

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 THIRTY THIRD ANNUAL GENERAL MEETING of the Company on Friday, September 28, 2018 at 04:00 P.M. at K-20, 2nd Floor, Lajpat Nagar, Part-II, New Delhi - 110024.

Member's/Proxy's Signature

- Shareholders/Proxies who come to attend the meeting are requested to bring their copies of the Annual Report and Attendance Slip with them.
- **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) Amendment Rules, 2015]*

CIN : **L72200DL1985PLC019763**
Name of the Company : **SKYWEB INFOTECH LIMITED**
Registered Office : **K-20, 2nd Floor, Lajpat Nagar, Part-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 _____ 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: _____
or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the **THIRTY THIRD** Annual General Meeting of the company, to be held on Friday, 28th Day of September, 2018 at 04.00 p.m. at K-20, 2nd Floor, Lajpat Nagar, Part-II, New Delhi - 110024 and at any adjournment thereof in respect of such resolutions as are indicated overleaf:

Ordinary Business:

1. To receive, consider and adopt the Standalone & Consolidated Audited Financial Statements for the year ended on 31st March, 2018 including audited Balance Sheet as at 31st March 2018, and the Report of Auditors and Directors thereon.
2. To appoint a director in place of Mr. Neetesh Gupta (DIN: 00030782), who retires by rotation and being eligible offers himself for reappointment.

Special Business:

3. Appointment of Mr. Mohan Mandawara (DIN: 06973665) Director

Signed this ____ day of _____ 2018

Affix
revenue
stamp of
Rs. 1

Signature of Shareholder

Signature of Proxy holder(s)

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.