



Reg. Office: K-20, 2nd Floor, Lajpat Nagar-II, New Delhi-110024.  
Corp Office: Plot No. 2A, 1st Floor, Sector-126, Noida-201301 (U.P.)  
Tel.: 0120-6721900 | Email: info@skywebindia.in | Web.: www.skywebindia.in  
CIN No.: L72200DL1985PLC019763

Ref. No. - SIL/CO/SE/2021-22/29

24<sup>th</sup> September, 2021

To  
Listing Department,  
Metropolitan Stock Exchange of India Limited,  
Vibgyor Towers, 4<sup>th</sup> floor, Plot No. C 62,  
G - Block, Opp. Trident Hotel,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 098

SYMBOL: SKYWEB

**Subject: Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir(s),

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the following documents in respect of 36<sup>th</sup> Annual General Meeting of Skyweb Infotech Limited held on Thursday, 23<sup>rd</sup> September, 2021 at 01:00 P.M. at K-20 2<sup>nd</sup> Floor, Lajpat Nagar Part-II, New Delhi-110024:

1. Detailed Voting results of the resolutions passed by the Shareholders; and
2. Reports of Scrutinizer on remote e-voting & voting through Poll.

Kindly note that based upon the report submitted by the scrutinizer, all the 2 resolutions set out in the notice of the 36<sup>th</sup> Annual General Meeting of the Company has been duly passed.

You are requested to take note of the same on your records.

Thanking you,

Yours truly  
For Skyweb Infotech Limited

Deepesh Gupta  
Wholetime Director & CFO  
DIN: 00469737

**Enclosure: As above**

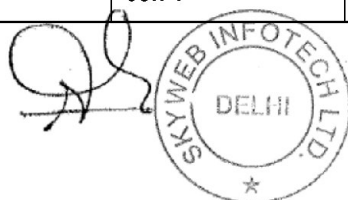
### VOTING RESULTS OF 36<sup>TH</sup> ANNUAL GENERAL MEETING

|           |  |                                  |
|-----------|--|----------------------------------|
| <b>A.</b> | <b>Date of the AGM</b>   | 23 <sup>rd</sup> September, 2021 |
| <b>B.</b> | <b>Total Number of Shareholders as on Record Date</b>  | 171                              |
| <b>C.</b> | <b>Number of Shareholders present in the meeting either in person or through proxy:</b><br>Promoters and Promoters Group<br>Public | 2<br>6                           |
| <b>D.</b> | <b>Number of shareholders attended the meeting through Video Conferencing:</b><br>Promoters and Promoters Group<br>Public          | NIL<br>NIL                       |



**AGENDA-WISE DISCLOSURE FOR EACH AGENDA ITEM:**

| 1. Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2021 and the Reports of Board of Directors and Auditors thereon. |                               |                        |                         |   |                             |                            |  |  |
|--|-------------------------------|------------------------|-------------------------|---|-----------------------------|----------------------------|--|--|
| Resolution Required (Ordinary/Special)   |                               |                        |                         |   |                             |                            | Ordinary   |  |
| Whether Promoter/promoter group are interested in the agenda/resolution  |                               |                        |                         |   |                             |                            | No   |  |
| Category   | Mode of Voting                | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes- in favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group  | E-Voting                      | 460800                 | 460800                  | 100   | 460800                      | 0                          | 100  | 0  |
|  | Poll                          |                        | 0                       | 0   | 0                           | 0                          | 0  | 0  |
|  | Postal Ballot (if applicable) |                        | 0                       | 0   | 0                           | 0                          | 0  | 0  |
|  | Total                         | 460800                 | 460800                  | 100   | 460800                      | 0                          | 100  | 0  |
| Public – Institutions  | E-Voting                      | 0                      | 0                       | 0   | 0                           | 0                          | 0  | 0  |
|  | Poll                          |                        | 0                       | 0   | 0                           | 0                          | 0  | 0  |
|  | Postal Ballot (if applicable) |                        | 0                       | 0   | 0                           | 0                          | 0  | 0  |
|  | Total                         | 0                      | 0                       | 0   | 0                           | 0                          | 0  | 0  |
| Public-Non Institutions  | E-Voting                      | 539200                 | 173250                  | 32.13   | 173250                      | 0                          | 100  | 0  |
|  | Poll                          |                        | 3400                    | 0.63  | 3400                        | 0                          | 100  | 0  |
|  | Postal Ballot (if applicable) |                        | 0                       | 0   | 0                           | 0                          | 0  | 0  |
|  | Total                         | 539200                 | 176650                  | 32.76   | 176650                      | 0                          | 100  | 0  |
| Total  |                               | 1000000                | 637450                  | 63.74   | 637450                      | 0                          | 100  | 0  |

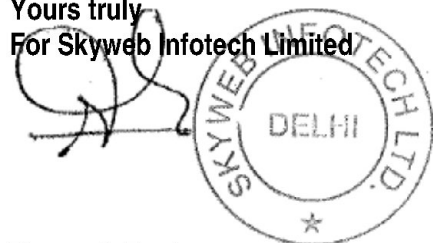


**2. Appointment of a director in place of Mr. Neetesh Gupta (DIN: 00030782), who retires by rotation and being eligible offers himself for re-appointment.**

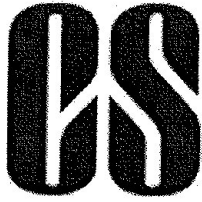
| Resolution Required (Ordinary/Special)                                  |                                  |                           |                               |  |                                   |                                  | Ordinary  |  |
|---|----------------------------------|---------------------------|-------------------------------|--|-----------------------------------|----------------------------------|---|--|
| Whether Promoter/promoter group are interested in the agenda/resolution |                                  |                           |                               |  |                                   |                                  | No  |  |
| Category  | Mode of Voting                   | No. of shares held<br>(1) | No. of votes<br>polled<br>(2) | % of Votes Polled<br>on outstanding<br>shares<br>(3)=[(2)/(1)]*<br>100 | No. of Votes- in<br>favour<br>(4) | No. of Votes -<br>against<br>(5) | % of Votes in<br>favour on<br>votes polled<br>(6)=[(4)/(2)]<br>*100 | % of Votes against<br>on votes polled<br>(7)=[(5)/(2)]<br>*100 |
| Promoter and<br>Promoter Group  | E-Voting                         | 460800                    | 460800                        | 100  | 460800                            | 0                                | 100   | 0  |
|   | Poll                             |                           | 0                             | 0  | 0                                 | 0                                | 0   | 0  |
|   | Postal Ballot (if<br>applicable) |                           | 0                             | 0  | 0                                 | 0                                | 0   | 0  |
|   | Total                            | 460800                    | 460800                        | 100  | 460800                            | 0                                | 100   | 0  |
| Public –<br>Institutions  | E-Voting                         | 0                         | 0                             | 0  | 0                                 | 0                                | 0   | 0  |
|   | Poll                             |                           | 0                             | 0  | 0                                 | 0                                | 0   | 0  |
|   | Postal Ballot (if<br>applicable) |                           | 0                             | 0  | 0                                 | 0                                | 0   | 0  |
|   | Total                            | 0                         | 0                             | 0  | 0                                 | 0                                | 0   | 0  |
| Public-Non<br>Institutions  | E-Voting                         | 539200                    | 173250                        | 32.13  | 173250                            | 0                                | 100   | 0  |
|   | Poll                             |                           | 3400                          | 0.63   | 3400                              | 0                                | 100   | 0  |
|   | Postal Ballot (if<br>applicable) |                           | 0                             | 0  | 0                                 | 0                                | 0   | 0  |
|   | Total                            | 539200                    | 176650                        | 32.76  | 176650                            | 0                                | 100   | 0  |
| Total   |                                  | 1000000                   | 637450                        | 63.74  | 637450                            | 0                                | 100   | 0  |

Kindly take note of the same on your records.

Yours truly,  
For Skyweb Infotech Limited



**Deepesh Gupta**  
Wholetime Director & CFO  
DIN: 00469737



**S.K. BATRA & ASSOCIATES**

**Company Secretaries**

**IBBI Registered Valuer**

Ph. 09873428930, 011-47532430

Email: skbatrapcs@gmail.com, info@skbatra.com

To  
The Chairman  
**Skyweb Infotech Limited**  
**K-20, 2<sup>nd</sup> Floor Lajpat Nagar,**  
**Part-II, New Delhi-110024**

**Subject: Consolidated Scrutinizer's Report on Remote E-voting conducted pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and voting through poll at the 36<sup>th</sup> Annual General Meeting of Skyweb Infotech Limited held on Thursday, 23<sup>rd</sup> September, 2021 at the Registered Office of the Company situated at K-20, 2<sup>nd</sup> Floor, Lajpat Nagar Part - II, New Delhi - 110024.**

Dear Sir,

We thank you to appoint us as the Scrutinizer for remote e-voting process and voting through poll by your members during the 36<sup>th</sup> Annual General Meeting of your Company held on Thursday, 23<sup>rd</sup> September, 2021 at the Registered Office of the Company situated at K-20, 2<sup>nd</sup> Floor, Lajpat Nagar Part - II, New Delhi - 110024.

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self explanatory in all respects.

Thanking you

Yours Sincerely  
For S.K. Batra & Associates



**Sumit Kumar**  
**Scrutinizer**  
**C. P. NO. 8072**

Date: 23.09.2021

Place: New Delhi

UDIN: F007714C000994711

Regd. Office: 3393, 3<sup>rd</sup> Floor, South Patel Nagar, New Delhi - 110008  
Opposite Jaypee Siddharth Hotel

**COMBINED SCRUTINIZER'S REPORT ON REMOTE E-VOTING & VOTING  
THROUGH POLL CONDUCTED AT THE AGM OF SKYWEB INFOTECH LIMITED**

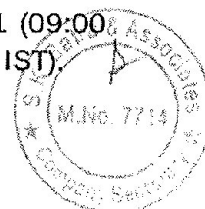
*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20  
of the Companies (Management and Administration) Rules, 2014]*

|                             |   |
|-----------------------------|---|
| <b>Name of the Company</b>  | <b>Skyweb Infotech Limited</b>  |
| <b>Meeting</b>              | <b>36th Annual General Meeting</b>  |
| <b>Day, Date &amp; Time</b> | <b>Thursday, 23rd September, 2021<br/>at 01:00 P.M.</b>   |
| <b>Venue</b>                | <b>Registered Office of the Company<br/>situated at K-20, 2<sup>nd</sup> Floor, Lajpat<br/>Nagar-II, New Delhi-110024</b> |
| <b>Mode</b>                 | <b>Physical Meeting</b>   |

**1. Appointment as Scrutinizer**

Pursuant to the resolution passed by the Board of Directors of Skyweb Infotech Limited (hereinafter referred to as the "Company") on 10<sup>th</sup> August, 2021, I, Sumit Kumar, Practicing Company Secretary, holding Membership Number FCS 7714, was appointed as a Scrutinizer for the process of scrutinizing Annual General Meeting ("AGM") voting process i.e. Remote e-Voting and voting through Poll at the venue of Annual General Meeting, under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time at the 36<sup>th</sup> Annual General Meeting of the Equity Shareholders of Skyweb Infotech Limited held on Thursday, the 23<sup>rd</sup> Day of September, 2021 at 01:00 P.M. at K-20, 2<sup>nd</sup> Floor Lajpat Nagar Part-II, New Delhi-110024 as mentioned under Rule 20(4)(ix) of the Companies (Management and Administration) Rules, 2014, as amended from time to time. Our responsibility as a scrutinizer was to ensure that voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system and ballot papers received for voting through poll at AGM.

The Remote e-Voting commenced from Monday, September 20, 2021 (09:00 A.M. IST) and ended on Wednesday, September 22, 2021 (05:00 P.M. IST).



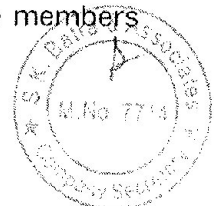
## 2. Dispatch of Notice convening the AGM

2.1 In the view of global outbreak of the COVID-19 pandemic, social distancing is a norm to be followed and hence remote e-voting facility was provided to the members apart from facility to attend AGM through physical mode. Pursuant to MCA Circulars No. 14/2020, 17/2020 and 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020 respectively, followed by Circular No. 02/2021 dated January 13, 2021 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 followed by Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Notice of the AGM along with the Annual Report 2020-21 was circulated through electronic mode to those Members whose e-mail addresses were registered with the Company/Depositories as on the cut-off date and advertisement was also published in Financial Express, English (All Editions) and Hari Bhoomi, Hindi (Delhi Edition) dated August 28, 2021 specifying the date, time and venue of the AGM, availability of Notice of the AGM along with the Annual Report 2020-21 on the Company's website [www.skywebindia.in](http://www.skywebindia.in) under Investor Relations Section, website of the Stock Exchange i.e. Metropolitan Stock Exchange of India Limited at [www.msei.in](http://www.msei.in), and on the website of CDSL [www.evotingindia.com](http://www.evotingindia.com), manner of registration of e-mail ids by the members (both physical and demat) who are yet to register their e-mail ids with the Company, manner of voting through remote e-voting or voting through poll during the AGM etc.

2.2 The Company uploaded the notice of AGM along with the Annual Report 2020-21 on the Company's website [www.skywebindia.in](http://www.skywebindia.in) under Investor Relations Section, website of the Stock Exchange i.e. Metropolitan Stock Exchange of India Limited at [www.msei.in](http://www.msei.in), and on the website of CDSL [www.evotingindia.com](http://www.evotingindia.com).

## 3. Cut-off Date

Voting Rights were reckoned as on Thursday, 16<sup>th</sup> September, 2021, being the cut-off date for the purpose of deciding the entitlements of the members for remote e-voting and voting through poll during the AGM.



#### 4. Remote e-voting Process

##### 4.1 Agency

The Company engaged Central Depository Services (India) Limited ("CDSL") as the Service Provider for extending the facility of electronic voting to the shareholders of the Company. The Service Provider provided a system for recording the votes of the Shareholders electronically on all the items of business (ordinary business) sought to be transacted for the 36<sup>th</sup> Annual General Meeting ("AGM") of the Company held on Thursday, the 23<sup>rd</sup> day of September, 2021 through remote e-voting commenced from Monday, September 20, 2021 (09:00 A.M. IST) and ended on Wednesday, September 22, 2021 (05:00 P.M. IST). Central Depository Services (India) Limited ("CDSL") had set up e-voting facility on their website, [www.evotingindia.com](http://www.evotingindia.com). The Company had uploaded all the items of the business to be transacted on the website of the Company and also its Service Provider to facilitate their shareholders to cast their vote through e-voting.

##### 4.2 Remote e-voting period

The e-voting facility was commenced from Monday, 20<sup>th</sup> September, 2021 (09.00 A.M.) and ended on Wednesday, 22<sup>nd</sup> September, 2021 (05.00 P.M.) and members were required to cast their votes electronically conveying their assent or dissent in respect of resolutions on the remote e-voting platform provided by CDSL.

#### 5. Voting at AGM

- 5.1 In the view of the massive outbreak of the COVID-19 pandemic, social distancing is the norm to be followed. The Annual General Meeting (AGM) of the Company was held on Thursday, the 23<sup>rd</sup> day of September, 2021 at 01:00 P.M. at the Registered Office of the Company situated at K-20, 2<sup>nd</sup> Floor, Lajpat Nagar Part – II, New Delhi - 110024 and the voting for the items had been transacted as per the Notice of this AGM was through remote electronic voting process and voting through poll during the AGM, in compliance with the applicable provisions of the Companies Act, 2013 (including any statutory modification or re-enactment thereof) read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and the General Circular No. 14/2020, 17/2020 and 20/2020 dated April 08, 2020 April 13, 2020 and May 05, 2020, respectively read with Circular No. 02/2021 dated January 13, 2021 (collectively referred to as "MCA Circulars") in relation to "Clarification on passing of ordinary and special resolution by the companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by COVID-19" and Regulation 44 of the SEBI (Listing





Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

5.5 Accordingly, CDSL, the remote e-voting agency provided us with the names, DP ID & Client ID/ folios and shareholding of the members who has cast their votes through remote e-voting and will not be allowed to vote through poll in AGM.

## **6. Counting Process**

6.1 At the end of the voting period on September 22, 2021 at 05.00 P.M., the voting Portal of the service provider was blocked forthwith and on September 23, 2021 the votes cast through remote e-voting were duly unblocked by me as a Scrutinizer in the presence of Ms. Gurbani Kaur and Ms. Richa Sethi who acted as the witnesses, as prescribed in sub rule 4 (xii) of the said Rule 20 of Companies (Management and Administration) Rules, 2014, as amended from time to time.

6.2 Particulars of all Votes cast by electronic mode have been entered in the register separately maintained for the purpose in electronic mode.

## **7. Result**

As a Scrutinizer, the report of remote e-voting and voting through poll in AGM done by the shareholders was duly complied, the detail of which are as follows:



**AGENDA ITEM NO.: 1 - ADOPTION OF FINANCIAL STATEMENTS**

**ORDINARY BUSINESS BY ORDINARY RESOLUTION**

**TO CONSIDER, APPROVE AND ADOPT THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2021 AND THE REPORTS OF BOARD OF DIRECTORS AND AUDITORS THEREON.**

| Particulars | Remote e-voting |        | Voting at the AGM |       | Total  |        | Percentage |
|-------------|-----------------|--------|-------------------|-------|--------|--------|------------|
|             | Number          | Votes  | Number            | Votes | Number | Votes  | %          |
| Assent      | 24              | 634050 | 5                 | 3400  | 29     | 637450 | 100        |
| Dissent     | 0               | 0      | 0                 | 0     | 0      | 0      | NA         |
| Total       | 24              | 634050 | 5                 | 3400  | 29     | 637450 | 100        |

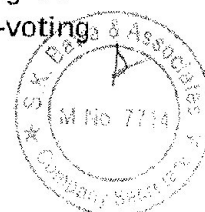
**AGENDA ITEM NO.: 2 - RE-APPOINTMENT OF A DIRECTOR**

**ORDINARY BUSINESS BY ORDINARY RESOLUTION**

**TO APPOINT A DIRECTOR IN PLACE OF MR. NEETESH GUPTA (DIN: 00030782), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT.**

| Particulars | Remote e-voting |        | Voting at the AGM |       | Total  |        | Percentage |
|-------------|-----------------|--------|-------------------|-------|--------|--------|------------|
|             | Number          | Votes  | Number            | Votes | Number | Votes  | %          |
| Assent      | 24              | 634050 | 5                 | 3400  | 29     | 637450 | 100        |
| Dissent     | 0               | 0      | 0                 | 0     | 0      | 0      | NA         |
| Total       | 24              | 634050 | 5                 | 3400  | 29     | 637450 | 100        |

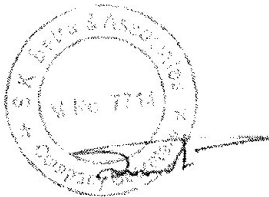
All the resolutions contained in the notice dated 10<sup>th</sup> August, 2021 calling 36<sup>th</sup> Annual General Meeting of the Company stand passed under remote e-voting process along with voting through poll in AGM with requisite majority.



I hereby confirm that I am maintaining the registers received from the Service Provider both electronically and manually, in respect of the votes cast through remote e-voting and poll by the shareholders of the Company. I have handed over all the relevant records to Mr. Deepesh Gupta, Chairman of the meeting of the Company who is authorized by the Board. All relevant records relating to remote e-voting and ballot papers in respect of poll at the Annual General Meeting shall remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter, I shall hand over the register and other relevant records to the Company Secretary of the Company or such other person who is authorized by the Board or by the Chairman of the meeting.

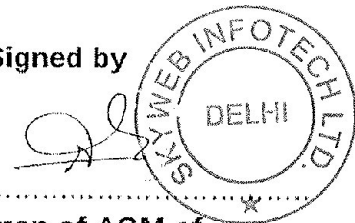
Thanking you,

Yours Sincerely  
For S.K. Batra & Associates



**SUMIT KUMAR BATRA**  
**SCRUTINIZER**  
**C. P. No. 8072**  
**UDIN: F007714C000994711**  
**Place : New Delhi**  
**Date : 23.09.2021**

Counter Signed by



Chairman of AGM of  
Skyweb Infotech Limited

Witness 1: Gurbani Kaur

Witness 2: Richa Sethi