

**ATTENDANCE SLIP**

*(To be signed and handed over at the entrance of the meeting venue)*

Folio No/Client ID/DP ID : \_\_\_\_\_  
No. of Shares Held : \_\_\_\_\_  
Full Name of the member(s) : \_\_\_\_\_  
Name of the Proxy\* : \_\_\_\_\_

*\*(To be filled-in if the Proxy Form has been duly deposited with the Company)*

I hereby record my presence at the 34<sup>th</sup> ANNUAL GENERAL MEETING of the Company on Thursday, September 19, 2019 at K-20, 2<sup>nd</sup> Floor, Lajpat Nagar-II, New Delhi – 110024 at 03:00 P.M.

\_\_\_\_\_  
Member's/Proxy's Signature

**Important Notes:**

- 1. Shareholders/Proxies who come to attend the meeting are requested to bring their copies of the Annual Report and Attendance Slip with them.*
- 2. No Attendance slip will be distributed at the venue.*

**PROXY FORM  
Form No. MGT-11**

*(Pursuant to section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2015]*

**CIN** : **L72200DL1985PLC019763**  
**Name of the Company** : **SKYWEB INFOTECH LIMITED**  
**Registered Office** : **K-20, 2nd Floor, Lajpat Nagar-II, New Delhi - 110024**

Name of the member (s) : \_\_\_\_\_  
Registered Address : \_\_\_\_\_  
E-mail-Id : \_\_\_\_\_  
Folio No/Client ID/DP ID : \_\_\_\_\_  
I/We, being the member(s) of \_\_\_\_\_, holding \_\_\_\_\_ shares of the above named company, hereby appoint:

(1) Name: \_\_\_\_\_ Address: \_\_\_\_\_  
E-mail Id: \_\_\_\_\_ Signature: \_\_\_\_\_  
or failing him  
(2) Name: \_\_\_\_\_ Address: \_\_\_\_\_  
E-mail Id: \_\_\_\_\_ Signature: \_\_\_\_\_ or failing  
him  
(3) Name: \_\_\_\_\_ Address: \_\_\_\_\_  
E-mail id: \_\_\_\_\_ Signature: \_\_\_\_\_

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the **THIRTY FOURTH** Annual General Meeting of the company, to be held on Thursday, 19<sup>th</sup> Day of September, 2019 at 03.00 p.m. at K-20, 2nd Floor, Lajpat Nagar-II, New Delhi - 110024 and at any adjournment thereof in respect of such resolutions as are indicated overleaf:

**Ordinary Business:**

1. To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2019 and the Reports of Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Neetesh Gupta (DIN: 00030782), who retires by rotation and being eligible offers himself for re-appointment.

**Special Business:**

3. Appointment of Mrs. Renu Gupta (DIN: 00030849) as a Director
4. Appointment of Mrs. Ritu Goyal (DIN: 05180676) as an Independent Director
5. Approval for sale, transfer or disposal of equity shares held by the Company in its associate company

Signed this \_\_\_\_ day of \_\_\_\_\_ 2019

Affix revenue stamp of Rs. 1
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_____ Signature of Shareholder
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_____ Signature of Proxy holder(s)
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**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.**