



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/2020-21/31

September 29, 2020

To
Listing Department,
Metropolitan Stock Exchange of India Limited,
Vibgyor Towers, 4th 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 35th Annual General Meeting of Skyweb Infotech Limited held on Monday, 28th September, 2020 at 02:00 P.M. at K-20 2nd 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 6 resolutions set out in the notice of the 35th 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

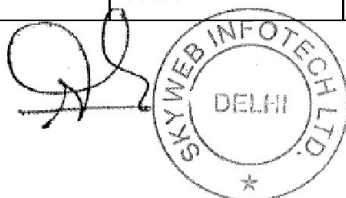
VOTING RESULTS OF 35TH ANNUAL GENERAL MEETING

A.	Date of the AGM	28 th September, 2020
B.	Total Number of Shareholders as on Record Date	171
C.	Number of Shareholders present in the meeting either in person or through proxy: Promoters and Promoters Group Public	2 6
D.	Number of shareholders attended the meeting through Video Conferencing: Promoters and Promoters Group Public	NIL NIL



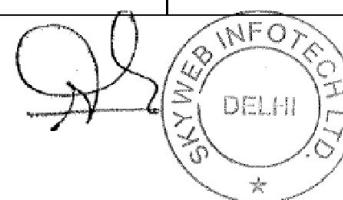
AGENDA-WISE DISCLOSURE FOR EACH AGENDA ITEM:

1. Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31 st March, 2020 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	174200	32.31	174200	0	100	0
	Poll		3400	0.63	3400	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	539200	177600	32.94	177600	0	100	0
Total		1000000	638400	63.84	638400	0	100	0



2. Appointment of a director in place of Mrs. Renu Gupta (DIN: 00030849), who retires by rotation and being eligible offers herself 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 (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	174200	32.31	174200	0	100	0
	Poll		3400	0.63	3400	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	539200	177600	32.94	177600	0	100	0
Total		1000000	638400	63.84	638400	0	100	0



3. Appointment of Mr. Deepesh Gupta (DIN: 00469737) as a Director

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	174200	32.31	174200	0	100	0
	Poll		3400	0.63	3400	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	539200	177600	32.94	177600	0	100	0
Total		1000000	638400	63.84	638400	0	100	0



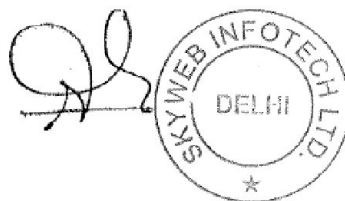
4. Appointment of Mr. Deepesh Gupta (DIN: 00469737) as a Whole-time Director

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	174200	32.31	174200	0	100	0
	Poll		3400	0.63	3400	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	539200	177600	32.94	177600	0	100	0
Total		1000000	638400	63.84	638400	0	100	0



5. Approval for creation of mortgage/charge on assets of the Company

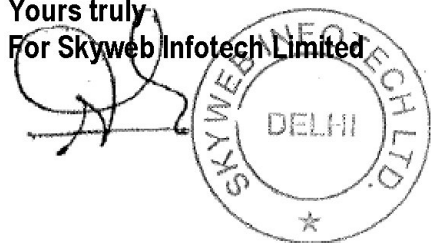
Resolution Required (Ordinary/Special)							Special	
Whether Promoter/promoter group are interested in the agenda/resolution							No	
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes- in favour (4)	No. of 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	174200	32.31	174200	0	100	0
	Poll		3400	0.63	3400	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	539200	177600	32.94	177600	0	100	0
Total		1000000	638400	63.84	638400	0	100	0



6. Approval for increase in borrowing limits of the Company								
Resolution Required (Ordinary/Special)							Special	
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	174200	32.31	174200	0	100	0
	Poll		3400	0.63	3400	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	539200	177600	32.94	177600	0	100	0
Total		1000000	638400	63.84	638400	0	100	0

Kindly take note of the same on your records.

Yours truly,
For Skyweb Infotech Limited



Deepesh Gupta
Wholtime Director & CFO
DIN: 00469737



S.K.BATRA & ASSOCIATES

Company Secretaries

Ph. 09873428930, 011-47532430

Email: skbatrapcs@gmail.com

ICSI unique code: I2008DE633100

**COMBINED SCRUTINIZER REPORT FOR REMOTE E-VOTING & POLL
FOR SKYWEB INFOTECH LIMITED**

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

To
The Chairman
35th Annual General Meeting of
Skyweb Infotech Limited
K-20, 2nd Floor Lajpat Nagar Part-II,
New Delhi-110024

**Sub: Passing of Resolution(s) through electronic voting and poll conducted at
the 35th Annual General Meeting of Skyweb Infotech Limited (The
Company) held on Monday, September 28th, 2020 at 02:00 P.M. at K-20,
2nd Floor Lajpat Nagar Part-II, New Delhi-110024.**

I, CS Sumit Kumar, Practicing Company Secretary (Holding Membership No. FCS 7714 and Certificate of Practice No. 8072) having office at 3393, 3rd Floor, South Patel Nagar, New Delhi-110008, proprietor of S.K Batra & Associates, Company Secretaries was appointed as the Scrutinizer for the process of scrutinizing Annual General Meeting ("AGM") voting process i.e. Remote e-Voting and 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 by the Board of Directors of the Skyweb Infotech Limited at their meeting held on August 31, 2020 for the 35th Annual General Meeting of the Members of the Company to be held on September 28, 2020 at 02:00 P.M. at K-20, 2nd Floor Lajpat Nagar Part-II, New Delhi-110024. The Remote e-Voting was kept open from Friday, September 25, 2020 (09:00 A.M.) to Sunday, September 27, 2020 (5:00 P.M.)

At the 35th Annual General Meeting of the Company held on September 28, 2020, the Chairman of the Company had suo motto called for a poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process. The Chairman of the Annual General Meeting had appointed me as the Scrutinizer for the same. For further details kindly refer to my Scrutinizer's report in form MGT 13 dated September 28th, 2020.



After completion of Poll at the AGM at 02:30 p.m. votes cast by the members were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the Authorizations/Proxies lodged with the Company.

A detailed register was maintained containing the particulars of the Shareholders who participated in Poll at Annual General Meeting.

The Company had appointed Central Depository Services (India) Limited ("CDSL") as the service provider, for extending the facility of electronic voting to the shareholders of the Company Friday, September 25, 2020 (09:00 A.M.) to Sunday, September 27, 2020 (5:00 P.M.). The e-voting results were unblocked by me on September 28th, 2020 after the annual general meeting of the company in the presence of two witnesses Ms. Richa Sethi and Ms. Gurbani Kaur who are not in the employment of the Company. For further details kindly refer my Scrutinizer's report dated September 28, 2020 attached herewith.




The result of the E- voting together with that of the poll is as under:


Agenda Item No. of Notice	Type of Voting	Total No. of Vote Cast	Votes in favour of the resolution		Votes against the resolution	
			Nos.	% age	Nos.	% age
Item No. 1 of the Notice (As an Ordinary Resolution)	E- Voting Poll	635000 3400	635000 3400	99.47 0.53	0 0	0 0
	TOTAL	638400	638400	100	0	0
Item No. 2 of the Notice (As an Ordinary Resolution)	E- Voting Poll	635000 3400	635000 3400	99.47 0.53	0 0	0 0
	TOTAL	638400	638400	100	0	0
Item No. 3 of the Notice (As an Ordinary Resolution)	E- Voting Poll	635000 3400	635000 3400	99.47 0.53	0 0	0 0
	TOTAL	638400	638400	100	0	0
Item No. 4 of the Notice (As Ordinary Resolution)	E- Voting Poll	635000 3400	635000 3400	99.47 0.53	0 0	0 0
	TOTAL	638400	638400	100	0	0
Item No. 5 of the Notice (As Special Resolution)	E- Voting Poll	635000 3400	635000 3400	99.47 0.53	0 0	0 0
	TOTAL	638400	638400	100	0	0
Item No. 6 of the Notice (As Special Resolution)	E- Voting Poll	635000 3400	635000 3400	99.47 0.53	0 0	0 0
	TOTAL	638400	638400	100	0	0

All the Resolutions stand passed under e-voting and poll with the requisite majority.

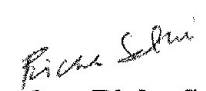
I hereby confirm that I am maintaining the registers received from the Service Provider both electronically and manually, in respect of the votes cast through e-voting and poll by the shareholders of the Company. I have handed over all the relevant records to Mr. Deepesh Gupta, Chairman of the meeting of the company who is authorized by the Board.

**Thanking You
Yours Sincerely
For S.K. Batra & Associates**


**SUMIT KUMAR
SCRUTINIZER
C. P. NO. 8072
UDIN: F007714B000795732**


Signed by Mr. Deepesh Gupta

Chairman of the Meeting


Witness : 1. Richa Sethi


Witness : 2. Gurbani Kaur

**Date : 28.09.2020
Place : New Delhi**



S.K.BATRA & ASSOCIATES

Company Secretaries

Ph. 09873428930, 011-47532430

Email: skbatrapcs@gmail.com

ICSI unique code: I2008DE633100

SCRUTINIZER'S REPORT ON REMOTE E-VOTING

(Pursuant to Section 109 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014)

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

35th Annual General Meeting of the Members of Skyweb Infotech Limited held on Monday, the 28th September, 2020 at 02.00 P. M. at K-20, 2nd Floor, Lajpat Nagar Part – II, New Delhi - 110024.

Subject: Passing of resolutions through electronic voting 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.

Dear Sir,

1. Pursuant to the resolution passed by the Board of Directors of Skyweb Infotech Limited (hereinafter referred to as the "Company") on 31st August, 2020, I, Sumit Kumar, Practicing Company Secretary, holding Membership Number FCS 7714, have been appointed as a Scrutinizer for the e-voting process taken on the below mentioned resolutions at the 35th Annual General Meeting of the Equity Shareholders of Skyweb Infotech Limited held on Monday, the 28th day of September, 2020 as mentioned under Rule 20(4)(ix) of the Companies (Management and Administration) Rules, 2014, as amended from time to time.
2. 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 (both ordinary and special business) sought to be transacted in the 35th Annual General Meeting ("**AGM**") of the Company, which was held on Monday, the 28th day of September, 2020. Central Depository Services (India) Limited ("**CDSL**") had set up e-voting facility on their website,

Regd. Office: 3393, 3rd Floor, South Patel Nagar, New Delhi-110008
Ph. 011-47532430, 09873428930



<https://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.

3. As on the cutoff date (28.08.2020) for dispatch of notice of Annual General Meeting, there were 171 Shareholders of the Company. The Notice of Annual General Meeting and circular for e-voting was sent through email to 3 shareholders whose email id was made available by the depository and company in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.
4. The Notice sent through email contained the detailed procedure to be followed by the shareholders who were desirous of casting their votes electronically as provided in the Rule 20(4) (iii) (A) to (C) of the Companies (Management and Administration) Rules, 2014, as amended from time to time. The Company uploaded the notice of AGM along with the Annual Report 2019-20 on the Company's website www.skywebindia.in under Investor Relations Section, websites of the Stock Exchanges i.e. Metropolitan Stock Exchange of India Limited at www.msei.in, and on the website of CDSL www.evotingindia.com.
5. The cut-off date (Record date) for the purposes of identifying the Shareholders who will be entitled to vote on the resolutions placed for the approval of the shareholders was 21st September, 2020. The e-voting facility was kept open from Friday, 25th September, 2020 (9.00 A.M.) to Sunday, 27th September, 2020 (5.00 P.M).
6. a) Pursuant to Circular No. 20/2020 dated 5th May, 2020 issued by Ministry of Corporate Affairs, an advertisement before dispatch of Notice of Annual General Meeting was published by the Company in Financial Express, English (All Editions) and Hari Bhoomi Hindi (Delhi Edition) Newspapers on 2nd September, 2020.

b) Pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company also released an advertisement, in Financial Express, English (All Editions) and Hari Bhoomi, Hindi (Delhi Edition) Newspaper dated 6th September, 2020. The notice published in the newspaper carried the required information as specified in the Rule 20(4) (v) (a) to (h) of the Companies (Management and Administration) Rules, 2014, as amended from time to time.
7. At the end of the voting period on September 27, 2020 at 5.00 P.M., the voting Portal of the service provider was blocked forthwith. On September



28, 2020 the votes cast through e-voting facility were duly unblocked by me as a Scrutinizer in the presence of Ms. Richa Sethi and Ms. Gurbani Kaur 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.

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

As a Scrutinizer the report of the e-voting carried by the shareholders was duly complied, the detail of which are as follows:

AGENDA ITEM NO.: 1 – ORDINARY RESOLUTION TO CONSIDER, APPROVE AND ADOPT THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020 AND THE REPORTS OF BOARD OF DIRECTORS AND AUDITORS THEREON.

Particulars	No. of Members who cast their votes electronically	No. of Equity Shares of the Nominal Value of Rs.10/- each. (Votes)	% age of the Total Votes received	% age of paid - up share capital of the Company
Total Votes received by electronic mode	25	635000	100	63.5
Total Number of Invalid Votes	0	0	0	0
Total Number of Votes against the resolution	0	0	0	0
Total Number of Votes in favour of Resolution	25	635000	100	63.5

AGENDA ITEM NO.: 2 – ORDINARY RESOLUTION TO APPOINT A DIRECTOR IN PLACE OF MRS. RENU GUPTA (DIN: 00030849), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HERSELF FOR RE-APPOINTMENT.

Particulars	No. of Members who cast their votes electronically	No. of Equity Shares of the Nominal Value of Rs.10/- each. (Votes)	% age of the Total Votes received	% age of paid - up share capital of the Company
Total Votes received by electronic mode	25	635000	100	63.5
Total Number of Invalid Votes	0	0	0	0
Total Number of Votes against the resolution	0	0	0	0
Total Number of Votes in favour of Resolution	25	635000	100	63.5



AGENDA ITEM NO.: 3 – SPECIAL BUSINESS BY ORDINARY RESOLUTION TO APPOINT MR. DEEPESH GUPTA (DIN: 00469737) AS A DIRECTOR

Particulars	No. of Members who cast their votes electronically	No. of Equity Shares of the Nominal Value of Rs.10/- each. (Votes)	% age of the Total Votes received	% age of paid - up share capital of the Company
Total Votes received by electronic mode	25	635000	100	63.5
Total Number of Invalid Votes	0	0	0	0
Total Number of Votes against the resolution	0	0	0	0
Total Number of Votes in favour of Resolution	25	635000	100	63.5

AGENDA ITEM NO.: 4 – SPECIAL BUSINESS BY ORDINARY RESOLUTION TO APPOINT MR. DEEPESH GUPTA (DIN: 00469737) AS A WHOLE TIME DIRECTOR

Particulars	No. of Members who cast their votes electronically	No. of Equity Shares of the Nominal Value of Rs.10/- each. (Votes)	% age of the Total Votes received	% age of paid - up share capital of the Company
Total Votes received by electronic mode	25	635000	100	63.5
Total Number of Invalid Votes	0	0	0	0
Total Number of Votes against the resolution	0	0	0	0
Total Number of Votes in favour of Resolution	25	635000	100	63.5



AGENDA ITEM NO.: 5 – SPECIAL BUSINESS BY SPECIAL RESOLUTION FOR APPROVAL FOR CREATION OF MORTGAGE/CHARGE ON ASSETS OF THE COMPANY

Particulars	No. of Members who cast their votes electronically	No. of Equity Shares of the Nominal Value of Rs.10/- each. (Votes)	% age of the Total Votes received	% age of paid - up share capital of the Company
Total Votes received by electronic mode	25	635000	100	63.5
Total Number of Invalid Votes	0	0	0	0
Total Number of Votes against the resolution	0	0	0	0
Total Number of Votes in favour of Resolution	25	635000	100	63.5

AGENDA ITEM NO.: 6 – SPECIAL BUSINESS BY SPECIAL RESOLUTION FOR APPROVAL FOR INCREASE IN BORROWING LIMITS OF THE COMPANY

Particulars	No. of Members who cast their votes electronically	No. of Equity Shares of the Nominal Value of Rs.10/- each. (Votes)	% age of the Total Votes received	% age of paid - up share capital of the Company
Total Votes received by electronic mode	25	635000	100	63.5
Total Number of Invalid Votes	0	0	0	0
Total Number of Votes against the resolution	0	0	0	0
Total Number of Votes in favour of Resolution	25	635000	100	63.5

All the resolutions contained in the Notice dated 31st August, 2020 calling 35th Annual General Meeting of the Company stand passed under e-voting process with requisite majority.

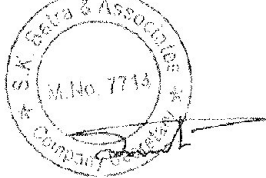
I hereby confirm that I am maintaining the registers received from the service provider both electronically and manually in respect of the votes cast through e-voting by the shareholders of the Company. The Register and all the other papers



relating to voting by electronic means 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 Mr. Deepesh Gupta, Chairman of the meeting 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

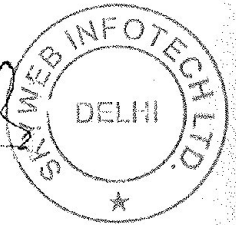


SUMIT KUMAR BATRA
SCRUTINIZER
C. P. No. 8072
UDIN: F007714B000795732

Place : New Delhi
Date : 28.09.2020

Counter Signed by

Chairman of AGM of
Skyweb Infotech Limited



Richa Sethi
Witness: 1. Richa Sethi

Gurbani Kaur
Witness: 2. Gurbani Kaur



S.K.BATRA & ASSOCIATES

Company Secretaries

Ph. 09873428930, 011-47532430

Email: skbatrapcs@gmail.com

ICSI unique code: I2008DE633100

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

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

**35TH ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF
SKYWEB INFOTECH LIMITED HELD ON MONDAY, 28TH SEPTEMBER, 2020 AT
02:00 P.M. AT K-20, 2ND FLOOR, LAJPAT NAGAR, PART-II, NEW DELHI-
110024.**

Dear Sir,

I, CS Sumit Kumar, Practising Company Secretary, holding Membership Number FCS 7714 and Certificate of Practice Number 8072, Proprietor of S.K. Batra & Associates, Company Secretaries, was appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions at the 35th Annual General Meeting of the Equity Shareholders of Skyweb Infotech Limited held on 28th September, 2020 at 02.00 P.M. at K-20, 2nd Floor, Lajpat Nagar, Part - II New Delhi - 110024, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.



Regd. Office: 3393, 3rd Floor, South Patel Nagar, New Delhi-110008
Ph. 011-47532430, 09873428930

4. The result of the Poll is as under:

AGENDA ITEM NO.	1
SUBJECT	(A) RESOLUTION TO CONSIDER, APPROVE AND ADOPT THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020 AND THE REPORTS OF BOARD OF DIRECTORS AND AUDITORS THEREON.
TYPE OF BUSINESS	ORDINARY BUSINESS
TYPE OF RESOLUTION	ORDINARY RESOLUTION

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members who voted (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
5	3400	100

(II) VOTED AGAINST THE RESOLUTION:

No. of Members who voted (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
0	0	0

(III) INVALID VOTES OF THE RESOLUTION:

Total No. of Members (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them	% of total number of Valid Votes Cast
0	0	0

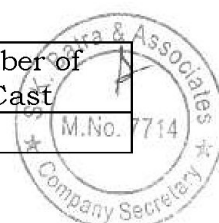
AGENDA ITEM NO.	2
SUBJECT	TO APPOINT A DIRECTOR IN PLACE OF MRS. RENU GUPTA (DIN: 00030849), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HERSELF FOR RE-APPOINTMENT.
TYPE OF BUSINESS	ORDINARY BUSINESS
TYPE OF RESOLUTION	ORDINARY RESOLUTION

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members who voted (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
5	3400	100

(II) VOTED AGAINST THE RESOLUTION:

No. of Members who voted (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
0	0	0



(III) INVALID VOTES OF THE RESOLUTION:

Total No. of Members (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them	% of total number of Valid Votes Cast
0	0	0

AGENDA ITEM NO.	3
SUBJECT	TO APPOINT MR. DEEPESH GUPTA (DIN: 00469737) AS A DIRECTOR
TYPE OF BUSINESS	SPECIAL BUSINESS
TYPE OF RESOLUTION	ORDINARY RESOLUTION

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members who voted (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
5	3400	100

(II) VOTED AGAINST THE RESOLUTION:

No. of Members who voted (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
0	0	0

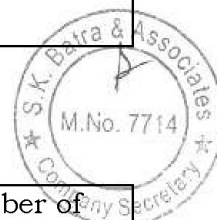
(III) INVALID VOTES OF THE RESOLUTION:

Total No. of Members (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them	% of total number of Valid Votes Cast
0	0	0

AGENDA ITEM NO.	4
SUBJECT	APPOINTMENT OF MR. DEEPESH GUPTA (DIN: 00469737) AS A WHOLE TIME DIRECTOR
TYPE OF BUSINESS	SPECIAL BUSINESS
TYPE OF RESOLUTION	ORDINARY RESOLUTION

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members who voted (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
5	3400	100



(II) VOTED AGAINST THE RESOLUTION:

No. of Members who voted (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
0	0	0

(III) INVALID VOTES OF THE RESOLUTION:

Total No. of Members (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them	% of total number of Valid Votes Cast
0	0	0

AGENDA ITEM NO.	5
SUBJECT	APPROVAL FOR CREATION OF MORTGAGE/CHARGE ON ASSETS OF THE COMPANY
TYPE OF BUSINESS	SPECIAL BUSINESS
TYPE OF RESOLUTION	SPECIAL RESOLUTION

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members who voted (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
5	3400	100

(II) VOTED AGAINST THE RESOLUTION:

No. of Members who voted (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
0	0	0

(III) INVALID VOTES OF THE RESOLUTION:

Total No. of Members (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them	% of total number of Valid Votes Cast
0	0	0

AGENDA ITEM NO.	6
SUBJECT	APPROVAL FOR INCREASE IN BORROWING LIMITS OF THE COMPANY
TYPE OF BUSINESS	SPECIAL BUSINESS
TYPE OF RESOLUTION	SPECIAL RESOLUTION



(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members who voted (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
5	3400	100

(II) VOTED AGAINST THE RESOLUTION:

No. of Members who voted (in person or by proxy))	Number of votes Cast by them	% of total number of Valid Votes Cast
0	0	0

(III) INVALID VOTES OF THE RESOLUTION:

Total No. of Members (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them	% of total number of Valid Votes Cast
0	0	0

5. A list of equity shareholders who voted **"FOR"**, **"AGAINST"** and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to Mr. Deepesh Gupta, Chairman of the meeting of the Company, authorised by the Board for safe keeping.

Thanking you,

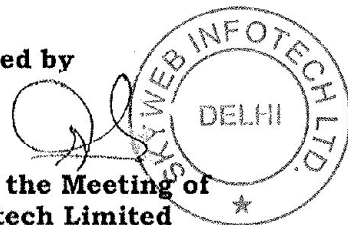
Yours Sincerely
For S.K. Batra & Associates



(CS SUMIT KUMAR)
SCRUTINIZER
C P No. 8072
UDIN: F007714B000795732

Place : NEW DELHI
Dated : 28th September, 2020

Counter Signed by



**Chairman of the Meeting of
Skyweb Infotech Limited**

Witness -1 Richa Sethi

Witness -2 Gurbani Kaur