as may be applicable from time to time and on such terms and conditions as may be deemed fit and expedient.

RESOLVED FURTHER THAT consent of the Members be and is hereby accorded to delegate the power to any Committee of the Board to use / modify / amend / reduce/enhance/ utilize the limits under Section 186 of the Act, without any restriction, subject to the overall borrowing limit.

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RESOLVED FURTHER THAT the Board be and is hereby authorized and empowered to do all such acts, deeds, things and to give such directions as may be deemed necessary or expedient including acceptance and finalization of all such terms, condition(s), modification(s) and alteration(s) to give effect above resolution including with the power to transfer/ dispose of the investments so made, from time to time and to resolve and settle all questions, difficulties or doubts that may arise in regard to such investments, loans, guarantees and security and to finalize and execute all agreements, documents and writings and to do all acts, deeds and things in this connection and incidental as the Board may in its absolute discretion deem fit without being required to seek any further consent or approval of the members or otherwise to the end and intent that they shall be deemed to have been given approval thereto expressly by the authority of this resolution."

For Skyline India Limited

Sd/-

Date: 26th August 2026
Place: Delhi

Anil Kumar Jain
(Managing Director)
DIN: 01872872

SKYLINE INDIA LIMITED

Notes:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF/HERSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY. A PROXY FORM IS ENCLOSED. THE INSTRUMENT APPOINTING A PROXY SHOULD, HOWEVER, BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.**

2. A person can act as a proxy on behalf of members not exceeding fifty and holding in aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten per cent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act proxy for any other person or member.

3. A route map giving directions to reach the venue of the 30th Annual General Meeting is given at the end of the Notice.

4. Corporate Members intending to send their authorized representative to attend the Meeting are requested to send at the Registered Office of the Company, a duly certified copy of the its Board Resolution, authorizing their representative to attend and vote on their behalf at this General Meeting.

5. Queries proposed to be raised at the Annual General Meeting may be sent to the Company at its registered office at least seven days prior to the date of Annual General Meeting to enable the management to keep the information ready at the meeting.

6. The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 15th September, 2026 to Monday, 21th September, 2026 (both days inclusive) for the purpose of the AGM.

7. Members / Proxies should fill-in the attendance slip for attending the Meeting and bring their attendance slip along with their copy of the Annual Report to the Meeting.

8. In case of joint holders attending the meeting, only such joint holder who is higher in the order of name will be entitled to vote.

9. All documents referred to in the accompanying Notice are opened for inspection at the Registered Office of the Company during normal business hours on working days upto the date of this Annual General Meeting.

10. Members are requested:
    i) To quote their folio Nos./Client ID, DP ID in all correspondence.
    ii) To note that no gifts, gift coupons, or cash in lieu of gifts will be distributed at the meeting
    iii) In case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.
    iv) Intimate immediately any change in their address to the Company's Registrar and Share Transfer Agents i.e. Skyline Financial Services Private Limited at D-153 A , 1st Floor, Okhla Industrial Area, Phase-I New Delhi-110020

11. Members who have not registered their e-mail addresses so far are requested to register their e-mail addresses with their respective depository participant, where shares are held in electronic form for receiving all communications including Annual Report, Notices, Circulars, etc. from the Company electronically. In case of shares held in physical form, members are advised to register their e-mail address with RTA and support the green initiative efforts of the Company.

12. Members who hold shares in dematerialized form are requested to bring their client ID and DPID numbers for facilitating identification for attendance at the meeting.

13. Members holding shares in physical form are requested to consider converting their holdings to dematerialized form to eliminate risks associated with physical shares and for ease in portfolio management. Members can contact the Company or RTA for assistance in this regard.

14. SEBI has mandated the submission of Permanent Account Number (PAN) by every person dealing in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their depository participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company or RTA.

15. As per SEBI Directions, now the physical instrument should necessarily mention the bank account details of the investors. In view of this, members holding shares in electronic form are hereby informed that bank particulars registered against their respective depository accounts will be used by the Company for payment of dividend. The Company or our Registrar cannot act on any request received directly from the members holding shares in electronic form for any change of bank particulars or bank mandates. Such changes are to be advised only to the Depository Participant of the members.

16. The format of the Register of Members prescribed by the Ministry of Corporate Affairs under the Companies Act, 2013 requires the Company/ Share Registrars and Transfer Agents to record additional details of Members, including their PAN details, email address, bank details for payment of dividend, etc. Members holding shares in physical form are requested to submit the details to the Company. Members holding shares in electronic form are requested to submit the details to their respective Depository Participants.

17. If there is any change in the Email ID already register with the company, Members are requested to immediately notify such change to the company or its RTA in respect of shares held in physical form and to DPs in respect of shares held in electronic form.

18. In line with the MCA Circulars and Regulation 36 of SEBI Listing Regulations, Annual Report for 2025-2026 and Notice of the 30th Annual General Meeting ("AGM Notice") is being sent to the members in electronic form whose email addresses are registered with the listed entity or with any depository. Members may note that the Notice and Annual Report of 2025-26 will also be available on the Company's website **www.skylineindia.co.in**. , websites of the Metropolitan Stock Exchange of India Limited i.e www.msei.in and on the website of CDSL. Hard copy of the Annual Report will be sent to shareholders upon request.

19. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule20 of the Companies (Management and Administration) Rules, 2014 (as amended), Secretarial Standard on General Meetings ("SS- 2") issued by the Institute of Company Secretaries of India ("ICSI"),Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), ,circular issued by the SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 09,2020 and the Circulars issued by the Ministry of Corporate Affair, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services Limited (CDSL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e- voting system as well as venue voting on the date of the AGM will be provided by CDSL.

20. In terms of the notification issued by the Securities and Exchange Board of India, equity shares of the Company are under compulsory demat trading by all investors w.e.f. January 29, 2001. Shareholders are therefore advised to dematerialize their shareholding to avoid inconvenience in future.

21. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e.,14th September 2026 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on.

22. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.

23. Mr. Debasis Dixit, Practicing Company Secretary (Membership No. 7218), Proprietor of M/s. D. Dixit & Associates, Company Secretaries has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.

24. The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company **www.skylineindia.co.in**. and on the website of CDSL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the Metropolitan Stock Exchange of India Limited, Mumbai.

25. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 ("Act"), setting out material facts concerning the business under Item No. 2 to 3 of the Notice is annexed hereto. Further the relevant details as required pursuant to Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, in respect of Directors seeking appointment / re-appointment at this AGM is also annexed.

26. Members are requested to support our commitment to environment protection by choosing to receive the Company's communication through email going forward.

27. In accordance with Regulation 40 of the Listing Regulations all requests for transfer of Securities, including transmission and transposition requests, shall be processed only in dematerialized form. In view of the same and to get inherent benefits of dematerialization, Members holding shares of the Company in physical form, are requested to kindly get their shares converted into dematerialized form. The Company has complied with the necessary requirements as applicable, including sending of letters to shareholders holding shares in physical form and requesting them to dematerialize their physical holdings.

28. In case of joint holders, the member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the AGM.

29. Members who would like to ask questions on the items of the businesses to be transacted at the meeting , the members can send their questions in advance by e mailing to **skylineindia96@gmail.com** mentioning their name, demat account no./folio no., e-mail Id, mobile number, etc. The queries may be raised precisely and in brief to enable the Company to answer the same suitably depending on the availability of time at the meeting.

30. Kindly note that once you have cast your vote through e-voting process, you cannot modify or vote on poll at the Annual General Meeting. However, you can attend the meeting and participate in the discussions, if any.

31. Voting rights shall be reckoned on the paid-up value of the shares registered in the name(s) of the Shareholders(s)on the cut-off date, i.e. 14th September 2026.

32. The Scrutinizer will submit his report to the Managing Director or the Company Secretary of the Company after completion of the scrutiny of the e-voting and the results of the e-voting will be announced at both the registered office and corporate office on 22nd September 2026. As required under regulation 44(3) of the Listing Regulations, the Company will submit to stock Exchange within 2 working days details of voting results. The results of the e-voting will also be posted on the Company's website www.skylineindia.co.in.

33. As required by Rule 20(4)(V) and Rule 22(3) of the Companies (Management & Administration) Rules 2014, details of dispatch of AGM Notice to the Shareholders will be published in at least one English language and on vernacular language news-paper circulating in Delhi

34. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for Remote e-voting.

35. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

36. In terms of Section 72 of the Companies Act, 2013, a Member of the Company may nominate a person on whom the shares held by him/her shall vest in the event of his/her death. Member(s) desirous of availing this facility may submit nomination in the prescribed Form SH–13 to the Company/RTA in case shares are held in Physical form, and to their respective depository participant, if held in electronic form.

37. If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (+91 22 62343626) or Ms. Asawari Kalokhe (+91 2262343624) or Mr. Rakesh Dalvi (+91 22 62343611).

E-VOTING DETAILS

The instructions for shareholders voting electronically are as under:

(i) In accordance with the aforesaid MCA Circulars and the Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/ PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/ HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 07, 2023, SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2025/83 dated June 05, 2025 issued by Securities Exchange Board of India (collectively referred to as "SEBI Circulars") ,company was exempted from dispatching physical copies of Notices and Annual Report to shareholders and was also allowed conducting Annual General Meeting (AGM) through electronic mode on or before **21st** September, 2026.

(ii) Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Secretarial Standard on General Meetings ("SS- 2") issued by the Institute of Company Secretaries of India ("ICSI"),Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), ,circular issued by the SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 09,2020 and the Circulars issued by the Ministry of Corporate Affair, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services Limited (CDSL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e- voting system as well as venue voting on the date of the AGM will be provided by CDSL.

(iii) In pursuance of Section 112 and Section 113 of the Companies Act, 2013, representatives of the members such as the President of India or the Governor of a State or body corporate can attend the AGM and cast their votes through e-voting.

(iv) As required under Rule 20 of the Companies (Management And Administration Rules),2014 the Notice calling the AGM has been uploaded on the website of the Company at **www.skylineindia.co.in**. The Notice can also be accessed from the websites of the Stock Exchange i.e. Metropolitan Stock Exchange of India Limited at www.msei.in The AGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e.www.evotingindia.com

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Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

THE INTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING:

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in de-mat mode.

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in de-mat mode.

(i) The voting period begins on 18^{th} September 2026 and 9.00 AM and ends on 20^{th} September 2026 and 5.00 PM. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 14^{th} September,2026 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

(ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

(iii) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020,** under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders**, **by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

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i. In terms of SEBI circular no. **SEBI/HO/CFD/CMD/CIR/P/2020/242 Dated December 09 ,2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting and joining virtual **meetings for Individual shareholders holding securities in Demat mode CDSL/NSDL is given below:**

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with **CDSL Depository**	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or visit www.cdslindia.com click on login icon & My Easi New (Token) Tab. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page or click on https://evoting.cdslindia.com/Evoting/EvotingLogin. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.

Individual Shareholders holding securities in demat mode with **NSDL Depository**	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period. 4) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on **company name or e-Voting service provider name** and you will be re-directed to **e-Voting service provider website** for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility.

holding securities in demat mode) login through their **Depository Participants (DP)**	After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	**Helpdesk details**
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022 - 4886 7000 and 022 - 2499 7000

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(iv) Login method for Remote e-Voting for **Physical shareholders and shareholders other than individual holding in Demat form.**

1) The shareholders should log on to the e-voting website www.evotingindia.com.

2) Click on “Shareholders” module.

3) Now enter your User ID
    a. For CDSL: 16 digits beneficiary ID,
    b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
    c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.

4) Next enter the Image Verification as displayed and Click on Login.

5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.

6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details **OR** Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. • If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

(v) After entering these details appropriately, click on "SUBMIT" tab.

(vi) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(vii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(viii) Click on the EVSN for the relevant <Company Name> on which you choose to vote.

(ix) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

SKYLINE INDIA LIMITED

(x) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.

(xi) After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.

(xii) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.

(xiii) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.

(xiv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xv) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

(xvi) **Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; skylineindia96@gmail.com, , if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

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PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to **Company/RTA email id**.

2. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP)

3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911

Annexure to the Notice

INFORMATION RELATING TO ITEM NO. 2 :- DETAILS OF DIRECTOR SEEKING APPOINTMENT/ REAPPOINTMENT AT THE FORTH COMING ANNUAL GENERAL MEETING (IN PURSUANCE OF REGULATION 36(3) OF THE SEBI (LODR) REGULATIONS, 2015) AND SECRETARIAL STANDARD ON GENERAL MEETINGS ("SS-2"), ISSUED BY THE INSTITUTE OF COMPANY SECRETARIES OF INDIA IS AS UNDER"

Name of the Director	MS. Ragini Jain
Brief Resume	Ms. Ragini jain is Graduate. Acting as Director in the Company
Age & Date of Birth	22/02/1964 62 Years
Educational Qualification	Graduate
Experience & Nature of expertise	Ms. Ragini Jain is having 15+years of experience in the field of administration
Terms and Conditions of Appointment/re-appointment along with details of remuneration sought	Ms. Ragini Jain is proposed to re-appoint as Non-Executive Non- Independent Director and is liable to retire by rotation.
Last Drawn remuneration, if applicable	Not Applicable
Date of First Appointment on the Board	03.09.2025
Disclosure of relationship between directors inter-se	No Relationship with Other directors
Names of other listed companies in which director hold directorship and membership of committees of the board	No other Company
Shareholding in the Company including Beneficial Ownership	Nil
Directorship in other Companies	RAGINI ENGINEERING & PROCESSORS PRIVATE LIMITED
No. of Board meeting attended	5

ITEM NO. 3 TO APPOINT M/S P M S R & CO., CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO. 036057C), AS STATUTORY AUDITOR OF THE COMPANY IN PURSUANCE OF REGULATION 36(3) OF THE SEBI (LODR) REGULATIONS, 2015 AND SECRETARIAL STANDARD ON GENERAL MEETINGS ("SS-2"), ISSUED BY THE INSTITUTE OF COMPANY SECRETARIES OF INDIA

The Board of Directors, upon the recommendation of the Audit Committee, at its meeting held on 05th August, 2026, appointed **M/s P M S R & Co., Chartered Accountants (Firm Registration No. 036057C)**, as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of **M/s Nemani Garg Agarwal & Co., Chartered Accountants, New Delhi (Firm Registration No. 010192N)**, subject to the approval of the members of the Company at the General Meeting, in accordance with Section 139(8) and other applicable provisions of the Companies Act, 2013 and the rules made thereunder.

Accordingly, the members are requested to consider and approve the appointment of **M/s P M S R & Co., Chartered Accountants (Firm Registration No. 036057C)**, as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s Nemani Garg Agarwal & Co., Chartered Accountants, to hold office from **05th August, 2026, until the conclusion of the 30th Annual General Meeting of the Company**, at such remuneration, plus applicable taxes and reimbursement of out-of-pocket expenses, as may be mutually agreed between the Board of Directors and the Statutory Auditors.

Further, subject to the approval of the members at the 30th Annual General Meeting and based on the recommendation of the Audit Committee and the Board of Directors, **M/s P M S R & Co., Chartered Accountants (Firm Registration No. 036057C)**, are proposed to be appointed as the Statutory Auditors of the Company for a term of **five consecutive years**, commencing from the conclusion of the 30th Annual General Meeting and continuing until the conclusion of the **35th Annual General Meeting** of the Company, on such remuneration, plus applicable taxes and reimbursement of out-of-pocket expenses, as may be mutually agreed between the Board of Directors and the Statutory Auditors.

The proposed appointment and the relevant information relating to the Statutory Auditors shall be disclosed in the Notice of the 30th Annual General Meeting in accordance with the applicable provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including Regulation 36(3), and Secretarial Standard on General Meetings (SS-2), as applicable.

EXPLANATORY STATEMENT

Pursuant to Section 102(1) and 110 of the Companies Act, 2013

Item No 4 and 5

The Board of Directors of the Company, at its meeting held on **August 26, 2026**, after considering the present business requirements, future business plans and growth prospects of the Company, is of the view that the Company may require additional funds from time to time for meeting its working capital requirements, capital expenditure, business expansion and other general corporate purposes.

Such additional funds may be required to be obtained from various sources, including banks, financial institutions, NBFCs, other lending institutions, companies, bodies corporate, related parties and other persons, on such terms and conditions as may be considered appropriate by the Board of Directors.

In view of the aforesaid requirements and to provide the Company with adequate financial flexibility, it is proposed to authorise the Board of Directors of the Company (hereinafter referred to as "the Board", which term shall, unless the context otherwise requires, include any Committee thereof constituted or to be constituted by the Board and/or any officer(s) authorised by the Board or such Committee) to borrow monies from time to time, notwithstanding that the monies to be borrowed together with the monies already borrowed by the Company may exceed the aggregate of its paid-up share capital, free reserves and securities premium account, subject to an overall limit of **INR 50 Crores (Indian Rupees Fifty Crores only)** at any time, excluding temporary loans obtained from the Company's bankers in the ordinary course of business.

Section 180(1)(c) of the Companies Act, 2013 ("Act") provides that the Board of Directors shall not borrow monies, where the money to be borrowed, together with the money already borrowed by the Company, apart from temporary loans obtained from the Company's bankers in the ordinary course of business, will exceed the aggregate of the paid-up share capital, free reserves and securities premium account of the Company, except with the consent of the Members of the Company by way of a Special Resolution.

Accordingly, approval of the Members is being sought by way of a Special Resolution under Section 180(1)(c) of the Act to authorise the Board to borrow monies up to an aggregate amount of **INR 50 Crores (Indian Rupees Fifty Crores only)**, in excess of the aforesaid statutory threshold, as and when considered necessary for the business requirements of the Company.

The borrowings of the Company may, as may be required by the concerned lender(s), be secured by creation of mortgage, charge, hypothecation or other security over all or any of the movable and/or immovable properties and assets of the Company, both present and future, and/or the whole or any part of the undertaking(s) of the Company, in such form, manner, ranking and priority as may be agreed with the lender(s).

Accordingly, approval of the Members is also being sought by way of a Special Resolution under Section 180(1)(a) of the Act to authorise the Board to create mortgage, charge, hypothecation or other security over the movable and/or immovable properties and/or the whole or any part of the undertaking(s) of the Company, in connection with the borrowings of the Company, subject to an overall limit of **INR 50 Crores (Indian Rupees Fifty Crores only)** and on such terms and conditions as may be determined by the Board.

The authority proposed under Item Nos. 4 and 5 is intended to provide the Company with the necessary flexibility to arrange funds from time to time and to secure such borrowings in accordance with the requirements of the lenders. The Board shall exercise the powers pursuant to the proposed resolutions in the best interests of the Company and subject to compliance with all applicable provisions of the Act and other applicable laws, rules and regulations.

None of the Directors, Key Managerial Personnel of the Company or their respective relatives is, in any way, concerned or interested, financially or otherwise, in the proposed Special Resolutions, except to the extent of their respective shareholding, if any, in the Company and/or to the extent of their respective interests, if any, arising from transactions undertaken in accordance with applicable law.

The Board of Directors recommends the Special Resolutions set out at **Item Nos. 4 and 5** of the Notice for approval of the Members.

Item No. 6

The provisions of Section 186(2) of the Companies Act, 2013 ("Act") read with the applicable provisions of the Companies (Meetings of Board and its Powers) Rules, 2014, inter alia, provide that no company shall, directly or indirectly, give any loan to any person or other body corporate, give any guarantee or provide security in connection with a loan to any other body corporate or person, or acquire by way of subscription, purchase or otherwise the securities of any other body corporate, exceeding the higher of:

(i) sixty per cent of its paid-up share capital, free reserves and securities premium account; or
(ii) one hundred per cent of its free reserves and securities premium account.

In terms of Section 186(3) of the Act, where the aggregate of the loans, investments, guarantees or securities already made or provided by the Company, together with the loans, investments, guarantees or securities proposed to be made or provided, exceeds the limits specified under Section 186(2) of the Act, prior approval of the Members by way of a Special Resolution is required.

Keeping in view the present and future business plans of the Company, its long-term strategic objectives and the need to provide greater financial flexibility for undertaking business opportunities and strategic investments, it is proposed to authorise the Board of Directors of the Company to make investments, grant loans, provide guarantees and/or furnish security in excess of the limits prescribed under Section 186(2) of the Act, subject to an overall aggregate limit of **INR 50 Crores (Indian Rupees Fifty Crores only)** at any time.

The proposed authority may be utilised for making investments in, granting loans or inter-corporate deposits to, or providing guarantees or security in favour of, companies, body corporates, subsidiaries, associates, joint ventures, partnership firms, related parties or other entities/persons, whether in India or overseas, as may be considered appropriate by the Board, subject to applicable laws, regulations and approvals.

The proposed Special Resolution is intended to provide the Company with the necessary flexibility to deploy its surplus funds, support its subsidiaries, associates and strategic business interests, undertake investments and meet its funding requirements from time to time. The authority proposed to be granted shall be exercised by the Board of Directors and/or its duly authorised Committee(s), subject to the overall aggregate limit approved by the Members and compliance with all applicable provisions of the Act, including Sections 185, 186 and 188, wherever applicable, and the applicable provisions of the Foreign Exchange Management Act, 1999 and regulations made thereunder, wherever applicable.

The Board of Directors accordingly considers it desirable and in the interest of the Company to obtain the approval of the Members by way of a Special Resolution for authorising the Board to make investments, grant loans, provide guarantees and/or furnish security in excess of the limits prescribed under Section 186(2) of the Act, up to an aggregate amount of **INR 50 Crores (Indian Rupees Fifty Crores only)**.

None of the Directors, Key Managerial Personnel of the Company or their respective relatives is, in any way, concerned or interested, financially or otherwise, in the proposed Special Resolution, except to the extent of their respective shareholding, if any, in the Company and/or to the extent of their respective interests, if any, arising from transactions undertaken in accordance with applicable law.
The Board of Directors recommends the Special Resolution set out at Item No. 6 for approval of the Members.

SKYLINE INDIA LIMITED

Proxy form

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules,2014]

CIN: L46419DL1996PLC075875
Name of the Company: SKYLINE INDIA LMITED
Registered office: House No 11434 Back Portion Ground Floor, Shakti Nagar, North Delhi, Delhi, India, 110007

Name of the Member(s)	:
Registered address	:
E-mail Id	:
Folio No/ Client Id	:
DP ID	:

I/ We being the member of....................................... shares, hereby appoint

1. Name:...
   Address:... E-mail Id:
   ....
   Signature... or failing him

2. Name:.. Address:...
   E-mail Id:..
   Signature .... or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at 30th Annual General Meeting of members of the Company, to be held on Monday, the 21st day of September, 2026 at 02:00 P.M. at the registered office of the Company situated at House No 11434 Back Portion Ground Floor, Shakti Nagar, North Delhi, Delhi, India, 110007 and at any adjournment thereof in respect of such resolutions as are indicated in the AGM Notice:

Signed this....day of 2026

Signature of Shareholder...................................Signature

of Proxy holder(s) ....

Affix Revenue Stamp

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.

SKYLINE INDIA LIMITED

ATTENDANCE SLIP

30th Annual General Meeting to be held Monday, the 21st day of September, 2026 at 02:00 P.M

Name of attending member..Regd. Folio No./DP

ID/Client ID..No. of shares

held……………………………………………………………………………

I certify that I am a registered shareholder/proxy for the registered Shareholder of the Company and hereby record my presence at the 30th Annual General Meeting of the Company on Monday, the 21st day of September, 2026 at 02:00 P.M at registered office of the Company at House No 11434 Back Portion Ground Floor, Shakti Nagar, North Delhi, Delhi, India, 110007 .

Member's/Proxy's name in Block Letters

Member's/Proxy's Signature

Note: Please fill this attendance slip and hand it over at the entrance of the hall.

ELECTRONIC VOTING PARTICULARS

EVEN (E-VOTING EVENT NO)	USER ID	PASSWORD / PIN

SKYLINE INDIA LIMITED

Regd. Office: Plaza-3 P3-204, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi -110006 Email Id: skylineindia96@gmail.com; CIN: L51909DL1996PLC075875 ,Tel No.: +91 11 23541110

ROUTE MAP OF ANNUAL GENERAL MEETING