Date: May 26, 2025

To

**Listing Compliance Department M/s. BSE Limited**Phiroze Jeejeebhoy Towers

Dalal Street Mumbai- 400001

**Scrip code: 538919** 

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on Monday, May 26, 2025.

Pursuant to Regulation 29, 30, 33 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform that, the meeting of the Board of Directors held on Monday, May 26, 2025, commenced at 03:30 PM and concluded at 04:00 PM.

The Board, inter-alia, discussed and approved the following:

- 1. Audited Financial Results and Statements of the Company for the Quarter and Financial Year ended March 31, 2025.
- 2. Noted the Auditors' Report of the Statutory Auditors, M/s. K S Rao & Associates., on the aforementioned Financial Results and Statements for the Quarter and Financial Year ended March 31, 2025.

Enclosed the Audited Financial Results, Statement of Assets and Liabilities, Cash Flow Statement, Declaration relating to the Unmodified Opinion by the Statutory Auditors for the Quarter and Financial Year ended March 31, 2025 along with Notes and Auditors' Report given by the Statutory Auditors on the aforementioned Financial Results.

Request you to take the same on record.

Thanking you

For Skyline Ventures India Limited

Asha Mitta

Managing Director DIN: 09195662

Encl: A/a.

Date: May 26, 2025

To

Listing Compliance Department M/s. BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

**Scrip code: 538919** 

Dear Sir/Madam,

Sub: Declaration pursuant to Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [the SEBI (LODR) Regulations].

I, Asha Mitta, Managing Director of M/s. Skyline Ventures India Limited hereby declare that the Statutory Auditors of the Company, M/s. K S Rao & Associates., (FRN: 012055S) have issued an Audit Report with unmodified opinion on the Audited Financial Results and Statements of the Company for the Quarter and Financial Year ended March 31, 2025.

This declaration is given in compliance to Regulation 33(3)(d) of the SEBI (LODR) Regulations, 2015, as amended by the SEBI (LODR) (Amendment) Regulations, 2016, vide Notification No. SEBI/LAD-NRO/GN/2016-17/001, dated May 25, 2016 and Circular No. CIR/CFD/CMD/56/2016, dated May 27, 2016.

Request you to take this declaration on record.

Thanking you

For Skyline Ventures India Limited

Asha Mitta

Managing Director DIN: 09195662

## Skyline Ventures India Limited CIN: L45200TG1988PLC009272

## Statement of audited financial results for the quarter and Year ended 31 March 2025

	Rs in Lakhs					
SL	Particulars	Quarter Ended Year ended				ended
No		March 31, 2025	December 31, 2024	March 31, 2024	March 31,2025	March 31,2024
		Audited	Unaudited	Audited	Audited	Audited
1	Income					
	a) Revenue from operations	-	-	-	-	-
	b) Other Income	-	-	-	-	-
	Total Income	-	-	-	-	-
2	Expenses					
	a) Cost of materials consumed	-	-	-	-	-
	b) Purchase of Stock In trade	-	-	-	-	-
	c) Changes in inventories of finished	-	-	-	-	-
	goods					
	d) Employee benefits expense	15.77	2.00	-	17.77	9.00
	e) Finance costs	-	-	-	-	-
	f) Depreciation and amortization	0.07	0.07	0.34	0.30	1.36
	expense	44.00		4.00	40.04	54.04
	g) Other expenses	14.33	-	1.00	19.84	51.61
	Total Expenses	30.17	2.07	1.34	37.91	61.97
3	Profit before exceptional items	(00.47)	(0.07)	(4.04)	(07.04)	(04.07)
,	and tax	(30.17)	(2.07)	(1.34)	(37.91)	(61.97)
4	Exceptional Items	(20.47)	(0.07)	(4.24)	(27.04)	- (04.07)
5	Profit Before tax	(30.17)	(2.07)	(1.34)	(37.91)	(61.97)
6	Tax Expense					
	Current tax	-	- (0.04)	-	-	- (0.04)
_	Deferred tax	0.04	(0.04)	15.20	0.16	(0.04)
7	Profit For the period	(30.21)	(2.12)	(16.54)	(38.07)	(61.93)
8	Other comprehensive income					
	(OCI) A (i) Items that will not be reclassified	_	_	_	_	_
	to profit or loss	_	-	-	-	_
	(ii) Income tax relating to items	-	-	-	-	-
	that will not be reclassified profit or					
	loss					
	B (i) Items that will be reclassified to	-	-	-	-	-
	profit or loss					
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
	•					
	Other Comprehensive income for the period (net of taxes)	-	-	-	-	-
9	Total Comprehensive Income for	(30.21)	(2.12)	(16.54)	(38.07)	(61.93)
	the period (9+10)	(33.21)	(22)	(10.0-7)	(30.07)	(01.00)
10	Paid up equity share capital (face					
	value of Rs. 10 Per Share)	396.67	396.67	396.67	396.67	396.67
11	Other equity excluding revaluation	-	-	-	(35.46)	2.6
	reserve					

12	Earning Per Share (EPS) (of Rs 10 each)	TURE	S INDI	A LIM	HED	-
	a) Basic (Rs)	(0.76)	(0.05)	(0.42)	(0.96)	(1.56)
	b) Diluted (Rs)	(0.76)	(0.05)	(0.42)	(0.96)	(1.56)

### Notes:

- The financial results of the company have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules. 2015 as amended by the Companies (Indian Accounting Standards) (Amendment) Rules 2016.
- 2. The above Audited results have been reviewed by the Audit Committee at its meeting held on 26-05-2025 and approved by the Board of Directors of the Company on the same date.
- 3. The Statutory Auditors of the Company have carried out the audit of the above financial results and their report has been placed before the board at the said meeting as required under Regulation 33 of SEBI (LODR) regulations, 2015.
- 4. The operations of the company have only one segment namely. Hence segmental reporting as per Ind AS 108 is not applicable.
- 5. The results for the Quarter and Year ended 31st March 2025 are also available on website of BSE Limited and on the Company's website.
- 6. Figures for the previous periods have been rearranged/ reclassified wherever necessary to conform to the current period presentation.
- 7. The figures for the quarter ended March 31, 2025 and March 31, 2024 are the balancing figures between the audited figures of the full financial year and limited reviewed year to date figures upto the third quarter of the financial year.

By Order of the Board For Skyline Ventures India Limited

Asha Mitta

Managing Director DIN: 09195662

Skyline Ventures India Limited
CIN: L45200TG1988PLC009272
Statement of Audited Assets and Liabilities

	Rs in Lakhs			
S.	Particulars	As at 31.03.2025	As at 31.03.2024	
No				
I	Assets			
1	Non-Current Assets			
	(a) Property, Plant and Equipment	53.02	53.32	
	(b) Intangible assets	5.00	5.00	
	(c) Financial Assets			
	(i) Investments			
	(ii) Other Financial Assets	234.68	234.68	
	(iii) Deferred Tax Asset(net)	1.06	1.22	
	Total Non-Current Assets	293.76	294.22	
2	Current Assets			
	(a) Inventories	-	-	
	(b) Financial Assets			
	i) Trade Receivables	257.65	257.65	
	ii) Cash and cash equivalents	0.35	0.39	
	c) Other current assets	-	-	
	Total Current Assets	258.00	258.04	
	Total Assets	551.76	552.25	
II	Equity and Liabilities			
1	Equity			
	a) Share Capital	396.67	396.67	
	b) Other Equity	(35.46)	2.60	
	Total Equity	361.21	399.27	
	Liabilities			
2	Non - current liabilities:			
	(a) Financial Liabilities			
	i) Borrowings	115.94	109.09	
	(b) Provisions	-	-	
	(c) Deferred tax Liabilities (Net)	-	-	
	Total Non-Current Liabilities	115.94	109.09	
3	Current liabilities			
	(a) Financial Liabilities			
	i) Trade payables	13.81	6.40	
	ii) Other financial liabilities	35.87	12.56	
	(b)Provisions	21.80	21.80	
	(c) Other Current Liabilities	3.13	3.13	
	Total Current liabilities	74.61	43.89	
İ				
	Total Equity and Liabilities	551.76	552.25	

## Skyline Ventures India Limited CIN: L45200TG1988PLC009272 Statement of Audited Cash Flows

Rs in Lakhs

KS II		
Particulars	As at 31.03.2025	As at 31.03.2024
A. CASH FLOWS FROM OPERATING ACTIVITIES:		
Net profit before taxation, and extraordinary items	(37.91)	(61.97)
Adjusted for:		
Interest debited to P&L A/c	-	-
Depreciation	0.30	1.36
	(37.61)	(60.61)
Changes in current assets and liabilities		
Inventories	-	-
Trade Receivables	-	-
Other Current assets	-	-
Other non-current Financial assets	-	-
Borrowings	-	-
Trade Payables	7.41	-
Other Financial Liabilities	23.31	1.00
Provisions	-	-
Long Term provisions	-	1
Cash generated from operations	(6.89)	(59.61)
Income tax paid		
Net cash generated from operating activities	(6.89)	(59.61)
B. CASH FLOWS FROM INVESTING ACTIVITIES:		
Purchase of fixed assets and change in capital wip	-	-
Other Financial Assets	-	-
Long Term Loans and advances	-	-
Net cash used in investing activities	-	-
C. CASH FLOWS FROM FINANCING ACTIVITIES:		
Proceeds from borrowings	6.85	58.36
Interest paid	-	-
Net cash generated in financing activities	6.85	58.36
D. Net increase / (decrease) in cash and cash equivalents	(0.04)	(1.25)
E. Cash and cash equivalents at the beginning of the year	0.39	1.64
F. Cash and cash equivalents at the end of the year	0.35	0.39

# K S RAO & ASSOCIATES CHARTERED ACCOUNTANTS



Plot No: B - 23, Panchavati Colony, Opp. HDFC Bank, Manikonda, Hyderabad, Telangana - 500089. Cell: +91 9849536693 E-mail: ksraoassociates@gmail.com : ksrao ca@yahoo.co.in

> FRN: 012055S M No:213480 HYDERABAD

## **Independent Auditor's Report**

# To the Board of Directors of Skyline Ventures India Limited Report on the audit of the Annual Financial Results

## **Opinion**

We have audited the accompanying annual financial results of Skyline Ventures India Limited (hereinafter referred to as the "Company") for the year ended 31 March 2025, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid annual financial results:

- a. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- b. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards, and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information for the year ended 31 March 2025.

### **Basis for Opinion**

We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those SAs are further described in the Auditor's Responsibilities for the Audit of the Annual Financial Results section of our report. We are independent of the Company, in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act, and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us, is sufficient and appropriate to provide a basis for our opinion on the annual financial results.

# Management's and Board of Directors' Responsibilities for the Annual Financial Results

These annual financial results have been prepared on the basis of the annual financial statements.

The Company's Management and the Board of Directors are responsible for the preparation and presentation of these annual financial results that give a true and fair view of the net profit/ loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under Section 133 of the Act and other accounting principles general prescribed.

in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the annual financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the annual financial results, the Management and the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are responsible for overseeing the Company's financial reporting process.

# Auditor's Responsibilities for the Audit of the Financial Results for the quarter and year ended $31^{\text{st}}$ March, 2025.

Our objectives are to obtain reasonable assurance about whether the annual financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these annual financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the annual financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of financial statements on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures in the annual financial results made by the Management and Board of Directors.

FRN: 012055S M.No:213480

- Conclude on the appropriateness of the Management's and Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the appropriateness of this assumption. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the annual financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the annual financial results, including the disclosures, and whether the annual financial results represent the underlying transactions and events in a manner that achieves fair presentation. We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit. We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

### Other Matter

a. The annual financial results include the results for the quarter ended 31 March 2025 being the balancing figure between the audited figures in respect of the full financial year and the published audited year to date figures up to the third quarter of the current financial year.

Our opinion on the statement is not modified in respect of this matter.

FRN: 0120555 M.No:213480 HYDERABAD

For K S RAO & ASSOCIATES

Chartered Accountants FRN: 012055S

> SRINIVAS RAO K Proprietor

> Mem. No: 213480

UDIN: 25213480BMIUZK1044

Place: Hyderabad Date: 26/05/2025